

Ref. No.: SCML/2024-25/280

To

Date: 31-August-2024

Listing Operations

BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 511700

Dear Sir/Madam,

Sub: Outcome of the meeting of the board of directors of STANDARD CAPITAL MARKETS LIMITED held on 31ST, August 2024.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 wish to inform you that the board of directors of Standard Capital Markets Limited ("**the Board**" and "**the Company**", respectively) at its meeting held today i.e., Saturday, August 31st, 2024 inter-alia, to transit the following business:

1. Considered and approved the Regularization of the Appointment of Mr. Krishnan (DIN: 07034128) as a Director subject to approval of the Shareholders at the **37th Annual General Meeting** to be held on 30th September 2024.
2. Considered and approved the Regularization of the Appointment of Mr. Akshay Saxena (DIN: 10558168) as a Director subject to approval of the Shareholders at the **37th Annual General Meeting** to be held on 30th September 2024.
3. Considered and approved the Material Related Party Transaction with Standard Insurance Broking Limited a Wholly owned Subsidiary of the company subject to approval of the Shareholders at the **37th Annual General Meeting** to be held on 30th September 2024.
4. Considered and approved the Board's Report of the company for the financial year ended on 31st March, 2024;
5. Considered and approved the matters of the Notice of **37th Annual General meeting** (AGM).



6. The **37th Annual General Meeting** of the Company to be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on **Monday, 30th September, 2024**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time; In this regard, Notice of the **37th Annual General Meeting** of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/ all other concerned, in due course.
7. Further, the register of Members and share Transfer Books of the Company shall remain closed from **24th September, 2024 to 30th September, 2024 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date/Record date i.e. 30th August, 2024** will have the facility for voting includes e-voting.
8. The period of remote e-voting will commence from **09:00 A.M. (IST) on Friday, September 27, 2024 to 05:00 P.M. (IST) on Sunday, September 29, 2024.**

The Board meeting commenced at 07:00 P.M. and concluded at 07:40 P.M.

The relevant disclosures required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as **Annexure I**.

You are requested to take the same on record and oblige

Thanking You,
Yours faithfully

Vineeta Gautam
Company Secretary &
Compliance Officer
Encl: a/a



Annexure I

Regularization of the Appointment of Mr. Krishnan (DIN: 07034128) as a Director

SR. NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment	Mr. Krishnan has been appointed as Director capacity of Executive Director of the Company Subject to approval of Member
2.	Date of appointment and term of appointment	For a term of Five years w.e.f August 27, 2024
3.	Brief Profile (in case appointment)	M. Krishnan is a seasoned banking professional with over 37 years of experience, having retired as Deputy General Manager from Canara Bank. He holds an MBA in International Business from Pondicherry University and a B.Sc. from Kamaraj College, Tuticorin. A Certified Associate of the Indian Institute of Bankers (CAIIB), Krishnan has held key leadership roles in corporate and international banking, including serving as Chief Executive of Canara Bank's Hong Kong Branch. Postretirement, he worked as a Business Head for a Delhi based NBFC, contributing his expertise in policy formulation and credit risk management.
4.	Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority
5.	Number of Shares held as on date including any beneficial interest	Not Any
6.	Names of listed entities in which the Appointed director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	1 Quicktouch Technology Limited Non-Executive Director

Regularization of the Appointment of Mr. AKSHAY SAXENA (DIN: 10558168) as a Director

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment	Mr. Akshay Saxena has been appointed as Independent director capacity of Non-Executive Director of the Company subject to the approval of member
2.	Date of appointment and term of appointment	For a term of Five years w.e.f August 27, 2024
3.	Brief Profile (in case of appointment)	Being a professional he is having a close experience and expertise of the working in different fields and regulatory environment,
4.	Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority
5.	Number of Shares held as on date including any beneficial interest	Not Any
6.	Names of listed entities in which the Appointed director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	1 NDA securities Limited Independent Director Member in Audit Committees Member in Nomination & Remuneration Committees Member in Stakeholders Relationship Committees

