



September 30, 2024

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

Script Code: 975479

Sub.: Proceedings of 01/2024-2025 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 (“the Company”) held today ie. Monday, September 30, 2024 commenced at 12 P.M. and concluded at 12.10 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 and behalf of Standard Chartered Capital Limited
(Formerly Standard Chartered Investments and Loans (India) Limited)

Vishal Jhalani
Chief Financial Officer

Encl: As below

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



Annexure 1

SUMMARY OF PROCEEDINGS OF THE 01/2024-2025 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF STANDARD CHARTERED CAPITAL LIMITED (FORMERLY STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED) (“THE COMPANY”) HELD ON MONDAY, SEPTEMBER 30, 2024 AT 12.00 PM (IST) TO 12.10 PM (IST) AT SANAGA MEETING ROOM, FLOOR NO. 6, CRESCENZO BUILDING, G BLOCK, C 38/39, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051

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. Monday, September 30, 2024, at Sanaga Meeting Room, Floor No. 6, Crescenzo Building, G Block, C 38/39, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. The meeting commenced at 12.00 P.M and concluded at 12.10 P.M on the same day.

Total number of Members present were Six.

Directors Present:

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

Ms. Zarin Daruwala, Non – Executive Director and Board Chairperson was unable to attend the meeting and leave of absence was granted to her.

The following Invitees/Attendees also attended the meeting:

Through Video Conferencing:

M/s. CNK & Associates LLP, Chartered Accountants, Statutory Auditors of the Company (Represented by Mr. Pankaj Tiwari, Ms. Meena Soni and Ms. Shivani Udeshi) – Via Microsoft Teams Call

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

Other invitees present in person:

Ms. Saloni Bhosale – Specialist – Company Secretary, SC Capital Limited.

2. Proceedings in brief

Mr. Nirmal Kishore, 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.	Particulars of Resolution	Type of Resolution
Special Business:		
1.	To increase Borrowing Powers of the Board from INR 8,500 crores to INR 11,000 crores	Special Resolution

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

Mr. Nirmal Kishore, Chairperson then thanked the Members for their cooperation and declared the Meeting as closed.

The Meeting concluded at 12.10 P.M.

Thanking You,

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

Vishal Jhalani
Chief Financial Officer
 Place: Mumbai
 Date: September 30, 2024