

**Ref. No.: SCML/2023-24/165**

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

**Date: September 05, 2023**

**Scrip Code: 511700**

**Sub: Notice of 36<sup>th</sup> Annual General Meeting, Book Closure and E-Voting information**

Dear Sir/ Madam,

In reference of above captioned subject we wish to inform you the following:

1. The 36<sup>th</sup> Annual General Meeting of the Standard Capital Markets Limited (“the Company”) is scheduled to be held on Thursday, September 28, 2023 at 01.30 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).
2. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer books of the company, will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. Pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes(s) through remote e-voting starting from Monday, September 25, 2023 at 09:00 A.M. to Wednesday, September 27, 2023 at 05:00 P.M. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2023 may cast their vote electronically.
4. This point relates to the Clarification with respect to Point No. 9 of Outcome filed on 31<sup>st</sup> August 2023 which is

“In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, Friday, 01st September, 2023 has been fixed as the **Record Date** for the purpose of forthcoming 36th Annual General Meeting.”

**Record date** Means Cut-off date to whom Annual General Meeting notice to be dispatched that’s 01<sup>st</sup> September 2023.



Reg. Off. G-17, Krishna Apra, Business Square,  
Netaji Subhash Place, Pitampura  
Delhi-110034



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Please find enclosed herewith the Notice of 36<sup>th</sup> Annual General Meeting of the Company.

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

Thanking You,  
Yours faithfully,  
For **Standard Capital Markets Limited**

**Vineeta Gautam**  
**Company Secretary &**  
**Compliance Officer**