

Ref. No.: SCML/2024-25/253

Date: May 28, 2024

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

Scrip Code: 511700
ISIN: INE625D01028

**SUBJECT: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON 27TH MAY 2024.**

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 Extra Ordinary General Meeting of the Company held on Monday, May 27, 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 Extra Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of **Standard Capital Markets Limited** was held on Monday, May 27, 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.

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. As per the attendance record, in aggregate Ninety Five (95) members were present at EGM through Video Conferencing and no members were present through proxy.

The members were briefed about the procedure for attending the EGM and the e-voting related instructions.

The members were further informed that since the notice of the EGM has already been circulated to all the members, the same has been taken as read.

The following items of business set out in the Notice of Extra Ordinary General Meeting were then taken up:

S.No.	Particulars	Type of Resolution
Special Business:		
1.	TO INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary Resolution
2.	TO ISSUANCE OF UP TO 26,00,00,000 EQUITY SHARES TOWARDS CONVERSION OF OUTSTANDING UNSECURED LOAN, TO PERSONS BELONGING TO NON-PROMOTR CATEGORY, ON PREFERENTIAL BASIS	Special Resolution
3.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. CHHAVI DIXIT (DIN: 10465851) AS A NON-EXECUTIVE & INDEPENDENT DIRECTOR	Special Resolution
4.	TO INCREASE THE EXISTING BORROWING LIMIT OF THE COMPANY UP TO INR 10000 CRORES U/S 180(1) (C)	Special Resolution
5	To APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. RAM GOPAL JINDAL	Ordinary Resolution
6.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. QUICKTOUCH TECHNOLOGIES LIMITED	Ordinary Resolution



7.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. GENIUS TOWNSHIPS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
8.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. BIR FOODS & RESTAURANTS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
9.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. TRONIX IT SOLUTIONS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
10.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. QTOUCH BUSINESS SOLUTIONS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
11.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD INFRACAP SERVICES LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
12.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STANDARD CAPITAL ADVISORS LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
13.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. KRV BROOMS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
14.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. SRIKAYA HEALTH INSTITUTE FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
15.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. DOLFIN MERCHANTS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution
16.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. FLASH MERCHANDISE PRIVATE LIMITED	Ordinary Resolution
17.	TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. HILUM COMMODITIES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-25	Ordinary Resolution

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 Extra Ordinary General Meeting of the Company. The remote e- voting commenced on Friday, May 24, 2024 (9:00 A.M.) and ended on Sunday, May 26, 2024 (5:00 P.M.). 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 EGM.

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 EGM.

The Meeting concluded at 12:43 PM.

For Standard Capital Markets Limited

Vineeta Gautam
Company Secretary
M. NO. A50221

