

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. : L24243UP1989PLCO10950

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

Annual General Meeting of Standard Surfactants Limited held on 30/09/2024

1. Date of AGM:

The date of AGM was 30-09-2024.

2. Total number of shareholders on record date:

- i. The Register of Members and Share Transfer Books of the Company were closed from, Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive).
- ii. Cut-off date for e-voting was 23.09.2024 and total number of members as on cut-off date: **14,749**.

3. No. of Shareholders present in the meeting either in person or through proxy: 46

Promoter and Promoter group : 07

Public : 39

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.)

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5. Particulars of Resolution passed:

Resolution No.	Details of Item	Resolution Passed	Mode of Voting
1	To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended March 31, 2024 along 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 (DIN: 00250868) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Physical/ E-voting
3	To ratify remuneration to Cost Auditors.	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

Digitally signed by

Pawan Kumar Garg

Date: 2024.10.03

15:52:11 +05'30'

Pawan Kumar Garg

(Managing Director)

DIN:00250836

Date: 03.10.2024

Place: Kanpur

Works:

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

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended March 31, 2024 along with the reports of the Auditors and Board of Directors thereon.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3832842	0	0.0000	0	0	0	0
	Poll		3832842	100.0000	3832842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3832842	3832842	100.0000	3832842	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16205	11601	71.5890	11600	1	99.9914	0.0086
	Poll		4604	28.4110	4604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16205	16205	100.0000	16204	1	99.9938
Total		3849047	3849047	100.0000	3849046	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Atul Kumar Garg (DIN: 00250868) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3832842	0	0.0000	0	0	0	0
	Poll		3832842	100.0000	3832842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3832842	3832842	100.0000	3832842	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16205	11601	71.5890	11400	201	98.2674	1.7326
	Poll		4604	28.4110	4604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16205	16205	100.0000	16004	201	98.7596
Total		3849047	3849047	100.0000	3848846	201	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify remuneration to Cost Auditors				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3832842	0	0.0000	0	0	0	0
	Poll		3832842	100.0000	3832842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3832842	3832842	100.0000	3832842	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16205	11601	71.5890	11600	1	99.9914	0.0086
	Poll		4604	28.4110	4604	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16205	16205	100.0000	16204	1	99.9938
Total		3849047	3849047	100.0000	3849046	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 35th Annual General Meeting of the Company held on 30-09-2024]

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

Dear Sir,

I, Shivansh Tiwari, Proprietor of Shivansh Tiwari & Associates, Practicing Company Secretaries, 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 35th Annual General Meeting of Standard Surfactants Limited held on Monday, September 30, 2024 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, 2024.

Pursuant to the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including general circular nos. 09/2023 dated September 25, 2023, the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 35th AGM through e-mails to those members whose names appeared in the register of members of the Company as on Friday, September 23, 2024 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company had given the newspaper advertisement dated September 7, 2024 in Financial Express (English), and Jansatta (Hindi), edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company has availed the e-voting facility offered by National Securities Depository Ltd. ('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 23, 2024, 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 Friday, September 27, 2024 at 9:00 A.M. and ended on Sunday, September 29, 2024 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

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 Ltd. (‘NSDL’) e-voting systems.

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 Ltd. (‘NSDL’) e- voting system and Poll conducted at 35TH 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 :

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Auditors and Board of Directors thereon. (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	4	11600	0.30
Poll	46	3837446	99.70
Total	50	3849046	100.00

(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	1	0.00
Poll	NIL	NIL	NIL
Total	1	1	0.00

(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

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 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	03	11400	0.29
Poll	46	3837446	99.70
Total	49	3848846	99.99

(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	2	201	0.01
Poll	NIL	NIL	NIL
Total	2	201	0.1

(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.**To ratify remuneration to Cost Auditor (Ordinary Resolution)**

(i) Voted in favour of the resolution:

	Number of members voted through electronic system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	4	11600	0.30
Poll	46	3837446	99.70
Total	50	3849046	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	1	0.00
Poll	NIL	NIL	NIL
Total	1	1	0.00

(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

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 Chairman & Managing Director of Standard Surfactants Ltd.

Thanking You,

For Shivansh Tiwari & Associates

Company Secretaries

SHIVANSH
TIWARI

Digitally signed by
SHIVANSH TIWARI
Date: 2024.10.03
16:32:18 +05'30'

(Shivansh Tiwari)

Proprietor

ACS No: 33060

CP No.: 24323

UDIN: **A033060F001427376**

Date: 03.10.2024

Place: Kanpur

Countersigned**FOR STANDARD SURFACTANTS LIMITED**

Pawan Kumar
Garg

(Pawan Kumar Garg)

Chairman & Managing Director

DIN:00250836

Digitally signed by Pawan Kumar Garg
DN: c=IN, o=Personal, title=8661,
pseudonym=13353499382268139128FH18WXX3KFH6,
2.5.4.20=a1f62b54b61f18102c15bc86727f3728dd959a3592b2
1c1b23c670acaf17, postalCode=208004, st=Uttar Pradesh,
serialNumber=9de147292cd184645fd139a75d9b725f34e299842a
77d27e832ba9e5b003c6, cn=Pawan Kumar Garg
Date: 2024.10.03 17:45:44 +05'30'

Date: 03.10.2024

Place: Kanpur