

Ref. No.: SCML/2023-24/289

Date: September 30, 2024

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

Scrip Code: 511700

Subject: Proceedings of the 37TH 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 37th Annual General Meeting of the Company held on Monday, September 30, 2024 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

Vineeta Gautam
Company Secretary
M. No. A50221

Encl: As above



Summary of Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the members of **Standard Capital Markets Limited** was held on Monday, September 30, 2024 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.

MEMBERS PRESENT

In accordance with the attendance record submitted by Skyline Financial Services Private Limited to the company 111 members were present at AGM through Video Conferencing and no members were present through proxy.

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

Board Member present:

Name:	Designation
Mr. Ram Gopal Jindal	Chairman & Managing Director
Mr. Krishnan	Director
Mrs. Anshita Sharma	Director
Mr. Ghanshyam Prashad Gupta	Director
Mrs. Ayushi Sikka	Independent Director
Mrs. Divya Kwatra	Independent Director
Mrs. Chhavi Dixit	Independent Director
Mr. Akshay Sexena	Independent Director

Officers in Presence:

Name:	Designation
Akash Bhatia	Chief Financial Officer
Vineeta Gautam	Company Secretary
CA K K Gupta	Statutory Auditor
CS Virender Kumar	Secretarial Auditor

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 and Mr. Virender Kumar Secretarial Auditor of the Company.

Thereafter the Chief Financial Officer of the company address the member and give overview of the company performance.

Thereafter Company Secretary were briefed about the procedure for attending the AGM, the procedure for inspection of statutory documents, and the e-voting related instructions. she 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 she 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 info@stancap.co.in.

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 37th Annual General Meeting were then taken up:

S.No.	Particulars	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr Ghanshyam Prasad Gupta (DIN: 00287019) who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
Special Business:		
4.	Regularization of the appointment of Mr. Krishnan as a Director	Ordinary
5.	Regularization of the appointment of Mr. Akshay Saxena as a Director	Ordinary
6.	Approval for Material Related Party transaction(s) with M/s. Standard Insurance Broking Limited for the financial year 2024-25	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 37th Annual General Meeting of the Company. The remote e- voting commenced on Friday, September 27, 2024 (9:00 A.M.) and ended on Sunday, September 29, 2024 (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 12:47 PM.

For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
M. No. A50221