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# SMC GLOBAL SECURITIES LIMITED

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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

August 09, 2021

To,

<b>Listing Operations</b> <b>BSE Limited, P J</b> <b>Towers, Dalal Street,</b> <b>Mumbai -400001, India</b>  <b>Scrip Code: 543263</b>	<b>Listing Department</b> <b>National Stock Exchange of</b> <b>India Limited</b> <b>Exchange Plaza, C-1, Block</b> <b>G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>(E) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>	<b>Listing Department,</b> <b>Calcutta Stock Exchange</b> <b>Limited</b> <b>7, Lyons Range, Dalhousie</b> <b>Kolkata – 700001, West</b> <b>Bengal</b>  <b>Scrip Code: 029186</b>
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**Sub.: Submission of voting results of the 27<sup>th</sup> Annual General Meeting held on August 07, 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 27<sup>th</sup> Annual General Meeting of the Company was held on Saturday, August 07, 2021 at 11:00 A.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"). In this regard, Mr. Arvind Kumar Roy, Practicing Company Secretaries, was appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM.

With reference to aforementioned, we hereby enclosed the following;

- The voting results of the business transacted at the AGM in the prescribed format.
- The consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM.

We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 27<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

This is for your kind information and record.

For SMC Global Securities Limited

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



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**RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Date of AGM	7 <sup>th</sup> August, 2021
Total number of shareholders on record (cut-off) date i.e. 31 <sup>st</sup> July, 2021	19150
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	15
Public	75



**SMC Global Securities Limited**

**Resolution Required : (Ordinary)**  
**1 - To receive, consider and adopt-**  
**a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and**  
**b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2021 together with the Report of the Auditors thereon.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	70511110	62783715	89.0409	62783715	0	100.0000	0.0000
	Poll		2455000	3.4817	2455000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65238715</b>	<b>92.5226</b>	<b>65238715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	290977	1350	0.4640	1350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1350</b>	<b>0.4640</b>	<b>1350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42332363	327793	0.7743	327793	0	100.0000	0.0000
	Poll		100062	0.2364	100062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427855</b>	<b>1.0107</b>	<b>427855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>113134450</b>	<b>65667920</b>	<b>58.0441</b>	<b>65667920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**SMC Global Securities Limited**

SMC Global Securities Limited								
Resolution Required : (Ordinary)			2 - To declare a Final Dividend of 40% on the Face Value of the Equity Share (i.e. Rs.0.80 per Equity Shares of Face Value of Rs.2/- each) and to confirm the payment of Interim Dividend of 60% of the Face Value of the Equity Share (i.e. Rs.1.20 per Equity Shares of Face Value of Rs.2/- each) already paid for the Financial Year 2020-21.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes In favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	70511110	62783715	89.0409	62783715	0	100.0000	0.0000
	Poll		2455000	3.4817	2455000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65238715</b>	<b>92.5226</b>	<b>65238715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	290977	1350	0.4640	1350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1350</b>	<b>0.4640</b>	<b>1350</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	42332363	327793	0.7743	327793	0	100.0000	0.0000
	Poll		100062	0.2364	100062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427855</b>	<b>1.0107</b>	<b>427855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>113134450</b>	<b>65667920</b>	<b>58.0441</b>	<b>65667920</b>	<b>0</b>	<b>100.0000</b>	<b>0.8000</b>



**SMC Global Securities Limited**

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Ms. Shruti Aggarwal, (DIN 06886453), who retires by rotation, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	70511110	62783715	89.0409	62783715	0	100.0000	0.0000
	Poll		2455000	3.4817	2455000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65238715</b>	<b>92.5226</b>	<b>65238715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	290977	1350	0.4640	0	1350	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1350</b>	<b>0.4640</b>	<b>0</b>	<b>1350</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	42332363	327793	0.7743	327793	0	100.0000	0.0000
	Poll		100062	0.2364	100062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427855</b>	<b>1.0107</b>	<b>427855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>113134450</b>	<b>65667920</b>	<b>58.0441</b>	<b>65666570</b>	<b>1350</b>	<b>99.9979</b>	<b>0.0021</b>



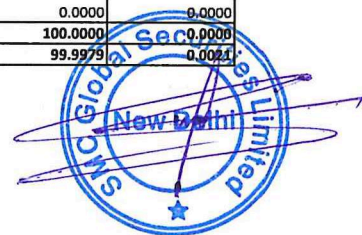
**SMC Global Securities Limited**

Resolution Required : (Special)

4 - Adoption of new Memorandum of Association pursuant to the provisions of Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	70511110	62783715	89.0409	62783715	0	100.0000	0.0000
	Poll		2455000	3.4817	2455000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65238715</b>	<b>92.5226</b>	<b>65238715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	290977	1350	0.4640	0	1350	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1350</b>	<b>0.4640</b>	<b>0</b>	<b>1350</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	42332363	327793	0.7743	327793	0	100.0000	0.0000
	Poll		100062	0.2364	100062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427855</b>	<b>1.0107</b>	<b>427855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>113134450</b>	<b>65667920</b>	<b>58.0441</b>	<b>65666570</b>	<b>1350</b>	<b>99.9979</b>	<b>0.0021</b>



**SMC Global Securities Limited**

Resolution Required : (Special)

5 - Adoption of new Articles of Association pursuant to the provisions of Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	70511110	62783715	89.0409	62783715	0	100.0000	0.0000
	Poll		2455000	3.4817	2455000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65238715</b>	<b>92.5226</b>	<b>65238715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	290977	1350	0.4640	0	1350	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1350</b>	<b>0.4640</b>	<b>0</b>	<b>1350</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	42332363	327793	0.7743	327793	0	100.0000	0.0000
	Poll		100062	0.2364	100062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427855</b>	<b>1.0107</b>	<b>427855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>113134450</b>	<b>65667920</b>	<b>58.0441</b>	<b>65666570</b>	<b>1350</b>	<b>99.9979</b>	<b>0.0021</b>



**SMC Global Securities Limited**

**Resolution Required : (Special)** 6 - Authorization to hold office or place of profit by Ms. Shweta Aggarwal daughter (Relative) of Mr. Subhash Chand Aggarwal (Chairman and Managing Director of the Company) as Whole Time Director from Non-Executive Director of SMC Capitals Limited, Wholly Owned Subsidiary of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – In favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	70511110	62783715	89.0409	62783715	0	100.0000	0.0000
	Poll		2455000	3.4817	2455000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65238715</b>	<b>92.5226</b>	<b>65238715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	290977	1350	0.4640	0	1350	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1350</b>	<b>0.4640</b>	<b>0</b>	<b>1350</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	42332363	327793	0.7743	327793	0	100.0000	0.0000
	Poll		100062	0.2364	100062	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>427855</b>	<b>1.0107</b>	<b>427855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>113134450</b>	<b>65667920</b>	<b>58.0441</b>	<b>65666570</b>	<b>1350</b>	<b>99.9979</b>	<b>0.0021</b>





# A.K.ROY & ASSOCIATES

(Company Secretaries)

A-580, Shastri Nagar  
Delhi-110052

Mob-88660842788, 8178885316  
email-csarvindroy@rediffmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

The Chairman  
SMC Global Securities Limited  
11/6-B, Shanti Chamber,  
Pusa Road, New Delhi-110005

For the 27<sup>th</sup>. Annual General Meeting of the Equity Shareholders of the Company held on 07<sup>th</sup> Day of August, 2021 at 11:00 A.M. Through VC/OAVM at the Regd. Office of the Company at New Delhi deemed to be the venue of this Annual general meeting

Dear Sir,

We M/s A.K. Roy & Associates appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of SMC Global Securities Limited, held on 07<sup>th</sup> Day of August, 2021 at 11:00 A.M. through VC/OAVM for the purpose of:-

1. Scrutinizing the remote e- voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Voting through electronic voting system at the AGM

The Company had availed the e-voting facility offered by Link Intime India Pvt. Ltd. for conducting remote e-voting by the Shareholders of the Company.

3. The result of the e- voting is as under:

**(a) Resolution No. 1: (Ordinary Resolution)**

**To consider and adopt:**

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2021 together with the Report of the Auditors thereon.



(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	89	65667920	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

**(b) Resolution No. 2: (Ordinary Resolution)**

To declare a Final Dividend of 40% on the Face Value of the Equity Share (i.e. ₹ 0.80 per Equity Shares of Face Value of ₹ 2/- each) and to confirm the payment of Interim Dividend of 60% of the Face Value of the Equity Share (i.e. ₹ 1.20 per Equity Shares of Face Value of ₹ 2/- each) already paid for the Financial Year 2020-21.

(iv) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	89	65667920	100

(v) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0



(vi) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

**(C) Resolution no-3: (Ordinary Resolution)**

To appoint a Director in place of Ms. Shruti Aggarwal, (DIN 06886453), who retires by rotation, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	88	65666570	99.9979

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	1	1350	0.0021

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

**(d) Resolution no-4: (Special Resolution)**

Adoption of new Memorandum of Association pursuant to the provisions of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	88	65666570	99.9979



(ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	1	1350	0.0021

(iii) Invalid votes

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	0	0	0

(i)

**(e) Resolution no-5: (Special Resolution)**

Adoption of new Articles of Association pursuant to the provisions of Companies Act, 2013.

(i) Voted **in favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	88	65666570	99.9979

(ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	1	1350	0.0021

(iii) Invalid votes

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	0	0	0



**(f) Resolution no-6: (Special Resolution)**

Authorization to hold office or place of profit by Ms. Shweta Aggarwal daughter (Relative) of Mr. Subhash Chand Aggarwal (Chairman and Managing Director of the Company) as Whole Time Director from Non-Executive Director of SMC Capitals Limited, Wholly Owned Subsidiary of the Company.

(i) Voted **in favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	88	65666570	99.9979

(ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	1	1350	0.0021

(iii) Invalid votes

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	0	0	0

**For A.K. Roy & Associates**

**Arvind Kumar Roy**  
**FCS: 8308 CP No. 9147**  
**UDIN: F008308C000749829**



**Date: 07<sup>th</sup> August, 2021**  
**Place: New Delhi**