

TBP:SH-7:33:108

1st August, 2023

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 Sir,

**Sub : Voting Results and combined Scrutinizer's Report of the 126th
Annual General Meeting ("AGM") of the Company held on 1st
August, 2023**

**Re : Regulation 44(3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

This is to inform you that the 126th Annual General Meeting of the Company was held on Tuesday, the 1st August, 2023, at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find the Voting Results of the AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the combined Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,
For and behalf of
STANDARD INDUSTRIES LIMITED,

(MRS. TANAZ B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl :

c.

	STANDARD INDUSTRIES LTD
Date of the AGM/EGM	01-08-2023
Total number of shareholders on record date	49464
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

Resolution No.	1									
	ORDINARY - a.Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon. b.Consolidated Audited Balance Sheet as at 31st March, 2023, Consolidated Statement of Profit and Loss (including Other Comprehensive Income), Consolidated Statement of Changes in Equity and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,219	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,62,024	2,50,43,855	51.4649	2,50,43,750	105	99.9995	0.0004	0	241
	Poll		350	0.0007	350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,44,205	51.4656	2,50,44,100	105	99.9996	0.0004	0	241
Total		6,43,28,941	3,80,94,348	59.2181	3,80,94,243	105	99.9997	0.0003	0	241



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm Interim Equity Dividend declared for the financial year 2022-23 & to approve final Equity Dividend for financial year 2022-23									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,219	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,62,024	2,50,43,860	51.4649	2,50,43,855	5	99.9999	0.0000	0	241
	Poll		350	0.0007	350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,44,210	51.4656	2,50,44,205	5	100.0000	0.0000	0	241
Total		6,43,28,941	3,80,94,353	59.2181	3,80,94,348	5	100.0000	0.0000	0	241



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Pradeep R. Mafatlal who retires by rotation & being eligible offer himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,219	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,62,024	2,50,43,760	51.4647	2,50,43,584	176	99.9992	0.0007	0	341
	Poll		350	0.0007	350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,44,110	51.4654	2,50,43,934	176	99.9993	0.0007	0	341
Total		6,43,28,941	3,80,94,253	59.2179	3,80,94,077	176	99.9995	0.0005	0	341



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. R. S. Gokani & Co., Chartered Accountants, as Auditors of the Company for period of 5 years from the conclusion of this Annual General Meeting till the conclusion of the 131st Annual General Meeting.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,219	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,62,024	2,50,43,759	51.4647	2,50,43,654	105	99.9995	0.0004	0	341
	Poll		350	0.0007	350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,44,109	51.4654	2,50,44,004	105	99.9996	0.0004	0	341
Total		6,43,28,941	3,80,94,252	59.2179	3,80,94,147	105	99.9997	0.0003	0	341



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri D. H. Parekh as Executive Director for a period of 2 years commencing from 2nd August, 2023 to 1st August, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,219	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,62,024	2,50,43,759	51.4647	2,50,43,625	134	99.9994	0.0005	0	341
	Poll		350	0.0007	350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,44,109	51.4654	2,50,43,975	134	99.9995	0.0005	0	341
Total		6,43,28,941	3,80,94,252	59.2179	3,80,94,118	134	99.9996	0.0004	0	341



Report of Scrutinizer

Combined Scrutinizer's Report on Remote E-voting & E-voting (Insta-Poll) conducted at the 126th Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Tuesday, 01st August, 2023 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

To,
The Chairman
Standard Industries Limited
CIN: L17110MH1892PLC000089
Flat No.1, Ground Floor,
Harsh Apartment,
Plot No. 211, Sector-28,
Vashi, Navi Mumbai,
Thane 400703

Sub: Passing of Resolution(s) through remote E-voting and E-voting (Insta poll) conducted during the proceedings of the 126th AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Appointment as Scrutinizer

I, Kaushik M. Jhaveri, of M/s. Kaushik. M. Jhaveri & Co., a Practising Company Secretary Firm, having its registered office at B/408, Crystal Plaza CHSL, Opp Infinity, Near New Metro Station Lower Oshiwara Off New Link Road, Andheri (West), Mumbai 400 053, have been appointed as the Scrutinizer by the Board of Directors of Standard Industries Limited on 22nd May, 2023 (hereinafter referred to as the "**the Company**") for the purpose of scrutinizing the Remote E-voting process and voting through electronic voting system during the 126th Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, on the businesses contained in the Notice of the AGM of the Members of the Company, held on **Tuesday, 01st August, 2023 at 3:00 p.m.** (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules.

Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 126th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent



manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of KFin Technologies Limited), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

Report on Scrutiny

1. The AGM notice dated 22nd May, 2023 as confirmed by the Company was sent to the shareholders of the Company through electronic mode on 03rd July, 2023 to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with and read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/ 2020 dated May 5, 2020 and Circular no. 10/2022 dated 28th December,2022 and as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.
2. The Company has appointed KFin Technologies Limited ("KFintech") 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.
3. The service provider had provided system for recording the votes of the members electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted at the 126th AGM of the Company, which was held on **Tuesday, 01st August, 2023 at 3:00 p.m.**
4. The service provider had set up electronic voting facility on their website, <http://evoting.kfintech.com>. All the items of the business to be transacted at the AGM have been hosted on the website of the Service Provider to facilitate Members to cast their vote through Remote E-voting.
5. Pursuant to SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", which is effective from June 9, 2021, the Company has stated in its AGM Notice that e-voting process has been enabled for all the individual demat accountholders, by way of single login credential, through their demat accounts /websites of Depositories (NSDL at <https://eservices.nsdl.com> & CDSL at (<https://cdslindia.com>) in order to increase the efficiency of the voting process and in case of shareholders holding shares in physical form and non-individual shareholders in demat mode access to KFintech e-Voting system.
6. 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 Tuesday, 25th July, 2023.



7. The remote E-voting facility was kept open from 9:00 AM (IST) on Friday 28th July, 2023 to 5:00 PM (IST) on Monday, 31st July, 2023.
8. At the end of the remote E-voting period on Monday, 31st July, 2023 at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith.
9. During the proceedings of the 126th AGM of the Company held Tuesday, 01st August, 2023 at 3:00 P.M, the facility to vote through E-voting (Insta poll) was provided to facilitate those members present at the Meeting through VC/OAVC but could not participate in Remote E-voting to record their votes.
10. The Remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Prachi V. Jain and Ms. Saloni A. Maniar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
11. The votes cast were unblocked on Tuesday, 01st August, 2023 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company, They have signed below in confirmation of the same.
12. I, as Scrutinizer, have duly compiled the details of the Remote E-voting carried out by the members together with the E-voting (Insta poll) held during the proceedings of the AGM, the details of which are as follows:

CONSOLIDATED RESULTS

The results of the Remote E-voting together with that of the voting conducted during the proceedings of the AGM are as under:

Details	Remote E-Voting	E-Voting at the AGM (Insta Poll)	Total voting
Number of members who cast their votes	135	2	137
Total number of shares held by them	38094244	350	38094594
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 and E-Voting (Insta Poll) at the Annual General Meeting.



ORDINARY BUSINESS:

**I) Item No. 1 of the Notice (As an Ordinary Resolution):
To receive, consider and adopt:**

- a. Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
- b. Consolidated Audited Balance Sheet as at 31st March, 2023, Consolidated Statement of Profit and Loss (including Other Comprehensive Income), Consolidated Statement of changes in Equity and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%		
Remote E-voting	133	38093998	131	38093893	99.9997	2	105	0.0003	241	0
E-voting at the AGM (Insta Poll)	2	350	2	350	100	0	0	0	0	0
Total	135	38094348	133	38094243	99.9997	2	105	0.0003	241	0



II) Item No. 2 of the Notice (As an Ordinary Resolution):
To confirm Interim Equity Dividend declared for the Financial Year 2022-23 and to approve final Equity Dividend for the Financial Year 2022-23.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos
Remote E-voting	133	38094003	132	38093998	100	1	5	0	241	0
E-voting at the AGM (Insta Poll)	2	350	2	350	100	0	0	0	0	0
Total	135	38094353	134	38094348	100	1	5	0	241	0

III) Item No. 3 of the Notice (As an Ordinary Resolution):
To appoint a Director in place of Shri Pradeep R. Mafatlal (DIN 00015361), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	132	38093903	128	38093727	99.9995	4	176	0.0005	341	0
E-voting at the AGM (Insta Poll)	2	350	2	350	100	0	0	0	0	0
Total	134	38094253	130	38094077	99.9995	4	176	0.0005	341	0



**IV) Item No. 4 of the Notice (As an Ordinary Resolution):
To appoint M/s. R.S. Gokani & Co, Chartered Accountants (ICAI Firm Registration No. 140229W), as the Auditors of the Company for a period of 5 years from the conclusion of this Annual General Meeting till the conclusion of the 131st Annual General Meeting**

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	132	38093902	130	38093797	99.9997	2	105	0.0003	341	0
E-voting at the AGM (Insta Poll)	2	350	2	350	100	0	0	0	0	0
Total	134	38094252	132	38094147	99.9997	2	105	0.0003	341	0



SPECIAL BUSINESS

- V) **Item No. 5 of the Notice (As a Special Resolution):**
To consider re-appointment of Shri D.H. Parekh (DIN 00015734), as Executive Director of the Company for a period of 2 years commencing from 2nd August, 2023 to 1st August, 2025, not liable to retire by rotation, upon the terms of re-appointment including remuneration, commission and perquisites subject to compliance of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, in force from time to time.”

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%		
Remote E-voting	132	38093902	128	38093768	99.9996	4	134	0.0004	341	0
E-voting at the AGM (Insta Poll)	2	350	2	350	100	0	0	0	0	0
Total	134	38094252	130	38094118	99.9996	4	134	0.0004	341	0

RESULTS:

All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted during the proceedings of the AGM by way of E-voting (Insta Poll) with the requisite majority and hence deemed to be passed at the AGM.

I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at the AGM by way of E-voting (Insta Poll) from the members of the Company. The relevant records relating to E-voting and remote E-voting which were under my safe custody are separately handed over to the Company Secretary for safe keeping.

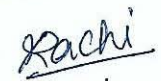
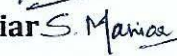


Thanking you,
Yours faithfully,
FOR KAUSHIK M. JHAVERI & Co.,


Kaushik M. Jhaveri
Proprietor
FCS: 4254
COP. No.: 2592
UDIN: F004254E000718286



Witnesses:

1. Ms. Prachi V. Jain 
2. Ms. Saloni A. Maniar 

Date: 01st August, 2023

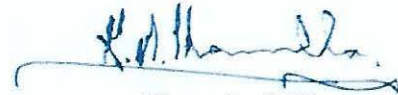
Place: Mumbai

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

Date: 01st August, 2023

Place: Mumbai

For Standard Industries Ltd



Khurshed Thanawalla
Chairman of the 126th AGM
DIN: 00201749