



# SMIFS CAPITAL MARKETS LIMITED

April 10, 2025

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

**Sub: Proceedings relating to declaration of results of the Postal Ballot and Scrutinizer's Report**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Postal Ballot of the Company commenced from 10:00 A.M. (IST) on March 11, 2025 and ends at 05:00 P.M. (IST) on April 09, 2025 through remote e-voting process.

In terms of the Notice of the said Meeting, setting out the business to be transacted thereat, all the Resolutions of Item No. 1 of the Notice of the Postal Ballot, have been duly passed and approved by the Members as follows:

Item No.	Resolution	Ordinary/ Special	Result
Special Business			
1.	CHANGE THE NAME OF THE COMPANY AND SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY	Special	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means: remote e-voting.

We enclose herewith the Scrutinizer's Report for the remote e-voting during the Postal Ballot, exercised by the Members in respect of the business transacted at the Meeting of the Members of the Company.

Kindly take the above on record.

Yours faithfully,  
**For SMIFS Capital Markets Limited**

(Poonam Bhatia)  
Company Secretary cum Compliance Officer





# SMIFS CAPITAL MARKETS LIMITED

Annexure-1

## Voting Results of Postal Ballot Activity through remote e-Voting

<b>Date of the AGM/EGM</b>	Not applicable (Resolutions passed through Postal Ballot on April 09, 2025)
<b>Total number of shareholders on record date</b>	3641
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)





# SMIFS CAPITAL MARKETS LIMITED

Resolution No. 1 (SPECIAL RESOLUTION) CHANGE THE NAME OF THE COMPANY AND SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	816811	345219	42.26	345219	Nil	100	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	816811	345219	42.26	345219	Nil	100	Nil
3	Public Non-Institution	E-Voting	1996138	89451	4.48	27845	61606	31.13	68.87
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1996138	89451	4.48	27845	61606	31.13	68.87

Thus the Special Resolution set out in the Notice dated 08.03.2025 was approved by the members with requisite majority.





# CS Sudhansu Shekhar Panigrahi

(Practicing Company Secretary)

75, Metcalf Street, 2<sup>nd</sup> Floor, Kolkata - 700 013

E-Mail : [panigrahis7@gmail.com](mailto:panigrahis7@gmail.com), [sudhansuspanigrahi@yahoo.co.in](mailto:sudhansuspanigrahi@yahoo.co.in)

## **Scrutinizer's Report**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To  
The Chairman  
SMIFS CAPITAL MARKETS Ltd  
Vaibhav, 4F, 4 Lee Road  
Kolkata - 700 020, West Bengal

Dear Sirs/Madams

- (1) I, Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS 23187 /CP 19649) was appointed as Scrutinizer by the Company for conducting E-Voting process in a fair and transparent manner in terms of resolution of Board of Directors passed on 8<sup>th</sup> March, 2025.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and Postal Ballot on the resolutions contained in the Notice of Postal ballot and E-Voting dated 8<sup>th</sup> March, 2025. My responsibility as a scrutinizer for the voting process through electronic means and Postal Ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the report generated from the e-voting system of Central Depository Services (India) Ltd (CDSL) as provided by M/s Maheshwari Datamatics Private Limited, Kolkata the agencies engaged by the Company to provide e-voting.
- (3) I submit the report as under:
  - i. The Company has completed the dispatch of Postal Ballot Notice (Containing E-Voting instructions) via electronic mode by 8<sup>th</sup> March, 2025 to its members whose names appeared on the Register of Members as on 7<sup>th</sup> March, 2025.
  - ii. Members were provided the opportunity to cast their votes only through electronic voting system in terms of platforms provided by CDSL E-Voting System. ([www.evotingindia.com](http://www.evotingindia.com))
  - iii. The e-voting period remained open from 10 a.m. IST on Tuesday the 11<sup>th</sup> day of March, 2025 up to 5 p.m. IST on Wednesday the 9<sup>th</sup> day of April, 2025.
  - iv. The share holders holding shares as on the "cut off" date i.e. 7<sup>th</sup> day of March, 2025 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the Notice of Postal Ballot dated 8<sup>th</sup> March, 2025.



v. The result of electronic voting were downloaded on Wednesday, the 9<sup>th</sup> April, 2025 around 5.15 pm after the completion of E-Voting in the presence of two witnesses namely Ms Anuradha Pandey of 75 Metcalf Street, 2<sup>nd</sup> Floor, Kolkata – 700 013 and Mr Pawan Kumar of 75 Metcalf Street, 2<sup>nd</sup> Floor, Kolkata – 700 013 who are not in the employment of the Company.

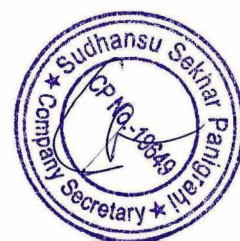
vi. There were no Physical Ballots received by the company.

vii. The summery of votes casted through E-Voting System (EVSN:250310002) is as follows:

<b>Resolution No. 1 (SPECIAL RESOLUTION) Change of name of the Company and consequent amendment of Memorandum and Articles of Association of the Company.</b>									
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	
1	Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	816811	345219	42.26	345219	Nil	100	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	816811	345219	42.26	345219	Nil	100	Nil
3	Public Non Institution	E-Voting	1996138	89451	4.48	27845	61606	31.13	68.87
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1996138	89451	4.48	27845	61606	31.13	68.87

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

**Resolution carried by requisite majority**



- (vii) The e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approve and signs the minutes of e-voting.
- (viii) The proposed resolutions have been therefore approved by the share holders of the Company with requisite majority.
- (ix) You may declare the result of e-voting accordingly.

Thanking You

Yours Truly

  
Sudhansu Sekhar Panigrahi  
Practicing Company Secretary  
C.P. No 19649

We the undersigned witness that the votes in respect of e-voting of share holders of SMIFS Capital Markets Ltd were unblocked from e-voting website of Central Depository Services (India) Ltd (CDSL) in our presence at 5.15 p.m. on 9<sup>th</sup> April, 2025.

Witnesses  
Anuradha Pandey  
75, Metcalf Street, 2<sup>nd</sup> Floor  
Kolkata – 700 013

Pawan Kumar  
75, Metcalf Street, 2<sup>nd</sup> Floor  
Kolkata – 700 013

Signature... 

Signature... 

Counter Signed by  
For SMIFS Capital Markets Ltd

  
Chairman

(Utsav Parekh)  
DIN:00027642

UDIN : A023187G000074007

Place: Kolkata  
Date : 10.04.2025

