



CONSOLIDATE REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND VOTING THROUGH POLLING PAPER

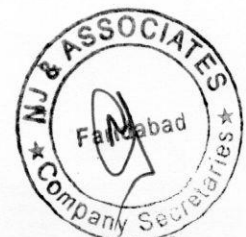
[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Annual General Meeting of the Equity Shareholders of
SMC Credits Limited
Held on 29th Day of September, 2017 at 10.00 A.M at
24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road,
Dist.: Central Delhi
New Delhi-110060

Sir,

I, Nitin Jaiswal, proprietor of **NJ & Associates**, Company Secretary, having its Corporate office at DD- 34, Basement, Kalkaji, New Delhi-110019, has been appointed by the Board of Directors of SMC Credits Limited ("The Company"), as Scrutinizer for the purpose of scrutinizing the remote e -voting and process and voting through polling paper at the Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e- voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated August 25, 2017 of the AGM of the members of SMC Credits Limited, held on 29th day of September, 2017 at 10.00 a.m. at 24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road, New Delhi-110060. Accordingly, I submit the report, on completion of remote e- voting process and voting through polling paper, as under:-

1. The Company has engaged the services of NSDL as the Authorised Agency to provide secured system for remote e- voting process.
2. The remote e-voting period remained open from open from Tuesday, 26th September, 2017 (09:00 AM) to Thursday, 28th September, 2017 (05:00 PM).





3. The cut- off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 22nd September, 2017
4. After the close of period for remote e- voting, the details of members, such as their names, folio numbers, numbers of shares held, who had casted votes through remote e- voting, were downloaded from the e-voting website of www.evoting.nsdl.com, for the purpose of ensuring that members who have casted their votes through remote e- voting do not vote again at the AGM.
5. At the AGM, after the declaration of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Ms. Nikita Bajaj, C-17A, First Floor, Kalkaji, New Delhi -110019 (2) Ms. Puja Jaiswal, S-536, School Block, Shakarpur, Laxmi Nagar, New Delhi-110092 who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / registrar & Transfer Agents of the Company – M/s Beetal Financial & Computer Services Private Limited and the authorization/ proxies lodged with the company.

Nikita
Nikita Bajaj

Puja
Puja Jaiswal

7. No polling papers were found incomplete or otherwise defective.
8. After counting the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on 03rd October, 2017, around 12:00 Noon, in the presence of two witnesses, Ms. Nikita Bajaj and Ms. Puja Jaiswal, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Nikita
Nikita Bajaj

Puja
Puja Jaiswal





9. Thereafter, the detail containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.
10. Based on report generated from the e-voting website of NSDL and voting through polling paper at the AGM, the consolidate report on the result of voting on each resolution are given hereunder:

Resolution No. 1: To receive, consider and adopt the financial statement of the company for the year ended 31st March, 2017, 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 'FOR' the resolution:

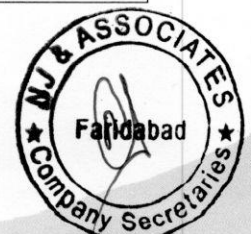
Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	6	5657500	100
Voting through polling paper (in person or by proxy)	5	5000	100
Total	11	5662500	100

- (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

- (iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL





Resolution No. 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 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	6	5657500	100
Voting through polling paper (in person or by proxy)	5	5000	100
Total	11	5662500	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL



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

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-Voting	6	5657500	100
Voting through polling paper (in person or by proxy)	5	5000	100
Total	11	5662500	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Voted 'INVALID' the resolution:

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-Voting	NIL	NIL
Voting through polling paper (in person or by proxy)	NIL	NIL
Total	NIL	NIL





NJ & ASSOCIATES

COMPANY SECRETARIES

1A/96, Phawra chowk
NIT Faridabad : 121001 (Haryana)
e-mail : associatesnj@yahoo.com
Tel. : 0129 4080730
Mob. : 0 9999228303

11. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over the Company Secretary for safe keeping.

Thanking You.

For NJ & Associates
Company Secretary

(Nitin Jaiswal)
Proprietor
M.No.45981
COP: 16762



Place: New Delhi

Dated: 03rd October 2017