

STANDARD SURFACTANTS LTD.

S 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

Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annual General Meeting of Standard Surfactants Limited held on 30/09/2022

1. **Date of AGM:**

The date of AGM was 30-09-2022.
2. **Total number of shareholders on record date:**
 - i. The Register of Members and Share Transfer Books of the Company were closed from, Thursday, 15th September, 2022 to Friday, 30th September, 2022 (both days inclusive).
 - ii. Cut-off date for e-voting was 22.09.2022 and total number of members as on cut-off date: 15,337
3. **No. of Shareholders present in the meeting either in person or through proxy: 36**

Promoter and Promoter group: 04

Public : 32
4. **No. of Shareholders attended the meeting through Video Conferencing: N/A**

Promoter and Promoter group: N/A

Public : N/A

Works :

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



5. Particulars of Resolution passed:

Resolution No.	Details of Item	Resolution Passed	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	To appoint a director in place of Mr. Atul Kumar Garg, (having DIN No. 00250868) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Physical/ E-voting
3	Re- Appointment of Statutory Auditor for a term of 5 years.	Ordinary	Physical/ E-voting
4	To ratify remuneration of Cost Auditor.	Ordinary	Physical/ E-voting
5	Regularisation of Mr. Gopal Dass Agarwal (DIN 06545901) appointed as an additional director of the company (Independent Non-executive Director).	Special	Physical/ E-voting
6	Re-Appointment of Mrs. Bijal Yogesh Durgavale (DIN 07403891) as an Women Independent Director of the Company for the second term of 5 years	Special	Physical/ E-voting
7.	Re-appointment of Mr. Pawan Kumar Garg (DIN: 00250836) as a Chairman and Managing Director of the Company.	Ordinary	Physical/ E- voting
8.	Re-appointment of Mr. Atul Kumar Garg (DIN: 0250868) as a Whole time Director of the Company.	Ordinary	Physical/ E- voting
9.	Variation in terms of Appointment of Managing Director and Whole time Directors of the company.	Special	Physical/ E- voting

All the resolution were passed with requisite majority
The results of e-voting and Physical voting are enclosed.

Kindly take the same on record.

For Standard Surfactants Limited



(Ritika Tandon)
Company Secretary
Date: 01.10.2022
Place: Kanpur



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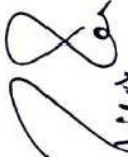
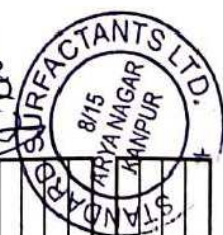
Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Annual General Meeting of Standard Surfactants Limited held on 30th September 2022

Sl.No.	Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	$(3) \div (2) \times (1) \times 100$	4	5	$(6) \div [(4) \times (2)] \times 100$	$(7) \div [(5) \times (2)] \times 100$
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Auditors and Board of Directors thereon.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
2	To appoint a director in place of Mr. Atul Kumar Garg, (having DIN No. 00250868) who retires by rotation and being eligible, offers himself for reappointment.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
3	Re- Appointment of Statutory Auditor for a term of 5 years.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
4	To ratify remuneration of Cost Auditor.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
5	Regularisation of Mr. Gopal Dass Agarwal (DIN 06545901) appointed as an additional director of the company (Independent Non-executive Director).	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
6	Re-Appointment of Mrs. Bijal Yogesh Durgavale (DIN 07403891) as an Women Independent Director of the Company for the second term of 5 years	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
7	Re-appointment of Mr. Pawan Kumar Garg (DIN: 00250836) as a Chairman and Managing Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
8	Re-appointment of Mr. Atul Kumar Garg (DIN: 0250868) as a Whole time Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
9	Variation in terms of Appointment of Managing Director and Whole time Directors of the company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 4010 2814540	2810530 0 4010 2814540	100.00 0 100.00 100.00	2810530 0 4010 2814540	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0



E- Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Annual General Meeting of Standard Surfactants Limited held on 30th September 2022

Sl No.	Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	$(3) \cdot (2) \cdot (1) \cdot 100$	4	5	$(6) = \frac{[(4) \cdot (2)]}{100}$	$(7) = \frac{[(5) \cdot (2)]}{100}$
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Auditors and Board of Directors thereon.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 4637 4637	0 0 4637 4637	0 0 100 100	0 0 4557 4557	0 0 80 80	0 0 98.27 98.27	0 0 1.73 1.73
2	To appoint a director in place of Mr. Atul Kumar Garg, (having DIN No. 002-50868) who retires by rotation and being eligible, offers himself for reappointment.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 4637 4637	0 0 4637 4637	0 0 100 100	0 0 3157 3157	0 0 1480 1480	0 0 68.08 68.08	0 0 0.32 0.32
3	Re- Appointment of Statutory Auditor for a term of 5 years.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3749 3749	0 0 3749 3749	0 0 100 100	0 0 3669 3669	0 0 80 80	0 0 97.87 97.87	0 0 2.13 2.13
4	To ratify remuneration of Cost Auditor.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3749 3749	0 0 3749 3749	0 0 100 100	0 0 3669 3669	0 0 80 80	0 0 83.93 83.93	0 0 16.07 16.07
5	Regularisation of Mr. Gopal Dass Agarwal (DIN 06545901) appointed as an additional director of the company (Independent Non-executive Director).	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3749 3749	0 0 3749 3749	0 0 100 100	0 0 3669 3669	0 0 80 80	0 0 83.93 83.93	0 0 16.07 16.07
6	Re-Appointment of Mrs. Bijal Yogesh Durgavale (DIN 07403891) as an Women Independent Director of the Company for the second term of 5 years	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3749 3749	0 0 3749 3749	0 0 100 100	0 0 3669 3669	0 0 80 80	0 0 83.93 83.93	0 0 16.07 16.07
7	Re-appointment of Mr. Pawan Kumar Garg (DIN: 0250836) as a Managing Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others	0 0 3749 3749	0 0 3749 3749	0 0 100 100	0 0 3669 3669	0 0 80 80	0 0 83.93 83.93	0 0 16.07 16.07
8	Re-appointment of Mr. Atul Kumar Garg (DIN: 0250868) as a Whole time Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others	0 0 3749 3749	0 0 3749 3749	0 0 100 100	0 0 3669 3669	0 0 80 80	0 0 83.93 83.93	0 0 16.07 16.07
9	Variation in terms of Appointment of Managing Director and Whole time Directors of the company	Promoter and Promoter Group Public - Institutional holders Public-Others	0 0 3749 3749	0 0 3749 3749	0 0 100 100	0 0 3669 3669	0 0 80 80	0 0 83.93 83.93	0 0 16.07 16.07

FORM NO. MGT 13**Combined Scrutinizer's Report**

(Pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot or Poll Paper at the 33rd Annual General Meeting of the Company held on 30-09-2022

To,
The Chairman,
Standard Surfactants Limited
8/15, Arya Nagar,
Kanpur - 208002
CIN: L24243UP1989PLC010950

Dear Sir,

I, Sarvesh Sharan Srivastava, Practicing Company Secretary, Kanpur had been appointed as the Scrutinizer by the Board of Directors of Standard Surfactants Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process for the purpose of 33rd Annual General Meeting of Standard Surfactants Limited held on Friday, September 30, 2022 at 2:30 P.M.

I was also appointed as Scrutinizer for voting process through Ballot or Poll Paper at the said Annual General Meeting held on September 30, 2022.

The Notice dated September 06, 2022 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders on September 08, 2022 in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting facility to the shareholders present at the Annual General Meeting through Ballot or Poll Paper and who had not cast their vote earlier through remote e-voting or postal ballot.

The shareholders of the Company holding shares as on the "cut-off" date of September 22, 2022, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Standard Surfactants Ltd through remote e voting.

The voting period for remote e-voting commenced on Tuesday, September 27, 2022 at 9:00 A.M. and ended on Thursday, September 29, 2022 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.



SARVESH S. SRIVASTAVA & CO.

117/Q/454/209 Indrapuri,

Company Secretaries & Insolvency Professional

Sharda Nagar, Kanpur-208025

E-mail ID:sarvesh_srifcs@yahoo.co.in

Contact details: +91 9839084865

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of voting at the Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on data downloaded from National Securities Depository Limited (NSDL) e-voting systems.

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of said resolutions through postal ballot.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the basis of data downloaded from National Securities Depository Limited (NSDL) e-voting system and Poll conducted at 33rd Annual General Meeting.

I, now submit our report as under on the result of the e-voting and Poll in respect of said resolutions:

1. Resolution no 1 :

Adoption of Financial Statements (both Standalone and Consolidated) and the Reports of the Directors and Auditors thereon (Ordinary Resolution) as on 31-03-2022

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	10	4557	0.162%
Poll	36	2814540	99.835%
Total	46	2819097	99.997%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	01	80	0.003%
Poll	NIL	NIL	NIL
Total	01	80	0.003%



(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

2. Resolution No.2

Appointment of a Director in place of Atul Kumar Garg,(having DIN No 00250868) who retires by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	08	3157	0.112%
Poll	36	2814540	99.835%
Total	44	2817697	99.947%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	3	1480	0.053%
Poll	NIL	NIL	NIL
Total	3	1480	0.053%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



3. Resolution no 3.**Re- Appointment of Statutory Auditor for a term of 5 years.(Ordinary Resolution)**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	9	3669	0.130%
Poll	36	2814540	99.867%
Total	45	2818209	99.997%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	80	0.003%
Poll	NIL	NIL	NIL
Total	1	80	0.003%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

4. Resolution no 4.**Ratify remuneration of Cost Auditor (Ordinary Resolution)**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	9	3669	0.130%
Poll	36	2814540	99.867%
Total	45	2818209	99.997%



SARVESH S. SRIVASTAVA & CO.

Company Secretaries & Insolvency Professional

117/Q/454,209 Indrapuri,
Sharda Nagar, Kanpur.208025
E-mail ID:sarvesh_srifcs@yahoo.co.in
Contact details: +91 9839084865

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	80	0.003%
Poll	NIL	NIL	NIL
Total	1	80	0.003%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

5. Resolution no 5.

Regularisation of Mr. Gopal Dass Agarwal (DIN 06545901) appointed as an additional director (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	9	3669	0.130%
Poll	36	2814540	99.867%
Total	45	2818209	99.997%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	80	0.003%
Poll	NIL	NIL	NIL
Total	1	80	0.003%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



6. Resolution no 6.**Re-Appointment of Mrs. Bijal Yogesh Durgavale (DIN 07403891) as an Women Independent Director (Special Resolution)**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	9	3669	0.130%
Poll	36	2814540	99.867%
Total	45	2818209	99.997%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	80	0.003%
Poll	NIL	NIL	NIL
Total	1	80	0.003%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

7. Resolution no 7.**Re-appointment of Mr. Pawan Kumar Garg (DIN: 00250836) as a Chairman and Managing Director (Special Resolution)**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	9	3669	0.130%
Poll	36	2814540	99.867%
Total	45	2818209	99.997%



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	80	0.003%
Poll	NIL	NIL	NIL
Total	1	80	0.003%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

8. Resolution no 8**Re-appointment of Mr. Atul Kumar Garg (DIN: 0250868) as a Whole time Director of the Company. (Special Resolution)**

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	9	3669	0.130%
Poll	36	2814540	99.867%
Total	45	2818209	99.997%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	80	0.003%
Poll	NIL	NIL	NIL
Total	1	80	0.003%



SARVESH S. SRIVASTAVA & CO.

Company Secretaries & Insolvency Professional

117/Q/454,209-Indrapuri,

Sharda Nagar, Kanpur.208025

E-mail ID:sarvesh_srives@yahoo.co.in

Contact details: +91 9839084865

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

9. Resolution no 9.

Variation in terms of Appointment of Managing Director and Whole time Directors of the company. (Special Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	9	3669	0.130%
Poll	36	2814540	99.867%
Total	45	2818209	99.997%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	80	0.003%
Poll	NIL	NIL	NIL
Total	1	80	0.003%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

