



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 25th June, 2022

To,

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
--	---

Sub.: Proceedings of 28th Annual General Meeting held on 25th June, 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 28th Annual General Meeting (herein after referred as "AGM") of the Company was held on Saturday, the 25th day of June, 2022 at 11:00 A.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") and concluded at 12:15 P.M (including time allowed for e-voting) and the businesses mentioned in Notice dated 7th May, 2022 were transacted.

In this regard, we are enclosing hereby the summary of proceedings of 28th AGM of our Company.

This will also be hosted on the Company's website at www.smcindiaonline.com.

This is for your information and records.

Thanking you.

For SMC Global Securities Limited


Suman Kumar
E.V.P. (Corporate Affairs) & Company Secretary
Membership No. F5824

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com





Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74999DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the Members of SMC Global Securities Limited ("the Company") was held on Saturday, 25th June, 2022 at 11:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder. The meeting commenced at 11:00 a.m. and concluded at 12:15 PM (including time allowed for e-voting).

Mr. Subhash Chand Aggarwal, Chairman and Managing Director, chaired the proceedings of the Meeting. He welcomed all the shareholders and directors to the meeting. The Chairman initiated the proceedings of the meeting by determining the requisite quorum, which being present, the meeting was called to order.

A total of 101 members attended the meeting through the aforementioned VC/OAVM. The numbers of shareholders on the cut-off date 10th June, 2022 were 16,548 shareholders. The Chairman initiated the proceedings of the AGM and requested Company Secretary to briefly discuss about the details of the meeting. On the request of Chairman, the Company Secretary provided general instructions to the members regarding the manner of conduct of the AGM through VC/OAVM and the procedure of marking the attendance by the members. The Company Secretary then recorded the presence, of all the directors, auditors and invitees of the Company:

1. Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Chairman of Corporate Social Responsibility Committee
2. Mr. Mahesh C. Gupta, Vice Chairman and Managing Director
3. Mr. Anurag Bansal, Whole Time Director and Chairman of Risk Management Committee
4. Mr. Himanshu Gupta, Non-Executive Director
5. Mrs. Shruti Aggarwal, Non-Executive Director
6. Mr. H.D. Khunteta, Independent Director and Chairman of Audit Committee
7. Mr. Chandra Wadhwa, Independent Director and Chairman of Nomination and Remuneration Committee
8. Mr. Kundan Mal Agarwal, Independent Director and Chairman of Stakeholders Relationship Committee
9. Mrs. Madhu Vij, Independent Director
10. Mr. Vinod Kumar Jamar, Chief Financial Officer
11. Mr. Sunil Kumar Aggarwal and Mr. Vikash Aggarwal from R. Gopal & Associates, Statutory Auditors of the Company

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341601 E-mail : smc@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700029 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com



12. Mr. A.K. Roy from M/s A.K. Roy & Associates, Secretarial Auditors of the Company
13. Mr. Pranay Aggarwal, Director and CEO of Moneywise Finvest Limited, Wholly Owned Subsidiary of SMC Global Securities Limited
14. Mr. Damodar Krishan Aggarwal, CMD, SMC Capitals Limited and SMC Investments & Advisors Limited

He informed that Mr. Ajay Garg, Director and CEO and Mr. Naveen ND Gupta, Independent Director of the Company were not available at the meeting due to some pre-occupation. Mr. Suman Kumar, Company Secretary then requested the Chairman to resume the proceedings of the AGM.

Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company then delivered his speech which included highlights on business performance. The Chairman informed that the Company has provided the facility of voting electronically on all the resolutions set forth in the Notice. The Notice convening the meeting and the annual report were taken as read. He further informed that there are no qualifications, observations, comments or other remarks made by the Statutory Auditors in their Report on the Financial Statements, both Standalone and Consolidated, or by the Secretarial Auditor in their Secretarial Audit Report for the financial year ended March 31, 2022 which may have any adverse effect on the functioning of the Company. The Chairman informed that the Company had provided the facility of voting through remote e-voting on all the businesses of the AGM which was available from 9:00 AM on 22nd June, 2022 till 5:00 PM on 24th June, 2022. He then requested that the shareholder who have not casted their votes through remote e-voting can avail the Instameet facility for voting electronically during the AGM on each resolution.

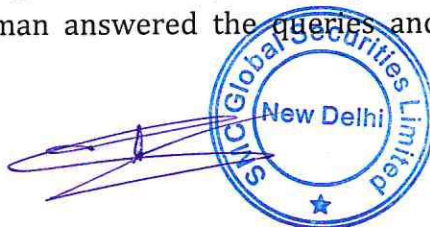
Chairman then requested the Company Secretary to table the agenda of the AGM as per the Notice of the meeting and informed that there are three ordinary businesses and nine special businesses to be transacted at the meeting. The Company Secretary thanked the Chairman and took over the proceedings of the AGM and tabled each item of business mentioned in the Notice. The following items of business, as per the Notice of AGM dated 7th May, 2022, were tabled at the Meeting:

No.	Resolution	Type of resolution
Ordinary Business(es)		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 together with reports of Board of Directors and Auditors, thereon.	Ordinary Resolution
2.	Declaration of Dividend of 60% on the face value of the	Ordinary Resolution



	equity share (i.e. Rs. 1.20 per equity share of face value of Rs. 2 each).	
3.	Reappointment of Mr. Ajay Garg, Director and Chief Executive Officer (DIN: 00003166) who retires by rotation.	Ordinary Resolution
Special Business(es)		
4.	Re-appointment of Mr. Mahesh Chand Gupta (DIN: 00003082) as Vice- Chairman & Managing Director of the Company.	Special Resolution
5.	Re-appointment of Mr. Naveen ND Gupta (DIN: 00271748) as Independent Director (Non-Executive) of the Company.	Special Resolution
6.	Alteration of the object clause of Memorandum of Association of the Company.	Special Resolution
7.	Approval for increase in remuneration of Mr. Ajay Garg, Director and Chief Executive Officer of the Company.	Special Resolution
8.	Approval for increase in remuneration of Mrs. Reema Garg, Chief Human Resource Officer of the Company and occupying office or place of profit in the Company.	Ordinary Resolution
9.	Approval for increase in remuneration of Mrs. Nidhi Bansal, Regional Director- West of the Company and occupying office or place of profit in the Company.	Ordinary Resolution
10.	Appointment of Mrs. Neha Aggarwal, as Vice President in the Company i.e. at office or place of profit in the Company.	Ordinary Resolution
11.	Appointment of Mr. Anuj Kansal, at office or place of profit in the Company.	Ordinary Resolution
12.	Approval for increase in remuneration in remuneration of Mr. Ayush Aggarwal, Fund Manager who is appointed in office or place of profit in the Company.	Ordinary Resolution

The Company Secretary after tabling the agenda items of the meeting invited the shareholders who had registered themselves as speakers to put forth their queries and suggestions. The Chairman answered the queries and provided clarifications to the



speakers, one by one. After completion of question and answer session, the Company Secretary requested the Chairman to resume with the proceedings of the meeting.

Chairman then resumed with the proceedings of the meeting by requesting the members to initiate the voting on each agenda. He then briefly informed the members the process through which they can cast their votes and informed that the Board of Directors of the Company had appointed Mr. A. K. Roy, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process at the AGM. He intimated that details of voting results (remote e-voting and e-voting at the AGM) on all resolutions as set out in the Notice of AGM along with the scrutinizer's report shall be disseminated to the stock exchange and shall also be available on the website of the Company, in due course of time.

Chairman then requested Mr. Mahesh C. Gupta, Vice Chairman and Managing Director of the Company to share his thoughts and provide vote of thanks to the participants.

The Vice Chairman briefly deliberated on the performance of the Company during the financial year and discussed about the current market scenario. He then conveyed his sincere gratitude to all stakeholders in the Company, board members, senior management, shareholders and investors at large. He applauded the stellar work being done by all the employees and requested Company Secretary to facilitate the members to cast their votes and then handed over the proceedings to the Chairman.

Mr. Aggarwal then formally concluded the meeting and expressed his gratitude to Members, Directors, Auditors, Shareholders, Stakeholders, invitees, moderators and all other persons participating at the AGM for their time and effort.

Company Secretary then formally thanked Chairman and Vice Chairman of the Company for smooth conduct of the meeting and requested the members to cast their votes. The Meeting portal remained active 15 minutes after the conclusion of the meeting to allow the members to cast their votes.

This is for information and records.

Thanking You,

Yours faithfully,

For SMC Global Securities Limited

Suman Kumar

**E.V.P (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)**

