

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, Phone: 011-28759592

28th September, 2018

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 511700

Sub: Summary proceedings of 31st Annual General Meeting of Standard Capital Markets Limited

Dear Sir/Madam,

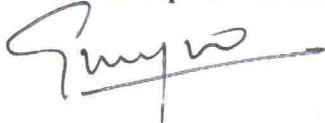
We wish to inform you that 31st Annual General Meeting of the Company was held today i.e. on Friday, September 28, 2018 commenced at 11:30 A.M. and concluded at 12:30 P.M. at BG-223, Sanjay Gandhi Transport Nagar, G.T.Karnal Road, Delhi - 110042 and the business as mentioned in the Notice of 31st AGM dated September 01, 2018 were transacted.

In this respect, we are enclosing herewith proceedings of AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure**.

Kindly take the same in your records.

Yours sincerely,

On behalf of the Board
For Standard Capital Markets Limited



Managing Director
Ghanshyam Prasad Gupta
DIN: 00287019
Address: 14, Shakti Apartment Ashok Vihar,
Phase-III Delhi 110052

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Annexure

SUMMARY PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF STANDARDS CAPITAL MARKETS LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 12.30 P.M. AT BG-223, SANJAY GHANDHI TRANSPORT NAGAR, G.T.KERBNAL ROAD, DELHI - 110042

Mr. Ghanshyam Prasad Gupta
Mr. Deepak Kumar
Mrs. Arika Chopra
Mrs. Neelam Dhingra

Managing Director
Chief Financial Officer
Director
Director

By Invitation:

Mr. K.K. Gupta
(Representing M/s Krishan Rakesh & Co.)

Statutory Auditor

Ms. Kavita
(Representing M/s A. K. Nandwani Associates)

Scrutinizer & Secretarial Auditor

Members Present:

Members	23
Proxy	00

The Company has not received any proxy form and 23 members were personally present. The Total strength of the meeting was 23 members thereby constituting a valid quorum for duly convening the meeting.

The Statutory Registers, Proxy Registers and inspection documents were available during the Meeting for inspection of the Members.

Mrs. Arika Chopra, Director welcomed all the Directors and members and requested them to occupy the seats. Thereafter, Mr. Ghanshyam Prasad Gupta occupied the chair as the Chairman of the meeting to preside over the meeting.



Mr. Ghanshyam Prasad Gupta, Chairman, commenced the proceedings of the meeting with an introductory speech. The Chairman welcomed the shareholders to the 31th Annual General Meeting and introduced the Directors present on the Dias.

The Chairman, in his speech explained the Company's performance in the previous financial year and also portrayed key financial highlights.

He further stated that the Company is continued to focus on operational excellence, building efficiency, continuous focus on improvement in service quality, emphasis on service development and to build a strong base which competes in the market.

The notice and the highlights of the Director's Report were read by the Chairman. The qualifications, observations, comments and other remarks as mentioned in the Secretarial Auditor's Report were read at the meeting and attention of the members present was drawn to the explanations/comments given by the Board of Directors in their report.

Facility of casting vote by e-voting was provided to the Members from September 25, 2018 (10:00 A.M.) to September 27, 2018 (5:00 P.M.). Further, members who have not exercised e-Voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper. Therefore, the Chairman ordered for a poll to be taken at the meeting and announced that the combined results of e-voting and poll will be put on the website of the Company after the same is handed over to Chairman by the Scrutinizer i.e. Ms. Kavita on behalf of M/s A. K. Nandwani & Associates. The results shall also be immediately forwarded to the Stock Exchanges thereafter.

Thereafter, the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for the poll and poll was carried and supervised by the Scrutinizer.

Ordinary Business:

Item 1:

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Director's and Auditor's thereon.

Item No. 2:

Reappointment of Mr. Ghanshyam Prasad Gupta (DIN: 00287019), as a Director of the Company, liable to retire by rotation.

All the above resolutions, which were put to vote, were passed with requisite majority.

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

A handwritten signature in black ink, consisting of a stylized 'S' followed by a checkmark-like flourish.

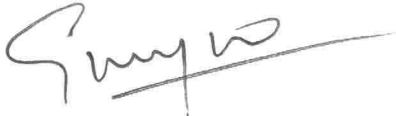
Subsequently, members were given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of the Board.

The Chairman declared the meeting as concluded.

**On behalf of the Board
For Standard Capital Markets Limited**



**Managing Director
Ghanshyam Prasad Gupta
DIN: 00287019
Address: 14, Shakti Apartment Ashok Vihar,
Phase-III Delhi 110052**