

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com Ph: 011-45012880

Website: www.smccredits.com

October 1, 2019

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 532138

Sub: Disclosure of Voting results of 27th Annual General Meeting of the Company held on 30th September, 2019- Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

In Compliance of the provisions of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith consolidated report including scrutinizer report for details of voting results of the votes casted through remote e-voting and voting through Ballot paper at the venue of the Annual General Meeting at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi-110060.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For SMC Credits Limited


Rajesh/Goenka
Chief Financial Officer



Mr. Prasaresh Arya
Chairman
SMC Credits Limited
24, Ashoka Chambers,
5-B Rajindra Park, Pusa Road
New Delhi – 110060

Sub.: Consolidated Results of voting through ballot paper at meeting and through e-voting.

Reference: 27th Annual General Meeting (the AGM) of the Company held on Monday, 30th September, 2019

Dear Sir,

I have submitted separate reports on result of voting through 'e- voting and ballot' on the resolutions contained in the notice convening the 27th Annual General Meeting (the AGM) of the Company held on Monday, 30th September, 2019. I submit herewith my combined report on the consolidated results on 'e-voting and voting by ballot' as under:

Resolution 1–To receive, consider and adopt the Financial Statement of the Company for the year ended March 31, 2019, the statements of Profit & Loss Account for the year ended on that date and report of the Board of Directors and Auditors' thereon.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	Nos.	% of total number of valid votes cast
80,14,700	100	NIL	NIL	NIL

Resolution 2 – To appoint the Director in place of Mr. Yashpriya Devpriya Arya (DIN: 00505675) who retire by rotation and being eligible, offer himself for re-appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	Nos.	% of total number of valid votes cast
80,14,700	100	NIL	NIL	NIL





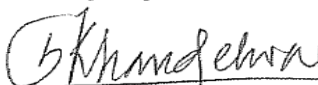

Resolution 3 –To appoint the Statutory Auditors of the company and fix their remuneration.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	Nos.	% of total number of valid votes cast
80,14,700	100	NIL	NIL	NIL

Thanking you,

Yours truly,

**For Khandelwal & Associates
Company Secretaries**

**Dhruv Khandelwal
Proprietor**

Membership No: A48749

COP No: 19005

Place: New Delhi

Date: September 30, 2019



Report of Scrutinizer(s)

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

Mr. Prasaresh Arya
Chairman
SMC Credits Limited
24, Ashoka Chambers,
5-B Rajindra Park, Pusa Road
New Delhi – 110060

Dear Sir,

I, Dhruv Khandelwal, (Proprietor) of Khandelwal & Associates, a Company Secretary Firm having its office at 1317, Deshbandhu Gupta Road, Karol Bagh, New Delhi-110005, appointed as Scrutinizers for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 26th Annual General Meeting of the equity shareholders of **SMC Credits Limited** held on **30th Day of September, 2019** at 10:30 A.M. at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi –110060. We submit our report as under:

1. The E-voting period remained open from Friday 27th September, 2019 (10:00 am) and ended on Sunday 29th September, 2019 (5:00 pm)
2. The Shareholders holding shares as on the “cut off” date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions (item no.1 to 3) as set out in the Notice dated 13th August, 2019 of the 27th Annual General Meeting of **SMC Credits Limited**.
3. The votes were unblocked on **30th Day of September, 2019** at around 12:30 P.M. in the presence of two witnesses, Mr. Akash Jaiswal R/o. House No. 10095, West Gorakh Park, Street No. 3, Shahdra, Delhi-110032 and Mr. Mohak Jain R/o. B-604, RG Residency, Sector 120, Noida-201301 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Akash Jaiswal

Mohak Jain

4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of National Securities Depository Limited (URL: <https://www.evoting.nsdl.com>)
5. The result of the E-voting is as under:

- i) **Resolution 1–To receive, consider and adopt the Financial Statement of the Company for the year ended March 31, 2019, the statements of Profit & Loss Account for the year ended on that date and report of the Board of Directors and Auditors’ thereon.**





(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	4707500	100

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

b) **Resolution 2 – To appoint the Director in place of Mr. Yashpriya Devpriya Arya (DIN: 00505675) who retire by rotation and being eligible, offer himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	4707500	100

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-





c) **Resolution 3 –To appoint the Statutory Auditors of the company and fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	4707500	100

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

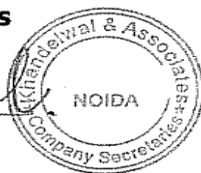
6) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of SMC Credits Limited for safe keeping.

Thanking you,
Yours Sincerely,

For Khandelwal & Associates
Company Secretaries

Dhruv Khandelwal

Dhruv Khandelwal
Proprietor
Membership No: A48749
COP No: 19005



Place: New Delhi
Date: September 30, 2019



MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014]

Mr. Prasaresh Arya
Chairman
SMC Credits Limited
24, Ashoka Chambers,
5-B Rajindra Park, Pusa Road
New Delhi – 110060

Dear Sir,

I, Dhruv Khandelwal, (Proprietor) of Khandelwal & Associates, a Company Secretary Firm having its office at 1317, Deshbandhu Gupta Road, Karol Bagh, New Delhi-110005, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the equity shareholders of **SMC Credits Limited** held on **30th Day of September, 2019** at 10:30 A.M. at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Voting through Ballot Paper is as under:
 - a) **Resolution 1–To receive, consider and adopt the Financial Statement of the Company for the year ended March 31, 2019, the statements of Profit & Loss Account for the year ended on that date and report of the Board of Directors and Auditors’ thereon.**

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	3307200	100





(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against of the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
NIL	NIL	NIL

b) **Resolution 2 – To appoint the Director in place of Mr. Yashpriya Devpriya Arya (DIN: 00505675) who retire by rotation and being eligible, offer himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	3307200	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
NIL	NIL	NIL





- c) **Resolution 3 –To appoint the Statutory Auditors of the company and fix their remuneration.**

- (i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
7	3307200	100

- (ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL



- (iii) **Invalid** votes :

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
NIL	NIL	NIL

5. A Soft Copy containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Khandelwal & Associates
Company Secretaries

Dhruv Khandelwal
Proprietor
Membership No: A48749
COP No: 19005

Place: New Delhi

Date: September 30, 2019