



SMIFS CAPITAL MARKETS LIMITED

August 31, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Re: AGM of the Company held on August 31, 2024 at 11.00 a.m.

Sub: Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information that the Annual General Meeting of the Company was held on August 31, 2024 at Saturday, at the Registered Office of the Company at 'Vaibhav', 4, Lee Road, Fourth Floor, Kolkata - 700 020 at 11.00 a.m. We are forwarding you the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 had permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Please Acknowledge.

Yours Faithfully
For SMIFS CAPITAL MARKETS LIMITED



(Poonam Bhatia)
Company Secretary cum Compliance Officer

Format for Voting Results

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company, held on Saturday, 31st August, 2024 at 11.00 a.m. at the Registered Office of the Company at Vaibhav 4 Lee Road, 4th Floor, Kolkata 700020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") is furnished below:

Date of the AGM	31st August, 2024
Total Number of Shareholders on record date	2067
No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	0 0
No. of Shareholders present in the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	7 65

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For SMIFS CAPITAL MARKETS LIMITED

P Bhatia

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

Resolution No. 1 (ORDINARY RESOLUTION) To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2024, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon									
Category	Mode of Voting	No of Shares held	No of votes polled	% of votes on polled 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	
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

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For SMIFS CAPITAL MARKETS LIMITED
P Bhatia
(POONAM BHATIA)
Company Secretary-cum-Compliance Officer

Resolution carried by requisite majority.....

Resolution No. 2 : Ordinary Resolution. To appoint a director in place of Mr Ajay Kumar Kayan (DIN: 00239123), who retires by rotation and being eligible offers himself for re-appointment.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

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For SMIFS CAPITAL MARKETS LIMITED

P. Bhatia
 (POONAM BHATIA)
 Company Secretary-cum-Compliance Officer

Resolution carried by requisite majority.....

Resolution No. 3 : Special Resolution. To reappoint Mr Kishor Shah as Managing Director (DIN: 00170502) as Managing Director.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

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For SMIFS CAPITAL MARKETS LIMITED

P. Bhatia
 (POONAM BHATIA)
 Company Secretary-cum-Compliance Officer

Resolution carried by requisite majority.....

Resolution No. 4 : Ordinary Resolution.

Material related party transaction proposed to be entered into by the company with Texmaco Rail & Engineering Limited.

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	$6=(4/2)*100$	$7=(5/2)*100$
1	Promoter and Promoter Group							
	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution							
	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution							
	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

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For SMIFS CAPITAL MARKETS LIMITED

P. Bhattacharya

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

Resolution carried by requisite majority.....

Resolution No. 5 : Ordinary Resolution.

Material related party transaction proposed to be entered into by the company with Texmaco Infrastructure & Holdings Limited.

	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
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

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For SMIFS CAPITAL MARKETS LIMITED

Bhalla

(POONAM BHATIA)

Company Secretary-cum-Compliance Officer

Resolution carried by requisite majority.....

CS Sudhansu Shekhar Panigrahi

(Practicing Company Secretary)

75, Metcalf Street, 2nd Floor, Kolkata - 700 013

E-Mail : panigrahis7@gmail.com, sudhansupanigrahi@yahoo.co.in

Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To
The Chairman
SMIFS CAPITAL MARKETS Ltd
Vaibhav, 4F, 4 Lee Road
Kolkata - 700 020, West Bengal

Dear Sirs/Madams

- (1) I, Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS 23187 /CP 19649) was appointed as Scrutinizer by the Company in connection with the 41st Annual General Meeting of the members of SMIFS Capital Markets Ltd (herein after called "Company") held on 31st August, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") at its registered office at Vaibhav, 4F, 4 Lee Road, Kolkata - 700 020 at 11.00 A.M. for the purpose of scrutinizing the e-voting and voting through physical ballots process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rule, 2014 as amended on the resolutions referred to in this report.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and voting through physical ballot process on the resolutions contained in the Notice of Annual General Meeting dated 27th May, 2024. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the report generated from the e-voting system of Central Depository Services (India) Ltd (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, Kolkata the agencies engaged by the Company to provide e-voting and physical ballot facilities.
- (3) I submit the report as under:
 - i. The remote e-voting period remained open from 10 a.m. IST on Tuesday the 27th day of August, 2024 up to 5 p.m. IST on Friday the 30th day of August, 2024.
 - ii. The share holders holding shares as on the "cut off" date i.e. 24th day of August, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 27th May, 2024 of the Annual General Meeting of the Company.



iii. The Company has also allowed e-voting facility at the venue of the Annual General Meeting to enable the share holders to cast the vote in case the same has not been casted by them through remote e-voting.

iv. The e-votes were unblocked on Saturday, the 31st August, 2024 around 11.51 am after the completion of Annual General Meeting in the presence of two witnesses namely Mr Pawan Kumar of 75 Metcalf Street, 2nd Floor, Kolkata – 700 013 and Mr Subir Karmakar of 75 Metcalf Street, 2nd Floor, Kolkata – 700 013 who are not in the employment of the Company.

v. There were no Ballots received by the company.

vi. The Combined result of remote e-voting (EVSN:240710003) and votes casted through physical ballot papers distributed at the AGM venue are as under

Resolution No. 1 (ORDINARY RESOLUTION) To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2024, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon									
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	
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 2 : Ordinary Resolution.									
To appoint a director in place of Mr Ajay Kumar Kayan (DIN: 00239123), who retires by rotation and being eligible offers himself for re-appointment.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 3 : Special Resolution.

To reappoint Mr Kishor Shah as Managing Director (DIN: 00170502) as Managing Director.

	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
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100	Nil
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100	Nil
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87	0.13
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87	0.13

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....

Resolution No. 4 : Ordinary Resolution.

Material related party transaction proposed to be entered into by the company.

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	$6=(4/2)*100$	$7=(5/2)*100$
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....

Resolution No. 5 : Ordinary Resolution.

Material related party transaction proposed to be entered into by the company.

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	$6=(4/2)*100$	$7=(5/2)*100$
1	Promoter and Promoter Group	E-Voting	3064051	3064051	100	3064051	Nil	100
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	3064051	100	3064051	Nil	100
2	Public Institution	E-Voting	485958	374163	76.99	374163	Nil	100
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	485958	374163	76.99	374163	Nil	100
3	Public Non Institution	E-Voting	2034991	13019	0.64	13002	17	99.87
		Poll	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2034991	13019	0.64	13002	17	99.87

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....

- (vii) The ballot forms, e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approve and signs the minutes of physical ballot and e-voting.
- (viii) The proposed resolutions have been therefore approved by the share holders of the Company with requisite majority.
- (ix) You may declare the result of e-voting and physical ballot accordingly.

Thanking You

Yours Truly


Sudhanu Sekhar Panigrahi
Practicing Company Secretary
C.P. No 19649

We the undersigned witness that the votes in respect of e-voting of share holders of SMIFS Capital Markets Ltd were unblocked from e-voting website of Central Depository Services (India) Ltd (CDSL) in our presence at 11.51 a.m. on 31st August, 2024.

Witnesses
Pawan Kumar
75, Metcalf Street, 2nd Floor
Kolkata – 700 013

Subir Karmakar
75, Metcalf Street, 2nd Floor
Kolkata – 700 013

Signature........

Signature........

Counter Signed by
For SMIFS Capital Markets Ltd

UTSAV
PAREKH

Digitally signed by UTSAV
PAREKH
Date: 2024.08.31 15:47:32
+05'30'

Chairman

(Utsav Parekh)
DIN: 00027642

UDIN : A023187F001092717

Place: Kolkata
Date : 31.08.2024

