STANDARD CAPITAL MARKETS LIMITED

REGD. OFFICE: - 8/28, WEA ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005 (INDIA) CIN- L74899DL1987PLC027057 E-Mail: stancap.delhi@gmail.com,

February 13, 2019

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort **Mumbai-400001** 

## <u>Company Code: 511700</u> <u>Sub: Outcome of the Meeting of Board of Director held on 13<sup>th</sup> February, 2019</u>.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Standard Capital Markets limited in their meeting held on **13<sup>th</sup> February**, **2018** which commenced on 5.00 P.M. and concluded on 5:30 P.M., inter-alia, transacted following business/(s):

- Considered, approved and adopted the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December 2018,
- 2. Standalone Limited Review for the period ended December 31, 2018.
- 3. The Board considered and approved the appointment of Mr. Kishore Kargeti (DIN No.: 00095763) as Independent Additional director with Immediate effect.
- 4. The Board considered and approved the resignation of Mrs. Neelam Dhingra as Indipendent Director with immediate effect.

Kindly take the above on record.

Thanking You For and on Behalf of Standard capital Markets Ltd.

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Ghanshyam Prasad Gupta (Managing Director) DIN NO. 00287019 Encl: as above

## STANDARD CAPITAL MARKETS LIMITED

ADD: 8/28, W.E.A., ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI - 110005

EMAIL: STANCAP.DELHI@GMAIL.COM WEBSITE: WWW.STAMCAP.IN CIN NO.: L74899DL1987PLC027057

Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2018

(Rs. in Lac)

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PARTICULARS		3 Months ended (31/12/2018)	Preceeding 3 Months ended (30/09/2018)	Correspondi ng 3 Months ended in the previous year (31/12/2017)	Year to date figures for current period ended (31/12/2018)	Year to date figures for the previous year ended (31/12/2017)	Previous year ended (31/3/2018)		
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
	Revenue From operations	8.26		9.81	24.86	40.44	47.79		
	Other Income	0.00			0.00	0.02	0.19		
111	Total Income from Operations (net) :	8.26	8.02	9.81	24.86	40.46	47.98		
IV	Expenses :								
(a)	Cost of material Consumed	0.00	0.00	0.00	0.00	0.00	0.00		
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00		
(c)	Changes in inventories of finished goods, Stock-in- Trade and workin-progress	0.00	0.00	0.00	0.00	8.50	8.50		
(d)	Employee benefits expense	1.79	1.77	1.80	5.58	5.39	8.20		
(e)	Finance Cost	1.47	1.47	1.96	4.40	7.82	7.80		
(f))	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00		
(g)	Other expenses	2.79	2.61	3.27	7.95	8.04	11.99		
	Total Expenses :	6.05	5.85	7.03	17.93	29.75	36.49		
V	Profit /(Loss) before Exceptional Items and tax (I- IV)	2.21	2.17	2.78	6.93	10.71	11.49		
VI	Exceptional Items	-	-		-	-	-		
VII	Profit/Loss before exceptions items and tax (V-VI)	2.21	2.17	2.78	6.93	10.71	11.49		
VIII	Tax expense								
	1. Current Tax	0.58	0.56	0.72	1.80	2.77	3.05		
	2. Deferred Tax	-	-	-	-	-	-		
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1.63	1.61	2.06	5.13	7.94	8.44		
х	Profit/(loss) from discontinued operations	-	-	-	-	-	-		
XI	Tax expenses of discontinued operations	-	-	-	-	-	-		
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-		-			
XIII	Profit/(loss) for the period (IX+XII)	1.63	1.61	2.06	5.13	7.94	8.44		
						(Contd	2/-)		

XIV	Other Comments in Income			1			
	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-			-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-		-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	
xv	<ul> <li>(ii) Income tax relating to items that will be reclassified to profit or loss</li> </ul>	-	-	-	-	-	-
	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period )	1.63	1.61	2.06	5.13	7.94	8.44
XVI	Earnings per equity share (for continuing operation):						
	a) Basic	0.04	0.04	0.05	0.13	0.20	0.21
	b) Diluted	0.04	0.04	0.05	0.13	0.20	0.21
XVII	Earnings per equity share (for discontinued operation):						
	a) Basic	-	-	-	-	-	-
	b) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	a) Basic	0.04	0.04	0.05	0.13	0.20	0.21
	b) Diluted	0.04	0.04	0.05	0.13	0.20	0.21

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company in its meeting held on 13.02.2019

2. Limited review of the above results has been carried out by the Auditors.

3. No investor complaint was pending at the beginning and end of the quarter. No complaint was received from any investor during the quarter.

4. Provision for Income tax has been made taking into consideration the current prevailing provisions of the law up to date.

5. Figures for the previous quarter/year have been re-grouped/re-arranged, wherever necessary.

6. The Company is having only one business activity so the segmant under AS-17 is not required.

For STANDARD CAPITAL MARKETS LIMITED

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GHANSHYAM PRASAD GUPTA Managing Director DIN: 00287019

Dated : 13th February 2019 Place : NEW DELHI :: 2 ::

PHONE : 011-45152170



143, KOHAT ENCLAVE 2<sup>nd</sup> FLOOR, PITAMPURA DELHI - 110034

## INDEPENDENT AUDITOR'S REVIEW REPORT

## TO THE BOARD OF DIRECTORS OF STANDARD CAPITAL MARKETS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s Standard Capital Markets Limited** for the Quarter and Nine months ended **31st December**, **2018** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400,engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing material has come to our attention subject to. Provision for deferred tax and payment to Auditors are not provided and under the head of Trade Receivables the bifurcation of the debtors outstanding for a period exceeding 6 month are not worked out that causes us to believe that the accompanying Statement of unaudited Financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For KRISHAN RAKESH & CO. CHARTERED ACCOUNTANTS FIRM REGN. NO. 009088N

> > (K. K. GUPTA) PARTNER M.No. 87891

PLACE: DELHI DATED: 13.02.2019