

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

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 22ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SMART CAPITAL SERVICES LIMITED HELD ON TUESDAY, SEPTEMBER 26, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

SMART CAPITAL SERVICES LIMITED ("Company") has convened its 22nd Annual General Meeting ("AGM") held on Tuesday, September 26, 2017 at 11:00 a.m. at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 22nd AGM dated 31st August, 2017 electronically.

The remote e-Voting was open for three days from Saturday, September 23, 2017 (09:00 a.m.) to Monday, September 25, 2017 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 31, 2017, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5187) as the Scrutinizer(s) for the purpose of scrutinizing the remote E-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 31st August, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 27th September, 2017 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 22nd Annual General Meeting, to me, are as follows:

Resol ution No's	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes again st	% of votes again st	No. of invalid vote	Result
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1	Consideration of Financial Statements and the reports of the Board of Directors and Auditor Report for Financial Year ended 31st March ,2017	Ordinary Resolution	13200	13200	100%	NIL	NIL	NIL	Approved
2	Appointment of Mr. Pawan Kumar Mittal as a Director liable to retire by rotation.	Ordinary Resolution	13200	13200	100%	NIL	NIL	NIL	Approved
3	To ratify the Appointment of Statutory Auditors of the Company.	Ordinary Resolution	13200	13200	100%	NIL	NIL	NIL	Approved
4	Appointment of Ms. Priyanka Mittal (Formerly Priyanka Jindal) as a Director of the Company.	Ordinary Resolution	13200	13200	100%	NIL	NIL	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Smart Capital Services Limited




Pawan Kumar Mittal
(Chairman & Director)
DIN: 00749265

Date: 28th September, 2017

Place: New Delhi