



SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX
Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity
SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • DP Regn. No. : IN-DP-130-2015
Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754385 • CIN No. : L74899DL1994PLC063809
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 26th June, 2026

To,

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717, 940317, 940325, 940319, 940323, 939639, 939655,940725,940321, 939651, 939657, 939643,940327, 939647,940719, 940721 and 940723	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Subject: Proceedings of 32nd Annual General Meeting of the Members of the Company held on 26th June, 2026

Dear Sir /Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting (herein after referred as "AGM") of SMC Global Securities Limited was held today i.e. Friday, the 26th day of June, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 12:45 P.M. (including time allowed for e-voting) and all the businesses mentioned in Notice dated 2nd May, 2026 were transacted. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Tuesday, 23 June, 2026 (9:00 A.M. IST) to Thursday, 25 June, 2026 (5:00 P.M. IST). Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier. The details of the voting

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results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

In this regard, we are enclosing hereby the summary of proceedings of 32nd AGM of our Company.

The above intimation is also being made available on the Company's website at www.smcindiaonline.com.

This is for your information and records.

Thanking you.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal),
Company Secretary & General Counsel
Membership No. F5824

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SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (“AGM”) of the Members of SMC Global Securities Limited (“the Company”) was held on Friday, June 26, 2026, at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The meeting commenced at 11:00 A.M. and concluded at 1:00 P.M. (including the time allowed for e-voting).

Mr. Subhash Chand Aggarwal, Chairman and Managing Director, chaired the proceedings of the Meeting. He welcomed the Members, Directors, Auditors, and other invitees participating through VC/OAVM. The Chairman informed the Members that, in accordance with the relaxations granted by the MCA and SEBI, the AGM was being conducted through VC/OAVM without the physical presence of Members at a common venue.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. He further informed the Members that the Company had provided the facility of remote e-voting prior to the AGM and e-voting during the AGM in respect of all the resolutions set out in the Notice convening the Meeting. Accordingly, there would be no voting by show of hands at the Meeting.

A total of 115 Members attended the Meeting through the aforesaid VC/OAVM facility. The number of shareholders as on the cut-off date, i.e., June 19, 2026, was 25,737.

The Chairman commenced the proceedings of the AGM and requested the Company Secretary to brief the Members on the conduct of the Meeting.

Upon the request of the Chairman, the Company Secretary informed the Members about the general instructions relating to participation in the AGM through VC/OAVM, the process for recording attendance, and the procedure for casting votes through the e-voting facility made available during the Meeting. The Company Secretary further informed the Members that the statutory registers and other documents referred to in the Notice convening the AGM were available for inspection electronically during the Meeting.

Thereafter, the Company Secretary recorded the presence of the Directors, Auditors, and other invitees participating in the Meeting through VC/OAVM as under:

Name	Designation
Mr. Subhash Chand Aggarwal	Chairman and Managing Director
Mr. Mahesh Chand Gupta	Vice Chairman and Managing Director
Mr. Ajay Garg	Director and Chief Executive Officer
Mr. Anurag Bansal	Whole Time Director
Mrs. Shruti Aggarwal	Non-Executive Director
Mr. Himanshu Gupta	Non-Executive Director
Mr. Pranay Aggarwal	Non-Executive Director
Mr. Dinesh Kumar Sarraf	Independent Director and Chairperson of Audit Committee
Mr. Gobind Ram Choudhary	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Narendra Kumar	Independent Director and Chairperson of Stakeholders Relationship Committee
Mr. Naveen ND Gupta	Independent Director
Mr. Hemant Bhargava	Independent Director
Mrs. Sarita Kapur	Independent Director
Ms. Neeru Abrol	Independent Director
Mr. Vinod Kumar Jamar	Chief Financial Officer
Mr. Manushree Bindal	Representative from P. C. BINDAL & CO, Statutory Auditors of the Company
Mr. K.C. Gupta	Representative from P. C. BINDAL & CO, Statutory Auditors of the Company
Mr. A. K. Roy	The secretarial auditor and scrutinizer for the purpose of this AGM
Dr. D K Aggarwal	Promoter & Director of the Subsidiary Company

Thereafter, Mr. Suman Kumar, Company Secretary, requested the Chairman to resume the proceedings of the AGM.

Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company, then addressed the Members and delivered his speech, highlighting the Company's operational and financial performance during the financial year 2025-26, key achievements, industry outlook, and future growth strategies.

The Chairman informed the Members that the Company had provided the facility of remote e-voting prior to the AGM as well as e-voting during the AGM in respect of all the resolutions set out in the Notice convening the Meeting. With the consent of the Members present, the Notice convening the AGM and the Directors' Report were taken as read.

The Chairman further informed the Members that the Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer requiring specific attention of the Members.

The Chairman then requested the Company Secretary to take up the agenda items as set out in the Notice convening the AGM.

The Company Secretary thanked the Chairman and proceeded to table the business items before the Meeting. The following items of business, as set out in the Notice dated May 2, 2026 convening the 32nd AGM of the Company, were placed before the Members for their consideration:

No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements	Ordinary resolution
2.	Declaration of Final Dividend	Ordinary resolution
3.	Reappointment of Mr. Ajay Garg, (DIN: 00003166) Director & CEO, who retires by rotation	Ordinary resolution
4.	Reappointment of Mr. Anurag Bansal, (DIN: 00003294) Whole Time Director, who retires by rotation	Ordinary resolution
Special Business		
5.	Approval for raising funds by way of borrowing and issuance of debt securities	Special resolution

It was clarified that since all the resolutions had already been put to vote through remote e-voting, there would be no proposing and seconding of the resolutions and no voting by show of hands.

The Company Secretary, after tabling the agenda items of the meeting, invited the shareholders who had registered themselves as speakers to raise their queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the speakers, one by one. Upon completion of the question-and-answer session, the Company Secretary requested the Chairman to resume the proceedings of the meeting.

The Chairman then resumed the proceedings and declared the voting facility open. He informed the members that while the facility of remote e-voting had already been provided, those shareholders who had not cast their votes through remote e-voting could still exercise their voting rights through the e-voting facility available on InstaMeet during the AGM.

The Chairman briefly explained the voting process and informed the members that the Board of Directors had appointed Mr. A. K. Roy, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the AGM. He further informed that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges and hosted on the website of the Company within the prescribed timelines.

The Chairman then invited Mr. Mahesh C. Gupta, Vice Chairman and Managing Director of the Company, to share his thoughts and deliver the vote of thanks.

The Vice Chairman shared his views on the Company's performance, growth prospects, and future outlook. He expressed his sincere gratitude to all shareholders, investors, and other stakeholders for their continued support and association with the Company. He wished good health and prosperity to all present and requested the Company Secretary to facilitate the voting process. Thereafter, he handed over the proceedings to the Chairman.

The Chairman then formally concluded the meeting and expressed his gratitude to the members, auditors, shareholders, stakeholders, invitees, moderators and all other participants for their valuable time and participation in the AGM.

The Company Secretary thanked the Chairman and the Vice Chairman for the smooth conduct of the meeting and informed the members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM to enable members to cast their votes.



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The meeting concluded at 12:45 p.m., and the e-voting portal remained open until 01:00 P.M.

This is for information and record.

Thanking you,

Yours faithfully,

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & legal),
Company Secretary & General Counsel
(Membership No. F5824)

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