

SMC Credits Ltd.

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

Email: smccorp011@yahoo.in
CIN: L65910DL1992PLC049566

PH: 011-45012880

Date: 06.10.2016

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

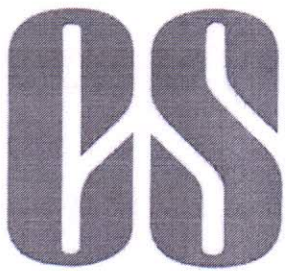
Dear Sir,

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, 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 26th September, 2016 to 28th September, 2016 and;
- ii) voting by poll at the Annual General Meeting of the Equity Shareholders of SMC Credits Limited held on Thursday, the 29th 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 22nd 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 26th September, 2016 (09:00 a.m.) and ended on Wednesday 28th 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 28th 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
Total	22	6742400	100.00

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
Total	0	0	0

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
Total	0	0

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.



