

Ref. No.: SCML/2022-23/98

Date: March 27, 2023

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

Scrip Code: 511700

Subject: Proceedings of the Extra Ordinary General Meeting of the Company held on 27th March, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Monday, March 27, 2023 at 12:30 P.M. through video conferencing/ other audio visual means.

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

Thanking you,

Yours faithfully,
For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No. 06583160

Encl: As above

Summary of Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of **Standard Capital Markets Limited** was held on Monday, March 27, 2023 at 12:30 pm through video conferencing/ other audio visual means.

Mrs. Vineeta Gautam, Company Secretary of the Company chaired the meeting and informed the members that the company has arranged for the shareholders to join the meeting through video conferencing or other audio/ visual means in compliance with the companies Act, 2013, read with Circulars and Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

After the requisite quorum being present, the meeting was called to order.

The Company Secretary and Compliance Officer welcomed all the shareholders and Members of the Board present at the meeting. She also welcomed Mr. K K Gupta, partner of M/s Krishan Rakesh & Co., who was the Statutory Auditor of the company. As per the attendance record, in aggregate Eighty Eight (88) members were present at EGM through Video Conferencing and no members were present through proxy. The members were briefed about the procedure for attending the EGM, the procedure for inspection of statutory documents, and the e-voting related instructions.

Thereafter, the Company Secretary informed that the register as required under the Companies Act, 2013, has been made available electronically for inspection by the members during the EGM.

Thereafter the Chairman delivered his speech.

The members were further informed that since the notice of the EGM has already been circulated to all the members, the same has been taken as read.

The following items of business set out in the Notice of Extra Ordinary General Meeting were then taken up:

Sr. No.	Particulars	Type of Resolution
Special Business:		
1.	Issuance of Up To 4,50,00,000 Equity Shares on Preferential basis upon conversion of outstanding unsecured loan, to the persons Belonging to 'Promoter & Promoter Group' and to other persons not forming part of the Promoter & Promoter Group.	Special

2.	To pay sitting sees to Mr. Ghanshyam Prasad Gupta, Non-Executive Director of the Company.	Special
3.	To Increase the overall remuneration paid to Mrs. Anshita Sharma, Executive Director of the Company.	Special
4.	To increase the borrowing limits of the Company upto INR 500 Crores.	Special

The Company Secretary of the company stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of Extra Ordinary General Meeting of the Company. The remote e-voting commenced on Friday, March 24, 2023 (9:00 A.M.) and ended on Sunday, March 26, 2023 (5:00 P.M.).

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting in the EGM.

The Members were further informed that Mrs. Anu Malhotra, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members were informed that the e-voting period will be kept open after the conclusion of the meeting to facilitate voting by the members of the company who have not cast their votes on the resolutions.

The Chairman of the meeting thanked the Members for their participation at the EGM of the company.

The Meeting was concluded at 12:48 PM.

For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
DIN: 06583160