



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

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,  
Karol Bagh, New Delhi - 110005 (INDIA)  
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088  
E-mail : info@aknassociates.in, aknconsult@gmail.com  
Visit us : www.aknassociates.in

**Dated: 1<sup>st</sup> January, 2021**

**Mr. Ghanshyam Prasad Gupta, Chairman of 33rd Annual General Meeting,  
Standard Capital Markets Limited  
8/28, W.E.A., Abdul Aziz Road,  
Karol Bagh, New Delhi - 110005**

**Subject: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the Meeting" in respect of the resolutions contained in the notice of the 33<sup>rd</sup> AGM of Standard Capital Markets Limited held on 30<sup>th</sup> December, 2020.**

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the Meeting" in respect of the resolutions contained in the notice of the 33<sup>rd</sup> AGM of Standard Capital Markets Limited held on 30<sup>th</sup> December, 2020.

Thanking You

Yours' Faithfully

**For A. K. Nandwani & Associates**

*Kavita*  
**(Kavita)  
Partner  
M. No. 9115  
C.P. No. 10641**



**Encl. : As above**



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

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,  
Karol Bagh, New Delhi - 110005 (INDIA)  
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088  
E-mail : info@aknassociates.in, aknconsult@gmail.com  
Visit us : www.aknassociates.in

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Ghanshyam Prasad Gupta, Chairman of 33<sup>rd</sup> Annual General Meeting,  
Standard Capital Markets Limited  
8/28 WEA Abdul Aziz Road, Karol Bagh,  
New Delhi 110005

**Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting process as well as Ballot at the 33<sup>rd</sup> Annual General Meeting of the Members of Standard Capital Markets Limited ("the Company") held on Wednesday, December 30, 2020 at 09:30 at BG-223, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, Delhi-110042**

Dear Sir,

I, Kavita, Practicing Company Secretary and Partner, M/s A.K. Nandwani & Associates, Company Secretaries in whole-time practice, appointed by the Board of Directors of the Company at the meeting held on 7<sup>th</sup> December, 2020 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote-voting and Ballot voting during the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on December 30, 2020 at 09:30 A.M.

**Management Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of Companies Act, 2013 together with the rules made there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Standard Capital Markets Limited.

**Scrutinizer's Responsibility**

Our Responsibility as Scrutinizer for the remote e-voting and Ballot voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated December 07, 2020, based on the reports generated from the e-voting system provided by **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** (hereinafter referred as CDSL), the agency engaged by the Company to provide remote e-voting facility and Ballot facility during the AGM.



I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and Ballot during the AGM, for which purpose the Board of Directors of the Company engaged the services of CDSL through remote e-voting facility.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 25<sup>th</sup> December, 2020 were entitled to cast their votes by remote e-voting or Ballot during the AGM.
3. Voting through remote e-voting remained open for a period of 3 days commencing from 9.00 a.m. (IST) on Sunday, December 27, 2020 up to 5.00 p.m. (IST) on Tuesday, December 29, 2020 (both days inclusive).
4. Facility of Ballot was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through Ballot during the AGM and remote e-voting were unblocked on the same day at 01:20 P.M., in the presence of two witnesses, Mr. Anil Kumar Nandwani & Ms. Heena Rathore neither of whom are in employment of the Company.
6. Based on the report generated from CDSL e-voting website cdslindia.com, which I have scrutinized, the consolidated results of voting are reported as under:

### ORDINARY BUSINESS

#### Item No. 1 — As an Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Auditors and Board of Directors thereon."

	Remote e-voting		Voting 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	21	203717	16	547332	37	751049	99.90
Voted against the Resolution	9	717	-	-	9	717	00.10
Votes Abstain	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	<b>30</b>	<b>204434</b>	<b>16</b>	<b>547332</b>	<b>46</b>	<b>751776</b>	<b>100.00</b>



**Item No. 2 — As an Ordinary Resolution**

**2. 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.**

	Remote e-voting		E-voting 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	20	202716	16	547332	36	750048	99.77
Voted against the Resolution	10	1718	-	-	10	1718	00.23
Votes Abstain	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	<b>30</b>	<b>204434</b>	<b>16</b>	<b>547332</b>	<b>46</b>	<b>751766</b>	<b>100.00</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated December 07, 2020 has been passed with Requisite Majority.

1. Twenty One (21) members were present in person and all the resolutions are passed with requisite majority.
2. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

Thanking you,

Yours faithfully,

For A. K. Nandywani & Associates

*Kavita*  
(Kavita)  
Partner

M. No.: F9115

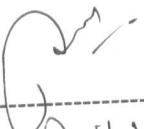
C.P. No.: 10641

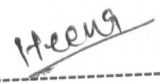
UDIN:F009115B001818593



Place: New Delhi  
Date:01.01.2021

We the undersigned, have witnessed that the votes cast through remote e-voting and Ballot during the AGM were blocked from CDSL e-voting website www.cdslindia.com in our presence on December 30, 2020 at 01:20 P.M.

  
-----  
Name: Anil K. Nandwani  
Address: 125 1st Chamber  
Kandivali N. Delhi

  
-----  
Name: Meena Rathore  
Address: 443 Gali Bahujikatta  
Mahar Singh Bahari Ghinaj  
Delhi-6

**Counter Signed by the Chairman**

Signature: