

**Ref. No.: SCML/2022-23/69**

**Date: November 28, 2022**

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 Saturday, November 26, 2022 at 02:00 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**

Ram  
Gopal  
Jindal

Digitally signed  
by Ram Gopal  
Jindal  
Date: 2022.11.28  
15:30:44 +05'30'

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

**Encl: As Above**



**Report of Scrutinizer(s)(Consolidated)**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]**

To  
The Chairman  
**Standard Capital Markets Limited**

**Ref:** Extra-Ordinary General Meeting ("EGM") of the Shareholders of held on Saturday, November 26<sup>th</sup>, 2022 at 02:00 P.M

**Subject:** Scrutinizer's Report on remote e-voting & voting at EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Anu Malhotra, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Standard Capital Markets Limited ('the Company') for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Extra-Ordinary General Meeting (EGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 22.10.2022 of the Extra-Ordinary General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote evoting and voting at EGM on the resolutions contained in the notice of EGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Wednesday, November 23, 2022 at 09:00 A.M and remained open up to Friday, November 25, 2022 at 05:00 P.M.

The Equity Shareholders holding shares as on Saturday, November 19, 2022, "cut-off date", were entitled to vote on the Resolutions stated in the Notice of EGM of the Company.



**Continuation Sheet**

After closure of e-voting at the EGM, the votes cast through remote e-voting prior to the date of EGM and through voting at the EGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions

**RESOLUTION NO.-1****TO TAKE SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERT INTO EQUITY SHARES.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1322888	99.83%
Voting by poll (Postal Ballot)	-	-	-
Total	47	1322888	99.83%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2233	0.17%
Voting by poll (Postal Ballot)	-	-	-
Total	2	2233	0.17%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



**RESOLUTION NO.-2**

**TO INCREASE THE BORROWING LIMIT OF THE COMPANY UP TO INR 200 CRORES UNDER SECTION 180(1) (C) OF THE COMPANY ACT, 2013.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1322888	99.83%
Voting by poll (Postal Ballot)	-	-	-
Total	47	1322888	99.83%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2233	0.17%
Voting by poll (Postal Ballot)	-	-	-
Total	2	2233	0.17%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**RESOLUTION NO.-3**

**TO INCREASE THE OVERALL REMUNERATION PAID TO NON EXECUTIVE DIRECTORS OF THE COMPANY.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1322888	99.83%
Voting by poll (Postal Ballot)	-	-	-
Total	47	1322888	99.83%



## Continuation Sheet

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2233	0.17%
Voting by poll (Postal Ballot)	-	-	-
Total	2	2233	0.17%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**RESOLUTION NO.-4**

**TO INCREASE THE OVERALL REMUNERATION PAID TO EXECUTIVE DIRECTORS OF THE COMPANY**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1322888	99.83%
Voting by poll (Postal Ballot)	-	-	-
Total	47	1322888	99.83%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2233	0.17%
Voting by poll (Postal Ballot)	-	-	-
Total	2	2233	0.17%



Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**RESOLUTION NO.-5**

**TO INCREASE THE OVERALL REMUNERATION PAID TO INDEPENDENT DIRECTORS OF THE COMPANY.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1322888	99.83%
Voting by poll (Postal Ballot)	-	-	-
Total	47	1322888	99.83%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2233	0.17%
Voting by poll (Postal Ballot)	-	-	-
Total	2	2233	0.17%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**RESOLUTION NO.-6**

**TO FIX THE REMUNERATION TO BE PAID TO MR. RAM GOPAL JINDAL MANAGING DIRECTOR (DIN NO. 06583160) OF THE COMPANY.**

Valid votes in favour of the resolutions:



## Continuation Sheet

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1322888	99.83%
Voting by poll (Postal Ballot)	-	-	-
Total	47	1322888	99.83%

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2233	0.17%
Voting by poll (Postal Ballot)	-	-	-
Total	2	2233	0.17%

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of EGM held on 26.11.2022 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours Faithfully

For Anu Malhotra & Associates

Company Secretaries



Anu Malhotra

M:-39971

COP:-16221



PLACE: New Delhi

DATE: 28.11.2022

UDIN:- A039971D002360861