



Date: July 25, 2023

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

Script Code: 974707

Sub.: Proceedings of Extra-ordinary General Meeting 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 (“the Company”) held on July 25, 2023 (as Annexure 1).

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

Thanking you,

Yours faithfully,

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

Richa Shah
Company Secretary and Compliance Officer
Membership No. A32437
304, Chandralok “A”, 97 Napean Sea Road, Mumbai - 400006

Encl: As above


Annexure 1
SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF STANDARD CHARTERED CAPITAL LIMITED (FORMERLY STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED) HELD ON TUESDAY JULY 25, 2023 AT 02:45 P.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO VIDEO MEANS (VC/OAVM)
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. Tuesday, July 25, 2023 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 02:45 P.M and concluded at 3.00 P.M on the same day.

Total number of members present were seven (i.e all the members were present for the meeting).

Directors Present:

Sr. No	Name of the Director	Designation
1.	Mr. Prashant Kumar	Managing Director & CEO
2.	Mr. Sachin Shah	Non-Executive Director
3.	Mr. Neil Percy Francisco	Independent Non-Executive Director
4.	Mr. Siddhartha Sengupta	Independent Non-Executive Director

Invitees Present:

Sr. No	Name of the Invitee	Designation
1.	Ms. Saloni Bhosale	Specialist - Company Secretary

2. Proceedings in brief

Mr. Prashant Kumar, Managing Director and Chief Executive Officer of the Company chaired the meeting. The Chairperson extended a warm welcome to the members and board members present.

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

The EGM was held at a shorter notice and consent from the members for the same had been received. 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 item was transacted at the EGM:

Sr. No.	Particular of Resolution	Type of Resolution
Special Business:		
1.	Increase in Authorized Share Capital of the Company from INR 46,00,000,000 to INR 53,50,000,000 and consequent Alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2.	Appointment of Ms. Priya Ranjit as Manager of the Company.	Ordinary Resolution

The resolution was unanimously approved by the Members of the Company.

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.customer@sc.com



The Meeting concluded at 3 P.M.

Thanking You,

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

Richa Shah
Company Secretary and Compliance Officer
Membership No. A32437
304, Chandralok "A", 97 Napean Sea Road, Mumbai - 400006

Place: Mumbai
Date: July 25, 2023