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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 or incorporation) | (Commission File No.) | (IRS Employee 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)

Item 5.02. Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers

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
2. 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.

Standard Capital Corporation

/s/ "E. Del Thachuk"

E. Del Thachuk
Chief Executive Officer, President
and Director

Dated: November 21, 2005