



**Standard Capital**  
Markets Limited

Ref. No.: SCML/2022-23/27

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

Date: 30-August-2022

**Scrip Code: 511700**

Dear Sir/Madam,

**Sub: Outcome of the meeting of the board of directors of STANDARD CAPITAL MARKET LIMITED held on 30<sup>th</sup>, August 2022.**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that the board of directors of the Company at their meeting held today has inter alia approved the following:

1. Approved Re-appointment of M/s. Krishan Rakesh & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for a period of 5 years, subject to approval of the Shareholders at the ensuing Annual General Meeting.
2. Approved the appointment of M/s. Sweta Agarwal & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year ending on March 31, 2023.
3. Approved the appointment of M/s Shikha P and associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year ending on March 31. 2023.
4. Approved the powers to increase the Borrowing upto 100 Crore under section 180(1)(c) of the Companies Act, 2013, subject to approval of the Shareholders at the ensuing Annual General Meeting.
5. Considered & approved the investment, give loan, guarantees and securities under section 186.
6. Re- designated the position of Mr. Ghanshyam Prasad Gupta from Managing Director to Director.
7. Considered the appointment of Mr. Ram Gopal Jindal, as Managing Director of the Company.
8. Considered and approved the Increase in the Authorised Share Capital of the Company upto Rs. 50,00,00,000/-
9. To fixed the date, time and venue of 35<sup>th</sup> Annual General Meeting of the Company and to approve the Notice and Director's Report of 35<sup>th</sup> Annual General Meeting of the Company.



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The Board meeting commenced at 02:30 P.M. and concluded at 06:30 P.M.

The relevant disclosures required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as **Annexure I**.

You are requested to take the same on record and oblige

Thanking You,

Yours faithfully

  


**Vineeta Gautam**  
Company Secretary &  
Compliance Officer  
Encl: a/a



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**Annexure I**

<b>Name</b>	<b>M/s. Krishan Rakesh &amp; Co</b>	<b>M/s Sweta Agarwa &amp; Co.</b>	<b>M/s Shikha P and associates</b>	<b>Mr. Ram Gopal Jindal</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment Due to completion of the existing term of five (5) consecutive years as Statutory Auditor at the ensuing Annual General.	Appointment	Appointment	Consideration of Appointment
Date of appointment and term of appointment	Ensuing 35th Annual General Meeting  For a period of 5 years commencing from conclusion of ensuing Annual General Meeting subject to the approval of the members of the Company at the ensuing Annual General Meeting	30-08-2022 For Financial year 2022-23	30-08-2022 For Financial year 2022-23	30-08-2022
Brief profile (in case of appointment)	M/s Krishan Rakesh & Co is a practicing Chartered Accountants firm with its lead partner having an experience of more than 40 years.	M/s Sweta Agarwa & Co., Practicing Company Secretaries Proprietor, with its proprietor having an experience of more than 8 years.	M/s Shikha P and associates, Chartered Accountant Proprietor, with its proprietor having an experience of more than 3.5 years.	Mr. Ram Gopal Jindal has around 5 years working experience in the field of NBFC.
Disclosure of relationship between Director	Not Related to any director	Not Related to any director	Not Related to any director	Not Related to any director



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Information as required under Circular No. LIST/COMP / 1 4/2018- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not debarred	Not debarred	Not debarred	Not debarred
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