

**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

To  
BSE Limited. 30.09.2022

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Outcome of Thirty Third Annual General Meeting of the Company**  
**(Commenced at 02:30 P.M. and concluded at 3:00 P.M.)**

This is to inform you that Thirty Third Annual General Meeting of the Members of Standard Surfactants Limited was held on Friday, the 30<sup>th</sup> September, 2022 at 8/15, Arya Nagar, Kanpur-208002 at 02:30 P.M. The Chairman declared that in pursuance of provisions of Section 103 (3) of the Companies Act, 2013, the sufficient quorum was present 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 27<sup>th</sup> September, 2022 to 29<sup>th</sup> September, 2022 on the resolutions proposed to be considered at the AGM.



*Ramesh*  
30/9/22

The following items of business as per notice of AGM dated 06.09.2022 were then taken up for consideration:

Resolution No.	Details of Item	Resolution Passed (Ordinary/Special)	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

*Pawan*



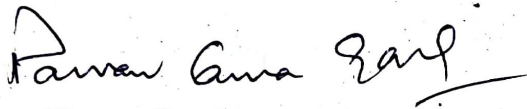
Voting through ballot Process was conducted by the order of the Chairman. Mr. Sarvesh S. Srivastava, Practicing Company Secretary, Kanpur was appointed as scrutinizer and conducted voting through ballot process.

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 9 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