

ATTENDANCE SLIP

SMC CREDITS LIMITED

CIN: L65910DL1992PLC049566

Registered Office: 24-Ashoka Chanbers,5-B,Rajindra Park, Pusa Road, New Delhi 110 060

DP ID*

Folio No.

Client ID*

No. of Shares

NAME AND ADDRESS OF SHAREHOLDER

I hereby record my presence at the 27TH **ANNUAL GENERAL MEETING** of the Company held on Monday, the 30th day of September, 2019 at 10:30 A.M. at *24-Ashoka Chanbers,5-B,Rajindra Park, Pusa Road, New Delhi 110 060*

.

*Applicable for investors holding shares in electronic form

Signature of Shareholder/Proxy

PROXY FORM

SMC CREDITS LIMITED

CIN: L65910DL1992PLC049566

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Registered Office: 24-Ashoka Chanbers,5-B,Rajindra Park, Pusa Road, New Delhi 110 060

Name of the Member(s):

E-mail ID:

Registered Address:

Folio No./*Client ID:

*DP ID:

I/We, being the member (s) holding _____ shares of SMC CREDITS LIMITED, hereby appoint:

1) _____ of _____ having e-mail ID _____ or failing him

2) _____ of _____ having e-mail ID _____ or failing him

3) _____ of _____ having e-mail ID _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 27TH **Annual General Meeting** of the Company, to be held on Monday, the 30th day of September, 2019 at 10:30 A.M. at 24-Ashoka Chambers,5-B,Rajindra Park, Pusa Road, New Delhi 110 060 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No. | Resolutions | For | Against |
|---------|---|-----|---------|
| 1. | To receive, consider and adopt the Audited financial statements of the Company (including consolidated financial statements) for the year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon. | | |
| 2. | To appoint director in place of Mr. Yashpriya Devpriya Arya (DIN 00505675) who retires by rotation and, being eligible, offers himself for re-appointment. | | |
| 3. | To appoint the Auditors of the company and fix their remuneration | | |

Signed this _____ day of _____ 2019

Signature of Shareholder

| |
|-------------------------------------|
| Affix Re.1/- Revenue Stamp |
|-------------------------------------|

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) Please put a 'v' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.