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SMC GLOBAL SECURITIES LIMITED

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

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Date: 27th 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
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Dear Sir/Ma'am,

Sub.: Intimation voting results of the 28th Annual General Meeting held on June 25, 2022

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you, that all the ordinary and special resolutions set out in the Notice of the 28th Annual General Meeting of the Company dated 7th May, 2022 have been approved by the Members of the Company with requisite majority. In this regard, Mr. Arvind Kumar Roy, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM.

The details of voting results as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the Scrutinizer's Report are enclosed herewith for your reference.

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

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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Date of AGM	25 th June, 2022
Total number of shareholders as on the record date i.e. 10th June, 2022	16,548
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	86



Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022					
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	70557910	70557910	100.00	70557910	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		70557910	100.00	70557910	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	546390	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		546390	63.15	546390	0	100.00	0.00
Public Non Institutions	E-Voting	40664584	472389	1.16	472388	1	99.9998	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.1617	472390	1	99.9998	0.00
Total		112087781	71576691	63.8577	71576690	1	99.9998	0.00



Resolution Required : (Ordinary)		2 - Declaration of Final Dividend of 60% on the face value of the equity share 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
Promoter and Promoter Group	E-Voting	70557910	70557910	100.00	70557910	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		70557910	100.00	70557910	0	100.0	0.00
Public Institutions	E-Voting	865287	546390	63.15	546390	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		546390	63.1455	546390	0	100.00	0.00
Public Non Institutions	E-Voting	40664584	472389	1.1617	472388	1	99.9998	0.00
	Poll		2	0.0000	2	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.000	0.00
	Total		472391	1.1617	472390	1	99.9998	0.00
Total		112087781	71576691	63.8577	71576690	1	99.9998	0.00



Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Ajay Garg, Director and Chief Executive Officer (DIN: 00003166) who retires by rotation						
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	70557910	70557910	100.00	70557910	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		70557910	100.00	70557910	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	292266	254124	53.4904	46.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	292266	254124	53.4904	46.51
Public Non Institutions	E-Voting	40664584	472389	1.16	472388	1	99.9998	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.16	472390	1	99.9998	0.00
Total		112087781	71576691	63.86	71322566	254125	99.64	0.36



Resolution Required : (Special)			4 - Re-appointment of Mr. Mahesh Chand Gupta (DIN: 00003082) as Vice- Chairman & Managing 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	70557910	70557910	100.00	70557910	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		70557910	100.00	70557910	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	292266	254124	53.4904	46.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	292266	254124	53.4904	46.51
Public Non Institutions	E-Voting	40664584	472389	1.1617	472288	101	99.9786	0.02
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.1617	472290	101	99.9786	0.0214
Total		112087781	71576691	63.8577	71322466	254225	99.6448	0.3552



Resolution Required : (Special)			5 - Re-appointment of Mr. Naveen ND Gupta (DIN:00271748) as Independent Director (Non-Executive) 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	70557910	70557910	100.00	70557910	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		70557910	100.00	70557910	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	498957	47433	91.32	8.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	498957	47433	91.3188	8.68
Public Non Institutions	E-Voting	40664584	472389	1.16	472388	1	99.9998	0.00
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.1617	472390	1	99.9998	0.0002
Total		112087781	71576691	63.8577	71529257	47434	99.9337	0.0663



Resolution Required : (Special)		6 - Alteration of object clause of Memorandum 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	70557910	70557910	100.00	70557910	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		70557910	100.00	70557910	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	546390	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		546390	63.15	546390	0	100.00	0.00
Public Non Institutions	E-Voting	40664584	472389	1.16	472288	101	99.98	0.02
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.1617	472290	101	99.9786	0.0214
Total		112087781	71576691	63.8577	71576590	101	99.9999	0.0001



Resolution Required : (Special)		7 - Approval for increase in remuneration of Mr. Ajay Garg, Director and Chief Executive Officer 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	70557910	70557910	100.00	70557910	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		70557910	100.00	70557910	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.14	546390	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		546390	63.14	546390	0	100.00	0.00
Public Non Institutions	E-Voting	40664584	472389	1.16	472253	136	99.9712	0.03
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.1617	472255	136	99.9712	0.0288
Total		112087781	71576691	63.8577	71576555	136	99.9998	0.0002



Resolution Required : (Ordinary)		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						
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	70557910	69716310	98.81	69716310	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		69716310	98.81	69716310	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	292266	254124	53.49	46.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	292266	254124	53.49	46.51
Public Non Institutions	E-Voting	40664584	472389	1.16	472253	136	99.97	0.03
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.16	472255	136	99.97	0.03
Total		112087781	70735091	63.11	70480831	254260	99.64	0.36



Resolution Required : (Ordinary)		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						
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	70557910	70307910	99.65	70307910	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		70307910	99.65	70307910	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	292266	254124	53.49	46.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	292266	254124	53.49	46.51
Public Non Institutions	E-Voting	40664584	472389	1.16	472253	136	99.97	0.03
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.16	472255	136	99.97	0.03
Total		112087781	71326691	63.63	71072431	254260	99.64	0.36



Resolution Required : (Ordinary)			10 - Appointment of Mrs. Neha Aggarwal, as Vice President in the Company i.e. at office or place of profit in 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	70557910	69745940	98.85	69745940	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		69745940	98.85	69745940	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	292266	254124	53.49	46.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	292266	254124	53.49	46.51
Public Non Institutions	E-Voting	40664584	472389	1.16	472288	101	99.98	0.02
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.16	472290	101	99.98	0.02
Total		112087781	70764721	63.13	70510496	254225	99.64	0.36



Resolution Required : (Ordinary)			11 - Appointment of Mr. Anuj Kansal, at office or place of profit in 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	70557910	57429360	81.40	57429360	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		57429360	81.40	57429360	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	292266	254124	53.49	46.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	292266	254124	53.49	46.51
Public Non Institutions	E-Voting	40664584	472389	1.16	472288	101	99.98	0.02
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.16	472290	101	99.98	0.02
Total		112087781	58448141	52.15	58193916	254225	99.57	0.43



Resolution Required : (Ordinary)		12 - Approval for increase in remuneration of Mr. Ayush Aggarwal, Fund Manager who is appointed in office or place of profit in 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	70557910	69745940	98.85	69745940	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		69745940	98.85	69745940	0	100.00	0.00
Public Institutions	E-Voting	865287	546390	63.15	292266	254124	53.49	46.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		546390	63.15	292266	254124	53.49	46.51
Public Non Institutions	E-Voting	40664584	472389	1.16	472253	136	99.97	0.03
	Poll		2	0.00	2	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		472391	1.16	472255	136	99.97	0.03
Total		112087781	70764721	63.13	70510461	254260	99.64	0.36



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]

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

For the 28th Annual General Meeting of the Equity Shareholders of the Company held on 25th Day of June, 2022 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,

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 the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of SMC Global Securities Limited, held on 25th Day of June, 2022 at 11:00 A.M. through VC/OAVM and I 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 28th 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 18th June, 2022 were entitled to vote on the resolutions as contained in the notice of the AGM.
3. In accordance with the Notice of the 28th AGM 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 Wednesday, June 22, 2022 and closed at 5:00 PM on Friday, June, 24, 2022 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 AGM.
5. Pursuant to Rule 20(4)(xii) of the MGT Rules, I unblocked the voting on 25th June, 2022 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 prior and during the AGM and votes cast therein based on the data downloaded from 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, 2022 together with the Director's and Auditor's Reports thereon

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
121	71576690	99.99%

b) Voted against the resolution

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

c) Invalid Votes

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

(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 2021-22.

a) Voted in favour/against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
121	71576690	99.99

b) Voted against the resolution

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

c) Invalid Votes

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

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

Re-appointment of Mr. Ajay Garg, Director and Chief Executive Officer (DIN: 00003166) who retires by rotation:

To appoint a Director in place of Mr. Ajay Garg (DIN: 00003166), Director & Chief Executive Officer who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of Companies Act, 2013 and being eligible,

a) Voted in favour/against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
114	71322566	99.64%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	254125	0.36%

c) Invalid Votes

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

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

Re-appointment of Mr. Mahesh Chand Gupta (DIN: 00003082) as Vice-Chairman & Managing Director of the Company:

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	71322466	99.64%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	254225	0.36

c) Invalid Votes

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



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

Re-appointment of Mr. Naveen ND Gupta (DIN: 00271748) as Independent Director (Non-Executive) of the Company:

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	71529257	99.93%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	47434	0.07

c) Invalid Votes

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

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

Alteration of object clause of Memorandum of Association of the Company:

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
120	71576590	99.99

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	101	0.00%

c) Invalid Votes

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

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

Approval for increase in remuneration of Mr. Ajay Garg, Director and Chief Executive Officer of the Company:

a) Voted in favour/against of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
119	71576555	99.99%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	136	0.00%

c) Invalid Votes

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

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

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:

a) Voted in favour/against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
112	70480831	99.64%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	254260	0.36%

c) Invalid Votes

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

(i) Resolution No-9: (Special Resolution)

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:

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
112	71072431	99.64%

b) Voted against the resolution

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



10	254260	0.36
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c) Invalid Votes

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

(j) **Resolution No-10: (Special Resolution)**

Appointment of Mrs. Neha Aggarwal, as Vice President in the Company i.e. at office or place of profit in the Company:

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	70510496	99.64%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	254225	0.36%

c) Invalid Votes

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

(k) **Resolution No-11: (Special Resolution)**

Appointment of Mr. Anuj Kansal, at office or place of profit in the Company:

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	58193916	99.57%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	254225	0.43

c) Invalid Votes

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



(I) Resolution No-12: (Special Resolution)

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:

a) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
112	70510461	99.64%

b) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	254260	0.36%

c) Invalid Votes

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

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For A.K. Roy & Associates



Arvind Kumar Roy
FCS: 8308 CP No. 9147
UDIN: F008308D000530269
Date: 27th June, 2022
Place: New Delhi