



SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member: Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • DP Regn. No. : IN-DP-130-2015

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 28th June, 2025

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 939657,940327, 940317, 940325, 939647, 940321, 940319, 939655, 939639, 939643,939651 and 940323	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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Subject: Proceedings of 31st Annual General Meeting of the Members of the Company held on 28th June, 2025

Dear Sir /Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting (herein after referred as "AGM") of SMC Global Securities Limited was held today i.e. Saturday, the 28th day of June, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 12:50 P.M. (including time allowed for e-voting) and all the businesses mentioned in Notice dated 11th May, 2025 were transacted. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Wednesday, 25th June, 2025 (9:00 A.M. IST) to Friday, 27th June, 2025 (5:00 P.M. IST). Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier. The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel 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, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
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In this regard, we are enclosing hereby the summary of proceedings of 31st AGM of our Company.

The above intimation is also being made available on the Company's website at www.smcindiaonline.com.

This is for your information and records.

**Thanking you,
For SMC Global Securities Limited**

**Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824**

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SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING

Type of Meeting	31 st Annual General Meeting
Date and Time	Saturday, 28 th June, 2025
Time of Commencement	11:00 AM
Time of Conclusion	12:50 PM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	104

The 31st Annual General Meeting (AGM) of the Members of SMC Global Securities Limited (“the Company”) was held on Saturday, the 28th day of June, 2025 at 11:00 am through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder. The meeting commenced at 11:00 am and concluded at 12:50 pm (including time allowed for e-voting).

Mr. Subhash Chand Aggarwal, Chairman and Managing Director, chaired the proceedings of the Meeting. He welcomed all the shareholders and directors to the meeting. He intimated that considering the exemptions granted by the Ministry of Corporate Affairs & SEBI, the AGM was being held through VC and OAVM. The Chairman initiated the proceedings of the meeting by determining the requisite quorum, which being present, the meeting was called to order. The Chairman welcomed all Members, Auditors and other invitees who joined over VC. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

A total of 104 members attended the meeting through the aforementioned VC/OAVM. The Chairman initiated the proceedings of the AGM and requested Company Secretary to briefly discuss about the details of the meeting.

On the request of Chairman, the Company Secretary provided general instructions to the members regarding the manner of conduct of the AGM through VC/OAVM and the procedure of marking the attendance by the members. The Company Secretary then recorded the presence, of all the directors, auditors and invitees of the Company:

Name	Designation
Mr. Subhash Chand Aggarwal	Chairman & Managing Director
Mr. Mahesh Chand Gupta	Vice- Chairman & Managing Director
Mr. Ajay Garg	Director & CEO
Mr. Anurag Bansal	Whole Time Director

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Mrs. Shruti Aggarwal	Whole Time Director
Mr. Himanshu Gupta	Non-Executive Director
Mr. Pranay Aggarwal	Non-Executive Director
Mr. Naveen ND Gupta	Independent Director
Mr. Narendra Kumar	Independent Director
Mr. Gobind Ram Choudhary	Independent Director
Mr. Hemant Bhargava	Independent Director
Mr. Dinesh Kumar Sarraf	Independent Director
Mrs. Neeru Abrol	Independent Director
Mrs. Sarita Kapur	Independent Director
Mr. Vinod Kumar Jamar	Chief Financial Officer
Mr. Manushree Bindal	Representative from P. C. BINDAL & CO, Statutory Auditors of the Company
Mr. K.C. Gupta	Representative from P. C. BINDAL & CO, Statutory Auditors of the Company
Mr. A K. Roy	The secretarial auditor and scrutinizer for the purpose of this AGM

Mr. Suman Kumar, Company Secretary the Company requested the Chairman to resume the proceedings of the AGM.

Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company then delivered his speech which included highlights on business performance. The Chairman informed that the Company has provided the facility of voting electronically on all the resolutions set forth in the Notice. The Notice convening the meeting and the annual report were taken as read. He further informed that there are no qualifications, observations, comments or other remarks made by the Statutory Auditors in their Report on the Financial Statements, both Standalone and Consolidated, or by the Secretarial Auditor in their Secretarial Audit Report for the financial year ended March 31, 2025 which may have any adverse effect on the functioning of the Company.

Chairman then requested the Company Secretary to table the agenda of the AGM as per the Notice of the meeting. The Company Secretary thanked the Chairman and took over the proceedings of the AGM and tabled each item of business mentioned in the Notice. The following items of business, as per the Notice of AGM dated 11th May, 2025, were tabled at the meeting.

S. No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements	Ordinary Resolution
2.	Declaration of Final Dividend	Ordinary Resolution
3.	Re-appointment of Mrs. Shruti Aggarwal (DIN: 06886453) Whole Time Director, who retires by rotation	Ordinary Resolution

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SPECIAL BUSINESS		
4.	Appointment of Secretarial Auditor	Ordinary Resolution
5.	Approval for revision in terms of remuneration of Mr. Anurag Bansal (DIN: 00003294) as Whole Time Director of the Company	Special Resolution
6.	Approval for revision in terms of remuneration of Mr. Ajay Garg (DIN: 00003166) as Director and CEO of the Company	Special Resolution
7.	Approval for revision in terms of remuneration of Mrs. Shruti Aggarwal (DIN: 06886453) as Whole Time Director of the Company	Special Resolution
8.	Approval for increase in remuneration of Mr. Anuj Kansal, Head- HFT of the Company, who is appointed in office or place of profit in the Company	Ordinary Resolution
9.	Approval for raising funds by way of borrowing and issuance of debt securities	Special Resolution

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company Secretary after tabling the agenda items of the meeting invited the shareholders who had registered themselves as speakers to put forth their queries and suggestions. The Chairman and other panellists answered the queries and provided clarifications to the speakers, one by one. After completion of question and answer session, the Company Secretary requested the Chairman to resume with the proceedings of the meeting.

Chairman then resumed with the proceedings of the meeting by declaring the voting as open. He informed that the facility of remote e-voting was also provided to the Members from Wednesday, 25th June, 2025 (9:00 A.M. IST) to Friday, 27th June, 2025 (5:00 P.M. IST); however, shareholders who did not cast their votes through remote e-voting still had a chance to vote through e-voting through Instameet at the meeting.

He then briefly informed the members the process through which they can cast their votes and informed that the Board of Directors of the Company had appointed Mr. A. K. Roy, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process at the AGM. He intimated that details of voting results (remote e-voting and e-voting at the AGM) on all resolutions as set out in the Notice of AGM along with the scrutinizer's report shall be disseminated to the stock exchange and shall also be available on the website of the Company, in due course of time.

Chairman then requested Mr. Mahesh C. Gupta, Vice Chairman and Managing Director of the Company to share his thoughts and provide vote of thanks to the participants.



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Vice Chairman then expressed his sincere thanks to all the shareholders, investors, business partners and other stakeholders and wished good health and prosperity to all and requested Company Secretary to facilitate the members to cast their votes. He then handed over the proceedings to the Chairman.

Mr. Aggarwal then formally concluded the meeting and expressed his gratitude to Members, Auditors, Shareholders, Stakeholders, invitees, moderators and all other persons participating at the AGM for their time and effort.

Company Secretary then formally thanked Chairman and Vice Chairman of the Company for smooth conduct of the meeting and requested the members to cast their votes. The Meeting portal remained active 15 minutes after the conclusion of the meeting (12:35 pm) to allow members to cast their votes.

This is for your information and records.

**Thanking you,
For SMC Global Securities Limited**

**Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824**

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