

**Ref. No.: SCML/2022-23/68**

**Date: November 26, 2022**

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 26st November 2022.**

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 Saturday, November 26, 2022 at 02:00 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



PP Towers, 401-A,4thFloor,Netaji Subhash  
Place,Pitampura Delhi-110034



stancap.delhi@gmail.com  
CIN-L74899DL1987PLC027057

### **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 Saturday, September 30, 2022 at 04:00 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. She also welcomed Mr. K K Gupta, partner of M/s Krishan Rakesh & Co., who are the Statutory Auditor of the company. As per the attendance record, in aggregate Thirty-Nine (39) 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, the procedure for inspection of statutory documents, and the e-voting related instructions. She also informed that the Company has received request from few members to register themselves as speakers during the meeting and accordingly, the floor would be open to such registered speaker shareholders to raise their questions or express their views once the Chairman opens the floor for questions.

Thereafter, the Company Secretary informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the EGM.

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.	To take secured/unsecured loan with an option to convert into Equity Shares under Section 62(3) of the Company Act, 2013.	Special
2.	To increase the borrowing limit of the Company upto Rs 200 Crores under Section 180(1) (C) of the Company Act, 2013.	Special
3.	To increase the overall Remuneration paid to Non-Executive Directors of the Company.	Special
4.	To increase the overall Remuneration paid to Executive Directors of the Company.	Special
5.	To increase the overall Remuneration paid to Independent Directors of the Company.	Special
6.	To fix the Remuneration to be paid to Mr. Ram Gopal Jindal Managing Director (Din No. 06583160) of the Company.	Special

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 Wednesday, November 23, 2022 (9:00 A.M.) and ended on Friday, November 25, 2022 (5:00 P.M.).

Thereafter Chairman of the company invite the shareholders for interaction.

With the permission of the Chairman of the meeting, the Company Secretary then opened the floor for the registered speaker shareholders to raise their queries.

The Company Secretary briefed the procedural and technical information regarding the raising of queries by the registered speaker shareholders. The Company Secretary invite the registered speaker shareholders to express their views and raise their queries.

Accordingly, there are three Speaker Shareholder first is Mr. Pramod Kumar Jain

Mr pramod Kumar Jain has appreciated the work of the management and asked the question regarding planing of the company for any Right issue in the near future

Due to technical issue, the chairman of the company unable to answer that question and in his place company secretary replied that this is confidential information of the company and we will let you know through proper procedure when the company plan for the same.



Second is Mr. Sachin Singhal

Mr. Sachin Singhal who was registered them as a Speaker Shareholder not present at the time of raising the query. After announcing the name of registered Speaker shareholder, the meeting proceeds further.

Third is Mr. Praveen Kumar

Mr parveen kumar presented himself as a speaker in the meeting and wished very good luck to the new management of the company and appreciated the prompt response of the compliance officer of the company.

Company Secretary Reply thanks for the same. Thereafter the meeting proceeds further.

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 2:20 PM.

**For Standard Capital Markets Limited**

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



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