



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

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 04th July, 2023

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.: Submission of voting results of the 29th Annual General Meeting held on June 30, 2023 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 29th Annual General Meeting of the Company was held on Friday, June 30, 2023 at 12:00 noon 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 29th 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 & General Counsel
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



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

Date of AGM	30th June, 2023
Total number of shareholders on record (cut-off) date i.e. 23 rd June, 2023	15,387
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	15
Public	92

Resolution Required : Ordinary)			1 - ADOPTION OF ANNUAL FINANCIAL STATEMENTS					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	70534895	70504685	99.96	70504685	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		70504685	99.96	70504685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1084466	91.61	1084466	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		1084466	91.61	1084466	0	100.00	0.00
Public Non Institutions	E-Voting	32981364	299288	0.91	299268	20	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300750	20	99.99	0.01
Total		104700000	71889921	68.66	71889901	20	100.00	0.0000

Resolution Required : (Ordinary)			2 - DECLARATION OF FINAL DIVIDEND					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	70534895	70504685	99.96	70504685	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		70504685	99.96	70504685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1113009	94.02	1113009	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		1113009	94.02	1113009	0	100.00	0.00
Public Non Institutions	E-Voting	32981364	299288	0.91	299268	20	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300750	20	99.99	0.01
Total		104700000	71918464	68.69	71918444	20	100.00	0.00

Resolution Required : (Ordinary)		3 - RE-APPOINTMENT OF MR. ANURAG BANSAL, WHOLE TIME DIRECTOR (DIN: 00003294) WHO RETIRES BY ROTATION						
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	70534895	70254685	99.60	70254685	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		70254685	99.60	70254685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1113009	94.02	220351	892658	19.80	80.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1113009	94.02	220351	892658	19.80	80.20
Public Non Institutions	E-Voting	32981364	299288	0.91	299267	21	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300749	21	99.99	0.01
Total		104700000	71668464	68.45	70775785	892679	98.75	1.25

Resolution Required : (Special)			4 - RE-APPOINTMENT OF MR. ANURAG BANSAL (DIN: 00003294) AS WHOLE TIME DIRECTOR OF THE COMPANY					
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	70534895	70254685	99.60	70254685	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		70254685	99.60	70254685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1113009	94.02	366089	746920	32.89	67.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1113009	94.02	366089	746920	32.89	67.11
Public Non Institutions	E-Voting	32981364	299288	0.91	299267	21	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300749	21	99.99	0.01
Total		104700000	71668464	68.45	70921523	746941	98.96	1.04

Resolution Required : (Special)			5 - APPROVAL OF ENHANCEMENT OF BORROWING LIMITS OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	70534895	70504685	99.96	70504685	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		70504685	99.96	70504685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1113009	94.02	366089	746920	32.89	67.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1113009	94.02	366089	746920	32.89	67.11
Public Non Institutions	E-Voting	32981364	299288	0.91	299267	21	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300749	21	99.99	0.01
Total		104700000	71918464	68.69	71171523	746941	98.96	1.04

Resolution Required : (Special)			6 - APPROVAL FOR CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	70534895	70504685	99.96	70504685	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		70504685	99.96	70504685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1113009	94.02	366089	746920	32.89	67.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1113009	94.02	366089	746920	32.89	67.11
Public Non Institutions	E-Voting	32981364	299288	0.91	299267	21	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300749	21	99.99	0.01
Total		104700000	71918464	68.69	71171523	746941	98.96	1.04

Resolution Required : (Special)			7 - APPROVAL FOR ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	70534895	70504685	99.96	70504685	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		70504685	99.96	70504685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1113009	94.02	1113009	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		1113009	94.0247	1113009	0	100.00	0.00
Public Non Institutions	E-Voting	32981364	299288	0.91	299267	21	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300749	21	99.99	0.01
Total		104700000	71918464	68.69	71918443	21	100.00	0.00

Resolution Required : (Special)			8 - APPOINTMENT OF MR. GOBIND RAM CHOUDHARY (DIN: 01104704) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	70534895	70504685	99.96	70504685	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		70504685	99.96	70504685	0	100.00	0.00
Public Institutions	E-Voting	1183741	1113009	94.02	1113009	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		1113009	94.02	1113009	0	100.00	0.00
Public Non Institutions	E-Voting	32981364	299288	0.91	299267	21	99.99	0.01
	Poll		1482	0.00	1482	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		300770	0.91	300749	21	99.99	0.01
Total		104700000	71918464	68.69	71918443	21	100.00	0.00

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 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 29th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th Day of June, 2023 at 12:00 Noon. 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,

I, Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries Firm, appointed as Scrutinizer(s) for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 taken on record the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of SMC Global Securities Limited, held on 30th Day of June, 2023 at 12:00 Noon, through VC/OAVM and submit my report as under:-

1. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 29th AGM, the Company availed the services of Link Intime India Private Limited and provided remote-e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
2. The Shareholders of the Company holding shares as on the cut-off date of 23rd June, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.
3. In accordance with the Notice of the 29thAGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Tuesday, June 27, 2023 and concluded at 5:00 PM on Thursday, 29th June, 2023 and e-voting module was blocked thereafter.



4. The Company had also provided e-voting facility to the shareholders present at the AGM accordingly the voting facility was open throughout the meeting and was kept open for 15 minutes after the conclusion of AGM.
5. Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 30th June, 2023 in the presence of two witnesses viz. Mr. Sadanand Rai and Mr. Sameer Palei. These witnesses are not in employment of the Company, I have scrutinized and reviewed the remote e-voting process prior to the meeting and during the AGM and hereby provide my report on the basis of the votes cast therein based on the data-downloaded from the portal of Link Intime India, Private Limited e-voting system.
6. I now submit the consolidated e-voting report as under:

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

Adoption of Annual Financial Statements

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the Director's and Auditor's Reports thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
141	7,18,89,901	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.00%

(iii) Invalid votes

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



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

Declaration of Final Dividend

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 during the year and declare a Final Dividend of 60% on the Face Value of the Equity Share (i.e. ₹1.20 per Equity Shares of Face Value of ₹2/- each) for the Financial Year 2022-23.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
141	7,19,18,444	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.00%

(vi) Invalid votes

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



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

To appoint a Director in place of Mr. Anurag Bansal, (DIN:00003294), Director who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	7,07,75,785	98.76%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	8,92,679	1.24%

(iii) **Invalid** votes

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

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

To consider re-appointment of Mr. Anurag Bansal (DIN:00003294) as Whole Time Director of the Company whose term expires as Whole Time Director of the Company on 27th March, 2024 for another term of 5 (Five) consecutive years with effect from 28th March, 2024 to 27th March, 2029.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	7,09,21,523	98.96%



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7,46,941	1.04%

(iii) Invalid votes

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

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

To approve the enhancement of borrowing limits of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	7,11,71,523	98.96%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7,46,941	1.04%

(iii) Invalid votes

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



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

To approve the creation of charge on movable and immovable properties of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	7,11,71,523	98.96%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7,46,941	1.04%

(iii) Invalid votes

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

(g) Resolution no-7: (Special Resolution)

To approve the alteration in Articles of Association of the Company by insertion of new clause no. 63A after clause 63 with respect to appointment of Nominee Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
140	7,19,18,443	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21	0.00%



(iii) **Invalid votes**

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

(h) Resolution no-8: (Special Resolution)

To consider and approve appointment of Mr. Gobind Ram Choudhary (DIN: 01104704) as an Independent Non-Executive Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
140	7,19,18,443	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	21	0.00%

(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: F008308E000534977
Peer Review No. 3404/2023



Date: 03rd July, 2023
Place: New Delhi