

STANDARD CAPITAL MARKETS LIMITED

REGD OFFICE: -8/28, WEA ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005(INDIA)

CIN -L74899DL1987PLC027057

E-MAIL: stancap.delhi@gmail.com, Phone: 011-28759592

30th September, 2019

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

Scrip Code: 511700

Sub: Summary proceedings of 32nd Annual General Meeting of Standard Capital Markets Limited

Dear Sir/Madam,

We wish to inform you that 32nd Annual General Meeting of the Company was held today i.e. on Monday, September 30, 2019 commenced at 11:00 A.M. and concluded at 11:30 P.M. at BG-223, Sanjay Gandhi Transport Nagar, G.T.Karnal Road, Delhi - 110042 and the business as mentioned in the Notice of 32nd AGM dated August 31, 2019 were transacted.

In this respect, we are enclosing herewith proceedings of AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure**.

Kindly take the same in your records.

Yours sincerely,

On behalf of the Board
For Standard Capital Markets Limited



Managing Director
Ghanshyam Prasad Gupta
DIN: 00287019
Address: 14, Shakti Apartment Ashok Vihar,
Phase-III Delhi 110052

Mr. Ghanshyam Prasad Gupta, Chairman, commenced the proceedings of the meeting with an introductory speech. The Chairman welcomed the shareholders to the 32nd Annual General Meeting and introduced the Directors present on the Dias.

The Chairman, in his speech explained the Company's performance in the previous financial year and also portrayed key financial highlights.

He further stated that the Company is continued to focus on operational excellence, building efficiency, continuous focus on improvement in service quality, emphasis on service development and to build a strong base which competes in the market.

The notice and the highlights of the Director's Report were read by the Chairman. The qualifications, observations, comments and other remarks as mentioned in the Secretarial Auditor's Report were read at the meeting and attention of the members present was drawn to the explanations/comments given by the Board of Directors in their report.

Facility of casting vote by e-voting was provided to the Members from September 27, 2019 (10:00 A.M.) to September 29, 2019 (5:00 P.M.). Further, members who have not exercised e-Voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper. Therefore, the Chairman ordered for a poll to be taken at the meeting and announced that the combined results of e-voting and poll will be put on the website of the Company after the same is handed over to Chairman by the Scrutinizer i.e. Ms. Kavita on behalf of M/s A. K. Nandwani & Associates. The results shall also be immediately forwarded to the Stock Exchanges thereafter.

Thereafter, the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for the poll and poll was carried and supervised by the Scrutinizer.

Ordinary Business:

Item 1:

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Director's and Auditor's thereon.

Item No. 2:

Reappointment of Mr. Ghanshyam Prasad Gupta (DIN: 00287019), as a Director of the Company, liable to retire by rotation.

AS SPECIAL BUSINESS:

3. Appointment of **Mr. Kishore Kargeti (DIN: 00095763)**, as Independent Director on the Board of the Company

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All the above resolutions, which were put to vote, were passed with requisite majority.

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

Subsequently, members were given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of the Board.

The Chairman declared the meeting as concluded.

**On behalf of the Board
For Standard Capital Markets Limited**



**Managing Director
Ghanshyam Prasad Gupta
DIN: 00287019
Address: 14, Shakti Apartment Ashok Vihar,
Phase-III Delhi 110052**