

Ref. No.: SCML/2022-23/40

Date: October 02, 2022

To,
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 511700

Subject: Submission of Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Consolidated Scrutinizer's Report with respect to 35TH Annual General Meeting of the Company held on Friday, September 30, 2022 at 04:00 P.M. through video conferencing ("Vc")/other audio-visual means ("Oavm")

This is for your information and records.

Thanking you,
Yours faithfully,

For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: 06583160

Encl: As Above



Report of Scrutinizer(s)(Consolidated)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Standard Capital Markets Limited

Ref: 35th Annual General Meeting ("AGM") of the Shareholders of held on Friday, September 30, 2022 at 04:00 P.M

Subject: Scrutinizer's Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Anu Malhotra, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Standard Capital Markets Limited ('the Company') for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 30.08.2022 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Tuesday, September 27, 2022 at 09:00 A.M and remained open upto Thursday, 29th September, 2022 at 05:00 P.M.



The Equity Shareholders holding shares as on Friday, September 23, 2022, "cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

RESOLUTION NO.-1

ADOPTION OF AUDITED BALANCE SHEET AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	972304	99.76%
Voting by poll (Postal Ballot)	-	-	-
Total	31	972304	99.76%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	2333	0.24%
Voting by poll (Postal Ballot)	-	-	-
Total	4	2333	0.24%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-2

RE-APPOINTMENT OF MR. GHANSHYAM PRASAD GUPTA (DIN: 00287019) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	971303	99.66%
Voting by poll (Postal Ballot)	-	-	-
Total	30	971303	99.66%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	3334	0.34%
Voting by poll (Postal Ballot)	-	-	-
Total	5	3334	0.34%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-3

RE-APPOINTMENT OF M/S. KRISHAN RAKESH AND CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	971303	99.66%
Voting by poll (Postal Ballot)	-	-	-
Total	30	971303	99.66%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	3334	0.34%
Voting by poll (Postal Ballot)	-	-	-
Total	5	3334	0.34%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-4

TO APPOINT MR. RAM GOPAL JINDAL (DIN: 06583160), AS DIRECTOR OF THE COMPANY.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	971303	99.66%
Voting by poll (Postal Ballot)	-	-	-
Total	30	971303	99.66%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	3334	0.34%
Voting by poll (Postal Ballot)	-	-	-
Total	5	3334	0.34%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-5

TO APPOINT MRS. ANSHITA SHARMA (DIN: 09706011), AS DIRECTOR OF THE COMPANY.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	971303	99.66%
Voting by poll (Postal Ballot)	-	-	-
Total	30	971303	99.66%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	3334	0.34%
Voting by poll (Postal Ballot)	-	-	-
Total	5	3334	0.34%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-6

TO APPOINT MRS. DOLLY (DIN: 07699760), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	971303	99.66%
Voting by poll (Postal Ballot)	-	-	-
Total	30	971303	99.66%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	3334	0.34%
Voting by poll (Postal Ballot)	-	-	-
Total	5	3334	0.34%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-7

TO APPOINT MRS. AYUSHI SIKKA (DIN: 09707228), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	971303	99.66%
Voting by poll (Postal Ballot)	-	-	-
Total	30	971303	99.66%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	3334	0.34%
Voting by poll (Postal Ballot)	-	-	-
Total	5	3334	0.34%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-8

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER REQUIREMENTS OF TABLE F OF FIRST SCHEDULE IN THE COMPANIES ACT 2013

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	972304	99.76%
Voting by poll (Postal Ballot)	-	-	-
Total	31	972304	99.76%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	2333	0.24%
Voting by poll (Postal Ballot)	-	-	-
Total	4	2333	0.24%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-9

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER THE REQUIREMENTS OF THE COMPANIES ACT 2013

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	972304	99.76%
Voting by poll (Postal Ballot)	-	-	-
Total	31	972304	99.76%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	2333	0.24%
Voting by poll (Postal Ballot)	-	-	-
Total	4	2333	0.24%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-10

TO INCREASE THE BORROWING LIMIT UPTO 100 CRORE UNDER SECTION 180(1) (C) OF THE COMPANY ACT, 2013.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	972304	99.76%
Voting by poll (Postal Ballot)	-	-	-
Total	31	972304	99.76%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	2333	0.24%
Voting by poll (Postal Ballot)	-	-	-
Total	4	2333	0.24%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-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)

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	972304	99.76%
Voting by poll (Postal Ballot)	-	-	-
Total	31	972304	99.76%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	2333	0.24%
Voting by poll (Postal Ballot)	-	-	-
Total	4	2333	0.24%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-12

AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY IN ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	972304	99.76%
Voting by poll (Postal Ballot)	-	-	-
Total	31	972304	99.76%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	2333	0.24%
Voting by poll (Postal Ballot)	-	-	-
Total	4	2333	0.24%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



RESOLUTION NO.-13**APPROVAL FOR THE APPOINTMENT OF MR RAM GOPAL JINDAL AS THE MANAGING DIRECTOR OF THE COMPANY**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	971303	99.66%
Voting by poll (Postal Ballot)	-	-	-
Total	30	971303	99.66%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	3334	0.34%
Voting by poll (Postal Ballot)	-	-	-
Total	5	3334	0.34%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of AGM held on 30.09.2022 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,
Yours Faithfully

Anu Malhotra
Company Secretary
M. NO. 39971

PLACE: New Delhi

DATE: 30.09.2022

UDIN: A039971000117d12