

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

30.09.2019

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir,

Sub: Outcome of Adjourned Thirtieth Annual General Meeting of the Company

This is to inform you that Adjourned Thirtieth Annual General Meeting of the Members of Standard Surfactants Limited was held on Monday, the 30th September, 2019 at 8/15, Arya Nagar, Kanpur-208002 at 02.30 P.M. However, quorum of members as required by provision of Section 103 (1) (a) (iii) of the Companies Act, 2013 was still not present and only 05 members were present in persons. Therefore, Chairman declared that in pursuance of provisions of Section 103 (3) of the Companies Act, 2013, the members present at the adjourned AGM shall be the quorum 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 20th September, 2019 to 22nd September, 2019 on the resolutions proposed to be considered at the AGM.

For Standard Surfactants Ltd.

Pawan Singh

CMD



Works :

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

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The following items of business as per notice of AGM dated 14.08.2019 were then taken up for consideration:

Resolution No.	Details of Item	Resolution Passed (Ordinary/Special)	Mode of Voting
1	Adoption of Financial Statements of the Company for the financial year ended 31 st March, 2019, together with Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	Appointment of a director in place of Mr. Ankur Garg (DIN 00616599), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Physical/ E-voting
3	Re-appointment of Mr. Ankur Garg (DIN: 00616599) as a Whole Time Director of the Company.	Special	Physical/ E-voting
4	Appointment of Dr. Rajinder Pal Singh (DIN 02135781) as an Independent Director of the Company.	Ordinary	Physical/ E-voting
5	Authorisation under Section 180 (1) (a) of the Companies Act, 2013 to sale/lease out company's closed unit situated at Paonta Sahib, H.P.	Special	Physical/ E-voting

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.

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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 5 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 G 9/11

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



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