

SMART CAPITAL SERVICES LIMITED

Regd Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: 011-65360036 Email ID: smartcap.delhi@gmail.com

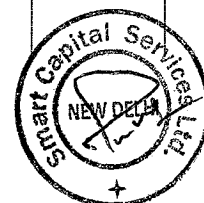
Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 22ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SMART CAPITAL SERVICES LIMITED HELD ON 26TH SEPTEMBER, 2017 AT 11:00 A.M. PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 26, 2017
Total number of shareholders as on record date	1202
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present Public: Personally Present Proxy Present	0 18 0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL NIL

Agenda 1- Consideration of Financial Statements and the Reports of the Board of Directors and Auditor Report for Financial Year ended 31st March, 2017

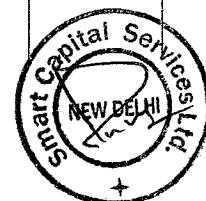
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	569800	0	0	0	0	0	0



	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	569800	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	3931370	13,200	0.33	13,200	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3931370	13,200	0.33	13,200	0	100	0
Total		4501170	13,200	0.33	13,200	0	100	0

Agenda 2- Appointment of Mr. Pawan Kumar Mittal as a Director Liable to Retire by Rotation

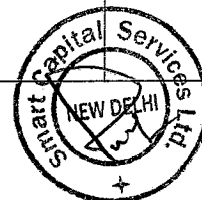
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter	E-Voting		0	0	0	0	0	0



Group		569800						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	569800	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	3931370	13,200	0.33	13,200	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3931370	13,200	0.33	13,200	0	100	0
Total		4501170	13,200	0.33	13,200	0	100	0

Agenda 3- To Ratify the Appointment of Statutory Auditor of the Company

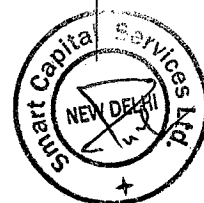
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100



Promoter and Promoter Group	E-Voting	569800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	569800	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3931370	0	0	0	0	0	0
	Poll		13,200	0.33	13,200	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3931370	13,200	0.33	13,200	0	100	0
Total		4501170	13,200	0.33	13,200	0	100	0

Agenda 4- Appointment of Ms Priyanka Mittal (Formerly Priyanka Jindal) as a Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100



Promoter and Promoter Group	E-Voting	569800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	569800	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3931370	0	0	0	0	0	0
	Poll		13,200	0.33	13,200	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3931370	13,200	0.33	13,200	0	100	0
Total		4501170	13,200	0.33	13,200	0	100	0

Kindly acknowledge and take the same on your records.

Thanking You,
Yours truly

For Smart Capital Services Limited


Pawan Kumar Mittal
(Chairman & Director)
DIN: 00749265



Dated: September 28, 2017
Place: New Delhi