

Ref. No.: SCML/2023-24/146

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

Date: 17-July-2023

Scrip Code: 511700

Dear Sir/Madam,

Sub: INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF STANDARD CAPITAL MARKETS LIMITED (“COMPANY”) HELD ON 17 JULY 2023 IN COMPLIANCE WITH REGULATIONS 30 AND 31A(8) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (“LISTING REGULATIONS”)

Ref: Our intimation dated 5th June 2023, 6th June 2023, 9th June 2023, 16nd June 2023, 20th June 2023, 27th June 2023, 28th June 2023 , 12th July 2023 & 17th July 2023 informing the receipt of request from few members of ‘Promoters/ Promoter Group’ seeking reclassification of their shareholding to ‘Public’ category and the Board approved the same on 29th June 2023 & 17th July 2023.

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 30 and 31A(8) of the Listing Regulations, we wish to inform you that the Board, at its meeting held today i.e. 17th July 2023, has inter alia considered and approved the respective request letters received from the following Promoter & Promoter Group:

Sr.No	Name of the Promoter Group Member	Existing Category	No. of Shares	Percentage
1.	Mangat Malik	Promoter Group	2000	0.004%
2.	Usha Malik	Promoter Group	1900	0.004%
3.	Gopal Krishan Lamba	Promoter Group	43,300	0.088%
4.	Harshit Lamba	Promoter Group	7,500	0.015%
5.	Madhu Lamba	Promoter Group	12,800	0.026%
6.	Rupali Lamba	Promoter Group	6500	0.013%
7.	Bimla Narang	Promoter Group	666	0.001%
8.	Meenu Talwar	Promoter Group	2500	0.005%
9.	Manav Malik	Promoter Group	10000	0.020%
10.	Sant Lal Malik	Promoter Group	10000	0.020%



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11.	VCA Holding Private Limited (Surinder Bansal_Authorised Representative)	Promoter Group	132	0.0002%
12.	S K Khanna	Promoter Group	50000	0.102%
13.	Anil Kumar Wadhwa	Promoter Group	300	0.0006%
14.	J L Wadhwa	Promoter Group	3000	0.006%
15.	Girdhari Lal	Promoter Group	4500	0.009%
16.	Ramesh	Promoter Group	4000	0.008%
17.	Geeta Karla	Promoter Group	2500	0.0055
18.	Ashok Khurana	Promoter Group	666	0.001%
19.	Vijay Kumar	Promoter Group	2500	0.005%
20.	Karam bir	Promoter Group	4000	0.008%
21.	Bharat Bhushan	Promoter Group	3000	0.006%
22.	Bimla Rani	Promoter Group	2500	0.005%
23.	Neelam Khurana	Promoter Group	400	0.0008%
24.	Gulshan Kataria	Promoter Group	4000	0.008%
25.	Surinder Pal Singh	Promoter Group	2500	0.005%
26.	Anil Arora	Promoter Group	-	-
27.	Narender Kumar Arora	Promoter	-	-
28.	Rekha Arora	Promoter Group	-	-
29.	Virender Arora	Promoter Group	-	-
30.	SudeshTehri	Promoter Group	2500	.005
31.	Cyber Worx Technologies Private Limited (through Authorised Representative RupinWadhwa)	Promoter Group	-	-
32.	Ishwar Dutt	Promoter Group	11325	.023%
33.	Madhu Vij	Promoter Group	-	-
34.	Manohar Lal Vij	Promoter	-	-
35.	VCA Associates Private Limited (through Authorised Representative Manohar Lal Vij)	Promoter Group	-	-
36.	Vinod Kumar Khurana	Promoter Group	-	-
37.	Vasu Growth Fund Private Limited (through Authorised Representative Virender Arora)	Promoter Group	1416	.003%
38.	Vani Commercials Limited	Promoter Group	26350	0.05%
39.	V K Batra	Promoter Group	3000	0.006%

persons belonging to the promoter and promoter group of the Company, seeking re-



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Netaji Subhash Place, Pitampura
Delhi-110034



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classification from the 'promoter and promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the Listing Regulations inter alia subject to approval from (a) the members of the Company in accordance with Regulation 31A(3)(a)(iii) of the Listing Regulations; and (b) the stock exchange where the equity shares of the Company are listed namely, BSE Limited.

As required under Regulation 31A(8) of the Listing Regulations, the extract of the minutes of the meeting of the Board approving the re-classification request is enclosed as **Annexure 1**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully

Ram Gopal Jindal
Managing Director
Din No: 06583160



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Netaji Subhash Place, Pitampura
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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE FOURTH MEETING OF THE BOARD OF DIRECTORS OF STANDARD CAPITAL MARKETS LTD FOR THE FINANCIAL YEAR 2023-24 HELD AT ITS' REGISTERED OFFICE, "G-17, KRISHNA APRA, BUSINESS SQUARE, NETAJI SUBHASH PLACE, PRITAMPURA NEW DELHI 110034 ON MONDAY, THE 17 JULY 2023 AT 01:00 P.M.

Review the requests received from Promoter Group for reclassifying them from 'Promoter Group' to 'Public' pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015;

The Board was informed that

Sr.No.	Name of the Promoter Group Member	Existing Category	No. of Shares	Percentage
1.	Mangat Malik	Promoter Group	2000	0.004%
2.	Usha Malik	Promoter Group	1900	0.004%
3.	Gopal Krishan Lamba	Promoter Group	43,300	0.088%
4.	Harshit Lamba	Promoter Group	7,500	0.015%
5.	Madhu Lamba	Promoter Group	12,800	0.026%
6.	Rupali Lamba	Promoter Group	6500	0.013%
7.	Bimla Narang	Promoter Group	666	0.001%
8.	Meenu Talwar	Promoter Group	2500	0.005%
9.	Manav Malik	Promoter Group	10000	0.020%
10.	SantLal Malik	Promoter Group	10000	0.020%
11.	VCA Holding Private Limited (Surinder Bansal_Authorised Representative)	Promoter Group	132	0.0002%
12.	S K Khanna	Promoter Group	50000	0.102%
13.	Anil Wadhwa	Promoter Group	300	0.0006%
14.	J L Wadhwa	Promoter Group	3000	0.006%
15.	GirdhariLal	Promoter Group	4500	0.009%
16.	Ramesh	Promoter Group	4000	0.008%
17.	Geeta Karla	Promoter Group	2500	0.0055
18.	Ashok Khurana	Promoter Group	666	0.001%
19.	Vijay Kumar	Promoter Group	2500	0.005%
20.	Karambir	Promoter Group	4000	0.008%
21.	Bharat Bhushan-Promoter Group	Promoter Group	3000	0.006%
22.	Bimla Rani	Promoter Group	2500	0.005%
23.	Neelam Khurana	Promoter Group	400	0.0008%
24.	Gulshan Kataria	Promoter Group	4000	0.008%
25.	Surinder Pal Singh	Promoter Group	2500	0.005%



26.	Anil Arora	Promoter Group	-	-
27.	Narender Kumar Arora	Promoter	-	-
28.	Rekha Arora	Promoter Group	-	-
29.	Virender Arora	Promoter Group	-	-
30.	SudeshTehri	Promoter Group	2500	.005
31.	Cyber Worx Technologies Private Limited (through Authorised Representative RupinWadhwa)	Promoter Group	-	-
32.	IshwarDutt	Promoter Group	11325	.023%
33.	MadhuVij	Promoter Group	-	-
34.	ManoharLalVij	Promoter	-	-
35.	VCA Associates Private Limited (through Authorised Representative Manohar Lal Vij)	Promoter Group	-	-
36.	Vinod Kumar Khurana	Promoter Group	-	-
37.	Vasu Growth Fund Private Limited (through Authorised Representative Virender Arora)	Promoter Group	1416	.003%
38.	Vani Commercials Limited	Promoter Group	26350	0.05%
39.	V K Batra	Promoter Group	3000	0.006%

persons belonging to the 'promoter and promoter group' of the Company, had each vide their respective requested the Company for re-classification from the 'promoter and promoter group' category to 'public' category shareholder of the Company. The Company intimated the aforesaid request(s) for re-classification to BSE Limited dated 5th June 2023, 6th June 2023, 9th June 2023, 16nd June 2023, 20th June 2023, 27th June 2023, 28th June 2023, 12th July 2023 & 17th July 2023.

The letters received were placed before the Board for its perusal.

It was also informed that persons belonging to the 'promoter and promoter group' seeking Reclassification in their respective request letters informed the Company that they are neither a part of the Board nor do they hold any key managerial position in the Company. Further, they had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

The Board was also apprised that each of them are satisfying all the conditions specified in Regulation 31A (3)(b) of the Listing Regulations. The Board was further informed that in terms of Regulation 31A of the Listing Regulations, the said re-classification shall require the approval of the Board, shareholders/ members of the Company and the stock exchange where the shares of - the Company are listed namely, BSE Limited ("Stock Exchange").

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the respective requests for re-classification from the 'promoter and promoter group' category to 'public' category shareholder be accepted and approved, which shall be subject to the approvals of shareholders and the Stock Exchange, and/or such other approval, if any as may be necessary in this regard.

The Board considered the matter and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and subject to the approvals of the shareholders and the approval of the Stock Exchange where the equity shares of the Company are listed namely, BSE Limited ("Stock Exchange") , and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the respective requests received from

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39.	V K Batra	Promoter Group	3000	0.006%

members of the promoter and promoter group of the Company, for reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company.

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii1) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

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RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mrs. Anshita Sharma, Executive Director and/ or Mr. Ram Gopal Jindal, Managing Director and/or Mrs. Bharti Bhatnagar, CFO and/or Ms. Vineeta Gautam, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon.”

**For and on behalf of
STANDARD CAPITAL MARKETS LIMITED**

RAM GOPAL JINDAL
Managing Director
Din No: 06583160

ANSHITA SHARMA
Director
Din No: 09706011

Date: 17/07/2023
Place: New Delhi

CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS (“BOARD”) OF STANDARD CAPITAL MARKETS LIMITED (“COMPANY”) HELD ON 17th JULY 2023 AT REGISTERED OFFICE, “G-17, KRISHNA APRA, BUSINESS SQUARE, NETAJI SUBHASH PLACE, PITAMPURA NEW DELHI 110034 AT 01:00 P.M.

CONSIDERING THE POSTAL BALLOT NOTICE FOR SEEKING SHAREHOLDER APPROVAL AND ANY OTHER MATTERS INCIDENTAL THERETO OR REQUIRED IN TERMS OF THE REGULATION 31A OF THE LISTING REGULATIONS.

The Board was apprised that in terms of Regulation 31A of the Listing Regulations, the Company is inter alia required to obtain the approval of the shareholders of the Company by way of ordinary resolution in relation to the re-classification. The Board was also informed that the provisions under Regulation 31A of the Listing Regulations require that there shall be a time gap of at least one month but not exceeding three months between the dates of the Board meeting and the shareholders’ meeting considering the request of the promoter(s) seeking re-classification.

The Board considered the matter and passed the following resolution unanimously:

“RESOLVED THAT approval of the Board of Directors be and is hereby given to the Company to seek necessary approval from its shareholders in relation to the re-classification in accordance with Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), Companies Act, 2013, as amended and the Companies (Management and Administration) Rules, 2014 read with Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circular”), and any other applicable law and the draft of the postal ballot notice and the explanatory statement, as placed before the Board and initialed by Chairman for the purposes of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Company be and is hereby authorised to dispatch the said postal ballot notice and the explanatory statement to the shareholders of the Company in accordance with the applicable provisions of the Listing Regulations, Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with MCA Circular, and any other applicable laws.

RESOLVED FURTHER THAT pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Mrs. Anu Malhotra of M/S Anu Malhotra & Associates, Company Secretaries, be and are hereby appointed as the scrutinizer to conduct the process of the postal ballot in a fair and transparent manner.

RESOLVED FURTHER THAT 18TH July 2023 be fixed as the “cut-off date/ record date” for the purpose of reckoning voting rights and ascertaining shareholder to whom the notice shall be sent.

RESOLVED FURTHER THAT Central Depository Services Limited (CDSL) be and is hereby appointed as an agency to provide remote e-voting facility on such fees as mutually decided.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mrs. Anshita Sharma, Executive Director and/ or Mr. Ram Gopal Jindal, Managing Director and/or Mrs. Bharti Bhatnagar, CFO and/or Ms. Vineeta Gautam, Company Secretary, be and are hereby severally authorised on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters, and things as they may at their discretion deem necessary or expedient for such purpose, modify and/ or amend the postal ballot notice and explanatory statement, as may be required, and make all necessary filings as may be necessary, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any question, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person, as they may in their absolute discretion deem fit.

RESOLVED FURTHER Mrs. Anshita Sharma, Executive Director and/ or Mr. Ram Gopal Jindal, Managing Director, and Mrs Vineeta Gautam, Company Secretary are hereby authorised to finalise, sign and send postal ballot notice along with other documents to shareholders of the Company as on the cut-off date/record date through permitted mode and publish advertisement in newspaper(s) for intimation of completion of dispatch of the said notice in accordance with provisions of the Companies Act, 2013 and other applicable law and to do all such acts, deeds, matters and things which are necessary or consequential for the aforesaid purpose.

RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the Directors or key managerial personnel of the Company to the concerned person with a request to act thereon.”

For and on behalf of
STANDARD CAPITAL MARKETS LIMITED

RAM GOPAL JINDAL
Managing Director
Din No: 06583160

ANSHITA SHARMA
Director
Din No: 09706011

Date: 17/07/2023
Place: New Delhi