



September 05, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 975479

Sub: Proceedings of 21st Annual General Meeting (“AGM”) of Standard Chartered Capital Limited [formerly Standard Chartered Investments and Loans (India) Limited] (“the Company”)

Dear Sir/Madam,

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 21st Annual General Meeting of the Company held on Thursday, September 05, 2024, commenced at 02:00 P.M. and concluded at 2:15 P.M. at Sanaga Meeting Room, Floor No 6, Crescenzo Building, G Block, C 38/39, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 (as Annexure 1).

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Standard Chartered Capital Limited
(Formerly Standard Chartered Investments and Loans (India) Limited)**

Richa Shah
Company Secretary & Compliance Officer
Membership No.: A32437
Encl: As below



SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF STANDARD CHARTERED CAPITAL LIMITED (“THE COMPANY”) HELD ON THURSDAY, SEPTEMBER 05, 2024 FROM 02:00 P.M. (IST) TO 2:15 P.M. (IST)

1. Date, Time and Venue of the Meeting

The 21st Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, September 05, 2024. The meeting commenced at 2:00 P.M and concluded at 2:15 P.M on the same day. The venue of the AGM is Sanaga Meeting Room, Floor No. 6, Crescenzo Building, G Block, C 38/39, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 (Registered Office).

Directors Present:

Sr. No	Name of the Director	Designation
1.	Mr. Sachin Upendrakumar Shah	Non-Executive Director
2.	Mr. Nirmal Kishore	Managing Director and Chief Executive Officer
3.	Mr. Neil Percy Francisco	Non-Executive Independent Director – Via Microsoft Teams Call
4.	Mr. Siddhartha Sengupta	Non-Executive Independent Director – Via Microsoft Teams Call
5.	Mr. Sekhar Mosur	Non-Executive Independent Director – Via Microsoft Teams Call
6.	Mr. Dhananjaya Tambe	Non-Executive Independent Director – Via Microsoft Teams Call

Ms. Zarin Daruwala, Non – Executive Director and Board Chairperson was unable to attend the meeting and leave of absence was granted to her. Mr. Nirmal Kishore was appointed as Chairperson of the Meeting.

Total number of members present – 7 Members

Members in person or through Authorised Representative:

Ms. Richa Shah – Authorised Representative of Standard Chartered Bank UK.

The following Invitees/Attendees also attended the meeting:

Mr. Vishal Jhalani, Chief Financial Officer;

Ms. Richa Shah, Company Secretary and Compliance Officer;

M/s. KKC & Associates LLP, Chartered Accountants, Statutory Auditors of the Company (Represented by Mr. Jay Gosar) – Via Microsoft Teams Call

M/s. MMJB & Associates LLP, Company Secretaries, Secretarial Auditors of the Company (Represented by Mr. Abhishek Gupta) – Via Microsoft Teams Call

Standard Chartered Capital Limited

(Formerly “Standard Chartered Investments and Loans (India) Limited”)

Registered Office: Crescenzo, 6th Floor, C-38/39, “G” Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, India

CIN:U65990MH2003PLC142829 | Toll Free No.: (91-22) 1800 209 0505 | Fax: (91-22) 6115 7825

Website: <https://sccapital.in> | Email: SCCapital.customercare@sc.com



2. Proceedings in brief

Mr. Nirmal Kishore, (Managing Director & Chief Executive Officer) chaired the meeting. The Chairman extended a warm welcome to the shareholders and board members present.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Notice of AGM which was circulated to the stakeholders as per the requirement of the Companies Act, 2013 was taken as read.

Members were informed that:

1. Statutory Auditor's Report for the financial statements of the Company and the Secretarial Auditor's Report for the financial year ended March 31, 2024 did not contain any qualification, observations or adverse comments.
2. Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection at the registered office of the Company.

The Chairman then invited questions from the Members.

The following items was transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
Ordinary Business:		
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Director in place of Mr. Sachin Shah (DIN 09765131), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.	Ordinary
3.	Declaration of dividend of Rs. 0.635 per Equity Shares of the Company for the Financial year ended March 31, 2024.	Ordinary
4.	Appointment of M/s. CNK & Associates, Chartered Accountants, (FRN 101961W/ W-100036) as Statutory Auditors and to fix their remuneration thereof.	Ordinary
Special Business:		
5.	Appointment of Mr. Sekhar Mosur as an Independent Non-Executive Director of the Company	Ordinary

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6.	Appointment of Mr. Dhananjaya Tambe as an Independent Non — Executive Director of the Company.	Ordinary
7.	Increase in Authorized Share Capital of the Company and consequent alteration of the Capital clause of the Memorandum of Association of the Company.	Ordinary

The resolution was approved by the Members with requisite majority.

Mr. Nirmal Kishore, Chairperson then thanked the Members for their cooperation. The Meeting was declared as closed and was concluded with a vote of thanks to the Chairman at 2:15 p.m.

Thanking You,

Yours faithfully,
For Standard Chartered Capital Limited
(Formerly Standard Chartered Investments and Loans (India) Limited)

Richa Shah
Company Secretary & Compliance Officer
Membership No.: A32437

Place: Mumbai
Date: September 05, 2024