## STANDARD CAPITAL MARKETS LIMITED

REGD. OFFICE: - 8/28, WEA ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005 (INDIA) CIN- L74899DL1987PLC027057 E-Mail: stancap.delhi@gmail.com,

#### February 13, 2019

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code: 511700

Sub: Outcome of the Meeting of Board of Director held on 13<sup>th</sup> February, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Standard Capital Markets limited in their meeting held on 13<sup>th</sup> February, 2018 which commenced on 5.00 P.M. and concluded on 5:30 P.M., inter-alia, transacted following business/(s):

- 1. Considered, approved and adopted the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December 2018,
- 2. Standalone Limited Review for the period ended December 31, 2018.
- 3. The Board considered and approved the appointment of Mr. Kishore Kargeti (DIN No.: 00095763) as Independent Additional director with Immediate effect.
- 4. The Board considered and approved the resignation of Mrs. Neelam Dhingra as Indipendent Director with immediate effect.

Kindly take the above on record.

Thanking You

For and on Behalf of

Standard capital Markets Ltd.

Ghanshyam Prasad Gupta (Managing Director) DIN NO. 00287019

Encl: as above

Name of the Company	Standard CapitalMarkets Limited			
Registered Office	Regd. Office:-8/28 WEA ABDUL AZIZ ROAD KAROL BAGH NEW DELHI-110005			
CIN:	L74899DL1987PLC027057			
Email: stancap.delhi@gmail.com;Website:www.stancap.in	CONTACT No. 011-28759592			
Statement of Standalone Unaudited Financial Results for the Quarter & Nine Months ended 31st December, 2018				

Statement of Standalone Unaudited	l Financial Resul	ts for the Quart	er & Nine Montl	hs ended 31st D	ecember, 2018	
	Quarter Ended			Half Year Ended		Year Ended
Particulars	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	8.26	8.02	9.81	24.86	40.44	47.79
II. Other Income	-	-	-	-	0.02	0.19
III. Total Revenue (I+II)	8.26	8.02	9.81	24.86	40.46	47.98
IV. Expenses						
(a) Cost of Materials consumed					-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work in						
progress and stock-in-trade	-	-			8.50	8.50
(d) Employee benefits expense	1.79	1.77	1.80	5.58	5.39	8.20
(e) Finance cost	1.47	1.47	1.96	4.40	7.82	7.80
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	2.79	2.61	3.27	7.95	8.04	11.99
Total Expenses	6.05	5.85	7.03	17.93	29.75	36.49
V. Profit/(Loss) before exceptional and						
extraordinary items and tax (III-IV)	2.21	2.17	2.78	6.93	10.71	11.49
VI. Exceptional items	-		-	-	-	-
VII. Profit/(Loss) before extraordinary items and						
tax (V-VI)	2.21	2.17	2.78	6.93	10.71	11.49
VIII. Extraordinary Items	-		-	-	-	-
IX. Net Profit/(Loss) before Tax tax (VII-VIII)	2.21	2.17	2.78	6.93	10.71	11.49
X. Tax Expense:						
1. Current Tax	0.58	0.56	0.72	1.80	2.77	3.05
2. Deferred Tax		-	-			-
XI. Net Profit/(Loss) for the period from						
continuing operation (VII-VIII)	1.63	1.61	2.06	5.13	7.94	8.44
XII. Net Profit/(Loss) for the period from						
discontinuing operation	-	-	-	_	-	-
XIII. Tax expense from discontinuing operations						
XIV. Net Profit/(Loss) for the discontinuing	-	-	-	-		-
operations after Tax (XII-XIII)						
XV. Net Profit (Loss) for the period (XI + XIV)	1.63	1.61	2.06	5.13	7.94	- 0.44
Paid up equity share capital (Face Value of Rs.10/-	1.63	1.61	2.06	5.13	7.94	8.44
each)	400.01	400.01	400.01	400.01	400.01	400.01
Reserve excluding Revaluation Reserves as per	400.01	400.01	400.01	400.01	400.01	400.01
balance sheet of previous accounting year	-					-5.47
XVI. Earnings Per Equity Share	0.04	0.04	0.05	0.10	0.00	0.24
(a) Basic	0.04	0.04	0.05	0.13	0.20	0.21
(b) Diluted	0.04	0.04	0.05	0.13	0.20	0.21

### Notes:

- 1. The Company is having only one business activity so the segment reoporting under AS 17 is not required
- 2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th February, 2019. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- Figures of Previous period were re-grouped/re-classified wherever necessary to confirm to the periods of current periods

Date: 13th February,2019 Place: New Delhi On Behalf of the Board For Standard Capital Markets Limited

> Ghanshyam Prasad Gupta Managing Director DIN: 00287019



# Krishan Rakesh &. Co.

CHARTERED ACCOUNTANTS

: 011-45152170 PHONE

> 143. KOHAT ENCLAVE 2<sup>nd</sup> FLOOR, PITAMPURA DELHI - 110034

# INDEPENDENT AUDITOR'S REVIEW REPORT

### TO THE BOARD OF DIRECTORS OF STANDARD CAPITAL MARKETS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s Standard Capital Markets Limited for the Quarter and Nine months ended 31st December, 2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400,engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing material has come to our attention subject to Provision for deferred tax and payment to Auditors are not provided and under the head of Trade Receivables the bifurcation of the debtors outstanding for a period exceeding 6 month are not worked out that causes us to believe that the accompanying Statement of unaudited Financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For KRISHAN RAKESH & CO. CHARTERED ACCOUNTANTS FIRM REGN. NO. 009088N

(K. K. GUPTA) **PARTNER** M.No. 87891

PLACE: DELHI DATED: 13.02.2019