



**September 30, 2025**

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

**Scrip Code: 975479 and 976498**

**Sub: Proceedings of 22<sup>nd</sup> Annual General Meeting (“AGM”) of Standard Chartered Capital 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 22<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025, commenced at 02:00 P.M. and concluded at 2:15 P.M. at Shivalik Meeting Room, Floor No. 12, 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**

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



**SUMMARY OF PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF STANDARD CHARTERED CAPITAL LIMITED (“THE COMPANY”) HELD ON TUESDAY, SEPTEMBER 30, 2025 FROM 02:00 P.M. (IST) TO 2:15 P.M. (IST)**

**1. Date, Time and Venue of the Meeting**

The 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, September 30, 2025. 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 Shivalik Meeting Room, Floor No. 12, Crescenzo Building, G Block, C 38/39, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 (Registered Office).

**Directors Present:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Sachin Shah	Non-Executive Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee
2.	Mr. Nirmal Kishore	Managing Director and Chief Executive Officer
3.	Mr. Sekhar Mosur	Non-Executive Independent Director – Via Microsoft Teams Call
4.	Mr. Dhananjaya Tambe	Non-Executive Independent Director – Via Microsoft Teams Call

Ms. Sabina Bhavnani was unable to attend the meeting. Mr. Sachin Shah was appointed as Chairperson of the Meeting.

Total number of members present – 7 Members

**Members in person or through Authorised Representative:**

Mr. Nirmal Kishore

Mr. Sachin Shah

Mr. Vishal Jhalani

Mr. Rajesh Patil

Mr. Shyam Shah

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. CNK & Associates LLP, Chartered Accountants, Statutory Auditors of the Company (Represented by Mr. Pankaj Tiwari) – 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.



## 2. Proceedings in brief

Mr. Sachin Shah, (Non - Executive Director) 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, 2025 did not contain any qualification, observations or adverse comments.
2. Requisite Statutory Registers and other documents as referred in the AGM Notice were available for inspection at the registered office of the Company.

The Chairman apprised the Members on the key highlights of the Agenda items discussed in the meeting.

The Chairman then invited queries from the Members on the businesses to be transacted at the 22<sup>nd</sup> AGM and the business performance and other developments of the Company. There were no queries from the Members.

The following items was transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution	Result
<b>Ordinary Business:</b>			
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary	Passed unanimously
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	Passed unanimously.  As Mr. Sachin Shah was an interested Director, he recused himself from the meeting during this Agenda Item.



3.	Declaration of Dividend of Rs. 1.80 per Equity Share of the Company for the Financial year ended March 31, 2025.	Ordinary	Passed unanimously
<b>Special Business:</b>			
4.	Regularization of Appointment of Ms. Sabina Bhavnani as an Independent Non-Executive Director of the Company	Ordinary	Passed unanimously

The resolutions were approved by the Members with requisite majority.

Mr. Sachin Shah, 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**

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

Place: Mumbai  
Date: September 30, 2025