

Date: 29th June, 2026

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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Sub: Submission of voting results of the 32nd Annual General Meeting of SMC Global Securities Limited held on 26th June, 2026

Dear Sir/Ma'am,

Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting of the Company was held on Friday, 26th June, 2026 at 11:00 am through Video Conferencing and Other Audio Visual Means. In this regard, Mr. Arvind Kumar Roy, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM.

With reference to the aforementioned, we hereby enclose the following:

- The voting results of the business transacted at the AGM in the format prescribed under regulation 44(3) of Listing Regulations;
- The consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM in form MGT-13

We further wish to inform that based on the scrutinizer's report all the resolutions set out in the notice of the 32nd AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take note of the same.

Thanking you,**For SMC Global Securities Limited****Suman Kumar
E.V.P. (Corporate Affairs),
Company Secretary & General Counsel
(Membership No. F5824)**

RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	26th June, 2026
Total number of shareholders on record (cut-off) date i.e. 19 th June, 2026.	25,737
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	17
Public	98

SMC Global Securities Limited								
Resolution Required : Ordinary			1 - ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	139700240	138960240	99.4703	138960240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138960240	99.4703	138960240	0	100.0000	0.0000
Public Institutions	E-Voting	4553436	3565388	78.3010	3565388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3565388	78.3010	3565388	0	100.0000	0.0000
Public Non Institutions	E-Voting	65146324	809060	1.2419	809058	2	99.9998	0.0002
	Poll		219	0.0003	219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809279	1.2422	809277	2	99.9998	0.0002
Total		209400000	143334907	68.4503	143334905	2	100.0000	0.0000

SMC Global Securities Limited								
Resolution Required : Ordinary			2 - DECLARATION OF FINAL DIVIDEND @ 30% ON THE FACE VALUE OF SHARE					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	139700240	138960240	99.4703	138960240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138960240	99.4703	138960240	0	100.0000	0.0000
Public Institutions	E-Voting	4553436	3565388	78.3010	3565388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3565388	78.3010	3565388	0	100.0000	0.0000
Public Non Institutions	E-Voting	65146324	809060	1.2419	809058	2	99.9998	0.0002
	Poll		219	0.0003	219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809279	1.2422	809277	2	99.9998	0.0002
Total		209400000	143334907	68.4503	143334905	2	100.0000	0.0000

SMC Global Securities Limited								
Resolution Required : Ordinary			3 - REAPPOINTMENT OF MR. AJAY GARG (DIN: 00003166), DIRECTOR & CEO WHO RETIRES BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	139700240	138960240	99.4703	138960240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138960240	99.4703	138960240	0	100.0000	0.0000
Public Institutions	E-Voting	4553436	3565388	78.3010	3565388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3565388	78.3010	3565388	0	100.0000	0.0000
Public Non Institutions	E-Voting	65146324	809060	1.2419	809058	2	99.9998	0.0002
	Poll		219	0.0003	219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809279	1.2422	809277	2	99.9998	0.0002
Total		209400000	143334907	68.4503	143334905	2	100.0000	0.0000

SMC Global Securities Limited								
Resolution Required : Ordinary			4 - REAPPOINTMENT OF MR. ANURAG BANSAL (DIN: 00003294), WHOLE TIME DIRECTOR WHO RETIRES BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	139700240	138960240	99.4703	138960240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138960240	99.4703	138960240	0	100.0000	0.0000
Public Institutions	E-Voting	4553436	3565388	78.3010	3565388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3565388	78.3010	3565388	0	100.0000	0.0000
Public Non Institutions	E-Voting	65146324	809060	1.2419	809058	2	99.9998	0.0002
	Poll		219	0.0003	219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809279	1.2422	809277	2	99.9998	0.0002
Total		209400000	143334907	68.4503	143334905	2	100.0000	0.0000

SMC Global Securities Limited								
Resolution Required :Special			5 - APPROVAL FOR RAISING FUNDS BY WAY OF BORROWING AND ISSUANCE OF DEBT SECURITIES					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	139700240	138960240	99.4703	138960240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138960240	99.4703	138960240	0	100.0000	0.0000
Public Institutions	E-Voting	4553436	3565388	78.3010	3565388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3565388	78.3010	3565388	0	100.0000	0.0000
Public Non Institutions	E-Voting	65146324	809060	1.2419	809058	2	99.9998	0.0002
	Poll		219	0.0003	219	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809279	1.2422	809277	2	99.9998	0.0002
Total		209400000	143334907	68.4503	143334905	2	100.0000	0.0000

A.K.ROY & ASSOCIATES

(Company Secretaries)

306, 25/34 Anand Chamber, East Patel Nagar, New Delhi-110008

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Delhi-110052

email-csarvindroy@rediffmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

SMC Global Securities Limited

11/6-B, Shanti Chamber,

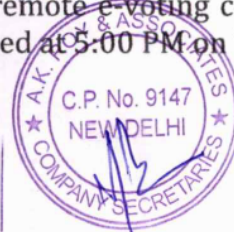
Pusa Road, New Delhi-110005

Report of Scrutinizer for the 32nd Annual General Meeting of the Equity Shareholders of the SMC Global Securities Limited held on 26th day of June, 2026 at 11:00 AM. through VC/OAVM at the Regd. Office of the Company at New Delhi.

Dear Sir,

I, Arvind Kumar Roy, Proprietor of M/s A.K. Roy & Associates, Practicing Company Secretaries, having been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted during the 32nd Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice of the AGM of SMC Global Securities Limited, held on Friday, June 26, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), hereby submit my report as under:

1. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 32nd AGM, the Company availed the services of MUFG Intime India Private Limited and provided remote-e-voting: facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
2. The Shareholders of the Company holding shares as on the cut-off date of 19th June, 2026 were entitled to-vote on the resolutions as contained in the notice of the AGM.
3. In accordance with the Notice of the 32nd AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Tuesday, 23rd June, 2026 and closed at 5:00 PM on Thursday, 25th June, 2026



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and e-voting module was blocked thereafter.

4. The Company had also provided e-voting facility to the shareholders present at the AGM accordingly the voting facility was open throughout the meeting and was kept open for 15 minutes after the AGM.
5. Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 26th June, 2026 in the presence of two witnesses viz. Mr. Sadanand Rai and Mr. Lav Kumar. These witnesses are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting process and the e-voting conducted during the AGM and the votes cast therein, based on the data downloaded from the e-voting system of MUFG Intime India Private Limited.
6. I now submit the consolidated e-voting report as under:

a) **RESOLUTION NO. 1:(ORDINARY RESOLUTION)**

Adoption of Audited Financial Statements

To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with Report of Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
138	14,33,34,905	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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b) RESOLUTION NO. 2: (ORDINARY RESOLUTION)

Declaration of Final Dividend

To confirm the payment of Interim Dividend of 30% of the Face Value of the Equity Share (i.e. ₹ 0.60 per Equity Shares of Face Value of ₹ 2 each) already paid during the year and declare a Final Dividend of 30% on the Face Value of the Equity Share (i.e. ₹ 0.60 per Equity Shares of Face Value of ₹ 2 each) for the Financial Year 2025- 26.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
138	14,33,34,905	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

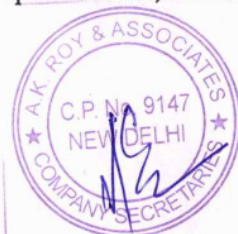
(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

c) RESOLUTION NO. 3: (ORDINARY RESOLUTION)

RE-APPOINTMENT OF MR. AJAY GARG, (DIN: 00003166) DIRECTOR & CEO, WHO RETIRES BY ROTATION

To appoint a Director in place of Mr. Ajay Garg (DIN: 00003166) Director & CEO, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.



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(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
138	14,33,34,905	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

d) RESOLUTION NO. 4: (ORDINARY RESOLUTION)

REAPPOINTMENT OF MR. ANURAG BANSAL, (DIN: 00003294) WHOLE TIME DIRECTOR, WHO RETIRES BY ROTATION

To appoint a Director in place of Mr. Anurag Bansal (DIN:00003294) Whole Time Director, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.



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(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
138	14,33,34,905	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

e) **RESOLUTION NO. 5: (SPECIAL RESOLUTION)**

APPROVAL FOR RAISING FUNDS BY WAY OF BORROWING AND ISSUANCE OF DEBT SECURITIES

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
138	14,33,34,905	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00



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(Company Secretaries)

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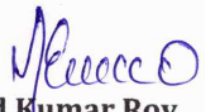
Delhi-110052

email-csarvindroy@rediffmail.com

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

For A.K. Roy & Associates


Arvind Kumar Roy
FCS: 8308 CP No. 9147
Peer Review No.:3404/2023
UDIN: F008308H000702397
Date: 29th June, 2026
Place: New Delhi

