

**Ref No. SCML/2023-24/104**

**Dated: April, 5, 2023**

To,  
BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai – 400 001.

**BSE Scrip Code—511700**

Dear Sir/Madam,

**Sub: Correction of inadvertent Typographical error in the Submission of Voting Results and Scrutinizer's Report dated 27th March 2023 having Reference No. Ref. No.: SCML/2022-23/101**

**Ref: Corrected Voting Results and Scrutinizer's Report received from M/s Anu Malhotra & Associates dated 04/04/2023.**

With reference to the above captioned subject kindly note that there was an inadvertent Typographical error in the Scrutinizer's Report received from M/s. Anu Malhotra & Associates (Scrutinizer). We are forwarding herewith the Rectification letter received from her for your reference and records.

This is for your kind information and records.

Thanking you,

**Yours faithfully,  
Standard Capital Markets Limited**

**Anshita Sharma  
Director  
Din No:09706011**

**Encl: As above**



# ANU MALHOTRA & ASSOCIATES COMPANY SECRETARIES FIRM

Date: 04.04.2023

To,  
**The Board of Directors,**  
**Standard Capital Markets Limited,**  
Unit No. G-17, Krishna Apra Business Square,  
Netaji Subhash Place, Pitampura,  
Delhi-110034 IN

**Subject: Rectification Letter**

Dear Sir / Madam,

With reference to the above mentioned Subject, I, Anu Malhotra (Practicing Company Secretary) bring to your kind notice that, I am extremely apologetic for the error the typewriter made by mistake in the Scrutinizer Report of Standard Capital Markets Limited issued on dated 27.03.2023. The correct information is:

*Valid votes against the resolutions:*

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	-	-	-

but the typist added:

*Valid votes against the resolutions:*

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>99</b>	<b>860712</b>	<b>100%</b>

Any difficulty faced by anyone created by this error is repented on our side. I apologise to you for the inconvenience it may cause you.

Thank you for your attention. We look forward to serving you.

Sincerely,  
For Anu Malhotra & Associates  
Company Secretaries

Anu Malhotra  
M.No: 39971  
COP: -16221





**Report of Scrutinizer's (Consolidated)**

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Standard Capital Markets Limited.**

**Ref:** Extra-Ordinary General Meeting ("EGM") of the Shareholders held on Monday, March 27<sup>th</sup>, 2023 at 12:30 P.M.

**Subject:** Scrutinizer's Report on remote e-voting & voting at EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir / Madam,

I, **Anu Malhotra**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Standard Capital Markets Limited ('the Company') for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Extra-Ordinary General Meeting (EGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 04.03.2023 of the Extra-Ordinary General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at EGM on the resolutions contained in the notice of EGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Friday, March 24, 2023 at 09:00 A.M. and remained open up to Sunday, March 26, 2023 at 05:00 P.M.

The Equity Shareholders holding shares as on Tuesday, March 21, 2023, "cut-off date", were entitled to vote on the Resolutions stated in the Notice of EGM of the Company.



**Continuation Sheet**

After closure of e-voting at the EGM, the votes cast through remote e-voting prior to the date of EGM and through voting at the EGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions

### RESOLUTION NO.-1

**To Issuance of Up To 4,50,00,000 Equity Shares on Preferential basis upon conversion of outstanding unsecured loan, to the persons Belonging to 'Promoter & Promoter Group' and to other persons not forming part of the Promoter & Promoter Group.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>99</b>	<b>860712</b>	<b>100%</b>

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



Continuation Sheet

**RESOLUTION NO.-2****To pay sitting fees to Mr. Ghanshyam Prasad Gupta, Non-Executive Director of the Company.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>99</b>	<b>860712</b>	<b>100%</b>

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

**RESOLUTION NO.-3****To Increase the overall remuneration paid to Mrs. Anshita Sharma, Executive Director of the Company.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>99</b>	<b>860712</b>	<b>100%</b>

Continuation Sheet



Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

#### RESOLUTION NO.-4

**To increase the borrowing limits of the Company upto INR 500 Crores.**

Valid votes in favour of the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	860712	100%
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	<b>99</b>	<b>860712</b>	<b>100%</b>

Valid votes against the resolutions:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
<b>Total</b>	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Continuation Sheet



All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of EGM held on 27.03.2023 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

Yours faithfully

**For Anu Malhotra & Associates  
Company Secretaries**

**Anu Malhotra**

**M.No: -39971**

**COP: -16221**



**PLACE: New Delhi**

**DATE: 27.03.2023**

**UDIN:- A039971D003326397**