

CIN : L17110MH1892PLC000089

CITY OFFICE : 59, 'THE ARCADE', 1ST FLOOR, WORLD TRADE CENTRE,
 CUFFE PARADE, COLABA, MUMBAI - 400 005. INDIA.
 TEL: 91 22 6139 1200 / 01 / 02
 E-MAIL: standardgrievances@rediffmail.com
 WEBSITE: www.standardindustries.co

SSP:SH-7:33:146

13th November, 2024

The Senior General Manager,
 (Listing Compliance Manager)
 BSE Limited
 24th Floor, P.J. Towers,
 Dalal Street,
 Fort, Mumbai- 400 001.
Scrip Code : 530017

The Secretary,
 Listing Department,
 National Stock Exchange of India Ltd.,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (E), Mumbai- 400 051.
Symbol: SIL

Dear Sirs,

SUB: NOTICE OF POSTAL BALLOT OF STANDARD INDUSTRIES LIMITED ('THE COMPANY')

Pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a copy of the Postal Ballot Notice dated November 7, 2024, along with the Explanatory Statement ("Postal Ballot Notice"), for seeking approval of the Members of the Company for the following Business as contained in the Postal Ballot Notice, by passing the resolution through Postal Ballot only by means of "remote e-voting" ("e-voting process"), in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 read with other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India any other applicable law, rules, and regulations.

S. No.	Particular	Type of Resolution
1.	Appointment of Shri. Vedant Rajiv Podar (DIN: 09212067) as a Non-Executive Independent Director of the Company to hold office for a period of five consecutive years from 7 th November, 2024 to 6 th November, 2029	Special Resolution
2.	Appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as a Non-Executive Director of the Company	Ordinary Resolution

In accordance with the MCA Circulars and other applicable laws, the Postal Ballot notice is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants ('DPs') and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 8th November, 2024 ('cut-off date').

The Company has engaged the services of Kfin Technologies Limited, (Kfintech), Registrars & Share Transfer Agents to provide remote e-voting facility. The evoting period will commence from 9.00 A.M. on **Thursday, 14th November, 2024** and

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end on 5.00 P.M. on **Friday, 13th December, 2024**. The procedure for remote e-voting is detailed in the Notes to this Postal Ballot notice. Members holding Equity Shares of the Company as on the Cut-off Date ("Eligible Members") only shall be entitled to vote through remote e-voting process.

In compliance with the MCA Circulars, the physical copies of this Postal Ballot Notice, along with postal ballot form are not being sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting ("e-voting") i.e. by casting their votes electronically instead of submitting postal ballot forms.

The Postal Ballot Notice is also being made available on the website of the Company at www.standardindustries.co, the website of the Stock Exchanges on which the equity shares of the Company are listed i.e., BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the website of Kfin Technologies Limited (Registrar and Share Transfer Agent) at www.kfintech.com.

The results of the Postal Ballot and scrutinizer's report will be announced on or before 16th December, 2024. The results of the Postal Ballot and scrutinizer's report will be placed on the website of Company www.standardindustries.co and on website of Kfintech at <https://evoting.kfintech.com> and will also be communicated to the Stock Exchanges where the shares of the Company are listed.

We would request you to take the same on record.

Yours faithfully
For STANDARD INDUSTRIES LIMITED

(MRS. TANAZ B. PANTHAKI)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY
FCS No. 2894

Encl.: As above.

NOTICE OF POSTAL BALLOT

Dear member(s),

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (hereinafter referred to as "MCA Circulars") and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred as "SEBI Circulars") and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force to transact the below mentioned proposed special businesses by the Members of Standard Industries Limited ("the Company") (as on the Cut off Date) by passing resolutions through postal ballot by way of remote e-voting only("e-voting").:

Sr. No.	Particulars	Type of resolution(s)
1.	Appointment of Shri Vedant Rajiv Podar (DIN: 09212067) as a Non Executive Independent Director of the Company to hold office for a period of five consecutive years from 7 th November, 2024 to 6 th November, 2029	Special
2.	Appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as a Non-Executive Director of the Company	Ordinary

1.

The Resolutions proposed to be passed by way of Postal Ballot through e-voting and Explanatory Statement pertaining to the proposed resolution(s) setting out the material facts and the reasons thereof forms part of this Postal Ballot notice.

In accordance with Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the SEBI LODR Regulations’), the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s).

The Company has engaged the services of Kfin Technologies Limited, (Kfintech), Registrars & Share Transfer Agents to provide remote e-voting facility. The procedure for remote e-voting is detailed in the Notes to this Postal Ballot notice.

The Board of Directors of the Company have appointed Shri Kaushik M. Jhaveri, Proprietor, M/s. Kaushik M. Jhaveri & Co., Practicing Company Secretary, (Membership No. FCS 4254, COP No. 2592), Company Secretaries, as the Scrutinizer for conducting the Postal Ballot remote e-voting process through electronic means in a fair and transparent manner.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	9.00 A.M. IST on Thursday, 14th November, 2024
Conclusion of remote e-voting	5.00 P.M. IST on Friday, 13th December, 2024

Members are requested to read the instructions and notes carefully while expressing their assent or dissent and cast votes through remote e-voting by not later than 5.00 P.M. IST on Friday, 13th December, 2024. The remote e-voting facility will be disabled by Kfintech immediately after 5.00 P.M. IST on Friday, 13th December, 2024, and will be disallowed thereafter.

The Scrutinizer will submit his Report to the Chairman of the Company (‘the Chairman’) or any other person authorised by the Chairman, and the result of the voting by Postal Ballot will be announced within two (2) working days from the conclusion of the e-voting. The result declared along with the Scrutinizer’s Report shall be communicated in the manner provided in this Postal Ballot notice.

The Resolution, if passed by the requisite majority, will be deemed to have been passed on the last date specified for remote e-voting, i.e. Friday, 13th December 2024.

SPECIAL BUSINESS :

1. Appointment of Shri Vedant Rajiv Podar (DIN: 09212067) as a Non Executive Independent Director of the Company to hold office for a period of five consecutive years from 7th November, 2024 to 6th November, 2029

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) (including any statutory modifications, re-enactment thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 16(1)(b), 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR Regulations), as amended from time to time and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for appointment of Shri Vedant Rajiv Podar (DIN: 09212067), as the Non-Executive Independent Director of the Company, not liable to retire by rotation, who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Act read with SEBI LODR Regulations, as amended from time to time and who is eligible for appointment under the provisions of the Act, Rules made thereunder and SEBI LODR Regulations and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act to hold office for a term of 5 (five) years on the Board, from 7th November, 2024 to 6th November 2029.”

“RESOLVE FURTHER THAT the Board of Directors and/or Vice President (Legal) and Company Secretary be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

2. Appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as a Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

3.

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“RESOLVED THAT pursuant to the provisions of Sections 152 and 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) (including any statutory modifications, re-enactment thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR Regulations), as amended from time to time and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for appointment of Shri Rajanya Pradeep Mafatlal (DIN: 09599264), as the Non-Executive Director of the Company, with effect from 7th November, 2024 liable to retire by rotation and who is eligible for appointment under the provisions of the Act, Rules made thereunder and SEBI LODR Regulations and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013

“RESOLVE FURTHER THAT the Board of Directors and/or Vice President (Legal) and Company Secretary be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board of Directors,
For **STANDARD INDUSTRIES LIMITED**

Sd/-
TANAZ B. PANTHAKI
Vice President (Legal) &
Company Secretary
FCS No. 2894

Registered Office:
Flat No. 1, Ground Floor,
Harsh Apartment, Plot No. 211,
Sector- 28, Vashi,
Navi Mumbai- 400 703.
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Dated: 7th November, 2024

4.

NOTES:

1. An Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and additional information as required under the SEBI LODR Regulations, in respect of business to be transacted as mentioned in the Postal Ballot notice, is annexed hereto.
2. In accordance with the provisions of the Act, read with the Rules made thereunder and MCA Circulars and SEBI Circulars, the Postal Ballot notice is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants ('DPs') and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 8th November, 2024 ('cut-off date'). Members may note that this Postal Ballot notice will also be available on the website of the Company at www.standardindustries.co, the website of the Stock Exchanges on which the equity shares of the Company are listed i.e., BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the website of Kfin Technologies Limited at www.kfintech.com
3. Corporate Members are required to send scanned copy (PDF / JPG format) of the relevant Board or governing body Resolution/ Authorisation together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to evoting@kfintech.com
4. In order to enable the Company to promptly send the postal ballot notices /general meeting notices, /Annual Reports and other shareholder communication in electronic form, Members are requested to register/update their e-mail addresses as under:
 - a. In case shares are held in dematerialized form: Updated details to be sent to their respective Depository Participant with whom members have opened Demat account; and
 - b. In case of shares held in physical form: Updated details to be sent to einward.ris@kfintech.com.
5. The Securities and Exchange Board of India (SEBI) has mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, email address, mobile number, bank account details and nomination details) by shareholders holding shares in physical form, in the requisite forms, ISR-1, ISR-2, ISR-3

5.

or SH-13. The said forms are available on the website of the Company www.standardindustries.co and website of M/s KFin Technologies Limited www.kfintech.com . Any service request or complaint received from the Member will not be processed until the aforesaid details/ documents are provided to RTA.

6. Kfintech will be facilitating remote e-voting to enable the Members to cast their votes . The voting period begins from 09.00 A.M.(IST) on Thursday, 14th November, 2024 onwards till 05.00 P.M. on Friday, 13th December, 2024. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, 8th November , 2024 may cast their vote electronically. Please note that e-Voting module will be disabled for voting by Kfintech after the said date and time. Once vote on the resolution is cast by the Member, he/ she shall not be allowed to change it subsequently or cast the vote again.
7. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the Cut-Off Date i.e. Friday, 8th November, 2024. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date i.e. Friday, 8th November, 2024 should treat this postal ballot notice for information purposes only.
8. The Scrutinizer shall prepare Scrutinizer's Report on the total votes cast in favour or against or abstained, if any. The Scrutinizer shall immediately, after the conclusion of voting, unblock the votes cast through e-Voting and make, not later than two working days of conclusion of the e-Voting, a Scrutinizer's Report of the total votes cast in favour or against, if any and submit to the Chairperson or a person authorised by him, who shall countersign the same. The results of the Postal Ballot and scrutinizer's report will be announced not later than 2 Working days. The results of the Postal Ballot and scrutinizer's report will be placed on the website of Company www.standardindustries.co and on website of Kfintech at <https://evoting.kfintech.com> and will also be communicated to the Stock Exchanges where the shares of the Company are listed.
9. Relevant documents referred to in this postal ballot Notice and the explanatory statement pursuant to section 102 of Companies Act, 2013, can be obtained for inspection by sending E-mail to Company on standardgrievances@rediffmail.com .

6.

10. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password" or "Physical User Reset Password" option available on <https://evoting.kfintech.com> to reset the password
11. Members who do not have the User ID/ Password for e-voting or have forgotten the User ID/ Password may retrieve the same by following the steps given under remote e-voting instructions annexed as **Annexure 1** to this Notice.
12. Details of Shri Vedant Rajiv Podar and Shri Rajanya Pradeep Mafatlal, as required to be given pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Secretarial Standard on General Meetings (SS 2), issued by the Institute of Company Secretaries of India is attached to this Notice as **Annexure 2**.
13. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com> or call KFinTech on 1800 309 4001 (toll free). Members are requested to note the following contact details for addressing e-voting grievances:

Mr. Anil Dalvi
Manager
KFin Technologies Limited
Selenium Tower B, Plot 31 - 32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032
Telephone: +91 - 40 6716 2222
E-mail: inward.ris@kfintech.com.

ANNEXURE TO THE NOTICE

Explanatory Statement as required under Section 102(1) of the Companies Act, 2013:

In conformity with the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to item No. 1 and 2 contained in the accompanying Notice dated 07th November, 2024 .

Item No. 1

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 149, 150, 152 and 161 of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company, had appointed Shri Vedant Rajiv Podar (DIN 09212067) as an additional director in the category of Non Executive Independent Director of the Company, not liable to retire by rotation, with effect from 7th November, 2024.

In compliance with the provisions of Regulations 25 of the SEBI LODR Regulations, the appointment of Shri Vedant Rajiv Podar is required to be approved by members by way of Special Resolution within three months from the date of appointment i.e., by 6th February 2024.

It is proposed to approve his appointment for a period of 5 (five) years from 7th November, 2024 to 6th November 2029. The Company has also received a declaration from Shri Vedant Rajiv Podar (DIN 09212067), that he meets with the criteria of Independence as prescribed, both under Section 149(6) of the Act and under Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and is not disqualified from being appointed as a director in terms of Section 164 of the Act and has given his consent to act as a Director.

In the opinion of the Board, Shri Vedant Rajiv Podar (DIN 09212067) fulfils the conditions specified in the Companies Act, 2013, rules made thereunder and SEBI LODR Regulations, for his appointment as an Independent Director of the Company and is independent of the management.

He is not debarred from holding the office of Director by virtue of any order of

the Securities and Exchange Board of India (SEBI) or any other such authority .

The Company has received a Notice in writing pursuant to Section 160 of the Act from a Member proposing the candidature of Shri Vedant Rajiv Podar (DIN 09212067) as an Independent Director on the Board of the Company.

He has completed Bachelors in Business Management from Singapore Management University with stints at National University Singapore and Harvard/MIT Sloan University Boston . He is currently working as the CEO of the Edtech and skilling Division of Podar Enterprise . He previously worked in various finance & consulting sectors across the globe. After evaluating his qualifications, experience, skills, integrity and independence, the Board of Directors is confident that with his vast knowledge, he will be of great value to the Company.

Details of Shri Vedant Rajiv Podar (DIN 09212067) is provided in “**Annexure 2**” to this Notice pursuant to the provisions of:

- I. SEBI LODR Regulations and
- II. Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India.

He has also confirmed that he is in compliance with Rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Except Shri Vedant Rajiv Podar, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the Resolution set out at Item No.1. This Explanatory Statement may also be regarded as a disclosure under SEBI LODR Regulations.

The Board recommends the Special Resolution set out in Item No.1 of this Notice for the approval of the Members.

Item No. 2

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, pursuant to the provisions of Section 152 , 160 and 161 of the Companies Act, 2013 (“the Act”) and the Articles of Association of the Company, had appointed Shri Rajanya Pradeep Mafatlal

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(DIN: 09599264) as an additional director in the category of Non Executive Director of the Company ,liable to retire by rotation, with effect from 7th November, 2024.

It is proposed to approve his appointment with effect from 7th November, 2024. The Company has also received a declaration from Shri Rajanya Pradeep Mafatlal (DIN: 09599264), that he is not disqualified from being appointed as a director in terms of Section 164 of the Act and has given his consent to act as a Director.

In the opinion of the Board, Shri Rajanya Pradeep Mafatlal (DIN: 09599264) fulfils the conditions specified in the Companies Act, 2013, rules made thereunder and SEBI LODR Regulations 2015, for his appointment as a Director of the Company.

He is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority

The Company has received a Notice in writing pursuant to Section 160 of the Act from a Member proposing the candidature of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) as an Non- Executive Director on the Board of the Company.

He has completed Bachelors of Science degree from NYU School of Professional Studies, majoring in Leadership and Business Management . He has experience in field of commercial real estate, sports management and other domains. The Board of Directors is confident that with his vast knowledge, he will be of great value to the Company.

Details of Shri Rajanya Pradeep Mafatlal (DIN: 09599264) is provided in "**Annexure 2**" to this Notice pursuant to the provisions of:

- I. SEBI LODR Regulations and
- II. Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

Shri Rajanya Pradeep Mafatlal is part of the Promoter Group of the Company.

Shri Pradeep R. Mafatlal (DIN : 00015361) and Smt. Divya P. Mafatlal (DIN: 00011525) being relatives of Shri Rajanya Pradeep Mafatlal may be regarded as interested in the Resolution set out at Item No.2. This Explanatory Statement

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may also be regarded as a disclosure under SEBI LODR Regulations.

The Board recommends the Ordinary Resolution set out in Item No.2 of this Notice for the approval of the Members.

By order of the Board of Directors,
For **STANDARD INDUSTRIES LIMITED**

Sd/-
TANAZ B. PANTHAKI
Vice President (Legal) &
Company Secretary
FCS No. 2894

Registered Office:
Flat No. 1, Ground Floor,
Harsh Apartment, Plot No. 211,
Sector- 28, Vashi,
Navi Mumbai- 400 703.
CIN : L17110MH1892PLC000089

Dated: 07th November, 2024

Annexure 1**INSTRUCTIONS FOR REMOTE E-VOTING**

The process and manner for remote e-voting are explained below:

Step 1: Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Step 2: Access to KFin e-voting system in case of Members holding shares in physical and non individual Members in demat mode.

Details on Step 1 are mentioned below:

As per the SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on e-voting facility provided by Listed Companies, Individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and DPs. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.

1) Login for remote e-voting for Individual Members holding equity shares in demat mode.

Type of Member	Login Method
<u>Individual Members holding securities in demat mode with NSDL</u>	<p>Existing Internet-based Demat Account Statement (“IDeAS”) facility Users:</p> <ol style="list-style-type: none"> 1. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. 2. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password. 3. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed. 4. Click on company name i.e. ‘Standard Industries Limited’ or e-voting service provider i.e. KFin. 5. Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period.

	<p align="center">Those not registered under IDeAS:</p> <ol style="list-style-type: none"> 1. Visit https://eservices.nSDL.com for registering. 2. Select "Register Online for IDeAS Portal" or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-voting website of NSDL https://www.evoting.nSDL.com/ 4. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. 5. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a Verification Code as shown on the screen. 6. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. 7. Click on company name i.e Standard Industries Limited or e-voting service provider name i.e KFin after which the Member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period.
<p><u>Individual Members holding securities in demat mode with CDSL</u></p>	<ol style="list-style-type: none"> 1. Existing user who have opted for Electronic Access To Securities Information ("Easi / Easiest") facility: <ol style="list-style-type: none"> i. Visit https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com ii. Click on New System MyEasi. iii. Login to MyEasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. User not registered for Easi / Easiest <ol style="list-style-type: none"> i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. 3. Alternatively, by directly accessing the e-voting website of CDSL <ol style="list-style-type: none"> i. Visit www.cdslindia.com

	<ul style="list-style-type: none"> ii. Provide demat Account Number and PAN iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Standard Industries Limited' or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
<p><u>Individual Members login through their demat accounts / Website of Depository Participant</u></p>	<ul style="list-style-type: none"> i. Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against Standard Industries Limited or KFin. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through NSDL / CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

II) Login method for e-voting for Members other than Individual Members holding shares in demat mode and Members holding securities in physical mode.

- a) Any person holding shares in physical form and non-individual Members holding shares in demat mode as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. In case they are already registered with KFin for remote e-voting, they can use their existing User ID and password for voting.
- b) Members whose email IDs are registered with the Company / Depository Participants(s), will receive an email from KFin which will include details of e-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
 - i. Launch internet browser by typing the URL: <https://emeetings.kfintech.com/>
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if a Member is registered with KFin for e-voting, they can use their existing User ID and password for casting the vote.
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. Members will now reach password change Menu wherein they are required to mandatorily change the password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt the Member to change their password and update their contact details viz. mobile number, email ID etc. on first login. Members may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that Members do not share their password with any other person and that they take utmost care to keep their password confidential.
 - v. Members would need to login again with the new credentials.
 - vi. On successful login, the system will prompt the Member to select

- the "EVEN" i.e., 'Standard Industries Limited – Postal Ballot' and click on "Submit"
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cutoff Date under "FOR/AGAINST" or alternatively, a Member may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed the total shareholding as mentioned herein above. A Member may also choose the option ABSTAIN. If a Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.
 - ix. Voting has to be done for each item of the notice separately. In case a Member does not desire to cast their vote on any specific item, it will be treated as abstained.
 - x. A Member may then cast their vote by selecting an appropriate option and click on "Submit".
 - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once a Member has voted on the resolution (s), they will not be allowed to modify their vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- c) Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently the Notice of Postal ballot and e-voting instructions cannot be serviced, will have to follow the following process:
- i. Members who are not in receipt of Notice of Postal Ballot and e-voting instructions, may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Notice of Postal Ballot and the e-voting instructions.
 - ii. After receiving the e-voting instructions, please follow all the above steps to cast your vote by electronic means .

Annexure: 2

Information required to be furnished under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2"), issuing by the Institute of Company Secretaries of India.

Name of Director	Shri Vedant Rajiv Podar	Shri Rajanya Pradeep Mafatlal
DIN	09212067	09599264
Age	26 Years	25 Years
Date of birth	25 th October, 1998	30 th April, 1999
Nationality	Indian	Indian
Date of first appointment on the board	7 th November, 2024	7 th November, 2024
Relationship with other directors and KMPs	-	Son of Shri Pradeep R. Mafatlal and Smt. Divya P Mafatlal
Qualification	Bachelors in Business Management from Singapore Management University with stints at National University Singapore and Harvard/MIT Sloan University Boston	Bachelors of Science degree from NYU School of Professional Studies, Majoring in Leadership and Business Management
Terms and condition of appointment/re-appointment	Non- Executive, Independent Director not liable to retire by rotation.	Non-Executive Director liable to retire by rotation .
Remuneration sought to be paid	Entitled to commission in addition to sitting fees for attending the meetings, as may be decided by Board, in each of the financial years	Entitled to commission in addition to sitting fees for attending the meetings, as may be decided by Board, in each of the financial years
Remuneration last drawn	-	-
Nature of expertise in specific functional areas	Currently working as the CEO of the Edtech and skilling Division of Podar Enterprise. Previously worked in various finance & consulting sectors across the globe.	He has experience in field of commercial real estate, sports management and other domains.
In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed	<ul style="list-style-type: none"> The role and capabilities as required in the case of an independent director are well defined in the Nomination and Remuneration Policy of 	Not Applicable

person meets such requirements	<p>the Company.</p> <ul style="list-style-type: none"> The Board has a defined list of core skills/expertise/competencies in relation to its business activities for it to function efficiently. The Nomination and Remuneration Committee has evaluated the profile of Shri Vedant Rajiv Podar and concluded that he possesses the relevant skill, expertise and competencies to discharge the role as Independent Director of the Company. 	
Number of shares & % of holding	NIL	NIL
List of directorships held in other companies	<ul style="list-style-type: none"> Podar Eduspace Private Limited Podar Eduspace Tech Private Limited 	<ul style="list-style-type: none"> Standard Salt Works Limited Mafatlal Enterprises Limited Shanudeep Private Limited
Names of Listed Entities from which resigned in the past 3 years	NIL	NIL
Chairmanships/ memberships of committees in other companies (includes audit committee [AC] and stakeholders' relationship committee [SRC])	NIL	NIL
Number of board meetings attended during the FY 2024 - 2025	NA	NA

By order of the Board of Directors,
 For **STANDARD INDUSTRIES LIMITED**

Sd/-

TANAZ B. PANTHAKI
 Vice President (Legal) &
 Company Secretary
 FCS No. 2894

CIN : L17110MH1892PLC000089

CITY OFFICE : 59, 'THE ARCADE', 1ST FLOOR, WORLD TRADE CENTRE,
CUFFE PARADE, COLABA, MUMBAI - 400 005. INDIA.
TEL: 91 22 6139 1200 / 01 / 02
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

Registered Office:
Flat No. 1, Ground Floor,
Harsh Apartment, Plot No. 211,
Sector- 28, Vashi,
Navi Mumbai- 400 703.
CIN : L17110MH1892PLC000089
Dated: 7th November, 2024