

Ref. No.: SCML/2023-24/173

To
Listing Operations
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: September 29, 2023

Scrip Code: 511700

Dear Sir/Madam,

Subject: Shareholders' Approval

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), We hereby inform you that the shareholder at their 36th Annual General Meeting held on 28th September 2023 has approved the following Agendas:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of Director in place of Mr. Ram Gopal Jindal (DIN: 06583160) who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Director in place of Mrs Anshita Sharma (DIN: 09706011) who retires by rotation, and being eligible, offers himself for re-appointment.
4. Regularise of the Appointment of Mr. Deepak Singhal as a Non-Executive Director.
5. Increase Overall Managerial Remuneration payable from 11% To 35% of the Net Profits of the Company
6. Increase in the Managerial Remuneration Limit payable to Mr. Ram Gopal Jindal (Din: 06583160), Managing Director of the Company, in Excess of 5% of the Net Profits of the Company for the Financial Year 2023-24.
7. Increase the Existing Borrowing Limit of the Company upto INR 1000 Crores U/S 180(1) (C)
8. Approval under Section 180(1)(A) of the Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the Assets, Properties Or Undertaking(S) of the Company.
9. Approval of Material Related Party Transactions with Quicktouch Technologies Limited for the F.Y. 2022-23.
10. Approval of Material Related Party Transactions with Quicktouch Technologies Limited for the F.Y. 2023-24.
11. Approval of Material Related Party Transactions with Flash Merchandise Private Limited for the F.Y. 2023-24.
12. Approval of Material Related Party Transactions with Hilum Commodities Private Limited for the F.Y. 2023-24.



13. Approval of Material Related Party Transactions with Dolfin Merchants Private Limited for the F.Y. 2023-24.

14. Approval of Material Related Party Transactions with Srikaya Health Institute for the F.Y. 2023-24.

We are pleased to inform you that the Shareholders' have, on September 28, 2023 approved Resolutions, Scrutinizer Reports of which have been received today.

Kindly take the above on record and oblige.

Thanking you,

For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
Membership: A50221



Standard Capital
Markets Limited

