

Ref. No.: SCML/2025-26/334

Date: April 04, 2025

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 Extra Ordinary General Meeting of the Company held on Wednesday, April 02, 2025 at 01:30 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

Vineeta Gautam
Company Secretary
M. NO. A50221

Encl: As Above



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Standard Capital Markets Limited
(CIN: L74899DL1987PLC027057)
G-17, Krishna Apra, Business Square,
Netaji Subhas Place, Pitampura, Delhi-110034

Dear Sir,

I, Lokesh Vats, Proprietor of M/s LV & Associates, Practicing Company Secretaries firm having office at 728, First Floor, Kheri Road, Gandhi Nagar, Ganaur, Sonipat-131101, Haryana, was appointed as Scrutinizer by the Board of Directors of Standard Capital Markets Limited ("the Company") for the purpose of scrutinizing the voting process i.e. remote e-voting and voting at the Extraordinary General Meeting ("EGM") under the provisions of Section 108 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) and General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution(s) mentioned in Notice of Extraordinary General Meeting dated March 08, 2025, for 1st EGM for the FY 2025-26 of the Company held on Wednesday, April 02, 2025 at 01:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OVAM);

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder, and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the EGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the EGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).



3. The remote e-voting period commenced on Sunday, March 30, 2025 at 09:00 A.M. (IST) and ended on Tuesday, April 01, 2025 at 05:00 P.M. (IST) via e-voting platform on the designated website of CDSL, being e-voting service provider viz. viz: www.evotingindia.com.
4. The Members of the Company as on the "cut off" date i.e. Wednesday, March 26, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (**herein collectively referred as "e-votes/ e-voting"**) on the proposed resolutions as set out in EGM Notice.
5. The total paid up Equity Share Capital of the Company as on "Cut-off" Date i.e Wednesday, March 26, 2025 was Rs 1,73,00,03,000/- (Rupees One Hundred Crore Seventy-Three Crore Three Thousand Only) divided into 1,73,00,03,000 (One Hundred Crore Seventy-Three Crore Three Thousand) equity shares of Rs. 1/- (Rupees One Only) each.
6. After completion of e-voting at the EGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Rishabh Suri and Mr. Virender Kumar who were not in the employment of the Company who have signed below:



Rishabh Suri



Virender Kumar

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by **M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA")** of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at EGM. There was no shareholder who opted for both facilities.
8. The consolidated summary of results of e-voting of the EGM are as under:

RESOLUTION NO. 1:

INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	171	177	96.72



Dissent	1	5	6	3.28
Total	7	176	183	100

Therefore, Resolution No. 1 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure A”

RESOLUTION NO. 2:

ISSUANCE OF 72,45,74,640 EQUITY SHARES TO THE PERSONS BELONGING TO “NON-PROMOTER” CATEGORY ON PREFERENTIAL BASIS UPON CONVERSION OF LOAN:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73
Total	7	176	183	100

Therefore, Resolution No. 2 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure B”

RESOLUTION NO. 3:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. GAURAV JINDAL:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	



Assent	6	173	179	97.81
Dissent	1	3	4	2.19
Total	7	176	183	100

Therefore, Resolution No. 3 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure C”

RESOLUTION NO. 4:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. RAM GOPAL JINDAL:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	173	179	97.81
Dissent	1	3	4	2.19
Total	7	176	183	100

Therefore, Resolution No. 4 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure D”

RESOLUTION NO. 5:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. QUICKTOUCH TECHNOLOGIES LIMITED:



Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	173	179	97.81
Dissent	1	3	4	2.19
Total	7	176	183	100

Therefore, Resolution No. 5 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure E”

RESOLUTION NO. 6:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. GENIUS TOWNSHIPS PRIVATE LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	173	179	97.81
Dissent	1	3	4	2.19
Total	7	176	183	100

Therefore, Resolution No. 6 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure F”



RESOLUTION NO. 7:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BIR FOODS & RESTAURANTS PRIVATE LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	173	179	97.81
Dissent	1	3	4	2.19
Total	7	176	183	100

Therefore, Resolution No. 7 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure G”

RESOLUTION NO. 8:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S STANDARD INFRACAP SERVICES LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73
Total	7	176	183	100

Therefore, Resolution No. 8 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure H”



RESOLUTION NO. 9:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S STANDARD CAPITAL ADVISORS LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73
Total	7	176	183	100

Therefore, Resolution No. 9 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure I”

RESOLUTION NO. 10:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S KRV BROOMS PRIVATE LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73
Total	7	176	183	100



Therefore, Resolution No. 10 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure J”

RESOLUTION NO. 11:

APPROVAL FOR MATERIAL-RELATED PARTY TRANSACTION(S) WITH M/S HILUM COMMODITIES PRIVATE LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73
Total	7	176	183	100

Therefore, Resolution No. 11 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure K”

RESOLUTION NO. 12:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S VEIN INDIA SCHOLARS PRIVATE LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73



Total	7	176	183	100
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Therefore, Resolution No. 12 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure L”

RESOLUTION NO. 13:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S AMPLITUDE INFRASTRUCTURE PRIVATE LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73
Total	7	176	183	100

Therefore, Resolution No. 13 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure M”

RESOLUTION NO. 14:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S INSTITUTION INFRASTRUCTURE PRIVATE LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	172	178	97.27
Dissent	1	4	5	2.73



Total	7	176	183	100
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Therefore, Resolution No. 14 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure N”

RESOLUTION NO. 15:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S STANDARD INSURANCE BROKING LIMITED:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during the EGM	Remote e-Votes	Total	
Assent	6	173	179	97.81
Dissent	1	3	4	2.19
Total	7	176	183	100

Therefore, Resolution No. 15 has been approved with requisite majority. The detailed break up of e-voting during the EGM and remote e-voting in respect of the above Resolution is attached to this report and marked as “Annexure O”

- The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,

<p>For LV& Associates (Company Secretaries)</p> <p><i>Lokesh Vats</i></p> <p>Lokesh Vats (Scrutinizer) M. No.: A67903 CP No.: 27455</p> <p>Date: April 04, 2025 Place: Haryana</p> 	<p>For Standard Capital Markets Limited Countersigned by</p> <p>(Designation/Authorised Signatory)</p> <p>Date: April 04, 2025 Place: New Delhi</p>
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Annexure - A

Details of E-voting during the EGM & remote e-voting for Resolution No. 1 are as under:

A1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	171	6,23,612	6,23,612
e) Votes with Dissent	5	9,086	9,086



Annexure - B

Details of E-voting during the EGM & remote e-voting for Resolution No. 2 are as under:

B1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,28,232	6,28,232
e) Votes with Dissent	4	4,466	4,466



Details of E-voting during the EGM & remote e-voting for Resolution No. 3 are as under:

C1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	173	6,30,232	6,30,232
e) Votes with Dissent	3	2,466	2,466



Annexure - D

Details of E-voting during the EGM & remote e-voting for Resolution No. 4 are as under:

D1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	173	6,30,232	6,30,232
e) Votes with Dissent	3	2,466	2,466



Annexure - E

Details of E-voting during the EGM & remote e-voting for Resolution No. 5 are as under:

E1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	173	6,30,232	6,30,232
e) Votes with Dissent	3	2,466	2,466



Annexure - F

Details of E-voting during the EGM & remote e-voting for Resolution No. 6 are as under:

F1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	173	6,30,232	6,30,232
e) Votes with Dissent	3	2,466	2,466



Details of E-voting during the EGM & remote e-voting for Resolution No. 7 are as under:

G1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	173	6,30,232	6,30,232
e) Votes with Dissent	3	2,466	2,466



Annexure - H

Details of E-voting during the EGM & remote e-voting for Resolution No. 8 are as under:

H1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,30,102	6,30,102
e) Votes with Dissent	4	2,596	2,596



Annexure - I

Details of E-voting during the EGM & remote e-voting for Resolution No. 9 are as under:

I1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,30,102	6,30,102
e) Votes with Dissent	4	2,596	2,596



Details of E-voting during the EGM & remote e-voting for Resolution No. 10 are as under:

J1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,30,102	6,30,102
e) Votes with Dissent	4	2,596	2,596



Annexure - K

Details of E-voting during the EGM & remote e-voting for Resolution No. 11 are as under:

K1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

K2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,30,102	6,30,102
e) Votes with Dissent	4	2,596	2,596



Annexure - L

Details of E-voting during the EGM & remote e-voting for Resolution No. 12 are as under:

L1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

L2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,30,102	6,30,102
e) Votes with Dissent	4	2,596	2,596



Annexure - M

Details of E-voting during the EGM & remote e-voting for Resolution No. 13 are as under:

M1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

M2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,30,102	6,30,102
e) Votes with Dissent	4	2,596	2,596



Annexure - N

Details of E-voting during the EGM & remote e-voting for Resolution No. 14 are as under:

N1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

N2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	172	6,30,102	6,30,102
e) Votes with Dissent	4	2,596	2,596



Annexure - O

Details of E-voting during the EGM & remote e-voting for Resolution No. 15 are as under:

O1. E-VOTING DURING EGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	7	5,710	5,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes Cast	7	5,710	5,710
d) Votes with Assent	6	3,710	3,710
e) Votes with Dissent	1	2,000	2,000

O2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of Equity Shares
			(In INR)
a) Total Votes Cast	176	6,32,698	6,32,698
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	176	6,32,698	6,32,698
d) Votes with Assent	173	6,30,232	6,30,232
e) Votes with Dissent	3	2,466	2,466



General information about company

Scrip code	511700
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE625D01028
Name of the company	STANDARD CAPITAL MARKETS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-04-2024
Start time of the meeting	01:30 PM
End time of the meeting	01:50 PM

Scrutinizer Details

Name of the Scrutinizer	LOKESH VATS
Firms Name	LV & Associates
Qualification	CS
Membership Number	A67903
Date of Board Meeting in which appointed	08-03-2025
Date of Issuance of Report to the company	04-04-2025

Voting results

Record date	26-03-2025
Total number of shareholders on record date	244150
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	152
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Scrutinizer Details

Name of the Scrutinizer	LOKESH VATS
Firms Name	LV & Associates
Qualification	CS
Membership Number	A67903
Date of Board Meeting in which appointed	08-03-2025
Date of Issuance of Report to the company	04-04-2025

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	627322	11086	98.2635	1.7365
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	627322	11086	98.2635
Total		1730003000	638408	0.0369	627322	11086	98.2635	1.7365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 72,45,74,640 EQUITY SHARES TO THE PERSONS BELONGING TO "NON-PROMOTER" CATEGORY ON PREFERENTIAL BASIS UPON CONVERSION OF LOAN				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	631942	6466	98.9872	1.0128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	631942	6466	98.9872
Total		1730003000	638408	0.0369	631942	6466	98.9872	1.0128
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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. GAURAV JINDAL				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633942	4466	99.3004	0.6996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633942	4466	99.3004
Total		1730003000	638408	0.0369	633942	4466	99.3004	0.6996
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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. RAM GOPAL JINDAL				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633942	4466	99.3004	0.6996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633942	4466	99.3004
Total		1730003000	638408	0.0369	633942	4466	99.3004	0.6996
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				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. QUICKTOUCH TECHNOLOGIES LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633942	4466	99.3004	0.6996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633942	4466	99.3004
Total		1730003000	638408	0.0369	633942	4466	99.3004	0.6996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. GENIUS TOWNSHIPS PRIVATE LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633942	4466	99.3004	0.6996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633942	4466	99.3004
Total		1730003000	638408	0.0369	633942	4466	99.3004	0.6996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BIR FOODS & RESTAURANTS PRIVATE LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633942	4466	99.3004	0.6996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633942	4466	99.3004
Total		1730003000	638408	0.0369	633942	4466	99.3004	0.6996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD INFRACAP SERVICES LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633812	4596	99.2801	0.7199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633812	4596	99.2801
Total		1730003000	638408	0.0369	633812	4596	99.2801	0.7199
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				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD CAPITAL ADVISORS LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633812	4596	99.2801	0.7199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633812	4596	99.2801
Total		1730003000	638408	0.0369	633812	4596	99.2801	0.7199
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				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. KRV BROOMS PRIVATE LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633812	4596	99.2801	0.7199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633812	4596	99.2801
Total		1730003000	638408	0.0369	633812	4596	99.2801	0.7199
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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. HILUM COMMODITIES PRIVATE LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633812	4596	99.2801	0.7199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633812	4596	99.2801
Total		1730003000	638408	0.0369	633812	4596	99.2801	0.7199
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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. VEIN INDIA SCHOLARS PRIVATE LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633812	4596	99.2801	0.7199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633812	4596	99.2801
Total		1730003000	638408	0.0369	633812	4596	99.2801	0.7199
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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. AMPLITUDE INFRASTRUCTURE PRIVATE LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633812	4596	99.2801	0.7199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633812	4596	99.2801
Total		1730003000	638408	0.0369	633812	4596	99.2801	0.7199
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				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. INSTITUTION INFRASTRUCTURE PRIVATE LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633812	4596	99.2801	0.7199
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633812	4596	99.2801
Total		1730003000	638408	0.0369	633812	4596	99.2801	0.7199
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD INSURANCE BROKING LIMITED				
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	238830900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238830900	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	1491172100	638408	0.0428	633942	4466	99.3004	0.6996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1491172100	638408	0.0428	633942	4466	99.3004
Total		1730003000	638408	0.0369	633942	4466	99.3004	0.6996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

