

SMIFS CAPITAL MARKETS LIMITED

Regd. Office : 'Vaibhav' 4F, 4, Lee Road, Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

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Website: www.smifscap.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 22, 2018 at 10.00 a.m. to transact the business set out in the Notice of the 35th AGM at Rrangoli Banquet Hall, 'Vaibhav', 4, Lee Road, Ground Floor, Kolkata - 700 020.

Notice is also given under Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 that the Register of Members of the Company will remain closed from September 15, 2018 (Saturday) to September 22, 2018 (Saturday) (both days inclusive) for the purpose of AGM and payment of Dividend @ Re 1.00/- per share, if approved at the said Meeting.

Further, Notice of the Meeting setting out the businesses to be transacted thereat together with the Annual Report of the Company (including the Directors' Report, Auditor's Report, Balance Sheet, Statement of Profit & Loss) has been sent to the Shareholders of the Company individually at their Registered Addresses. The aforesaid documents have been sent electronically to those Shareholders who has registered their e-mail addresses. The dispatch of the Notice of AGM has been completed on August 27, 2018. Shareholder are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.smifscap.com and also available for inspection at the Registered Office of the Company between 10.00 am to 12.00 noon on any working day excluding Saturday and Sunday prior to the date of the Meeting.

E-voting :

Pursuant to provision of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Member facility to exercise their right to vote by electronic means. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by the Central Depository Services (India) Limited (CDSL). Further, the Board has appointed Mrs. Seema Sharma, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The remote e-voting facility shall commence on 18th September, 2018 (10.00 a.m) and end on 21st September, 2018 (5.00 p.m) During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The communication relating to remote e-voting, inter-alia, containing User Id and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company www.smifscap.com and on the website of CDSL at www.cdslindia.com.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. 15th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cut-off date 15th September, 2018 may obtain the User Id and Passwords by sending a request atmdpldc@yahoo.com

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

The Members who have casted their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall be made available at the Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper.

In case of any grievances regarding e-voting, the members may write to Mr. Arghya Majumder, Assistant Manager, CDSL, Unit No. A1(II) & A1(III), Block , 1st Floor, 22, Camac Street, Kolkata - 700016 or at e-mail idarghyam@cdslindia.com or contact at Ph: 919830082291. The queries can be also sent to helpdesk.evoting@cdslindia.com.

**By Order of the Board of Directors
For SMIFS Capital Markets Limited**

Sd/-

(Poonam Bhatia)

Place : Kolkata

Date : August 29, 2018

Company Secretary-cum-Senior Manager Legal

