

# 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, Phone: 011-28759592,

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To

Dated: 01<sup>th</sup> September, 2019

**Listing Compliance Department  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001**

**COMPANY CODE: 511700**

**Subject: Submission of published Notice of 32<sup>nd</sup> Annual General Meeting of Standard Capital Markets Limited ("The Company")**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Notice to the shareholders regarding the Annual General Meeting of the Company has been published in the 'The Financial Express' (English Newspaper) and 'Jansata' (Hindi Newspaper), under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-22) issued by the Institute of Company Secretaries of India.

This is for your information & record.

With Regards

**FOR STANDARD CAPITAL MARKETS LIMITED**



**MANAGING DIRECTOR**

**DIN: 00287019**

**NAME: GHANSHYAM PRASHAD GUPTA**

**ADD: 14, SHAKTI APARTMENT,**

**ASHOK VIHAR, PHASE-III DELHI 110052**

**Encl: As mentioned above**



**SHARDA MOTOR INDUSTRIES LIMITED**  
(CIN: L74899DL1986PLC023202)  
Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020  
Tel.: +91 11 4733 4100 Fax: +91 11 2681 1676, Email: investorrelations@shardamotor.com  
Website: www.shardamotor.com

**NOTICE OF 34 ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 34 Annual General Meeting ("AGM") of the Members of the Sharda Motor Industries Limited ("the Company") will be held on Friday, 27<sup>th</sup> September, 2019 at 12:00 Noon (IST), at PHD Chamber of Commerce & Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016, India, to transact such business(es) as set out in the 34 AGM Notice.

The dispatch of the Notice of 34 AGM along with Attendance Slip, Proxy Forms and Annual Report 2018-19 comprising Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Report for the financial year ended on 31<sup>st</sup> March, 2019 to the members of the Company has been completed on 30<sup>th</sup> August, 2019. The same has been sent electronically to those members, whose e-mail IDs were registered with the Company / Depository Participant and physical copy to other members through the permitted mode at their registered address.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM (remote e-voting). The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. In this regard, the members may note the following details:

- The remote e-voting period shall commence on Tuesday, 24<sup>th</sup> September, 2019 (09:00 a.m. IST) and ends on Thursday, 26<sup>th</sup> September, 2019 (05:00 p.m. IST). The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed;
- A person, whose name appears/ recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 20<sup>th</sup> September, 2019 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting;
- Any person, who has acquired shares and becomes the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Friday, 20<sup>th</sup> September, 2019 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;
- The facility of voting through Ballot Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting and shall not be entitled to vote again in the AGM and if a member casts votes through remote e-voting and also at the AGM, then voting done through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid.

The Notice of the 34 AGM along with the Annual Report is available on the Website of the Company [www.shardamotor.com](http://www.shardamotor.com).

The Board of Directors has appointed Vineet K Chaudhary, Managing Partner (Membership No. FCS 5327) and failing of him Shri Mohit K Dixit, Partner, (Membership No. A49021), of M/s VKC Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") to scrutinize the voting process (Ballot paper as well as remote e-voting) in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section. For any further grievances related to remote e-voting, members may write to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 at Telephone: 1800225533 or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company at the aforementioned address or email at [investorrelations@shardamotor.com](mailto:investorrelations@shardamotor.com).

For Sharda Motor Industries Limited  
Sd/-  
Nitin Vishnoi  
Company Secretary

Date : 31<sup>st</sup> August, 2019  
Place: New Delhi

**Punjab & Sind Bank**  
(A Govt. of India Undertaking)  
Where service is a way of life

**POSSESSION NOTICE**

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 the Authorised officer issued a demand notice on the date mentioned below in the table and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

**बैंक ऑफ इंडिया** **BOI**  
**Bank of India**

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, calling them to repay the amount due on the date of receipt of the said notice. The borrower having failed to repay the amount due on the date of receipt of the said notice, the public in general has taken Possession of the properties described herein below conferred on him/her under Section 13(4) of the said Act read with the rules mentioned hereunder. The borrower in particular and the public in general are cautioned not to deal with the properties and any dealings with them to be to the charge of the Bank of India, for an amount and interest on each account herein below. The borrower's attention is invited to the provisions of section (8) for section 13 of Act., in respect of time available, to

Name of the Borrowers/Guarantors	Description of Property Mortgaged / Owner of the property
<b>Dayalbagh Branch, Agra</b>	
<b>Borrower-</b> Mr. Vishal Jain S/o Mr. Vinod Kumar Jain	All that part & parcel of the property consisting of Res no. 50, Khasra no. 242, Maa Gauri Town, Mauza Khasra Road, Agra, Area-91.97 sq mtr., In the name of Mr. Vinod Kumar Jain, Bounded as: East-Rasta 9 ft. wide, West-Rasta 9 ft. wide, North-Property no. 51, South-Property no. 49
<b>Borrower-</b> Mrs. Chandrawati Devi and Narendra Kumar	All that part & parcel of the property consisting of Res no. 91A, Part of Khasra no. 2159, Chandra Nagar, Area-105 sq mtr., In the name of Mrs. Chandrawati Devi, Bounded as: East-Property no. 92, West-Property no. 89, South-Rasta 40 ft. wide
<b>Borrower-</b> Shahid Ali S/o Bundu Ali and <b>Co Borrower-</b> Mr. Zahid Ali S/o Shahid Ali	All that part & parcel of the property consisting of Res no. 389, Shiva Kunj, Mauza Baberpur, Area-105 sq mtr., In the name of Mr. Shahid Ali S/o Bundu Ali, Bounded as: East-Nikas 20 ft. Wide, West-Property of Others, Ash Kumar, South-Property of Shivnat Singh
<b>Shikohabad Branch, Firozabad</b>	
<b>Borrower-</b> M/s Dharmendra Agriculture Equipments, Prop. Smt. Ragani W/o Sh. Raghvendra Singh, <b>Guarantor/ Mortgagor-</b> Sh. Raghvendra Singh & Sh. Yadendra Singh Both S/o Sh. Dharmendra Singh	1. EQM Property Situated at Khasra no. 16, Mohalla Nagla Kunwar Prasad (Rahchati), Teh. Sikohabad, Area-122.67 sq mtr., In the name of Sh. Raghvendra Singh & Sh. Yadendra Singh, Bounded as: East-Plot No. 1, West-Plot No. 2, North-House of Sh. Raghvendra Singh, South-House of Rakesh Singh 2. EQM Property Situated at Khasra no. 16, Mohalla Nagla Kunwar Prasad (Rahchati), Teh. Sikohabad, Area-210.78 sq mtr., In the name of Sh. Raghvendra Singh & Sh. Yadendra Singh Both S/o Sh. Dharmendra Singh, Bounded as: East-House of Shyamveer Singh, West-House of Kamlesh Divakar Fauji, North-House of Balmik, South-Rasta 16 Feet Wide
<b>Place :</b> Agra	<b>Date</b> 01-09-2019

STANDARD CAPITAL  
CIN: L74899DL19

8/28, WEA Abdul Aziz Road, Karol Bagh, New Delhi-110005  
E-Mail Id: stancap.delhi@gmail.com

NOTICE

Notice is hereby given that:

- the 32nd Annual General Meeting of the Company was held on Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M. at BG-223, Sanjay Gandhi Institutional Area, New Delhi-110042, to transact the business as set out in the Notice of AGM;
- the Notice of Annual General Meeting, proxy forms and the Annual Report together with the notice of AGM has been sent to the members through post and also made available for inspection, during office hours;
- the Annual Report together with the notice of AGM is available for inspection, during office hours;
- pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), the register of members and share transfer books of the Company remain closed from 24.09.2019 to 30.09.2019 (both days inclusive) for the purpose of AGM;
- pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM (remote e-voting). The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. In this regard, the members may note the following details:
- the e-voting facility will be available from 09:00 a.m. IST on Tuesday, 24<sup>th</sup> September, 2019 and shall end on Thursday, 26<sup>th</sup> September, 2019 at 05:00 p.m. IST. After which e-voting shall not be allowed.



**STANDARD CAPITAL MARKETS LIMITED**

**CIN: L74899DL1987PLC027057**

8/28, WEA Abdul Aziz Road, Karol Bagh, New Delhi-110005

**E-Mail Id:** stancap.delhi@gmail.com, **Ph. No.:** 011-28759592

**NOTICE**

Notice is hereby given that:

- the 32nd Annual General Meeting of the Company will be held on Monday, 30.09.2019 at 11:00 A.M. at BG-223, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, Delhi-110042, to transact the business as set out in the notice of the meeting dated 31.08.2019.
- the Notice of Annual General Meeting, particulars of e-voting and the Annual Report has been sent to the members through post on 05.09.2019.
- the Annual Report together with the notice of Annual General Meeting can be viewed/downloaded from the CDSL website [www.evotingindia.com](http://www.evotingindia.com). Physical copy of the same is available for inspection, during office hours at the registered office of the company.
- pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 24.09.2019 to 30.09.2019 (both days inclusive, for the said Annual General Meeting).
- pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- the e-voting facility will be available from 27.09.2019, 10:00 A.M. to 29.09.2019, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 23.09.2019.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi Deputy Manager at CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street Fort, Mumbai-400001, at 1800-200-5533 or registered office address of the Company.

For Standard Capital Markets Limited

Sd/-

Ghanshyam Prasad Gupta

Managing Director

DIN: 00287019

Place: New Delhi

Date: 31.08.2019

पंजाब नैशनल बैंक