

**Ref. No.: SCML/2023-24/186**

**Date: November 24, 2023**

**To,**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**BSE Scrip Code: 511700**

**Subject : Outcome of meeting of the Board of Directors of Standard Capital Markets Limited (“the Company”) held on Friday, November 24, 2023**

**Dear Sir/Madam,**

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) read with SEBI circular dated September 09, 2015 and July 13, 2023 (“SEBI Circular”), this is to inform that the Board of Directors of the Company at their meeting held today i.e., Friday, November 24, 2023, has, inter alia, considered and approved the following items of agenda, subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting:

1. Increase in the Authorized Share Capital of the Company from ₹ 100,00,00,000/- (Rupees Hundred Crore only), divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹ 10/- (Rupees ten only) each to ₹ 150,00,00,000/- (Rupees One Hundred Fifty Crore only), divided into 15,00,00,000 (Fifteen Crore) Equity Shares of ₹ 10/- (Rupees Ten only) each, by creation of additional 5,00,00,000 (Five Crore) Equity Shares of face value of ₹ 10/- (Rupees Ten only) each and consequential alteration to the Capital Clause of the Memorandum of Association.
2. Sub-division of 1 (One) Equity share of face value of ₹10/-(Rupees Ten only) each fully paid-up to 10 (Ten) Equity shares of the face value of ₹ 1 (Rupee One only) each fully paid-up. Details as per the SEBI circular is enclosed as **Annexure I**.

Considered and approved consequential amendment to the capital clause of the Memorandum of Association of Company.

3. Bonus Issue of Equity Shares in the ratio of 2:1 i.e., 2 Equity Shares of ₹ 1/- each for every 1 Equity Share of ₹ 1/- each held by the shareholders of the Company as on the Record Date (to be determined by the Board and will be intimated to the exchange), subject to the approval of members of the Company by Extraordinary General Meeting.

The detailed disclosure for the Bonus Issue as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular, as referred above, is enclosed as **Annexure- II**.



4. Approved the Appointment of Ms. Divya Kwatra (Din: 08084104) as a Non-Executive & Independent Director, subject to the approval of members of the Company by Extraordinary General Meeting.

**Annexure- III**

5. Approved the draft notice of the Extraordinary General Meeting for seeking the consent of members of the Company and other matters incidental thereto.

Further, in accordance with the provision of Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the said information will also be available on the company website at <http://www.stancap.co.in>

The Meeting commenced at 2:00 PM and concluded at 3:00 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Standard Capital Markets Limited**

**Vineeta Gautam**  
Company Secretary

**Place: Delhi**

**Standard Capital**  
Markets Limited

**Encl: a/a**



**Annexure -I**
**Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertaining to Bonus Issue of Equity Shares:**

Sr. No.	Particulars	Details																											
a.	Split ratio	Sub-division of 1 equity share of the Company having a face value of ₹10/- each into 10 (Ten) equity shares having a face value of ₹1/- each subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.																											
b.	The rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base, and to make the shares more affordable to small investors.																											
c.	Pre and post-share capital and number of shares of each class – authorized, paid up, and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre-Split Share Capital Structure</th> <th colspan="3">Post-Split Share Capital Structure</th> </tr> <tr> <th>No. of Eq. Shares</th> <th>Face Value (₹)</th> <th>Total Share Capital (₹)</th> <th>No. of Eq. Shares</th> <th>Face Value (₹)</th> <th>Total Share Capital (₹)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>15,00,00,000</td> <td>10</td> <td>150,00,00,000</td> <td>150,00,00,000</td> <td>1</td> <td>150,00,00,000</td> </tr> <tr> <td>Issued, Paid-up And subscribed capital</td> <td>4,90,00,100</td> <td>10</td> <td>49,00,01,000</td> <td>49,00,01,000</td> <td>1</td> <td>49,00,01,000</td> </tr> </tbody> </table>	Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure			No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	Authorised Share Capital	15,00,00,000	10	150,00,00,000	150,00,00,000	1	150,00,00,000	Issued, Paid-up And subscribed capital	4,90,00,100	10	49,00,01,000	49,00,01,000	1	49,00,01,000
Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure																									
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Issued, Paid-up And subscribed capital	4,90,00,100	10	49,00,01,000	49,00,01,000	1	49,00,01,000																							
d.	Expected time of – Completion	Within 2 months from the date of Board approval.																											
e.	Class of shares which are sub-divided	Equity Shares																											
f.	The number of shares of each class pre and post-split	Not Applicable since the company has only one class of shares.																											
g.	Number of shareholders who did not get any share in the split and their pre-split shareholding	Not Applicable																											



**Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertaining to Bonus Issue of Equity Shares:**

Sr. No.	Particulars	Details
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	98,00,02,000 Equity Shares of Re 1/- each. (Refer Note 1)
d.	Whether the bonus is out of free reserves created out of profits or a share premium account	Bonus shares will be issued out of Securities Premium Account of the Company available as of March 31, 2023.
e.	Bonus ratio	<b>Bonus Ratio is 2:1.</b> i.e., (2 equity shares of Re. 1/- each for every 1 existing equity shares of Re.1/- each held as on a record date).
f.	Details of share capital - pre and post-bonus issue	<b>Pre-Bonus paid-up share capital</b> Rs. 49,00,01,000/- divided into 49,00,01,000 Equity Shares of Re 1/- each. <b>Post-Bonus paid-up share capital</b> Rs. 1,47,00,03,000/- divided into 1,47,00,03,000 equity shares of Re. 1/- each. (Refer Note 1)
g.	Free reserves and/ or share premium are required for implementing the bonus issue	Share Premium of Rs.98.00 crore is required for implementing the Bonus Issue (Refer Note 1)
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, the balance of Rs. 99.63 crore is available in the Securities Premium Account.
i.	Whether the aforesaid figures are audited	Yes
j.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval.

Note 1: The Post Bonus Issue Capital/reserves being capitalized may change in tandem with any further share allotment/ corporate action before



*Annexure -III*

**DETAILS PURSUANT TO REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND 1.2.5 OF SECRETARIAL STANDARD (SS-2) ON GENERAL MEETING AS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:**

Details of the Director seeking appointment, Subject to approval of shareholder

<b>Name of the Director &amp; Age</b>	<b>Ms. Divya Kwatra, 33 years</b>
<b>Qualifications</b>	Company Secretary and a Commerce Graduate
<b>Brief Profile of Director/ Experience</b>	Mrs. Divya Kwatra, a seasoned professional, a member of the Institute of Company Secretaries of India (ICSI), she earned her qualification in December 2015. With over Five years of rich experience, Divya has demonstrated profound expertise in company secretarial practices and corporate governance. Her exceptional skills and deep understanding of regulatory compliance make her a valuable addition to our leadership team.
<b>Nature of his Experience in specific functional areas</b>	Corporate Governance and Business planning
<b>Terms and conditions of appointment or reappointment / revision in remuneration</b>	The terms of appointment will be same as decided by the Board at time of appointment.
<b>Proposed remuneration</b>	Sitting Fee
<b>Last drawn remuneration</b>	Nil
<b>Date of First Appointment on Board</b>	27.09.2023
<b>Shareholding of Director</b>	Nil
<b>Disclosure of relationships with other directors, Manager and KMP of the Company</b>	Not related to any managerial personnel's of the Company
<b>Number of the Meetings of Board of Directors Attended</b>	Not Applicable
<b>Directorships of other listed entities</b>	Mrs. Divya Kwatra is Independent Director in Quicktouch Technologies limited
<b>Chairmanships/ Memberships of Committees of listed entities</b>	She is member of the following Committees: Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee

