

Ref. No.: SCML/2022-23/101

Date: March 27, 2023

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 Monday, March 27, 2023 at 12:30 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

Anshita Sharma
Director
Din No. 09706011

Encl: As Above



ANU MALHOTRA & ASSOCIATES
COMPANY SECRETARIES FIRM

Report of Scrutinizer's (Consolidated)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Standard Capital Markets Limited.

Ref: Extra-Ordinary General Meeting ("EGM") of the Shareholders held on Monday, March 27th, 2023 at 12:30 P.M.

Subject: Scrutinizer's Report on remote e-voting & voting at EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 Extra-Ordinary General Meeting (EGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of 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 04.03.2023 of the Extra-Ordinary 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 EGM on the resolutions contained in the notice of EGM. 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, March 24, 2023 at 09:00 A.M. and remained open up to Sunday, March 26, 2023 at 05:00 P.M.

The Equity Shareholders holding shares as on Tuesday, March 21, 2023, "cut-off date", were entitled to vote on the Resolutions stated in the Notice of EGM of the Company.



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📍 2nd Floor, 207 Pankaj Chamber,
Community Center, Preet Vihar,
Delhi-110092

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

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

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

RESOLUTION NO.-1

To 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.

Valid votes in favour of the resolutions:

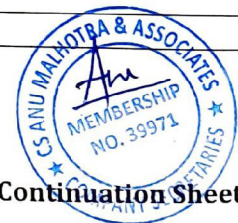
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Invalid Votes:

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



Continuation Sheet

RESOLUTION NO.-2

To pay sitting fees to Mr. Ghanshyam Prasad Gupta, Non-Executive Director of the Company.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Invalid Votes:

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

RESOLUTION NO.-3

To Increase the overall remuneration paid to Mrs. Anshita Sharma, Executive Director of the Company.

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Continuation Sheet



Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Invalid Votes:

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

RESOLUTION NO.-4

To increase the borrowing limits of the Company upto INR 500 Crores.

Valid votes in favour of the resolutions:

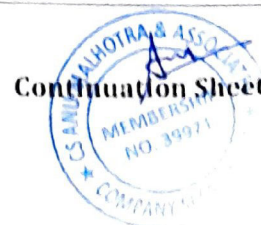
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
Total	99	860712	100%

Invalid Votes:

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



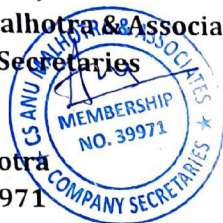
Continuation Sheet

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of EGM held on 27.03.2023 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours faithfully

For Anu Malhotra & Associates
Company Secretaries



Anu Malhotra
M.No: -39971
COP: -16221

PLACE: New Delhi

DATE: 27.03.2023

UDIN:- A039971D003326397