



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: Declaration of Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated March 10, 2025, enclosing the Postal Ballot Notice dated March 08, 2025 for seeking consent of the Members of the Company by way of Special Resolutions through the remote e-voting process for the following:

1. CHANGE THE NAME OF THE COMPANY AND SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY

The remote e-voting process concluded on April 09, 2025 at 05:00 P.M. (IST), post which Mr. Sudhansu Sekhar Panigrahi, Practicing Company Secretary, appointed by the Company as Scrutinizer for conducting the Postal Ballot process has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolutions with the requisite majority.

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- b) The Scrutinizer's Report dated April 10, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – www.smifscap.com and on the website of Central Depository Services Limited – www.cdslindia.com

You are requested to kindly take same 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

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on April 09, 2025)
Total number of shareholders on record date	3641
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoter group• Public	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, 2nd Floor, Kolkata - 700 013

E-Mail : panigrahis7@gmail.com, 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 8th 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 8th 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 8th March, 2025 to its members whose names appeared on the Register of Members as on 7th 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)
 - iii. The e-voting period remained open from 10 a.m. IST on Tuesday the 11th day of March, 2025 up to 5 p.m. IST on Wednesday the 9th day of April, 2025.
 - iv. The share holders holding shares as on the "cut off" date i.e. 7th day of March, 2025 were entitled to vote on the proposed 1 (One) resolutions as mentioned in the Notice of Postal Ballot dated 8th March, 2025.



v. The result of electronic voting were downloaded on Wednesday, the 9th 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, 2nd Floor, Kolkata – 700 013 and Mr Pawan Kumar of 75 Metcalf Street, 2nd 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:

Resolution No. 1 (SPECIAL RESOLUTION) Change of name of the Company and consequent amendment of Memorandum and Articles 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

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 9th April, 2025.

Witnesses
Anuradha Pandey
75, Metcalf Street, 2nd Floor
Kolkata – 700 013

Pawan Kumar
75, Metcalf Street, 2nd 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

