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

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September 4, 2026

To
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Code: 532138

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on September 04, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. Friday, 04 September, 2026 at 11.00 A.M. (IST) at the registered office of the Company through physical presence.

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

Thanking You,

Your Faithfully,

For SMC Credits Limited

RAJESH GOENKA
Digitally signed by RAJESH GOENKA
Date: 2026.09.04 15:05:57 +05'30'

Rajesh Goenka
Whole Time Director & CFO
DIN: 00298227

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF SMC CREDITS LIMITED

The Extra Ordinary General Meeting (EGM) of the members of SMC Credits Limited ("the Company") was held today i.e. Friday, 04th September, 2026 at 11.00 A.M. (IST) at the registered office of the Company situated at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060 through physical presence of members.

Mr. Rajesh Goenka, Chairman of the Company, took the Chair and welcomed all the members and other invitees present at the EGM of the Company. Since, the requisite quorum was present, the Chairman called the meeting to order.

It was informed to the members that Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and other statutory documents have been made available for inspection by the members during the EGM. Thereafter, Chairman initiated the meeting.

It was also informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and applicable provisions of SEBI Listing Regulations, the Company has provided remote e-voting facility to its members to exercise their right to vote in respect of the resolution proposed in notice of EGM through e-voting platform hosted by NSDL from 01 September, 2026 (09.00 a.m.) to 03 September, 2026 (05.00 p.m.). Members, who could not cast their vote through remote e-voting but attended the EGM, were provided opportunity to vote at the said EGM through polling paper.

The Notice of the Extra Ordinary General Meeting as circulated through email was taken as read.

Mr. Rajesh Goenka, Chairman read out the norms that all participants should follow during the question & answer session and thereafter, the question & answer session was commenced.

The queries raised by the shareholders at the EGM were answered/clarified by the Chairman/KMP up to the satisfaction of the shareholders.

The following agenda items were put up for member's approval at EGM:

Sr. No.	Particulars	Type of Resolution
	Special Business	
1.	Re-appointment of Ms. Jyoti Rajshree (DIN: 09311715) as an Independent Director, for a second term commencing from September 08, 2026 until September 07, 2031	**Special Resolution**

The Chairman informed the members that Company has appointed Mr. Neeraj Arora, a Practising Company Secretary, as a Scrutinizer to scrutinize the e-voting process as well as polling process at the EGM and that the results of the voting would be announced within 2 working days of conclusion of EGM and the same will be intimated to the Stock Exchange and uploaded on the website of the Company.

The Chairman, thereafter, thanked all the Shareholders, Board member and other invitees for their participation at the EGM and for their constructive suggestions and observations.

After completion of voting, the EGM was concluded at 11:36 A.M.