

**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,

11.10.2024

The Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street

Mumbai -400001, India

**(Scrip Code: 526231)**

**Subject:** Re-submission of Outcome/Proceedings of 35<sup>th</sup> Annual General Meeting of the company.

Dear Team,

As captioned, we are submitting again the proceedings/outcome of the 35<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September 2024 at 02:30 P.M.

In addition, please take note of the fact that the AGM proceedings were duly submitted well within time limit as required, the link to original submission of AGM outcome/Proceedings is pasted herein below:

[https://www.bseindia.com/corporates/anndet\\_new.aspx?newsid=086e4654-e860-474f-bf47-1d30cec23d8a](https://www.bseindia.com/corporates/anndet_new.aspx?newsid=086e4654-e860-474f-bf47-1d30cec23d8a)

Hope this suffice the purpose.

Thanking You

Yours faithfully

Pawan  
Kumar Garg

Digitally signed by  
Pawan Kumar Garg  
Date: 2024.10.11  
18:53:52 +05'30'

Pawan Kumar Garg

Managing Director

**Standard Surfactants Limited**

**Works:**

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

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CIN No. : L24243UP1989PLCO10950

To  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

30.09.2024

Dear Sir,

**Sub: Outcome/Proceedings of Thirty Fifth Annual General Meeting of the Company**  
**(Commenced at 02:30 P.M. and concluded at 3:05 P.M.)**

This is to inform you that Thirty Fifth Annual General Meeting of the Members of Standard Surfactants Limited was held on Monday, the 30<sup>th</sup> September, 2024 at 68-A, Dada Nagar, Kanpur-208022 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 informed that the remote e-voting facility was provided to all the members from 27<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2024 on the resolutions proposed to be considered at the AGM.

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 following items of business as per notice of AGM dated 06.09.2024 were then taken up for consideration:

<b>Resolution No.</b>	<b>Details of item</b>	<b>Resolution type (Ordinary/Special)</b>	<b>Mode of Voting</b>
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

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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

Voting through ballot Process was conducted by the order of the Chairman. Mr. Shivansh Tiwari, 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 3 of the Notice of AGM, will be announced within two working days 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**

**(Pawan Kumar Garg)**

Chairman & Managing Director

**DIN-00250836**

Digitally signed by  
Pawan Kumar Garg  
Date: 2024.09.30  
16:25:12 +05'30'

**Works:**

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