

# 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 1<sup>st</sup> September, 2016**

To,

The Secretary  
**BSE Limited**  
Phiroze Jejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Sub: Annual General Meeting/ Book Closure**

Sir,

We would like to inform you that :-

1. 24<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Thursday the 29<sup>th</sup> September 2016 at 24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road, New Delhi – 110 060 at 10.00 a.m.
2. The Register of Members and Share Transfer Book of the Company shall remain closed on 29<sup>th</sup> September 2016:

Further a copy of Notice for AGM and register of Member and share Transfer book closure also enclosed herewith.

You are requested to please take it on your records

Thanking you

**For SMC Credits Limited**



**Director**  
Prasahesh Arya

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## NOTICE

*NOTICE* is hereby given that the **24<sup>th</sup> Annual General Meeting (AGM)** of the members of SMC credits Limited will be held on **Thursday, the 29<sup>th</sup> September, 2016 at 10.00 a.m. at the 24, Ashoka chambers, 5-B, Rajindra Park, Pusa Road, New Delhi-110060** to transact the business as set out in the Notice convening the AGM.

Electronic copy of Notice dated 26<sup>th</sup> August , 2016 along with Annual Report for the Financial Year 2015-16 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The dispatch of the same has been completed on **3<sup>rd</sup> September , 2016**.

**E-Voting:** Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be passed at the AGM from a remote location (Remote e-voting). The Company has engaged the service of National Securities Depository Limited (NSDL) as the authorized 'Agency' to provide the facility of remote e-voting.

The detail instructions of remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting shall commence on **Monday, 26<sup>th</sup> September, 2016 at 9:00 a.m.**;
2. The remote e-voting shall end on **Wednesday, 28<sup>th</sup> September, 2016 at 5:00 p.m.**;
3. The remote e-voting shall not be allowed beyond **5:00 p.m. on 28<sup>th</sup> September, 2016**.
4. The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is **22<sup>nd</sup> September , 2016**;
5. The facility for voting through Ballot Paper shall be made available at the AGM for members who have not cast their vote through remote e-voting.
6. Members may note that:
  - (i) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 28<sup>th</sup> September, 2016 and once the vote on resolution is cast by the members, the members shall not be allowed to change it subsequently;
  - (ii) The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - (iii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll free no. 1800-222-990.

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**Book Closure:** Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on **29<sup>th</sup> September, 2016** for the purpose of the Annual General Meeting.

For SMC CREDITS LIMITED



(PRASAHESH ARYA)

DIRECTOR

DIN: 00006507

Place: New Delhi

Date : 01.09.2016