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# SMC GLOBAL SECURITIES LIMITED

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

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

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Date: 06.11.2022

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

**Subject: Postal Ballot- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in their meeting held today i.e. Sunday, 6<sup>th</sup> November, 2022 has approved conducting of postal ballot for seeking approval of the members of the Company for appointment of Mr. Narendra Kumar (DIN: 02307690) as Independent Director of the Company by passing a Special Resolution.

The Board of Directors have also appointed Mr. Arvind Kumar Roy, Practising Company Secretary from M/s A.K. Roy & Associates, who has given the consent to act as the Scrutinizer for conducting the postal ballot through E- voting process.

The Company shall further intimate the Stock Exchange on dispatch of the Postal Ballot notice.

The Calendar of Events for the proposed postal ballot is attached for your reference.

**For SMC Global Securities Limited**

**Suman Kumar**

**E.V.P. (Corporate Affairs) Company Secretary & Compliance Officer**

**Membership No. F5824**

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## CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

<b>S. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Date on which the consent is given by the scrutinizer for his appointment	27 <sup>th</sup> October, 2022
2.	Date of Board's approval of Postal Ballot and authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	6 <sup>th</sup> November, 2022
3.	Date of appointment of scrutinizer	6 <sup>th</sup> November, 2022
4.	Cut-off date for reckoning for voting rights of the shareholders	4 <sup>th</sup> November, 2022
5.	Date of completion of dispatch of Notice	7 <sup>th</sup> November, 2022
6.	Date of publishing advertisement in newspaper	8 <sup>th</sup> November, 2022
7.	Date of commencement of e-voting process	8 <sup>th</sup> November, 2022 (09:00 AM IST)
8.	Date of closure of e-voting process	7 <sup>th</sup> December, 2022 (05:00 PM IST)
9.	Date on which resolution will be deemed to be passed	7 <sup>th</sup> December, 2022
10.	Date of submission of report by the scrutinizer	On or before 9 <sup>th</sup> December, 2022
11.	Date of declaration of result by the Chairman	On or before 9 <sup>th</sup> December, 2022
12.	Last date of signing of Minutes by the Chairman	5 <sup>th</sup> January, 2023