

Ref. No.: SCML/2023-24/172

Date: September 29, 2023

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

Scrip Code: 511700

Subject: Proceedings of the 36TH Annual General Meeting of the Company.

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 36th Annual General Meeting of the Company held on Thursday, September 28, 2023 at 01:30 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 36th Annual General Meeting

The 36th Annual General Meeting (AGM) of the members of **Standard Capital Markets Limited** was held on Thursday, September 28, 2023 at 01:30 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. She also welcomed Secretarial Auditor of the Company and 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 Seven (37) members were present at AGM through Video Conferencing and no members were present through proxy.

Thereafter the Chairman delivered his speech.

Mr. Deepak Singhal Chairman of the company welcomed all the shareholders and members were briefed about the procedure for attending the AGM, the procedure for inspection of statutory documents, and the e-voting related instructions. He also informed that the Company has not received request from 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 opens the floor for questions.

After that he is informed the registers as required under the Companies Act, 2013 has been made available for inspection to the member. Member seeking to inspect such documents can send an email to Stancap.delhi@gmail.com.

The members were further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Further, Auditors Report does not contain any qualifications/modified opinion or adverse remarks. There being no qualification, the entire report is not required to be read and being taken as read.

The following items of business set out in the Notice of 36th Annual General Meeting were then taken up:

S.No.	Particulars	Type of Resolution
Ordinary Business:		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Report of the	Ordinary

	Board of Directors and the Auditors thereon.	
2	Appointment of a Director in place of Mr. Ram Gopal Jindal (DIN: 06583160) who retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of a Director in place of Mrs Anshita Sharma (DIN: 09706011) who retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4.	Regularization of the Appointment of Mr. Deepak Singhal as a Non-Executive Director	Ordinary
5.	Increase Overall Managerial Remuneration payable from 11% To 35% of the Net Profits of the Company	Ordinary
6.	Increase in the Managerial Remuneration Limit payable to Mr. Ram Gopal Jindal (Din: 06583160), Managing Director of the Company, in Excess of 5% of the Net Profits of the Company for the Financial Year 2023-24.	Special
7.	Increase the Existing Borrowing Limit of the Company upto INR 1000 Crores U/S 180(1) (C)	Special
8.	Seek approval under Section 180(1)(A) of the Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the Assets, Properties Or Undertaking(S) of the Company	Special
9.	Consider and Approve Material Related Party Transactions with Quicktouch Technologies Limited (F.Y. 2022-23)	Ordinary
10.	Consider and Approve Material Related Party Transactions with Quicktouch Technologies Limited (F.Y. 2023-24)	Ordinary
11.	Consider and Approve Material Related Party Transactions with Flash Merchandise Private Limited (F.Y. 2023-24)	Ordinary
12.	Consider and Approve Material Related Party Transactions with Hilum Commodities Private Limited (F.Y. 2023-24)	Ordinary
13.	Consider and Approve Material Related Party Transactions with Dolfin Merchants Private Limited (F.Y. 2023-24)	Ordinary
14.	Consider and Approve Material Related Party Transactions with Srikaya Health Institute (F.Y. 2023-24)	Ordinary

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 36th Annual General Meeting of the Company. The remote e- voting commenced on Monday, September 25, 2023 (9:00 A.M.) and ended on Wednesday, September 27, 2023 (5:00 P.M.).

With the permission of the Chairman of the meeting, the Company Secretary then informed that there is no registered speaker shareholders to raise their queries.

The Company Secretary of the company stated further informed that 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 AGM.

The Members were further informed that Mrs. Anu Malhotra, Practising 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 AGM.

The Meeting concluded at 1:45 PM.

For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No. 06583160