

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

September 27, 2017

**Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)**

4th Floor, Vibgyor Tower,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Symbol: SMARTCAP

Dear Sir/Ma'am,

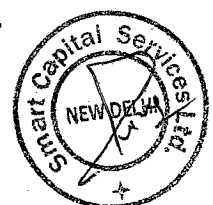
Sub: Outcome/ Proceedings of 22nd Annual General Meeting of Smart Capital Services Limited ("the Company") held on Tuesday, September 26, 2017 at 11:00 A.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is with reference to 22nd Annual General Meeting ("AGM") of Smart Capital Services Limited held on Tuesday, September 26, 2017 at 11:00 A.M at registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Amit Kumar, Company Secretary in Practice (COP No. 6184) was appointed in the Board meeting held on Thursday, August 31, 2017 as the Scrutinizer to scrutinize the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner and shall submit his report on or before Thursday, September 28, 2017 to Mr. Pawan Kumar Mittal, Chairman of the meeting who is authorised to receive the Consolidated Report of the Scrutinizers on the remote e-Voting and voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairman on or before Thursday, September 28, 2017 as received from the Scrutinizer.



In this regard, Kindly find enclosed herewith the Gist of Proceedings of 22nd Annual General Meeting of Smart Capital Services Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours' Truly

For **Smart Capital Services Limited**



Pawan Kumar Mittal
(Director & Chairman)

DIN: 00749265

Encl.: Gist of Proceedings of 22nd Annual General Meeting of Smart Capital Services Limited.

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GIST OF PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING OF SMART CAPITAL SERVICES LIMITED HELD ON TUESDAY THE 26TH DAY OF SEPTEMBER, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR- 14, ROHINI, NEW DELHI- 110085

Day: Tuesday

Date: September 26, 2017

Time: 11:00 A.M.

Venue: 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR- 14, ROHINI, NEW DELHI- 110085

PRESENT

Mr. Pawan Kumar Mittal, Chairman and Director

Ms. Kiran Mittal, Director

Mr. Rohit Mittal, Director

Mr. Hitesh Rai Makhija, Independent Director

Mr. Shyam Lal Sharma, Company Secretary & Compliance Officer

Scrutinizer: Mr. Amit Kumar, Practicing Company Secretary

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Hitesh Rai Makhija

Members

Personally Present: Total 18 members having 13,200 Equity Shares have recorded their presence at the AGM

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairman of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 22nd Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.



The Notice dated 31st August, 2017 convening the 22nd AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2017, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairman drew attention that the Company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all the Resolutions forming part of the notice of the AGM. The remote e- Voting commenced on 23rd September, 2017 at 09:00 a.m. and ended on 25th September, 2017 at 05:00 p.m.

The Chairman advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.

The Chairman has also informed that the Board had appointed Mr. Amit Kumar, Practicing Company Secretary (COP: 6184) as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The Chairman then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

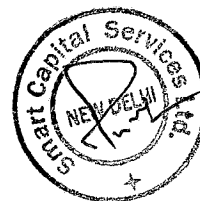
The Chairman thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	Consideration of Financial Statements and the Reports of the Board of Directors And Auditor Report for Financial Year ended 31 st March, 2017	Ordinary Resolution	E-voting and Ballot Papers at the AGM
2.	Appointment of Mr. Pawan Kumar Mittal as a Director Liable to Retire by Rotation	Ordinary Resolution	E-voting and Ballot Papers at the AGM
3.	To Ratify the appointment of Statutory Auditors of the Company	Ordinary Resolution	E-voting and Ballot Papers at the AGM
Special Business			
4.	Appointment of Ms Priyanka Mittal (Formerly Priyanka Jindal) as a Director of the Company	Ordinary Resolution	E-voting and Ballot Papers at the AGM

The Chairman thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.


The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

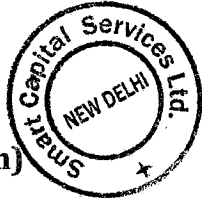


The Chairman of the meeting concluded the meeting with vote of thanks at 03:30 P.M.

This is for your information and record.

For Smart Capital Services Limited


Pawan Kumar Mittal
(Director & Chairman)
DIN: 00749265



Date: September 26, 2017

Place: New Delhi