



Standard Capital
Markets Limited

Ref. No.: SCML/2022-23/34

Date: October 01, 2022

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

Scrip Code: 511700

Subject: Proceedings of the 35TH Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, summary of proceedings of the 35th Annual General Meeting of the Company held on Friday, September 30, 2022 at 04:00 P.M. through video conferencing/ other audio visual means.

You are requested to take the information on record and oblige.

Thanking you,

Yours faithfully,
For Standard Capital Markets Limited

Ram
Gopal
Jindal

Digitally signed
by Ram Gopal
Jindal
Date: 2022.10.01
15:45:05 +05'30'

Ram Gopal Jindal
Director
Din No. 06583160

Encl: As above



Standard Capital
Markets Limited

Summary of Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the members of **Standard Capital Markets Limited** was held on Friday, September 30, 2022 at 04:00 pm through video conferencing/ other audio visual means.

Mrs. Vineeta gautam, Company Secretary of the Company chaired the meeting and informed the members that the company has arranged for the shareholders to join the meeting through video conferencing or other audio/visual means in compliance with the companies act 2013, read with Circulars and Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

After the requisite quorum being present, the meeting was called to order.

The Company Secretary and Compliance Officer welcomed all the shareholders and Members of the Board present at the meeting. She also welcomed Mrs. Kavita, partner of M/s A K Nandwani & Associates., Company Secretaries, Secretarial Auditor of the Company and Mr. K K Gupta, partner of M/s Krishan Rakesh & Co., who are the Statutory Auditor of the company. As per the attendance record, in aggregate Twenty One (21) members were present at AGM through Video Conferencing and no members were present through proxy.

The members were briefed about the procedure for attending the AGM, the procedure for inspection of statutory documents, and the e-voting related instructions. She also informed that the Company has received request from few members to register themselves as speakers during the meeting and accordingly, the floor would be open to such registered speaker shareholders to raise their questions or express their views once the Chairman opens the floor for questions.

Thereafter, the Company Secretary informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

Thereafter the Chairman delivered his speech.

The members were further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Further, the remarks in the Auditors Report for the financial year ended 31st March, 2022, has been taken as read.

The following items of business set out in the Notice of 35th Annual General Meeting were then taken up:

S.No.	Particulars	Type of Resolution
Ordinary Business:		
1	Adoption of the Audited Financial Statements of the Company for the	Ordinary



Standard Capital

Financial year ended on March 31, 2022 together with the Report of the Board of Directors and the Auditors thereon.		
2	Appointment of a Director in place of Mr Ghanshyam Prasad Gupta (DIN: 00287019) who retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Approval for the re-appointment of M/s. Krishan Rakesh & Co., Chartered Accountants, as statutory auditors of the Company	Ordinary
Special Business:		
4.	Regularization of the Appointment of Mr. Ram Gopal Jindal as an Executive Director	Ordinary
5.	Regularization of the Appointment of Mrs.Anshita Sharma as a Non-Executive Director	Ordinary
6.	Regularization of the Appointment of Mrs. Dolly as a Non-Executive Independent Director	Ordinary
7.	Regularization of the Appointment of Mrs.AyushiSikka as a Non-Executive Independent Director	Ordinary
8.	Adoption of New Set of Articles Of Association as per the requirements of Table F of First Schedule in the Companies Act, 2013	Special
9.	Adoption of New Set of Memorandum of Association as per the requirements of Companies Act, 2013	Special
10.	To Increase the Borrowing Limit Upto 100 Crore Under Section 180(1) (C) of the Company Act, 2013.	Special
11.	Increased in Authorised Share Capital of the Company from Rs. 5,00,00,000 (Rupees Five Crore Only) to Rs. 50,00,00,000 (Rupees Fifty Crore Only)	Ordinary
12.	Amendment in Memorandum of Association of the Company in alteration of Clause V of the Memorandum of Association	Special
13.	Approval for the Appointment of Mr Ram Gopal Jindal as the Managing Director of the Company	Ordinary

The Company Secretary of the company stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of 35th Annual General Meeting of the Company. The remote e- voting commenced on Tuesday, September 27, 2022 (9:00 A.M.) and ended on Thursday, September 29, 2022 (5:00 P.M.).

Thereafter, the formal business for this meeting having being put forth, and Chairman of the company invite the shareholders for interaction.

With the permission of the Chairman of the meeting, the Company Secretary then opened the floor for the registered speaker shareholders to raise their queries.

The Company Secretary briefed the procedural and technical information regarding the raising of queries by the registered speaker shareholders. The Company Secretary invite the registered speaker shareholders to express their views and raise their queries. Accordingly Mr. PRAVEEN KUMAR who was registered them as a Speaker Shareholder not present at the time of raising the query. After announcing the name of registered Speaker shareholder the meeting proceed further.



Standard Capital
Markets Limited

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting in the AGM.

The Members were further informed that Mrs. Anu Malhotra, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members were informed that the e-voting period will be kept open after the conclusion of the meeting to facilitate voting by the members of the company who have not cast their votes on the resolutions.

The Company Secretary thanked the Members for their participation at the AGM.

The Meeting concluded at 4:39 PM.

For Standard Capital Markets Limited

Ram
Gopal
Jindal

Digitally signed
by Ram Gopal
Jindal
Date: 2022.10.01
15:45:47 +05'30'

Ram Gopal Jindal
Director
Din No. 06583160