

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

30.09.2023

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir,

Sub: Outcome of Thirty Fourth Annual General Meeting of the Company

(Commenced at 02:30 P.M. and concluded at 2:55 P.M.)

This is to inform you that Thirty Fourth Annual General Meeting of the Members of Standard Surfactants Limited was held on Saturday, the 30th September, 2023 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 informed that the remote e-voting facility was provided to all the members from 27th September, 2023 to 29th September, 2023 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.

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 06.09.2023 were then taken up for consideration:

Resolu tion	Details of Item	Resolution Passed	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, 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. Ankur Garg, (having DIN No. 00616599) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Physical/ E- voting
3	Appointment of Statutory Auditor to fill casual vacancy	Ordinary	Physical/ E- voting
4	Appointment of Statutory Auditor for a period of 5 years	Ordinary	Physical/ E- voting
5	To ratify remuneration of Cost Auditor.	Ordinary	Physical/ E- voting
6	Regularization of Mr. Sahajdeep Singh Tuteja (DIN 09711910) appointed as an additional director of the company (Independent Non-Executive Director).	Ordinary	Physical/ E- voting
7.	Re-appointment of Mr. Rajinder Pal Singh (DIN 02135781) as an Independent Director of the Company for the second term of 5 years	Special	Physical/ E- voting

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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 7 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**

(Atul Kumar Garg)

Chairman & Managing Director

DIN-00250868

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