

Ref. No.: SCML/2024-25/245

Date: April 30, 2024

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

ISIN: **INE625D01028**

Scrip Code: **511700**

Symbol: **STANCAP**

Subject: Outcome of the Meeting of Board of Directors of Standard Capital Markets Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations, 2015**"), we wish to inform that the Board of Directors of Standard Capital Markets Limited ("**the Company**") at their meeting held today i.e., April 30, 2024, has, inter alia, considered and approved the following:

1. Increase in the Authorized Share Capital of the Company from Rs.150,00,00,000/- (Rupees One Hundred Fifty Crores Only) divided into 150,00,00,000 Equity Shares of Re.1/- each to Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) divided into 200,00,00,000 Equity Shares of Re.1/- each and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of members of the Company.
2. Preferential Issue of 26,00,00,000 Equity Shares of face value of Re. 1/- each towards the conversion of outstanding unsecured loans, for an aggregate loan amount of Rs.70,72,00,000/- at an issue price of Rs. 2.72/- each, as per the applicable laws, subject to the approval of members of the Company.

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to this Preferential Issue is enclosed as **Annexure A**.*

3. Declaration of special dividend as an interim dividend of 1% or ₹.01 on face value of ₹1/- each per equity share for the financial year 2023-24

Further, it is to inform that Friday, May 10, 2024 shall be reckoned as the "Record Date" for the purpose of determining the entitlement of shareholders for payment of Interim Dividend. The payment shall be paid within 30 days from the date of declaration.



Approved the draft notice of Extraordinary General Meeting to be held on May 27, 2024 for approval by the members.

Any further information in this connection will be submitted with the exchange in due course. The meeting of Board of Directors commenced at 05:30 P.M. and concluded at 07:00 P.M.

The above information is also available on the website of company at www.stancap.co.in.

You are requested to kindly take the same on your record.

Yours faithfully,
For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: 06583160

Place: Delhi



Standard Capital
Markets Limited



Details on Preferential allotment in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Disclosures						
1.	Type of securities proposed to be issued	Equity Shares						
2.	Type of issuance	Preferential Issue						
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately	26,00,00,000 Equity Shares of face value of Re.1/- each of the Company, towards conversion of outstanding unsecured loans, for an aggregate loan amount of Rs. 70,72,00,000/- /-						
4.	Names of the Investor	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name of Investor</th> </tr> </thead> <tbody> <tr> <td></td> <td>Sunil Sales and Services Private Limited</td> </tr> <tr> <td></td> <td>Shark Suppliers Private Limited</td> </tr> </tbody> </table>	Sr. No	Name of Investor		Sunil Sales and Services Private Limited		Shark Suppliers Private Limited
Sr. No	Name of Investor							
	Sunil Sales and Services Private Limited							
	Shark Suppliers Private Limited							
5.	Issue Price	Rs. 2.72/- each						
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable						
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash						

For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: 06583160

Date: April 30, 2024
Place: Delhi