



**A. K. NANDWANI & ASSOCIATES**  
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,  
Karol Bagh, New Delhi - 110005 (INDIA)  
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To  
Mr. Ghanshyam Prasad Gupta  
The Chairman  
Standard Capital Markets Limited  
8/28, Abdul Aziz Road,  
Karol Bagh, New Delhi - 110005

Date: 01/10/2021

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'Voting through Ballot at the Meeting' in respect to the resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting of Standard Capital Markets Limited held on Thursday, 30<sup>th</sup> September, 2021 at 02:30 P.M.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'Voting through Ballot at the Meeting' in respect to the resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting of Standard Capital Markets Limited held on **Thursday, 30<sup>th</sup> September, 2021 at 02:30 P.M.** held at BG-223, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, Delhi-110042.

This is for your information and records.

Thanking You,

Yours Sincerely,  
For A. K. Nandwani & Associates  
Company Secretaries



Kavita  
(Partner)  
FCS - 9115  
COP - 10641



Encl: As Above



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**FORM No. MGT-13**

**Consolidated Scrutinizer Report**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20(3) and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To  
Mr. Ghanshyam Prasad Gupta,  
The Chairman of 34<sup>th</sup> Annual General Meeting  
Standard Capital Markets Limited  
8/28, Abdul Aziz Road,  
Karol Bagh, New Delhi - 110005

Sub.: Consolidated Scrutinizer's Report on the 'Remote E-voting' and 'Voting through Ballot at the Meeting' in respect to the resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting of Standard Capital Markets Limited held on Thursday, 30<sup>th</sup> September, 2021 at 02:30 P.M.

Dear Sir,

I, Kavita, Company Secretary in Practice and partner of M/s. A. K. Nandwani & Associates, Company Secretaries in whole time practice, appointed by the Board of Directors at their meeting held on 31<sup>st</sup> August, 2021 to act as a scrutinizer of 'Standard Capital Markets Limited' for the purpose of scrutinizing and submitting the report on the voting process taken on the resolution(s) mentioned in the Notice of 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 at 02:30 P.M. at BG - 233, Sanjay Gandhi Transport Nagar, G. T. Karnal Road, New Delhi - 110042, Pursuant to the provisions Section 108 & 109 of the Companies Act, 2013 read with rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014.

As a scrutinizer, I have to scrutinize the voting process as mentioned hereunder, with respect to the votes taken on the resolution(s) mentioned in the Notice of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of 'Standard Capital Markets Limited':

- i. the remote e-voting process conducted other than the venue of the meeting and
- ii. the voting through Physical Poll/Ballot conducted at the venue of the meeting.



### Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 together read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to the voting process on the resolution(s) mentioned in the Notice of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of 'Standard Capital Markets Limited'.

### Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process and Physical Poll/Ballot voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast in "favour" or "against" on the resolutions as stated in the Notice of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Standard Capital Markets Limited**, based on the reports generated from the e-voting system provided by the CDSL who is engaged by the Company to provide e-voting facilities and also based on the polling papers and other documents produced to me for my verification.

### **I submit the consolidated report as under:**

1. The Company has entered into an arrangement with CDSL duly engaged by the Company to provide e-voting facilities to all the shareholders who were eligible to participate in the remote e-voting. The Company has also provided the Ballot voting facility at the Annual General Meeting venue for all those shareholders who are present at the Annual General Meeting and who are eligible to cast their vote through remote e-voting facility, but have not cast their votes by availing the remote e-voting facilities.
2. The remote e-voting facility was opened from Monday, 27<sup>th</sup> September, 2021 (09:00A.M.) to Wednesday, 29<sup>th</sup> September, 2021 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 24<sup>th</sup> September, 2021, were entitled to vote on the proposed resolutions (Item No. 1 & 2) as set out in the Notice of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Standard Capital Markets Limited**.
4. After the time fixed for closing of the voting through physical poll by the Chairman, One Ballot/poll box kept for polling was locked in my presence with due identification marks placed by me.
5. After the Completion of the Poll, the locked ballot/poll box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers



were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. There were no poll/ballot papers, which were incomplete or which were otherwise found defective/invalid.
7. The Shareholders who had voted by way of remote e-voting, before the AGM, their Ballot is not taken into counting.
8. Thereafter, the votes cast through physical poll/ballot were unlocked after completion of poll at the Annual General Meeting in the presence of two witnesses, Mr. Biswajeet Karar & Ms. Chanchal Gulati who are not in the employment of the Company.
9. I submit herewith the report on the consolidated summary of results of voting through remote e-voting and physical poll at the AGM as furnished hereunder:

**(a) Resolution No. 01**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2021, TOGETHER WITH THE REPORTS OF THE AUDITOR'S AND BOARD OF DIRECTORS' THEREON. (ORDINARY RESOLUTION)**

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	224861	15	357253	38	582114	99.98%
Voted against the Resolution	2	100	0	0	2	100	00.02%
<b>Total</b>	<b>25</b>	<b>224961</b>	<b>15</b>	<b>357253</b>	<b>40</b>	<b>582214</b>	<b>100.00%</b>



Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 31, 2021 has been passed with Requisite Majority.

**(b) Resolution No. 02**

**TO RE-APPOINT MR. GHANSHYAM PRASAD GUPTA (DIN: 00287019), WHO RETIRES BY ROTATION, AS A DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR. (ORDINARY RESOLUTION)**

	Remote e-voting		Poll During the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	223860	15	357253	37	581113	99.81%
Voted against the Resolution	3	1101	0	0	3	1101	00.19%
Total	25	224961	15	357253	40	582214	100.00%

*#Except Mr. Ghanshyam Prasad Gupta and his relatives, none of the other Directors/ Key Managerial Personnel of the Company/their relative are, in any way, concerned or interested, financially or otherwise, the resolution set out at Item No 2.*

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 31, 2021 has been passed with Requisite Majority.

10. Twenty Three (23) members were present in person and No members were present through proxy and all the resolutions were passed with requisite majority.

11. A soft copy containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is sent separately.



12. The poll papers, registers and other relevant records relating to e-voting will remain in my safe custody and will be handed over to the Chairman/Company Secretary for safe keeping after the Chairman approves and signs the minutes.

Thanking You,

Yours Sincerely,  
For A. K. Nandwani & Associates  
Company Secretaries

*Kavita*

Kavita  
(Partner)  
FCS - 9115  
COP - 10641  
UDIN: F009115C001055534



Place: New Delhi  
Date: 01<sup>st</sup> October, 2021

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on 30<sup>th</sup> September, 2021 at 03:50 P.M.

*B. Karar*

Name: BISWAJEET KARAR  
Address: C-295, New Ashok Nagar,  
Delhi - 110096

*Chanchal*

Name: Chanchal  
Address: 16/429, Jatwara Mohalla,  
Bahadurgarh, Haryana - 124507

Counter Signed by the Chairman

GHANSHYAM PRASAD GUPTA