#### 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

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

# Adjourned Annual General Meeting of Standard Surfactants Limited held on 30/12/2020

1. Date of AGM:

The date of AGM was 23-12-2020. However, it was adjourned to 30<sup>th</sup> December, 2020 for want of Quorum.

- 2. Total number of shareholders on record date:
  - The Register of Members and Share Transfer Books of the Company were closed from, Friday, 18<sup>th</sup> December, 2020 to Wednesday, 23<sup>rd</sup> December, 2020 (both days inclusive).
  - ii. Cut-off date for e-voting was 17.12.2020 and total number of members as on cut-off date: 14389
- 3. No. of Shareholders present in the meeting either in person or through proxy: 06

Promoter and Promoter group: 04

Public : 02

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

Promoter and Promoter group: N/A

Public

: N/A

STANDARQ SURFACTANTS LTD.

DIRECTOR

#### STANDARD SURFACTANTS LTD.

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

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# 5. Particulars of Resolution passed:

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 31st 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 reappointment.	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

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

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Date: 01.012020

Place: Kanpur

Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Adjourned Annual General Meeting of Standard Surfactants Limited held on 30th December 2020

12.10		Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of	% of
SI No.	Kesonation particulars		shares		Polled on	Votes -	Votes -	Yores in	voies
			held	polled	outstanding	in tavour against	agamsı	votes	on votes
					snares			polled	polled
			-	2	(3).[(2)/(1)]*100	4	S	(6).=[(4)/( 2)]* 100	(7)=[(5)/( 2)]*100
	C10 30 000000000000000000000000000000000	Description and December Grain	2806085	2806085	100.00	2806085	0	100.00	0
	Adoption of Financial Statement of the Figure and Figure Statement	Figure and Fromote Group		C	0	0	0	0	0
,	31st March, 2020, together with	Public -Institutional noiders	2300	2300	100.00	2300	0	100.00	0
-	Reports of the Auditors and Board of Tubilc-Cuners	Fublic-Cuners Total	2808385	2808385	100.00	2808385	0	100.00	0
	Directors distroit.								
			300,000	2007000	100 00	2806085	0	100.00	0
	Appointment of a director in place of Promoter and Promoter Group	Promoter and Promoter Group	2806082	Conno7	0		c	0	0
	Mr. Atul Kumar Garg (DIN	(DIN Public - Institutional holders	0		100 001	230		100.00	0
Ç	(00250868), who retires by rotation and Public-Others	Public-Others	2300		100.00	000		100 00	0
4	being eligible, offers himself for re-Total	Total	2808385	2808385	100.00	C8C8087			
						- 1		00 00.	
	To Alter Objects Clause of the	the Promoter and Promoter Group	2806085	2806085	100.00	2806085	0	100.00	0
	Memorandum of Association of the	Dublic - Institutional holders	0	0	0	0	0	0	0
m	Company by insertion of new business 1 and 2	Tubic Calour	2300	2300	100.00	2300	0	100.00	0
	activity.	Fublic-Cureis Total	2808385	2808385	100.00	2808385	0	100.00	0
								0000	
	solving Articles	of Promoter and Promoter Group	2806085	2806085	100.0	280608		00.00	
	To adopt new set of Articles of	Public - Institutional holders	0	0				0 00	
4	Association of the Company contaming Lucitor	Dishlic-Orhers	2300					100.00	
	regulations in conformity with the regulations	Total	2808385	2808385	100.00	2808385	0	100.00	
	Companies Act, 2013.							20,000	4
	and the second	Promoter and Promoter Group	0	0	000.00			000.00	
	Approval for Related Party Transactions From the	public Institutional holders	0	0		0		0 000	$\rightarrow$ 1 $\bullet$
v	in the ordinary course of business and at Public Thathars	Public Others	2300		100.00			100.00	
·	arm's length basis.	Public-Ouicis	2300	2300		0 2300	0	1	A2 6
		1 0ta1			STANDA	STANDARD SURFACTANTS LTD	TANTS CI	AA Š	CAN NOW A

E- Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Adjourned Annual General Meeting of Standard Surfactants Limited held on 30th December 2020

SI No.	Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of No. of Votes - Votes - in favour against	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			7	73	(3).[(2)/(1)]*100	4	5	(6) =[(4)/( 2)]* 100	(7)=[(5)/( 2)]*100
	Adoption of Financial Statement of the Promoter and Promoter Group	Promoter and Promoter Group	0	0	0	0	0	0	0
	Company for the financial year ended Public -Institutional holders	Public -Institutional holders	0	0	0	0	0	0	0
-	31st March, 2020, together with Public-Others	Public-Others	0	0	0	0	0	0	0
	Reports of the Auditors and Board of Total Directors thereon.	Total	0	0	0	0	0	0	0
	Appointment of a director in place of Promoter and Promoter Group	Promoter and Promoter Group	0	0	0	0	0	0	0
	Mr. Atul Kumar Garg (DIN	(DIN Public - Institutional holders	0	0	0	0	0	0	0
2	who retires by rotati	Public-Others	0	0	0	0	0	0	0
	being eligible, offers himself for re-Total appointment.	Total	0	0	0	0	0	0	0
	To Alter Objects Clause of the	the Promoter and Promoter Group	0	0	0	0	0	0	0
	Memorandum of Association of the Public - Institutional holders	Public - Institutional holders	0	0	0	0	0	0	0
ε,	Company by insertion of new business Public-Others	Public-Others	0	0	0	0	0	0	0
	activity.	Total	0	0	0	0	0	0	0
	To adopt new set of Articles of	of Articles of Promoter and Promoter Group	0					0	
4		Public - Institutional holders							
-	conformity with the	Public-Others							
	Companies Act, 2013.	lotai							>
	Approval for Related Party Transactions Promoter and Promoter Group	Promoter and Promoter Group	0	0	0	0	0	0	0
,	in the ordinary course of business and at Public - Institutional holders	Public - Institutional holders	0	0	0	0	0	0	0
s	arm's length basis.	Public-Others	0	0	0	0		0	0
		Total	0	0	0	0	0	٩	0/
					STANDARD SURFACTANTS LTD	SURFACTA	MTS.LTD.	15.00 10.00	
					)	`	2.45	10	27.50

Company Secretaries & Insolvency Professional

O. 117/Q/454,209 Indrapuri, Sharda Nagar, Kanpur.208025 E-mail ID:sarvesh\_srifcs@yahoo.co.in

Contact details: +91 9839084865

#### 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 31<sup>st</sup> Annual General Meeting of the Company held on 23-12-2020 which was adjourned on 30<sup>th</sup> December, 2020 for want of quorum

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 31<sup>st</sup> Adjourned Annual General Meeting of Standard Surfactants Limited held on Wednesday, December 30, 2020at 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 December 30, 2020.

The Notice dated November 13, 2020 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders on December 01, 2020 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 December 17, 2020, 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 Sunday, December 20, 2020 at 9:00 A.M. and ended on Tuesday, December 22, 2020 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

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

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 scrutinised 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 30<sup>th</sup> 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 31-03-2020

#### (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	0	0	0%
Poll	6	2808385	100%
Total	6	2808385	100%

# (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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



Company Secretaries & Insolvency Professional

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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	
Poll		NIL
Total	NIL	NIL
1 Otti	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		% of total number of valid votes cast
E-voting	0	0	004
Poll		U	0%
	30	2808385	100%
Total	6	2808385	100%

# (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	NIL	NIL	NITT
Poll	NIL		NIL
Total		NIL	NIL
10141	NIL	NIL	NIL

# (iii) Invalid Votes:

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



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

#### 3. Resolution no 3.

Ro Alter Object Clause of Memorandum of Association of the Company (Special Resolution)

#### (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll		% of total number of valid votes cast
E-voting	0	0	0%
Poll	6	2808385	100%
Total	6	2808385	100%

## (ii) Voted against the resolution:

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

#### (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.

To adopt new set of Articles of Association containing regulations in conformity with Companies Act, 2013 (Special Resolution):

#### (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll		% of total number of valid votes cast
E-voting	0	0	0
Poll	6	2808385	100%
Fotal	6	2808385	100%

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

# (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
D	NIL .	NIL	NIL
E-voting	NIL	NIL	NIL
Poll Total	NIL	NIL	NIL

# (iii) Invalid Votes:

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

# 5. Resolution no 5.

Approval for related party transactions (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
	voting system and ron	00	0
E-voting	0	2300	100%
Poll	2	2300	100%
Total	2	2300	10070

# (ii) Voted against the resolution:

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

# (iii) Invalid Votes:

	Total Number of members whose votes were declared invalid		
E-voting	NIL	NIL	
L-voting	NIL		
Poll Dotal	NIL	NIL	

#### SARVESH S. SRIVASTAVA COMPANY SECRETARIES

117/Q/454-209, Indrapuri, Sharda Nagar, Kanpur - 208025 Mobile: 9839084865 mail:sarvesh srifcs@yahoo.co.in

All the resolutions stand passed under e-voting and by ballot paper / poll with the requisite majority.

Ballot /Poll Papers and all other relevant records were sealed and are kept ready for handing over to the Managing Director of Standard Surfactants Ltd.

Thanking You,

Sarvesh Sharan Srivastava\* Practicing Company Secretary

C.P. NO: 20291 MEMB. NO: 7719

UDIN: A007719B001821201

Place: Kanpur Date: 01-01-2021