

Ref no. SCML/2022-23/143

Dated: July 17, 2023

Listing Operations

BSE Limited

Department of Corporate Service
PhirozeJeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001.

BSE Scrip Code: 511700

ISIN: INE625D01010


Dear Sir/Madam,

Subject: Outcome of Board Meeting held on today i.e. on July 17, 2023, in terms of Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Monday July 17, 2023, at the Registered office of the Company situated at G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110 034, which was commenced at 01:00 P.M. and concluded at 03.00 P.M. have;

1. Increase in the Authorized Share Capital of the Company from Rs. 50.00 Crore (divided into 50,00,000 Equity Shares of Rs. 10 each) to Rs. 100.00 Crore (Divided into 10,00,00,000 Equity Shares of Rs. 10 each) and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company.
2. Considered and approved the requests received for Reclassification of certain shareholders from Promoter and Promoter Group category to Public Category, Subject to approval of Shareholder & Stock Exchange
3. Considered & approved the Sitting Fees to Mr. Deepak Singhal, Non-Executive Director Cum Chairman of the Company subject to approval of shareholder of the Company.
4. Considered and approved to take Secured/Unsecured Loan with an Option to Convert into Equity Shares upto Rs. 500.00 Crore subject to the approval of the Shareholder of the Company.
5. Alter/modify Object Clause of the Company for the growth and business development, subject to obtaining the approval of the shareholders of the Company.
6. Considered & approved the draft notice of Postal Ballot General Meeting
7. Considered & approved the appointment of Mrs. Anu Malhotra, Practicing Company Secretary (Membership No. 39971, COP No.: 16221) to act as the Scrutinizer for

 Reg. Off. G-17, Krishna Apra, Business Square,
Netaji Subhash Place, Pitampura
Delhi-110034

 stancap.delhi@gmail.com
CIN:L74899DL1987PLC027057
Ph.No: 011-40154984, 9871652224
Website: www.stancap.co.in



Standard Capital
Markets Limited

conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

8. The cut-off date will be Tuesday, July 18, 2023 for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights.

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


Thanking you,
Yours faithfully,


For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: 06583160

Place: New Delhi

Encl.: As above

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