

**Ref. No.: SCML/2024-25/290**

**Date: October 03, 2024**

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 37th Annual General Meeting of the Company held on Monday, September 30, 2024 at 12:30 P.M 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	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE625D01028
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)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:47 PM

**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	31-08-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	111496
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	111
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and 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	257128930	45000000	17.5009	45000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		257128930	45000000	17.5009	45000000	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	1472874070	410035319	27.8391	409992579	42740	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1472874070	410035319	27.8391	409992579	42740	99.9896
Total		1730003000	455035319	26.3026	454992579	42740	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
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 consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and 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	257128930	45000000	17.5009	45000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		257128930	45000000	17.5009	45000000	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	1472874070	410035319	27.8391	409992578	42741	99.9896	0.0104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1472874070	410035319	27.8391	409992578	42741	99.9896
Total		1730003000	455035319	26.3026	454992578	42741	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 Mr Ghanshyam Prasad Gupta (DIN: 00287019) 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	257128930	45000000	17.5009	45000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		257128930	45000000	17.5009	45000000	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	1472874070	410034319	27.8391	409964544	69775	99.983	0.017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1472874070	410034319	27.8391	409964544	69775	99.983
Total		1730003000	455034319	26.3025	454964544	69775	99.9847	0.0153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Krishnan as a 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	257128930	45000000	17.5009	45000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		257128930	45000000	17.5009	45000000	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	1472874070	410034319	27.8391	409965524	68795	99.9832	0.0168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1472874070	410034319	27.8391	409965524	68795	99.9832
Total		1730003000	455034319	26.3025	454965524	68795	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
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. Akshay Saxena as a 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	257128930	45000000	17.5009	45000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		257128930	45000000	17.5009	45000000	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	1472874070	410036319	27.8392	409962774	73545	99.9821	0.0179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1472874070	410036319	27.8392	409962774	73545	99.9821
Total		1730003000	455036319	26.3026	454962774	73545	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Standard Insurance Broking Limited for the financial year 2024-25				
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	257128930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		257128930	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	1472874070	410035319	27.8391	409964374	70945	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1472874070	410035319	27.8391	409964374	70945	99.9827
Total		1730003000	410035319	23.7014	409964374	70945	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

---

### 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,  
Maurya Enclave, Delhi - 110034, India

**Subject: Scrutinizer's Report on remote e-voting and electronic voting by members during the 37<sup>th</sup> Annual General Meeting ("AGM") held on Monday, September 30, 2024, at 12:30 PM (IST) through video conferencing/ other audio visual means ("VC/ OAVM") in respect of passing of resolutions set-out in the AGM Notice dated August 31, 2024**

---

Dear Sir / Madam,

I, **Anu Malhotra**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Standard Capital Markets Limited (**'the Company'**) for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated August 31, 2024 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast **"in favour"** or **"against"** the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Friday, September 27, 2024 at 09:00 A.M. and remained open up to Sunday, September 29, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on Monday, September 23, 2024, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**

---

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

I now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

### **RESOLUTION NO.: 01 - As an Ordinary Resolution**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	280	454992579	99.99
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>280</b>	<b>454992579</b>	<b>99.99</b>

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	42740	0.01
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>47</b>	<b>42740</b>	<b>0.01</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

### **RESOLUTION NO.: 02 - As an Ordinary Resolution**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	279	454992578	99.99
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>279</b>	<b>454992578</b>	<b>99.99</b>

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	42741	0.01
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>48</b>	<b>42741</b>	<b>0.01</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

### **RESOLUTION NO.: 03 - As an Ordinary Resolution**

To appoint a Director in place of Mr Ghanshyam Prasad Gupta (DIN: 00287019) who retires by rotation, and being eligible, offers himself for re-appointment.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	274	454964544	99.98
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>274</b>	<b>454964544</b>	<b>99.98</b>

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	69775	0.02
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>52</b>	<b>69775</b>	<b>0.02</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

### **RESOLUTION NO.: 04 - As an Ordinary Resolution**

Regularization of the Appointment of Mr. Krishnan as a Director

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	276	454965524	99.98

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>276</b>	<b>454965524</b>	<b>99.98</b>

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	68795	0.02
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>50</b>	<b>68795</b>	<b>0.02</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

### **RESOLUTION NO.: 05 - As an Ordinary Resolution**

**Regularization of the Appointment of Mr. Akshay Saxena as a Director**

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	277	454962774	99.98
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>277</b>	<b>454962774</b>	<b>99.98</b>

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	73545	0.02
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>50</b>	<b>73545</b>	<b>0.02</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

### **RESOLUTION NO.: 06 - As an Ordinary Resolution**

**Approval For Material Related Party Transaction(S) With M/s. Standard Insurance Broking Limited For The Financial Year 2024 - 25.**

Valid votes **in favour** of the resolution:

***UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA***

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	276	409964374	99.98
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>276</b>	<b>409964374</b>	<b>99.98</b>

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	70945	0.02
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>50</b>	<b>70945</b>	<b>0.02</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of AGM held on September 30, 2024 and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

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

ANU MALHOTRA  
Digitally signed by ANU MALHOTRA  
Date: 2024.10.01 21:58:30 +05'30'

**Anu Malhotra**

Proprietor

Membership No.: A39971,

COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971F001408800

Date : October 01, 2024

Place : Ghaziabad

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**