

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

To

July 23, 2024

The Secretary,

BSE Limited

25th Floor

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001.

Security Code: **532138**

Sub: Disclosure of the Voting Results of Extra Ordinary General Meeting (Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the Extra Ordinary General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, is enclosed herewith.

You are requested to kindly take above information on your records.

Thanking You,

For SMC Credits Limited

Rajesh Goenka

Whole Time Director & CFO

DIN: 00298227

General information about company

Scrip code	532138
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE440E01012
Name of the company	SMC CREDITS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details

Name of the Scrutinizer	Neeraj Arora
Firms Name	Neeraj Arora & Associates
Qualification	CS
Membership Number	F10781
Date of Board Meeting in which appointed	22-06-2024
Date of Issuance of Report to the company	22-07-2024

Voting results

Record date	15-07-2024
Total number of shareholders on record date	3350
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Manish Manwani (DIN: 03111938) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5759750	5759750	100	5759750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5759750	5759750	100	5759750	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19295750	17283250	89.5702	17283250	0	100	0
	Poll		11300	0.0586	11300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19295750	17294550	89.6288	17294550	0	100
Total		25055500	23054300	92.0129	23054300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	