

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

Tel. : 0512-2531762 • Fax : 0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

30.12.2020

To

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir,

Sub: Outcome of Adjourned Thirty First Annual General Meeting of the Company

This is to inform you that Adjourned Thirty First Annual General Meeting of the Members of Standard Surfactants Limited was held on Wednesday, the 30th December, 2020 at 8/15, Arya Nagar, Kanpur-208002 at 02.30 P.M. However, quorum of members as required by provision of Section 103 (1) (a) (iii) of the Companies Act, 2013 was still not present and only 06 members were present in persons. Therefore, Chairman declared that in pursuance of provisions of Section 103 (3) of the Companies Act, 2013, the members present at the adjourned AGM shall be the quorum and then, he called the meeting to order.

The Chairman invited queries/suggestions from members on the financial statements, performance of the company. Some of the members gave suggestions/ raised queries/ sought clarifications on the working of the company and financial statements.

The chairman informed that the remote e-voting facility was provided to all the members from 20th December, 2020 to 22nd December, 2020 on the resolutions proposed to be considered at the AGM.

STANDARD SURFACTANTS LTD.

Pawan Jaiswal
DIRECTOR

Works :

• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)

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The following items of business as per notice of AGM dated 13.11.2020 were then taken up for consideration:

Resolution No.	Details of Item	Resolution Passed (Ordinary/Special)	Mode of Voting
1	Adoption of Financial Statement of the Company for the financial year ended 31 st March, 2020, together with Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	Appointment of a director in place of Mr. Atul Kumar Garg (DIN 00250868), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Physical/ E-voting
3	To Alter Objects Clause of the Memorandum of Association of the Company by insertion of new business activity.	Special	Physical/ E-voting
4	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special	Physical/ E-voting
5	Approval for Related Party Transactions in the ordinary course of business and at arm's length basis.	Ordinary	Physical/ E-voting

Voting through ballot Process was conducted by the order of the Chairman. Mr. Sarvesh S. Srivastava, Practicing Company Secretary, Kanpur was appointed as scrutinizer and conducted voting through ballot process.

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Pawan K. Singh
DIRECTOR

Works :**- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)**

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The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Process at the AGM and Remote e-voting opted by the shareholders on the resolutions from Item No.1 to 5 of the Notice of AGM, will be announced within 48 hours of the conclusion of the meeting and shall be placed on the website of the Company and Stock Exchange.

Thanking you.

Yours faithfully,

For **Standard Surfactants Limited**



(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



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