



# SMIFS CAPITAL MARKETS LIMITED

05<sup>th</sup> August, 2024

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

Dear Sir,

**Sub(i) Newspaper Advertisement – Notice of AGM on August 31, 2024 (Annexure – I)**

We are forwarding the copy of newspaper advertisement in respect of the notice of AGM to be held on August 31, 2024 published in English Daily (Business Standard) on July 26, 2024 (Annexure-I).

Please Acknowledge.

Yours faithfully,  
For **SMIFS CAPITAL MARKETS LIMITED**

**(Poonam Bhatia)**

**Company Secretary cum Compliance Officer**



Encl: As stated

## SMIFS CAPITAL MARKETS LIMITED

Regd. Office - Vaibhav AF, 4, Lee Road, Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2260-7400/7401/7402

E-mail: smifcap@gmail.com, ci.smifs@gmail.com Website: www.smifscap.com

## NOTICE

- The 41<sup>st</sup> Annual General Meeting (AGM) of the members of SMIFS CAPITAL MARKETS Limited (the 'Company') will be held on Saturday, August 31, 2024 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VC), in compliance with General Circular numbers 9/2023, 10/2022, 02/2022, 02/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HQ/CFD/CMD/ICIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 27, 2024.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-2024 have been sent to all the members whose Email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.smifscap.com](http://www.smifscap.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). The dispatch of Notice of the AGM through emails has been completed on 25<sup>th</sup> July, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (August 24, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting).

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on August 27, 2024 (10:00 a.m.)
- The remote e-voting shall end on August 30, 2024 (5:00 p.m.).
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 24, 2024.
- Remote e-voting module will be disabled after 5:00 p.m. on August 30, 2024.
- Any person, who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., August 24, 2024, may obtain the 'login' ID and password, by sending a request at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com). However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on August 30, 2024 once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit [www.smifscap.com](http://www.smifscap.com) to obtain such details.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5<sup>th</sup> floor, Kolkata - 700001, Telephone: 033-22482248, Fax: 033-22484787, [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) to receive copies of the Annual Report 2023-2024 along with the Notice of the 41<sup>st</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- 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 - 700018 or at e-mail [ArghyaM@cdslindia.com](mailto:ArghyaM@cdslindia.com) or contact at Ph: 919830082291. The queries can be also sent to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

Place: Kolkata

Date: 26 July, 2024

(Poonam Bhatia)  
Company Secretary cum Compliance OfficerCertified True Copy  
For SMIFS CAPITAL MARKETS LIMITED(POONAM BHATIA)  
Company Secretary-cum-Compliance Officer

## SMIFS CAPITAL MARKETS LIMITED

Regd. Office - Veibhav AF, 4, Lee Road, Kolkata, India

CIN: IND174800WB1983PLC036342

Tel No. 033-2290-7400/7401/7402

E-mail: smifscap@gmail.com, ca.smifs@gmail.com, Website: www.smifscap.com

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

Sd/-

(Poonam Bhatia)

Place : Kolkata

Date : 26 July, 2024

Company Secretary cum Compliance Officer

*Certified True Copy*  
For SMIFS CAPITAL MARKETS LIMITED

(POONAM BHATIA)  
Company Secretary-cum-Compliance Officer