

**Ref. No.: SCML/2023-24/191**

**Date: December 18, 2023**

To,  
**Listing Operations,**  
BSE Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 511700**

**Subject: Proceedings of the Extra Ordinary General Meeting of the Company held on  
18th December 2023.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, summary of proceedings of the Extra Ordinary General Meeting of the Company held on Monday, December 18, 2023 at 12:30 P.M. through video conferencing/ other audio visual means.

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

Thanking you,

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

**Ram Gopal Jindal**  
**Managing Director**  
**Din No. 06583160**

**Encl: As above**



## Summary of Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of **Standard Capital Markets Limited** was held on Monday, December 18, 2023 at 12:30 pm through video conferencing/ other audio visual means.

Mrs. Vineeta gautam, Company Secretary of the Company chaired the meeting and informed the members that the company has arranged for the shareholders to join the meeting through video conferencing or other audio/visual means in compliance with the companies act 2013, read with Circulars and Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

After the requisite quorum being present, the meeting was called to order.

The Company Secretary and Compliance Officer welcomed all the shareholders and Members of the Board present at the meeting. As per the attendance record, in aggregate Eighty Eight (88) members were present at EGM through Video Conferencing and no members were present through proxy.

The members were briefed about the procedure for attending the EGM and the e-voting related instructions.

Thereafter the Chairman delivered his speech.

The members were further informed that since the notice of the EGM has already been circulated to all the members, the same has been taken as read.

The following items of business set out in the Notice of Extra Ordinary General Meeting were then taken up:

S.No.	Particulars	Type of Resolution
<b>Special Business:</b>		
1.	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	<i>Ordinary Resolution</i>
2.	SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF ₹ 10/- PER SHARE TO ₹ 1/- PER SHARE	<i>Ordinary Resolution</i>
3.	ISSUE OF BONUS SHARES	<i>Ordinary Resolution</i>
4.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DIVYA KWATRA (DIN: 08084104) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR	<i>Special Resolution</i>
5	TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS	<i>Ordinary Resolution</i>



The Company Secretary of the company stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of Extra Ordinary General Meeting of the Company. The remote e- voting commenced on Friday, December 15, 2023 (9:00 A.M.) and ended on Sunday, December 17, 2023 (5:00 P.M.).

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting in the EGM.

The Members were further informed that Mrs. Anu Malhotra, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members were informed that the e-voting period will be kept open after the conclusion of the meeting to facilitate voting by the members of the company who have not cast their votes on the resolutions.

The Company Secretary thanked the Members for their participation at the EGM.

The Meeting concluded at 12:42 PM.

**For Standard Capital Markets Limited**

**Ram Gopal Jindal**  
**Managing Director**  
**Din No. 06583160**

