SMC Credits Limited

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
==

September 5, 2026

To,
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 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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

You are requested to kindly take the above submission on your records.

Thanking You,

For SMC Credits Limited
RAJESH GOENKA
Digitally signed by RAJESH GOENKA
Date: 2026.09.05 14:01:07 +05'30'
Rajesh Goenka
Whole Time Director & CFO
DIN: 00298227

Encl.: As above

Home Validate

General information about company	
Scrip code	532138
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	04-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

Prev Next

Home Validate

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	28-07-2026
Date of Issuance of Report to the company	05-09-2026

Prev Next

Home Validate

Voting results	
Record date	28-08-2026
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	1
b) Public	25
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	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. September 08, 2026

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	0	0.0000	0	0	0.0000	0.0000
	Poll		5759750	100.0000	5759750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5759750	5759750	100.0000	5759750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19295750	0	0.0000	0	0	0.0000	0.0000
	Poll		17294050	89.6262	17294050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19295750	17294050	89.6262	17294050	0	100.0000	0.0000
Total		25055500	23053800	92.0109	23053800	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0