

# SMC Credits Ltd.

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

Email: smccorp011@yahoo.in  
CIN: L65910DL1992PLC049566

PH: 011-45012880

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Date: 06.10.2016

BSE Limited  
24<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001, India

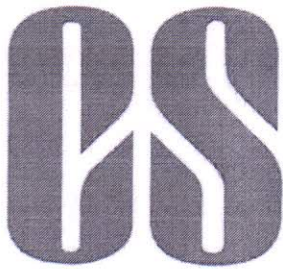
Dear Sir,

Please find enclosed a E-voting report issued by scrutinizer i.e. Anuj Gupta & Associates.  
You are requested to please take it on your records

Yours Faithfully,  
**For SMC Credits Limited**



**Director**  
**(Prasaresh Arya)**



**ANUJ GUPTA & ASSOCIATES**

**(Company Secretaries)**

148 / 2, First Floor, Kiloohri, Ashram, Opp. Maharani Bagh,

Next to Angoori Mandir, New Delhi- 110014

Phone: +91-11- 4300 1803, 6500 3501

Email: [aganujgupta@gmail.com](mailto:aganujgupta@gmail.com), [dscinindia@gmail.com](mailto:dscinindia@gmail.com)

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
SMC Credits Limited  
24 Ashoka Chambers, 5B Rajindra Park, Pusa Road,  
New Delhi-110060.

Scrutinizer's Report on:

- i) voting done through remote e-voting conducted between 26<sup>th</sup> September, 2016 to 28<sup>th</sup> September, 2016 and;
- ii) voting by poll at the Annual General Meeting of the Equity Shareholders of SMC Credits Limited held on Thursday, the 29<sup>th</sup> Day of September 2016 at 24 Ashoka Chambers, 5B Rajindra Park, Pusa Road, New Delhi-110060.

Dear Sir,

I, Anuj Gupta, Company Secretary in Practice appointed as Scrutinizer(s) for the purpose of voting done through remote e-voting and voting by poll at the Annual General Meeting of the Equity Shareholders, hereby submit my combined report as under:

**1. Remote E-voting:**

1.1 The Company has mailed notices to all the members of the Company through Registered Post as well as through E-mails.

1.2 Remote E-voting facility was provided to the members of the company whose names appear on the Register of Members as on 22<sup>nd</sup> September, 2016 (end of day) being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at the Annual General Meeting.




*Anuj Gupta*  
/s/

1.3 Remote E-voting period commenced on Monday 26<sup>th</sup> September, 2016 (09:00 a.m.) and ended on Wednesday 28<sup>th</sup> September, 2016 (05:00 p.m.). Thereafter the portal was disabled by NSDL for voting.

1.4 After the time fixed for closing of the remote e-voting i.e. 05:00 p.m. on 28<sup>th</sup> September, 2016, a final report of the e-voting was generated by me through the NSDL e-voting website, <https://www.evoting.nsdl.com> in the presence of Mr. Deepak and Mr. Shoaib, both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:

  
Deepak

  
Shoaib

## 2. Voting through Poll at AGM:

2.1 After the time fixed for closing of the poll by the Chairman, 03 (Three) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2.2 The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

2.3 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

## COMBINED RESULTS OF THE REMOTE E-VOTING & POLL AT AGM AS UNDER:

### I. Ordinary Business

Resolution No. 1: To receive, consider and adopt the financial statement of the company for the year ended 31st March, 2016, the statements of Profit and 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:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	3	2970200	44.05
Poll at AGM	19	3772200	55.95
<b>Total</b>	<b>22</b>	<b>6742400</b>	<b>100.00</b>

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. 2: To appoint the Director in place of Mr. Prasahesh Arya (DIN: 00006507) who retire by rotation and being eligible, offer himself for re-appointment.



i)

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	3	2970200	44.05
Poll at AGM	19	3772200	55.95
<b>Total</b>	<b>22</b>	<b>6742400</b>	<b>100.00</b>

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



*Anuj Gupta*  
12/1

**Resolution No. 3: To appoint the Auditors of the company and fix their remuneration.**

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	3	2970200	44.05
Poll at AGM	19	3772200	55.95
<b>Total</b>	<b>22</b>	<b>6742400</b>	<b>100.00</b>

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



*Anuj Gupta*  
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The consolidation of the aforesaid results is given as under:

Particulars	No. of Votes in Favour		No. of Votes Against		Invalid Votes
	No. of Shares	% of total no. of valid votes cast	No. of Shares	% of total no. of valid votes cast	
<b>Item No. 1:</b> To receive, consider and adopt the financial statement of the company for the year ended 31st March, 2016, the statements of Profit and Loss Account for the year ended on that date and report of the Board of Directors and Auditors thereon.					
Remote E-voting:	2970200	44.05	0	0	0
Poll at AGM:	3772200	55.95	0	0	0
<b>Total</b>	<b>6742400</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item No. 2:</b> To appoint the Director in place of Mr. Prasahesh Arya (DIN: 00006507) who retire by rotation and being eligible, offer himself for re-appointment.					
Remote E-Voting:	2970200	44.05	0	0	0
Poll at AGM:	3772200	55.95	0	0	0
<b>Total</b>	<b>6742400</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item No. 3</b> To appoint the Auditors of the company and fix their remuneration.					
Remote E-Voting:	2970200	44.05	0	0	0
Poll at AGM:	3772200	55.95	0	0	0
<b>Total</b>	<b>6742400</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>



*Anuj Gupta*  
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3. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the company.
4. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorised by the Board for safe keeping.
5. I shall hand over other related papers/registers and records for safe custody of the Company to the Company Secretary of the Company once the Chairman consider, approve and sign the Minutes of the Meeting.

You may accordingly declare the results of the voting by postal ballot and remote E-voting.

Thanking You.

Yours Faithfully,

**For Anuj Gupta & Associates  
Company Secretaries**



**Anuj Gupta  
Scrutinizer**

**M. No. 31025  
CoP No. 13025.**

Date: 30<sup>th</sup> September, 2016  
Place: New Delhi