



Date: December 13, 2023

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

Scrip Code: 974707

Sub: Proceedings of 02/2023-2024 Extra- Ordinary General Meeting (“EGM”) 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 Extra - Ordinary General Meeting of Standard Chartered Capital Limited held on Wednesday, December 13, 2023 from 3.30 PM to 4.00 PM at Sanaga Meeting Room, Floor No 6, Crescenzo Building, G Block, C 38/39, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (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
304, Chandralok “A”, 97 Napean Sea Road, Mumbai – 400006

Encl: As below


Annexure 1

SUMMARY OF PROCEEDINGS OF THE 2/ 2023- 2024 EXTRA - ORDINARY GENERAL MEETING OF THE MEMBERS OF STANDARD CHARTERED CAPITAL LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, DECEMBER 13, 2023 FROM 3:30 P.M. (IST) TO 3:45 P.M. (IST)

1. Date, Time and Venue of the Meeting

The Extra- Ordinary General Meeting (“EGM”) of the Members of the Company was held today i.e. Wednesday, December 13, 2023. The meeting commenced at 3:30 P.M and concluded at 3:45 P.M on the same day. The venue of the EGM is Sanaga Meeting Room, Floor No 6, Crescenzo Building, G Block, C 38/39, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 (Registered Office).

Total number of members present were Seven.

Directors Present:

Sr. No.	Name of the Director	Designation
1.	Mr. Nirmal Kishore	Managing Director & Chief Executive Officer
2.	Mr. Sachin Shah	Non-Executive Director
3.	Mr. Neil Percy Francisco (attended through Microsoft Teams Video call)	Independent Non- Executive Director

Ms. Zarin Daruwala and Mr. Siddhartha Sengupta were unable to attend the meeting hence requested for Leave of Absence.

Company Secretary and other attendees:

Ms. Richa Shah, Company Secretary and Compliance Officer also attended the meeting at the Registered Office.

The following Invitees/ Attendees also attended the meeting:

Through Video Conferencing:

- I. M/s KKC & Associates LLP, Chartered Accountants, Statutory Auditors of the Company (Represented by Mr. Jay Gosar, Associate Director, M/s KKC & Associates LLP).

Other Invitees present in person:

- II. Ms. Priya Ranjit – Chief Operating and Financial Officer, SC Capital Limited.

2. Proceedings in brief

Mr. Sachin Shah, Non-Executive Director of the Company chaired the meeting. The Chairman extended a warm welcome to the Shareholders and Board members present.

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



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

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

The following items were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
Special Business:		
1	Increase Borrowing powers of the Board from INR 7000 to INR 8500 Crores	Special Resolution
2	Appointment of Nirmal Kishore as Director of the Company.	Ordinary Resolution
3	Appointment of Nirmal Kishore as Managing Director and Chief Executive Officer of the Company.	Ordinary Resolution

The resolutions were unanimously approved by the Members of the Company.

Mr. Sachin Shah, Chairman then thanked the Members and declared the Meeting as closed.

The Meeting concluded at 3:45 PM.

Thanking You,

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

Richa Shah
 Company Secretary & Compliance Officer
 ACS A32437

Place: Mumbai
 Date: December 13, 2023