

Ref. No.: SCML/2023-24/175

Date: September 30, 2023

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

Scrip Code: 511700

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

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 36th Annual General Meeting of the Company held on Thursday, September 28, 2023 at 01:30 P. through video conferencing/ other audio visual means.

Thanking you,

Yours faithfully,
For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
M.No. 50221

Encl: As above



General information about company

Scrip code	511700
NSE Symbol	
MSEI Symbol	
ISIN	INE625D01010
Name of the company	Standard Capital Markets Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	1:30 PM
End time of the meeting	1:45 PM

Voting results

Record date	21-09-2023
Total number of shareholders on record date	4578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	37
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Scrutinizer Details

Name of the Scrutinizer	Anu Malhotra
Firms Name	Anu Malhotra & Associates
Qualification	CS
Membership Number	A39971
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	29-09-2023

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313214	1	100
Total		49000100	37870643	77.2869	37870642	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ram Gopal Jindal (DIN: 06583160) who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	7057428	80.7853	7057428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	7057428	80.7853	7057428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313214	1	100
Total		49000100	36370643	74.2257	36370642	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Anshita Sharma (DIN: 09706011) who retires by rotation, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313214	1	100
Total		49000100	37870643	77.2869	37870642	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the Appointment of Mr. Deepak Singhal as a Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29308002	72.7895	29308001	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29308002	72.7895	29308001	1	100
Total		49000100	37865430	77.2762	37865429	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase Overall Managerial Remuneration payable from 11% to 35% of the Net Profits of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	1500000	17.1703	1500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	1500000	17.1703	1500000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29303214	10001	99.9659	0.0341
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29303214	10001	99.9659
Total		49000100	30813215	62.884	30803214	10001	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29303214	10001	99.9659	0.0341
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29303214	10001	99.9659
Total		49000100	29313215	59.8228	29303214	10001	99.9659	0.0341
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Existing Borrowing Limit of the Company upto INR 1000 Crores u/s 180(1)(C).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313214	1	100
Total		49000100	37870643	77.2869	37870642	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313214	1	100
Total		49000100	37870643	77.2869	37870642	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transactions with Quicktouch Technologies Limited (F.Y. 2023-24).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313214	1	100
Total		49000100	29313215	59.8228	29313214	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transactions with Quicktouch Technologies Limited (F.Y. 2023-24).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313209	6	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313209	6	100
Total		49000100	29313215	59.8228	29313209	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Material Related Party Transactions with Flash Merchandise Private Limited (F.Y. 2023-24).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	17102987	42.477	17102986	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	17102987	42.477	17102986	1	100
Total		49000100	25660415	52.3681	25660414	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Material Related Party Transactions with Hilum Commodities Private Limited (F.Y. 2023-24).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	17968215	44.6259	17968214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	17968215	44.6259	17968214	1	100
Total		49000100	26525643	54.1339	26525642	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Material Related Party Transactions with Dolfin Merchants Private Limited (F.Y. 2023-24).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	8557428	97.9556	8557428	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	8557428	97.9556	8557428	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	17102987	42.477	17102986	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	17102987	42.477	17102986	1	100
Total		49000100	25660415	52.3681	25660414	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Material Related Party Transactions with Srikaya Health Institute (F.Y. 2023-24).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8736026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8736026	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	40264074	29313215	72.8024	29313214	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40264074	29313215	72.8024	29313214	1	100
Total		49000100	29313215	59.8228	29313214	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

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

To,
The Chairman,
Standard Capital Markets Limited
Unit No. G-17, Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
Delhi - 110 034 IN

Subject: Scrutinizer's Report on remote e-voting and electric voting by members during the 36th Annual General Meeting ("AGM") held on Thursday, September 28, 2023 at 01:30 P.M. (IST) through Video Conferencing/ other audio visual Means ("VC/ OAVM") in respect of passing of resolutions set-out in the notice dated August 31, 2023

Dear Sir/ Madam,

I, **Anu Malhotra**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the **Standard Capital Markets Limited** pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the AGM through e-voting in respect of the below stated resolutions as proposed in the AGM Notice dated August 31, 2023 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of remote e- voting.

ANU
MALH
OTRA

Digitally signed
by ANU
MALHOTRA
Date: 2023.09.29
15:40:49 +05'30'

The AGM Notice dated August 31, 2023, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of September 21, 2023, were entitled to vote on the resolution as contained in the AGM notice.

4. Remote E-voting Process

In accordance with the AGM Notice and the 'Advertisement' published pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on September 25, 2023, and ended on September 27, 2023 05:00 P.M. IST, and the e-voting module was blocked by CDSL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on September 29, 2023, at 11:58:47 A.M. from the portal of CDSL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.com/>

5. E-voting Result

Resolutions:

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

Resolution No. 1- As an Ordinary Resolution

To receive, consider and adopt 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.

(i) Voting "in favour" of resolution

Number of Members	of	Number of Votes cast by them (shares)	% of total number of valid votes cast
122		3,78,70,642	99.99999736

(ii) Valid Votes "against" the Resolution

Number of Members	of	Number of Votes cast by them (shares)	% of total number of valid votes cast
1		1	0.00000264

(iii) Invalid Votes

Number of Members	of	Number of Votes cast by them (shares)	% of total number of valid votes cast
0		0	0

Resolution No. 2 - As an Ordinary Resolution

To appoint a Director in place of Mr. Ram Gopal Jindal (DIN: 06583160) who retires by rotation, and being eligible, offers himself for re-appointment.

(1) Voting "in favour" of resolution

Number of Members	of	Number of Votes cast by them (shares)	% of total number of valid votes cast
121		36370642	99.99999725

(ii) Valid Votes "against" the Resolution

Number of Members	of	Number of Votes cast by them (shares)	% of total number of valid votes cast
1		1	0.00000275

(3) Invalid Votes

Number of Members	of	Number of Votes cast by them (shares)	% of total number of valid votes cast
0		0	0

Resolution No. 3 - As an Ordinary Resolution

To appoint a Director in place of Mrs. Anshita Sharma (DIN: 09706011) who retires by rotation, and being eligible, offers herself for re-appointment.

(1) Voting "in favour" of resolution

Number of Members	of	Number of Votes cast by them (shares)	% of total number of valid votes cast
122		3,78,70,642	99.99999736

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000264

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 4 - As an Ordinary Resolution

Regularization of the Appointment of Mr. Deepak Singhal as a Non-Executive Director.

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
121	3,78,65,429	99.99999736

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000264

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 5 - As an Ordinary Resolution

To Increase Overall Managerial Remuneration payable from 11% to 35% of the Net Profits of the Company.

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
119	3,08,03,214	99.96754315

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	10,001	0.03245685

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 6 - As a Special Resolution

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.

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
118	2,93,03,214	99.96588228

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	10,001	0.03411772

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 7 - As a Special Resolution

To Increase the Existing Borrowing Limit of the Company upto INR 1000 Crores u/s 180(1)(C).

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
122	3,78,70,642	99.99999736

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000264

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
--------------------------	--	--

Members	them (shares)	cast
0	0	0

Resolution No. 8 - As a Special Resolution

To seek 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.

(1) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
122	3,78,70,642	99.99999736

(ii) Valid Votes "**against**" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000264

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 9 - As an Ordinary Resolution

To Consider and Approve Material Related Party Transactions with Quicktouch Technologies Limited (F.Y. 2022-23).

(1) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
119	2,93,13,214	99.99999659

(ii) Valid Votes "**against**" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000341

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 10 - As an Ordinary Resolution

To Consider and Approve Material Related Party Transactions with Quicktouch Technologies Limited (F.Y. 2023-24).

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
118	2,93,13,209	99.99997953

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	6	0.00002047

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 11 - As an Ordinary Resolution

To Consider and Approve Material Related Party Transactions with Flash Merchandise Private Limited (F.Y. 2023-24).

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
119	2,56,60,414	99.9999961

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000390

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 12 - As an Ordinary Resolution

To Consider and Approve Material Related Party Transactions with Hilum Commodities Private Limited (F.Y. 2023-24).

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
121	2,65,25,642	99.99999623

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000377

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 13 - As an Ordinary Resolution

To Consider and Approve Material Related Party Transactions with Dolfin Merchants Private Limited (F.Y. 2023-24).

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
119	2,56,60,414	99.9999961

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000390

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 14 - As an Ordinary Resolution

To Consider and Approve Material Related Party Transactions with Srikaya Health Institute (F.Y. 2023-24).

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
119	2,93,13,214	99.99999659

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00000341

(3) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You.
Yours faithfully,

For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

ANU
MALHOTRA
A

Digitally signed by
ANU MALHOTRA
Date: 2023.09.29
15:41:04 +05'30'

Anu Malhotra

Proprietor
Membership No.: A39971
COP No.: 16221

Countersigned by
For Standard Capital Markets Limited

Vineeta Gautam

Company Secretary and Compliance Officer
Membership No.: A50221

Peer Review No.: 3819/2023

UDIN: A039971E001125869

Place: Vaishali

Date: September 29, 2023