

Ref. No.: SCML/2022-23/65

To,
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: November 27, 2022

Scrip Code: 511700

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Increase the Overall Remuneration Paid to Executive Directors of the Company.

Dear Sir / Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Extra Ordinary General Meeting (“EGM”) held on Saturday, November 26, 2022 approved the Increase of Overall Remuneration Paid to Executive Directors of the Company and pass the following resolution for the same.

“RESOLVED THAT pursuant to provisions of Sections 197 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or any re-enactment(s) thereof for the time being in force) a sum not exceeding one percent (1%) per annum of the Net Profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, be paid to and distributed amongst the Directors other than the Managing Director or Whole Time Director of the Company or some or any of them in such amounts or proportions and in such manner and in all respects as may be decided and directed by the Board of Directors subject to the overall ceiling of one percent (1%) of the Net Profits of the Company.

RESOLVED FURTHER THAT the terms of remuneration as set out in the Explanatory Statement of this Resolution shall be deemed to form part hereof and in the event of any inadequacy or absence of profits in any financial year or years, the aforementioned remuneration comprising salary, perquisites and benefits approved herein be continued to be paid as minimum remuneration to the Other Directors, subject to such other approvals as may be necessary.

RESOLVED FURTHER THAT the above remuneration shall be in addition to fees payable to the director(s) for attending the meetings of the Board or any Committee thereof as may be decided by the Board of Directors and reimbursement of expenses for participation in such Board and Committee meetings.”





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

Thanking You,
Yours Faithfully,
For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary &
Compliance Officer



PP Towers, 401-A, 4th Floor, Netaji Subhash
Place, Pitampura Delhi-110034



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