



# SMIFS CAPITAL MARKETS LIMITED

September 25, 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400001

Dear Sir,

Sub: **Annual General Meeting held on September 25, 2021 at 'Vaibhav' 4, Lee Road, Fourth Floor Kolkata - 700020 at 11 00 a.m.**

This is for your kind information that in the Annual General Meeting of the Company held on September 25, 2021 at 11.00 a.m. have adopted the Audited Balance Sheet of the Company as at March 31, 2021, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Further the shareholders have approved the Reappointment of Mr. Kishor Shah, as Managing Director (DIN 00170502) of the Company for a period of 3 (Three) years from April 1, 2021 to March 1, 2024 by passing a Special Resolution and the Reappointment of Mr. Utsav Parekh (DIN 00027642) by passing an Ordinary Resolution, who was retiring by rotation and being eligible, offered himself for re-appointment. Also the shareholders have approved the resolutions for increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.

Please Acknowledge.

Yours faithfully,  
For SMIFS CAPITAL MARKETS LIMITED

(Poonam Bhatia)  
Company Secretary -cum - Senior Manager

