

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

October 1, 2019

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 532138

Sub: Outcome of the 27th Annual General Meeting of the Company-Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, 27th Annual General Meeting (“AGM”) of the Company was held on Monday, 30th September, 2019 at 10:30 AM at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi-110060 concluded at 11:30 A.M.

Mr. Prasahesh Arya, Chairman and Executive Director of the Company chaired the meeting. The requisite quorum being present in the meeting, the Chairman conducted the proceedings of the meeting. He introduced the Directors, Statutory Auditor, Secretarial Auditor and other officials of the Company sitting on the dais. All the Directors of the Company were present.

The Chairman delivered his speech and informed about the financial performance of the Company for the financial year 2018-19. He also apprised about the economic slowdown.

The Chairman informed the members that Company has appointed Mr. Dhruv Khandelwal, a Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the Annual General Meeting in a fair and transparent manner.

The members were also informed that e-voting was available for the members from Wednesday, 27th September, 2019 (10:00 AM) to 29th September, 2019 (05:00 PM). The members who did not cast their vote through e-voting, were allowed for voting through Ballot paper available at the venue of the Annual General Meeting. On the invitation of the Chairman, members addressed the meeting, gave their suggestions and sought clarifications on Company’s performance during the year and future business prospects. Clarification were provided to the members by the Chairman and their suggestions were noted by the Company.

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The following businesses were put up for shareholders' approval at 27th Annual General Meeting of the Company:

Ordinary Business:	
1.	To receive, consider and adopt the financial statement of the company for the year ended 31 st March, 2019, the statements of Profit & Loss Account for the year ended on that date and report of the Board of Directors and Auditors' thereon.
2.	To appoint the Director in place of Mr. Yashpriya Devpriya Arya (DIN : 00505675) who retire by rotation and being eligible, offer himself for re-appointment.
3.	To appoint the Statutory Auditors of the company and fix their remuneration.

The Chairman requested the members present in the meeting to cast their vote through Ballot paper and submit the same in the Ballot boxes which are kept in front of the stage.

The Chairman further informed that the results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and shall simultaneously be communicated to the Stock Exchanges. The Chairman then thanked the members present at the meeting and concluded the meeting.

Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course. You are requested to please take the same on record.

Thanking you,

**Yours truly,
For SMC Credits Limited**



**Rajesh Goenka
Chief Financial Officer**