

Ref. No.: SCML/2023-24/192

Date: December 18, 2023

To,
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 511700

Subject: Submission of Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Consolidated Scrutinizer's Report with respect to Extra Ordinary General Meeting of the Company held on Monday, December 18, 2023 at 12:30 P.M. through video conferencing ("Vc")/other audio visual means ("Oavm")

This is for your information and records.

Thanking you,
Yours faithfully,

For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
M. No. A50221

Encl: As Above



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	511700
NSE Symbol	
MSEI Symbol	
ISIN	INE625D01010
Name of the company	ANDARD CAPITALS MARKETS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2023
Start time of the meeting	12:30 PM
End time of the meeting	12:42 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	11-12-2023
Total number of shareholders on record date	4942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	85
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		8557428
	Poll	8738026	0
	Postal Ballot (if applicable)		0
	Total	8738026	8557428
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		16626024
	Poll	40262074	0
	Postal Ballot (if applicable)		0
	Total	40262074	16626024
Total		49000100	25183452

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (1)

Ordinary				
No				
INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
97.9332	8557428	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
97.9332	8557428	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
41.2945	16626021	3	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
41.2945	16626021	3	100.0000	0.0000
51.3947	25183449	3	100.0000	0.0000
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	

[Home](#)[Validate](#)

Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		8557428
	Poll	8738026	0
	Postal Ballot (if applicable)		0
	Total	8738026	8557428
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		16626024
	Poll	40262074	0
	Postal Ballot (if applicable)		0
	Total	40262074	16626024
Total		49000100	25183452

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Ordinary				
No				
Sub-Division of Equity Shares from the face value of ₹ 10/- per share to ₹ 1/- per share				
% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
97.9332	8557428	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
97.9332	8557428	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
41.2945	16626001	23	99.9999	0.0001
0.0000	0	0	0	0
0.0000	0	0	0	0
41.2945	16626001	23	99.9999	0.0001
51.3947	25183429	23	99.9999	0.0001
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	

[Home](#)[Validate](#)

Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		8557428
	Poll	8738026	0
	Postal Ballot (if applicable)		0
	Total	8738026	8557428
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		16626024
	Poll	40262074	0
	Postal Ballot (if applicable)		0
	Total	40262074	16626024
Total		49000100	25183452

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Ordinary				
No				
Issue of Bonus Shares				
% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
97.9332	8557428	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
97.9332	8557428	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
41.2945	16626021	3	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
41.2945	16626021	3	100.0000	0.0000
51.3947	25183449	3	100.0000	0.0000
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

[Home](#)[Validate](#)

Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		8557428
	Poll	8738026	0
	Postal Ballot (if applicable)		0
	Total	8738026	8557428
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		16626024
	Poll	40262074	0
	Postal Ballot (if applicable)		0
	Total	40262074	16626024
Total		49000100	25183452

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)

Special				
No				
TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DIVYA KWATRA (DIN: 08084104) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR				
% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
97.9332	8557428	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
97.9332	8557428	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
41.2945	16626021	3	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
41.2945	16626021	3	100.0000	0.0000
51.3947	25183449	3	100.0000	0.0000
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			<input type="button" value="Add Notes"/>	

[Home](#)[Validate](#)

Resc			
Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	8738026	0
	Postal Ballot (if applicable)		0
	Total	8738026	0
Public-Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		16626024
	Poll	40262074	0
	Postal Ballot (if applicable)		0
	Total	40262074	16626024
Total		49000100	16626024

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2115266
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Ordinary
Yes
TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS

% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
41.2945	16626021	3	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
41.2945	16626021	3	100.0000	0.0000
33.9306	16626021	3	100.0000	0.0000

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Add Notes



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Chairman/Managing Director,
Standard Capital Markets Limited

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting ('EGM') held on Monday, December 18, 2023 at 12:30 P.M. (1ST) through video conferencing ('VC')/other audio visual means ('OAVM') facility

1. I, Anu Malhotra, Practicing Company Secretary (Membership No. 39971 & CP. No. 16221), was appointed as the Scrutinizer by the Board of Directors of **Standard Capital Markets Limited** ("the Company") vide resolution dated November 24, 2023 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) contained in the notice dated November 24, 2023 for the Extra Ordinary General Meeting ("EGM") of the members of the Company through VC/ OAVM, held on Monday, December 18, 2023 at 12:30 P.M (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars'), Government of India and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P / 2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars').

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (lithe Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the EGM, using an electronic e-voting system on the dates referred to in the EGM Notice ("remote e-voting"): and

(ii) Process of e-voting at the EGM through electronic voting system ("Voting at the EGM through e-voting system") to the shareholders present at the EGM through VC, who had not cast their votes earlier.

3, Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating

to remote voting and Voting at the EGM through e-voting system on the resolutions contained in the EGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the EGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("**CDSL**"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date of **Monday, December 11, 2023** were entitled to vote on the resolutions forming part of the Notice of the EGM.

6. E-voting process at the EGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company / CDSL on test check basis.
- iii. The e-votes cast were unblocked on Monday, December 18, 2023 after the conclusion of the EGM.

7. Remote e-voting process

The remote e-voting period commenced from Friday, December 15, 2023 at 09:00 A.M. (IST) and ends at 5.00 P.M. IST on Sunday, December 17, 2023 on the designated website www.evotingindia.com facility of CDSL.

The Votes cast under e-voting were thereafter unblocked and downloaded on Monday, December 18, 2023 at 15.06 PM from the portal of CDSL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.com/>

8. I hereby confirm that all the resolutions were passed with requisite majority and hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-

voting and Voting at the EGM through e-voting system on the resolutions as set out in the EGM Notice, based on the reports generated by CDSL, as under:

Resolutions:

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

Resolution No. 1- As an Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(1) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
81	25183449	99.999988

(2) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
2	3	0.000012

(3) Invalid Votes

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

Resolution No. 2 - As a Ordinary Resolution

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.10/- PER SHARE TO RS. 1/- PER SHARE.

(1) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
80	25183429	99.999908

(2) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
3	23	0.0000913

(3) Invalid Votes

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

Resolution No. 3 - As a Ordinary Resolution

ISSUE OF BONUS SHARES

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
81	25183449	99.999988

(2) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
2	3	0.000012

(3) Invalid Votes

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

Resolution No. 4 - As a Special Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. DIVYA KWATRA (DIN: 08084104)AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR.)

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
81	25183449	99.999988

(2) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
2	3	0.000012

(3) Invalid Votes

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
0	0	0

Resolution No. 5 - As a Special Resolution

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS.

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
78	16626021	88.713322

(2) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
2	3	0.000016

(3) Invalid Votes

Number of Members	Number of Votes cast by them(shares)	% of total number of valid votes cast
1	2115266	11.286662

9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability of use of this report for any other purpose or to any other party to whom it is shown or into whose hands it may come without

my prior consent in writing. Based on the above information, you may kindly announce the results.

Thanking You.

Yours faithfully,

For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

ANU
MALHOTRA

Digitally signed by
ANU MALHOTRA
Date: 2023.12.18
16:22:44 +05'30'

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221

Countersigned by
For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary and Compliance Officer
Membership No.: A50221

Peer Review No.: 3819/2023

UDIN: A039971E002970492

Place: Vaishali

Date: December 18, 2023