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STANDARD CAPITAL CORP

Form 8-K November 22, 2005

SECURITIES AND EXCHANGE COMMISSION Washington, D.C., 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of Securities Exchange Act of 1934 Date of Report (Dated of earliest event reported) November 18, 2005

STANDARD CAPITAL CORPORATION (Exact name of registrant as specified in its charter)

Delaware 0-25707 91-1949078 (State or other jurisdiction (Commission File No.) (IRS Employee or incorporation) Identification Number)

2429 - 128th Street, Surrey B.C., Canada V4A 3W2 (Address of principal executive offices) (Postal Code)

604-538-4898

(Registrant's telephone number, including area code)

On November 18, 2005, Standard Capital Corporation (the "Company") held its Second Annual General Meeting of Stockholders (the "Meeting").

There are 2,285,000 common shares issued and outstanding as at the record dated of October 31, 2005 of which the following shares were represented at the Meeting.

Represented in Person: 385,000 common shares

Represented by Proxy: 1,535,500 common shares

This represented a total of 1,920,500 common shares which represents 84% of the issued and outstanding shares.

The matters approved by the shareholders were as follows:

- 1. The election of E. Del Thachuk and B. Gordon Brooke as directors; and
- The appointment of Madsen & Associates, CPA's Inc. as the Company's independent accountants for the year ended August 31, 2006.

There were no other matters brought forth at the Meeting.

At a subsequent Directors' Meeting, the directors appointed the following officers:

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- E. Del Thachuk Chief Executive Officer and President
- B. Gordon Brooke Chief Financial Officer and Chief Accounting Officer

Maryanne Thachuk Secretary Treasurer

In addition to the above appointments, the Directors appointed B. Gordon Brooke as Chairperson of the Audit Committee and E. Del Thachuk as a member of the Audit Committee.

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company had duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: November 21, 2005

Standard Capital Corporation

/s/ "E. Del Thachuk"

E. Del Thachuk Chief Executive Officer, President and Director