

Date: 6th September, 2024

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
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Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir/Ma'am,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report of the Postal Ballot conducted by the Company.

Accordingly, the shareholders have voted on the following resolution, proposed in the postal ballot notice dated 30th July, 2024:

Sl. No.	Details of Agenda	Type of Resolution (Ordinary/ Special Resolution)
Special Business		
1.	Appointment of Mrs. Aditi Aggarwal, Additional Director of Moneywise Finvest Limited (Wholly Owned Subsidiary) and a relative of Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Mrs. Shruti Aggarwal, Whole Time Director of the Company to hold office as a "Head Banking Relations & Trading Tools i.e., 'Office or Place of Profit' in SMC Global Securities Limited.	Ordinary Resolution

The Company had appointed Mr. Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries as the scrutinizer for conducting the postal ballot process in fair and transparent manner. Accordingly, the scrutinizer has submitted the report which is annexed to this letter.

As per the report of scrutinizer, the resolution has been passed by the Members with requisite majority, The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.smcindiaonline.com.

This is for your information and record.

For SMC Global Securities Limited

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

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

Date of Postal Ballot Notice	30 th July, 2024
E-voting start date	Wednesday, 07 th August, 2024 at 9:00 AM
E-voting end date	Thursday, 05 th September, 2024 at 5:00 PM
Total number of shareholders on record date/Cut of date (i.e. 2nd August, 2024)	27,646
No. of shareholders present in the meeting in person or proxy	NA
No. of shareholders present in the meeting or through video conferencing	NA

Resolution Required :Ordinary		1 - Appointment of Mrs. Aditi Aggarwal, Additional Director of Moneywise Finvest Limited (Wholly Owned Subsidiary) and a relative of Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Mrs. Shruti Aggarwal, Whole Time Director of the Company to hold office as a "Head Banking Relations & Trading Tools i.e., 'Office or Place of Profit' in SMC Global Securities Limited.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
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	70437945	52558635	74.62	52558635	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52558635	74.62	52558635	0	100.00	0.00
Public Institutions	E-Voting	1784156	1710096	95.85	0	1710096	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1710096	95.85	0	1710096	0.00	100.00
Public Non Institutions	E-Voting	32477899	482027	1.48	481195	832	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		482027	1.48	481195	832	99.83	0.17
Total		104700000	54750758	52.29	53039830	1710928	96.88	3.12

A.K.ROY & ASSOCIATES

(Company Secretaries)

A-580,Shastri Nagar
Delhi-110052

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FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to 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

Dear Sir,

I, Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries appointed as Scrutinizer(s) to conduct the Postal Ballot through remote e-voting process for seeking the approval of the members by way of ordinary resolution pursuant to Section 108 and section 110 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot Notice dated 30th July, 2024, was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The said Postal Ballot Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as on Friday 2nd August, 2024 i.e. the cut-off date.

The Company had engaged the services of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company as the authorized agency for providing the e-voting facility to the Members.

Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 6th August, 2024 in the presence of two witnesses viz. Mr. Sadanand Rai and Mr. Lav Kumar, these witnesses are not in employment of the Company. I have scrutinized and reviewed the



remote e-voting and votes cast therein based on the data-downloaded from Link Intime India Private Limited e-voting system.

1. I now submit the consolidated e-voting report as under:

(a) **Resolution No. 1: (ORDINARY RESOLUTION)**

Approval for the appointment of Mrs. Aditi Aggarwal, Additional Director of Moneywise Finvest Limited (Wholly Owned Subsidiary) and a relative of Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Mrs. Shruti Aggarwal, Whole Time Director of the Company to hold office as a "Head, Banking Relations & Trading Tools i.e., 'Office or Place of Profit' in SMC Global Securities Limited.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
127	53039830	96.88

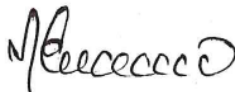
(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
36	1710928	3.12

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

For A.K. Roy & Associates



Arvind Kumar Roy
FCS: 8308 CP No. 9147
UDIN: F008308F001158644
Date: 06/09/2024
Place: New Delhi
Peer reviewed No.: 3404/2023

