

Ref. No.: SCML/2022-23/96

Date: 18.03.2023

To,

**The Manager**  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street, Mumbai- 400001**

**Scrip Code: 511700**

**Sub: Corrigendum to the Notice of Extra General Meeting dated 26<sup>th</sup> February 2023 and dispatched to the shareholders on the 04<sup>th</sup> March, 2023**

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements), provision of SEBI (Issue of capital and Disclosure Requirement) 2018 and other applicable provision , please find enclosed herewith the Corrigendum (along with the cover letter) dated 18<sup>th</sup> March 2023 to the Notice of Extra Ordinary General meeting dated 26<sup>th</sup> February 2023 ("EGM Notice"), dispatched to the shareholder on 04<sup>th</sup> March 2023 to bring to the notice of shareholders the change in EGM Notice w.r.t. "The identity of the Natural person who are the ultimate beneficial owner of the securities proposed to be allotted and/or who ultimately control the proposed allottee(s)" in the Explanatory statement under section 102 of the companies act 2013 for Item no.-1.

Thanking You

Yours Faithfully

**For& on behalf of**  
**Standard Capital Markets Limited**

**Ram Gopal Jindal**  
**Managing Director**  
**DIN: 06583160**

**Enclosed: As above**

**Corrigendum to Notice of Extra ordinary General meeting dated 26<sup>th</sup> February 2023 dispatched on the 04<sup>th</sup> March 2023.**

Dear Member (Stakeholder),

Standard Capital Markets limited (“Company”) had issued the Notice of EGM dated 26<sup>th</sup> February 2023 for seeking approval of members as per agenda item mentioned in the said Notice of EGM. The Notice of EGM has already been circulated to all the shareholder of the company on the 04<sup>th</sup> March 2023 in due compliance with the provision of the Companies Act 2013.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Notice of EGM:

Changes to Point no. VI of the Explanatory Statement to Item No. 1 of Notice of EGM pursuant to Section 102 of the Companies Act, 2013”:

**VI. The identification of the Natural person who are the ultimate beneficial owner of the securities proposed to be allotted and/or who ultimately control the proposed allottee.**

S.no	Name of Proposed Allottee	Name of beneficial owner
9	Gaurav Aggarwal (HUF)	Mr. Gaurav Aggarwal (Karta of the HUF) as a <b>ultimate Beneficial owner of the HUF.</b>

This corrigendum should be read in continuation of and in conjunction with the Notice of the Extra ordinary General Meeting. Further, in the notice wherever Gaurav Kumar Aggarwal (HUF) is mentioned, Mr. Gaurav Aggarwal (Karta of the HUF) construed to be the ultimate beneficial owner of HUF.

This corrigendum to the Notice of the Extra Ordinary General Meeting will be hosted on the website of the Company, viz., [www.stancap.co.in](http://www.stancap.co.in) besides being communicated to the Stock Exchanges where the equity shares of the Company are listed.


All other particulars and details remain unchanged. This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

This Corrigendum is being made available on the website of the stock exchanges i.e., BSE at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company at [www.stancap.co.in](http://www.stancap.co.in)

Thanking you  
Yours Faithfully

**For and on behalf of**  
**Standard Capital Markets Limited**

**Ram Gopal Jindal**  
**Managing Director**  
**DIN: 06583160**

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