

SMC GLOBAL SECURITIES LIMITED

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

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 : +91-11-25754366 • CIN No. : L74899DL1994PLC063609

E-mail: smo@smcindiaonline.com Websile: www.smcindiaonline.com

Date: 27th June, 2022

To,

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

Symbol: SMCGLOBAL

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 Numar

E.V.P. (Corporate Affairs) & Company Secretary

Membership No. F5824

MUMBAI OFFICE: A Wing, 401/402, Lotus Corporate Park, Graham Firth Steet 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, Gale No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-56127000 Fax : +91-33-56127004

E-mail: smckolkata@smcindiagntine.com



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. 10 th June, 2022 | 16,548 |
| No. of shareholders present in the meeting either in person or t | hrough proxy |
| Promoters and Promoter Group | Not Applicable |
| Public | Not Applicable |
| No. of shareholders attended the meeting through video confer | encing |
| Promoters and Promoter Group | 15 |
| Public | 86 |



| | | | Company fo | r the financial y | year ended on | 31st March | , 2022 | |
|---|-------------------|--------------------|-------------------------|--|---------------------------------------|-------------------------------------|---|---|
| Whether pro are intereste agenda/reso | ed in the | noter group | No | | | | | |
| Category | Mode of Voting | No. of shares held | 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 |
| | E-Voting | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| Promoter and | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promoter Group | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| | E-Voting | | 546390 | 63.15 | 546390 | 0 | 100.00 | 0.00 |
| Public | Poll | | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| Institutions | Postal Ballot | 865287 | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.15 | 546390 | 0 | 100.00 | 0.00 |
| | E-Voting | | 472389 | 1.16 | 472388 | 1 | 99.9998 | 0.00 |
| B 111 M | Poll | | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 |
| Public Non Institutions | Postal Ballot | 40664584 | 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)

1 - Adoption of Standalone and Consolidated Financial Statements of the



| Resolutio (Ordinary | _ | ed : | 2 - Declarationshare of the C | | Dividend of 6 | 0% on the | face value of | f the equity |
|--|-----------------------------------|--------------------|--------------------------------|---|---------------------------------------|-------------------------------------|---|---|
| Whether group are agenda/r | interest | | No | | | | | |
| Categor y | Mode of Votin g | No. of shares held | No. of votes polled [2] | % of Votes Polled on outstand ing 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 |
| Promote r and Promote r Group | E-Voting Poll Postal Ballot Total | 70557910 | 70557910 0 0 70557910 | 100.00 0.0000 0.0000 100.00 | 70557910 0 0 70557910 | 0 0 0 | 100.00 0.00 0.00 100.0 | 0.00 0.00 0.00 0.00 |
| Public Instituti ons | E-Voting Poll Postal Ballot Total | 865287 | 546390 0 0 546390 | 63.15 0.0000 0.0000 63.1455 | 546390 0 0 546390 | 0 0 0 0 | 100.00 0.00 0.00 100.00 | 0.00 0.00 0.00 0.00 |
| Public Non Instituti ons | E-Voting Poll Postal Ballot Total | 40664584 | 472389 2 0 472391 | 1.1617 0.0000 0.0000 1.1617 | 472388 2 0 472390 | 1 0 0 | 99.9998 100.00 0.000 99.9998 | 0.00 0.00 0.00 0.00 |
| Total | Total | 112087781 | 71576691 | 63.8577 | 71576690 | 1 | 99.9998 | 0.00 |



| Resolutio (Ordinary | n Require y) | d : | | | f Mr. Ajay Gai 66) who retir | | | ecutive | |
|-------------------------------|--------------------------------------|--------------------|--|--|---------------------------------|------------------------------|--|--|--|
| group are | promoter, intereste esolution? | | No | | | | | | |
| Categor | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstan ding 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 | |
| Promote | E- Voting | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 | |
| r and | Poll | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Promote r Group Postal Ballot | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 | |
| Public | E- Voting | | 546390 | 63.15 | 292266 | 254124 | 53.4904 | 46.51 | |
| Instituti | Poll | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| ons | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total | | 546390 63.15 292266 254124 53.4904 | | | | | | |
| Public | E- Voting | | 472389 | 1.16 | 472388 | 1 | 99.9998 | 0.00 | |
| Non | Poll | 40664504 | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 | |
| Instituti ons | Postal Ballot | 40664584 | 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 | |



| Whether group are | | | | | r. Mahesh Cha ging Director o | | |)82) as |
|--------------------|----------------------|------------------------------|----------------------------------|---|----------------------------------|-------------------------------------|---|---|
| Categor y | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstandi ng 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 agains t on votes polled [7]={[5]/[2]}* 100 |
| | E- Voting | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| 1 I OIIIOCC | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| Public | E- Voting | | 546390 0 | 63.15 | 292266 | 254124 0 | 53.4904 | 46.51 |
| Instituti ons | Postal Ballot | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.15 | 292266 | 254124 | 53.4904 | 46.51 |
| Public Non | E- Voting Poll | | 472389 2 | 1.1617 0.00 | 472288 2 | 101 | 99.9786 100.00 | 0.02 |
| Instituti ons | Postal Ballot | 40664584 | 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 |



| Resolutio | n Requir | ed : (Special) | | | r. Naveen ND (Ion-Executive) | | | as) as |
|----------------------------|---------------------|--------------------|-----------------|----------------------------|----------------------------------|--------------------|------------------------------|-------------------------------|
| Whether group are agenda/r | interest | | No | | | | | |
| Categor | Mode of Votin | | No. of | % of Votes Polled on | | No. of | % of Votes in | % of Votes |
| | g | No. of shares held | votes polled | outstandi ng shares | No. of Votes - in favour | Votes - Against | favour on votes polled | against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/ [2]}*100 | [7]={[5]/[2]}*100 |
| Promote | E- Voting | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| r and | Poll | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| D 11: | E- Voting | | 546390 | 63.15 | 498957 | 47433 | 91.32 | 8.68 |
| Public Instituti | Poll | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| ons | Postal Ballot | 003207 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.15 | 498957 | 47433 | 91.3188 | 8.68 |
| Public | E- Voting | | 472389 | 1.16 | 472388 | 1 | 99.9998 | 0.00 |
| Non | Poll | 40664584 | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 |
| Instituti ons | Postal Ballot | 40004384 | 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 |



| | | ed : (Special) | 6 - Alteration of Company | of object cla | use of Memo | randum o | f Association | of the |
|-----------------------|--------------------------|--------------------|---------------------------|--|--------------------------------|------------------------------|--|--|
| group are agenda/r | interest esolution | | No | | | | | |
| Categor y | Mode of Votin g | No. of shares held | No. of votes polled | % of Votes Polled on outstand ing 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]}*10 0 |
| Promote | E- Voting | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| rand | Poll | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| Public | E- Voting | | 546390 | 63.15 | 546390 | 0 | 100.00 | 0.00 |
| Instituti ons | Poll Postal Ballot | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.15 | 546390 | 0 | 100.00 | 0.00 |
| Public | E- Voting | | 472389 | 1.16 | 472288 | 101 | 99.98 | 0.02 |
| Non | Poll | 40664504 | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 |
| Instituti ons | Postal Ballot | 40664584 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| m . 1 | Total | 440005504 | 472391 | 1.1617 | 472290 | 101 | 99.9786 | 0.0214 |
| Total | | 112087781 | 71576691 | 63.8577 | 71576590 | 101 | 99.9999 | 0.0001 |



| | n Required : | (Special) | | | se in remune cutive Officer | | , , | arg, |
|----------------------------|--------------------------|------------------------------|----------------------------------|---|---------------------------------------|--|---|--|
| are intere | ested in the esolution? | omoter group | No | | | | | |
| Categor y | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstand ing shares [3]={[2]/ [1]}*100 | No. of Votes – in favour [4] | No. of Votes - Again st [5] | % of Votes in favour on votes polled [6]={[4]/ [2]}*100 | % of Votes against on votes polled [7]={[5] /[2]}*1 00 |
| Promote | E-Voting | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| rand | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 70557910 | 100.00 | 70557910 | 0 | 100.00 | 0.00 |
| | E-Voting | | 546390 | 63.14 | 546390 | 0 | 100.00 | 0.00 |
| Public Instituti ons | Poll Postal Ballot | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.14 | 546390 | 0 | 100.00 | 0.00 |
| Public | E-Voting | | 472389 | 1.16 | 472253 | 136 | 99.9712 | 0.03 |
| Non Instituti ons | Poll Postal Ballot Total | 40664584 | 0 472391 | 0.00 0.00 1.1617 | 0 472255 | 0 0 136 | 0.00 99.9712 | 0.00 0.00 0.0288 |
| Total | IUtai | 112087781 | 71576691 | 63.8577 | 71576555 | 136 | 99.9998 | 0.0288 |



| Resolutio | y) | | | ource Offi | | | | a Garg, Chief office or place |
|----------------------------|----------------------|--------------------|---------------------|--|--------------------------------|------------------------------|--------------------------------------|------------------------------------|
| Whether group are agenda/r | interest | | Yes | | | | | |
| Categor | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outsta nding 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]}*1 00 | [7]={[5]/[2]}* 100 |
| Promote | E- Voting | | 69716310 | 98.81 | 69716310 | 0 | 100.00 | 0.00 |
| r and | 1 10111010 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70337710 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 69716310 | 98.81 | 69716310 | 0 | 100.00 | 0.00 |
| Public | E- Voting Poll | | 546390 0 | 63.15 | 292266 | 254124 0 | 53.49 | 46.51 |
| Instituti ons | Postal Ballot | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.51 |
| Public | E- Voting | | 472389 | 1.16 | 472253 | 136 | 99.97 | 0.03 |
| Non Instituti | Poll Postal | 40664584 | <u> </u> | 0.00 | 2 | 0 | 100.00 | 0.00 |
| ons | Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | Total | 112087781 | 472391 70735091 | 1.16 63.11 | 472255 70480831 | 136 254260 | 99.97 99.64 | 0.03 0.36 |
| าบเลา | L | 11400//81 | /0/35091 | 03.11 | /0400031 | 254200 | 99.04 | 0.30 |



| Resolutio | n Require | d : | Regional Di | val for increa rector- West of the Company | | | | |
|--------------------|---|-----------------------|---------------------------|--|--------------------------------|------------------------------|--|--|
| group are | promoter/ e interested esolution? | | Yes | | | | | |
| Categor | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstandin g 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]}*10 0 |
| Promote | E- Voting | | 70307910 | 99.65 | 70307910 | 0 | 100.00 | 0.00 |
| rand | D 11 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70337910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total E- | | 70307910 | 99.65 | 70307910 | 0 | 100.00 | 0.00 |
| Public | Voting | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.50 |
| Instituti | Poll Postal | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 0.110 | Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total E- | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.51 |
| Public | E- Voting | | 472389 | 1.16 | 472253 | 136 | 99.97 | 0.03 |
| Non | Poll | 40664584 | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 |
| Instituti ons | Postal Ballot | 40664584 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| m . 1 | Total | 44000==04 | 472391 | 1.16 | 472255 | 136 | 99.97 | 0.03 |
| Total | | 112087781 | 71326691 | 63.63 | 71072431 | 254260 | 99.64 | 0.36 |



| | n Required promoter/ p | : (Ordinary) | | | Ars. Neha Agg or place of p | | | nt in the |
|-------------------------|---------------------------|-----------------------|---------------------------|--|--------------------------------|------------------------------|--|--|
| | interested | | | | | | | |
| | esolution? | | Yes | | | | | |
| Categor y | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstan ding 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]}*10 0 |
| ъ . | E-Voting | | 69745940 | 98.85 | 69745940 | 0 | 100.00 | 0.00 |
| Promote r and | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 69745940 | 98.85 | 69745940 | 0 | 100.00 | 0.00 |
| | E-Voting | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.51 |
| Public Instituti | Poll Postal | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| ons | Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.51 |
| | E-Voting | | 472389 | 1.16 | 472288 | 101 | 99.98 | 0.02 |
| Public | Poll | | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 |
| Non Instituti ons | Postal Ballot | 40664584 | 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 |



| | n Required : | · , , , , , , , , , , , , , , , , , , , | 11 - Appoin the Compan | | Mr. Anuj Kansa | l, at office o | or place of | profit in |
|--------------------|--|---|---------------------------|--|----------------|------------------------------|--|--|
| group are | promoter/ president in einterested in esolution? | | Yes | | | | | |
| Categor | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstan ding shares | No. of Votes | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | [2] | [3]={[2]/[1]}* 100 | [4] | [5] | [6]={[4]/[2]}* 100 | [7]={[5] /[2]}*10 0 |
| D | E-Voting | | 57429360 | 81.40 | 57429360 | 0 | 100.00 | 0.00 |
| Promote r and | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 1 | Total | | 57429360 | 81.40 | 57429360 | 0 | 100.00 | 0.00 |
| | E-Voting | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.51 |
| Public | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti ons | Postal Ballot | 865287 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.51 |
| D LV | E-Voting | | 472389 | 1.16 | 472288 | 101 | 99.98 | 0.02 |
| Public Non | Poll | | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 |
| Instituti | Postal Ballot | 40664584 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | Total | 112007704 | 472391 | 1.16 | 472290 | 101 | 99.98 | 0.02 |
| Total | | 112087781 | 58448141 | 52.15 | 58193916 | 254225 | 99.57 | 0.43 |



| | | : (Ordinary) | 12 - Appro Aggarwal, Fu profit in the (| ınd Manaş | | | | |
|-------------------------|---|------------------------------|---|--|---------------------------------------|-------------------------------------|---|---|
| group are | Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | |
| Categor | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstan ding 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 agains t on votes polled [7]={[5]/[2]} *100 |
| | E-Voting | | 69745940 | 98.85 | 69745940 | 0 | 100.00 | 0.00 |
| Promote | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| r and Promote | Postal Ballot | 70557910 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| r Group | Total | | 69745940 | 98.85 | 69745940 | 0 | 100.00 | 0.00 |
| | E-Voting | | 546390 | 63.15 | 292266 | 254124 | 53.49 | 46.51 |
| Public | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti ons | Postal Ballot Total | 865287 | 0 546390 | 0.00 63.15 | 0 292266 | 0 254124 | 0.00 53.49 | 0.00 46.51 |
| | E-Voting | | 472389 | 1.16 | 472253 | 136 | 99.97 | 0.03 |
| Public | Poll | | 2 | 0.00 | 2 | 0 | 100.00 | 0.00 |
| Non Instituti ons | Postal Ballot | 40664584 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| I | Total | 44000==01 | 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 28^{th} Annual General Meeting of the Equity Shareholders of the Company held on 25^{th} 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 evoting 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 |
|-------------------------|------------------------------------|--|
| 4 | 1 | 0.00% |

c) Invalid Votes

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| * | • | 132 |

(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 |
|-----------|-------------------------------|----------------------------------|
| | | 3 |

| 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 o 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 | Number of valid votes cast by | % of total number of valid votes |
|---------------|-------------------------------|----------------------------------|
| members voted | them | -cast |
| | 17. 1. 15. 20. 55 | |

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|------|---------------------------------------|---|
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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 members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| -1- | | * |

(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 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 members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 110 | | 7/4/ |

(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 | |
|-------------------------|------------------------------------|--|--|
| • | E . | La Caración de Car | |

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

b) Voted against the resolution

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

| The state of the s | | |
|--|--------|------|
| 40 | 25/2/2 | 0.26 |
| 1 30 1 | 254260 | 0.30 |
| 10 | | |

c) Invalid Votes

| Number o | 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 members voted | of | 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 | Number of valid votes cast by | % of total number of valid votes |
|---------------|-------------------------------|----------------------------------|
| members voted | them | 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 |
|-------------------------|------------------------------------|---------------------------------------|
| | - (14556) | |

(l) 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 | Number of valid votes cast by them | % of total number of valid votes cast |
|---------------|------------------------------------|---------------------------------------|
| members voted | | |
| 4€ | • | a ≥ } |

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