

SSP:SH-7:33:158

13th December, 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: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

This is with reference to our letter no. SSP:SH-7:33:146 dated 13th November 2024, enclosing the Postal Ballot Notice dated 7th November 2024 ("Notice") for seeking approval of the shareholders of the Company on the following Resolutions:

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

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded today i.e., Friday, 13th December 2024, at 5:00 pm IST, post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Shri Kaushik M. Jhaveri, Proprietor, M/s. Kaushik M. Jhaveri & Co., Practicing Company Secretary, (Membership No. FCS 4254, COP No. 2592), has submitted his Report on the results of the Postal Ballot. Based on the Report of the

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.
TEL: 91 22 2766 0004
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned Resolutions with requisite majority.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated 13th December 2024 on remote e-voting.

The Voting results along with the Scrutinizer's report are being made available on the websites of the Company at www.standardindustries.co and on website of Kfintech at <https://evoting.kfintech.com>

You are requested to take the above information on record.

Yours faithfully
For STANDARD INDUSTRIES LIMITED

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

Encl.:

Company Name	STANDARD INDUSTRIES LTD
Date of the AGM/EGM	NA (POSTAL BALLOT)
Total number of shareholders on record date	47389
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting through postal Ballot	13063698	13063698	100.0000	13063698	0	100.0000	0.0000
Public- Institutions	Remote Evoting through postal Ballot	2603441	125000	4.8013	125000	0	100.0000	0.0000
Public- Non Institutions	Remote Evoting through postal Ballot	48661802	25071128	51.5212	25039138	31990	99.8724	0.1275
	Total	64328941	38259826	59.4753	38227836	31990	99.9164	0.0836



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajanya Pradeep Mafatal (DIN: 09599264) as a Non-Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting through postal Ballot	13063698	13063698	100.0000	13063698	0	100.0000	0.0000
Public- Institutions	Remote Evoting through postal Ballot	2603441	125000	4.8013	125000	0	100.0000	0.0000
Public- Non Institutions	Remote Evoting through postal Ballot	48661802	25071128	51.5212	25039188	31940	99.8726	0.1273
	Total	64328941	38259826	59.4753	38227886	31940	99.9165	0.0835



Report of Scrutinizer
(Postal Ballot - December 2024)

To,
The Executive Director,
Standard Industries Limited;
Flat No.1, Ground Floor,
Harsh Apartment Plot No. 211,
Sector-28, VashiNavi Mumbai
Thane MH-400703.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through Remote E-voting by Members of Standard Industries Limited pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of 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) as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 07th November, 2024

I, Kaushik M. Jhaveri of M/s. Kaushik M. Jhaveri & Co., Practising Company Secretary Firm, have been appointed as the Scrutinizer by the Board of Directors of Standard Industries Limited on 07th November, 2024 (hereinafter referred to as the "the Company" for the purpose of scrutinising the voting process conducted through Postal Ballot via voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot.

Report on Scrutiny:-

1. The Company has confirmed that the electronic copy of the notice and the explanatory Statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members, whose e-mail address were registered with the RTA/Depositories as on 8th November, 2024 ('Cut-off date') in compliance with the MCA General Circular No.14/2020 dated 8th April, 2020 and Circular No.17/2020 dated 13th April, 2020, and Circular No. 09/2024 dated September 19, 2024 (hereinafter referred to as "MCA Circulars") (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 12th May, 2020 and 03rd October, 2024 and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), and other applicable laws and regulations.
2. The dispatch of the Postal Ballot Notice by electronic mode was completed on 13th November, 2024 and the advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended), was published on 14th November, 2024 and a copy thereof has been furnished to me.





3. The Company has appointed KFin Technologies Limited ("KFintech") (Formerly known as KFin Technologies Private Limited) as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company. KFintech are also the Registrar and Share transfer Agents (RTA) of the Company.
4. The service provider had provided system for recording the votes of the members electronically on the item of the Businesses as stated in the Notice for the postal ballot process. The service provider had set up electronic voting facility on their website, <https://evoting.kfintech.com/>
5. The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the Resolutions placed for the approval of the Members was **08th November, 2024**.
6. The remote E-voting facility was kept open from **9.00 A.M. (IST) on Thursday, 14th November, 2024 till 05.00 P.M. on Friday, 13th December, 2024**.
7. At the end of the voting period at 5.00 P.M. (IST) on Friday **13th December, 2024**, the voting portal of the Service Provider was blocked forthwith. The Remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of **CS Shivam R. Asati** and **Ms. Khushi Kapur** who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
8. The details containing, inter alia, Members who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of Service provider i.e. <https://evoting.kfintech.com/> and based on such reports generated, I hereby submit my report as under on the result of the remote e-voting:

The results of the Remote E-voting are as under:



Details	Postal ballot (Remote E-Voting)
Number of members who cast their votes	136
Total number of shares held by them	38260071
Valid votes	As per the details provided under each one of the Resolution(s) mentioned hereunder
Abstained / Invalid Votes	As mentioned under each of the Resolution(s) mentioned hereunder

NOTE: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting.



SPECIAL BUSINESS:

Item No. 1 of the Notice (As a Special Resolution)

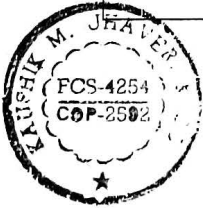
Appointment of Shri Vedant Rajiv Podar (DIN: 09212067) as a Non Executive Independent Director of the Company to hold office for a period of five consecutive years from 7th November, 2024 to 6th November, 2029

Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstain/ Invalid votes
		Nos. of Members	Nos. votes	%	Nos. of Members	Nos. votes	%	Nos. votes
136	38259826	122	38227836	99.9163	13	31990	0.0836	245

Item No. 2 of the Notice (As an Ordinary Resolution)

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

Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstain/ Invalid votes
		Nos. of Members	Nos. votes	%	Nos. of Members	Nos. votes	%	Nos. votes
136	38259826	123	38227886	99.9165	12	31940	0.0834	245



The Resolutions mentioned in the Postal Ballot Notice as per the details above stand passed with the requisite majority.

9. The register, in accordance with Rules 20(4)(XIV) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.



KAUSHIK M. JHAVERI & CO.
Practising Company Secretary

10. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated 13th December, 2024.

Thanking you,
Yours faithfully;

Kaushik
Madhusudan
Jhaveri

Digitally signed by
Kaushik Madhusudan
Jhaveri
Date: 2024.12.13
20:10:45 +05'30'



Kaushik M. Jhaveri
Practising Company Secretary
FCS: 4254
COP. No.: 2592
UDIN: F004254F003378229

Witnesses:

1. : CS Shivam R. Asati

2. : Khushi Kapur

Received the Report together with other data / records mentioned therein:

Date: 13th December, 2024

Place: Mumbai

For Standard Industries Ltd

DHANSUKH

Digitally signed by DHANSUKH

HARILAL PAREKH

HARILAL PAREKH
Date: 2024.12.13 20:16:33
+05'30'

D. H. Parekh, Executive Director

DIN : 00015734

Under authority by the Chairman