### STANDOSE MAFATLAL

# STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

Symbol: SIL

TBP:SH:7:33:78

10th September, 2020

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 530017

The Secretary,
Listing Department,
National Stock Exchange of India
Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Voting Results and Combined Scrutinizer's Report of the 123rd Annual General Meeting ("AGM") of the Company held on 10th September, 2020

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 123rd Annual General Meeting of the Company was held on Thursday, 10th September, 2020, at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find the Voting Results of the AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Combined Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully, For and on behalf of STANDARD INDUSTRIES LIMITED,

Yanthaki

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

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E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

cc: National Securities Depository Ltd., Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

cc: Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (east), Mumbai – 400 013

cc: M/s. KFin Technologies Pvt. Ltd.,
Selenium Tower B, Plot No.31/32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad, Telengana - 500 032. Kind Attn: Mr. Anil Dalvi

			STANDARD INDUS	TRIES LTD						<u>`</u>
Date of the AGM/EGM Total number of shareholders on record date			10-09-2020 27045							
No. of shareholders present in the meeting either	r in person or thro	ugh proxy:	27043						<del> </del>	
Promoters and Promoter Group: Public:			NOT APPLICABLE NOT APPLICABLE							
No. of Shareholders attended the meeting throu	gh Video Conferen	cing	NUI APPLICABLE		···					
Promoters and Promoter Group:			6							
Public:			59							
Resolution No.	1									
	In Equity and the Financial Stateme as at 31st March,	Cash Flow Stateme nts for the year end 2020, Consolidated	nt for the financial ded 31st March, 20 I Statement of Prof	year ended on that 20 and Auditors' Re	date together with port thereon, b, Co	the Reports of the ensolidated Audited	Directors and Aud Balance Sheet	tors thereon Adopt	ive Income), the Sta tion of Directors' Re the financial year o	port, Audited
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	together with the	Report of the Audi	tors thereon.	Lance service visit	I		T	<del></del>	I	
interested in the agenda/resolution?	No								Paragasia.	
Category	Mode of Voting	No. of shares held (1)	No, of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	E-Voting Poil	·	12,962,042							0
	Postal Ballot (If	12,962,042		5,000			0.0000	0.0000		
Promoter and Promoter Group	applicable) Total	Networkset Settlement in	12,962,042	0.0000	0 12,962,042	0				0
	E-Voting		0	0.0000	12,962,042	***************************************		0.0000		
Public-Institutions	Poll Postal Ballot (if applicable)	3,188,608	0	0.0000		0	-	0,0000	0	0
	Total E-Voting		25,130,172	52.1608				0.0000		
	Poli Postal Bailot (if	48,178,291	2,435	0.0051		0	100.0000	0.0000	559	50
Public- Non Institutions	applicable) Total	and the second second	25,132,607	0.0000 52.1659	25:132.397	0	0.0000	0.000.0		o 
	Total	64,328,941								50 50
Resolution No.	2									
Resolution required: (Ordinary/ Special)		point a Director in	place of Smt. Divya	P. Mafatial (DIN 00	011525), who retire	es by rotation and i	being eligible offers	herself for re-appo	pintment	
	Yes (As Shri Pradeep R.							reisen to de app	and the same	
Whether promoter/ promoter group are	Mafatle is the spouse of Smt.									
interested in the agenda/resolution?	Divya P.Mafatial)			geranger:	orași asast	Avanda de la comp				
Category		No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=((4)/(2)]*100	% of Votes against on votes polled {7}={{5}/{2}}=100		Votes Abstained
	E-Voting Poll		12,948,487	99,8954	12,948,487	0		0.0000	0	13,555
	Postal Ballot (If	12,962,042		0.0000			0.0000	0.0000		<u> </u>
Promoter and Promoter Group	applicable) Total		0	0,0000	۱ ،	o	0.0000	0,0000		
	10191	1	42.040.407		10.010.00				0	0
	E-Voting	tion in post year.	12,948,487	99,8954			100,0000	0.0000	0	0 <b>135\$\$</b> 0
	E-Voting Pall	3,188,608		99,8954 0,0000	0	0	0.0000	0.0000	0	0 13555 0 0
Public- institutions	Poll Postal Ballot (lf	3,188,608		99.8954 0.0000 0.0000	0	0	0.0000 0,0000	0.0000 0.0000 0.0000	0	O
Public-Institutions	Poll Postal Ballot (if applicable) Total	3,188,608	0	99.8954 9,0000 0,0000 0,0000	0	0	0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	0	0 0 0
Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting	tytytujų sutyraejyti	0 0 0 0 25,130,172	99,8954 0,0000 0,0000 0,0000 0,0000 52,1608	0 0 0 0 25,129,952	0 0 0 0 210	0.0000 0.0000 0.0000 0.0000 0.0000 99.9991	0000.0 0000.0 0000.0 0000.0 0000.0 0000.0	0 0	0 0 0 0 50
R	Poll Postal Ballot (if applicable) Total	3,188,608 48,178,291	0	99.8954 9,0000 0,0000 0,0000	0	0 0 0 0 210	0.0000 0.0000 0.0000 0.0000 0.0000 99.9991	0.0000 0.0000 0.0000 0.0000	0 0	0 0 0
Public- Institutions  Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	tytytujų sutyraejyti	0 0 0 0 25,130,172 2,435	99.8954 9,0000 0,0000 0,0000 0,0000 52,1608 0,0001	0 0 25,129,962 2,425	0 0 0 210 0	0.0000 0.0000 0.0000 0.0000 0.0000 99.9991 100.0000	0000.0 0.000.0 0000.0 0000.0 0000.0 0000.0 0000.0	0 0 0 0 0 0 0 559	0 0 0 0 50 0
R	Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if	tytytujų sutyraejyti	0 0 0 0 25,130,172 2,435 0 0 25,132,607	99.8954 9,0000 0,0000 0,0000 0,0000 52,1608 0,0051	0 0 0 0 25,129,962 2,435 0 25,132,337	0 0 0 0 210 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 99.9991 100.0000 0.0000 99.9992	0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 50 0
Public Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	48,178,291	0 0 0 0 25,130,172 2,435 0 0 25,132,607	99.8954 9,0000 0,0000 0,0000 0,0000 52,1608 0,0051 0,0000 52,1669	0 0 0 0 25,129,962 2,435 0 25,132,337	0 0 0 0 210 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 99.9991 100.0000 0.0000	0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 50 0
R	Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total	48,178,291	0 0 0 0 25,130,172 2,435 0 0 25,132,607	99.8954 9,0000 0,0000 0,0000 0,0000 52,1608 0,0051 0,0000 52,1669	0 0 0 0 25,129,962 2,435 0 25,132,337	0 0 0 0 210 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 99.9991 100.0000 0.0000	0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0 0,000,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 50 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	Podl Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total International International International International International International International International Internation	48,178,291	0 0 0 0 25,130,172 2,435 0 0 25,132,607	99,9954 0,0000 0,0000 0,0000 52,1608 0,0051 0,0000 52,1659 58,1375	0 0 0 25,129,962 2,435 0 25,132,397	0 0 0 210 0 0 210 210	100.0003 0.0000 0.0000 0.0000 0.0000 99.9931 100.0000 99.992 99.992	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 559 0 559	0 0 0 0 50 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Podl Postal Ballot (If applicable) Total Poll Postal Ballot (If applicable) Postal Ballot (If applicable) Total Total Sallot (If applicable) CRDINARY - Appo	48,178,291	0 0 0 25,130,172 2,435 0 25,132,607	99,9954 0,0000 0,0000 0,0000 52,1608 0,0051 0,0000 52,1659 58,1375	0 0 0 25,129,962 2,435 0 25,132,397	0 0 0 210 0 0 210 210	100.0003 0.0000 0.0000 0.0000 0.0000 99.9931 100.0000 99.992 99.992	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 559 0 559	0 0 0 0 50 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)	Podl Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total International International International International International International International International Internation	48,178,291	0 0 0 25,130,172 2,435 0 25,132,607	99.9954 0.0000 0.0000 0.0000 0.0000 52.1608 0.0051 0.0000 52.1659 52.1659 %S9.1975	0 0 0 25,129,962 2,435 0 25,132,397	0 0 0 210 0 0 210 210	100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9991 100.0000 99.9992 99.9992 scutive years i.e.w.e.	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 559 0 559	0 0 0 0 50 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Podl Postal Ballot (If applicable) Total Poll Postal Ballot (If applicable) Postal Ballot (If applicable) Total Total Sallot (If applicable) CRDINARY - Appo	48,178,291	0 0 0 25,130,172 2,435 0 25,132,607	95,9954 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 52,1658 (59,1375)  Executive-independence on outstanding	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 f.29th November.	0 0 0 0 0 559 0 559	0 0 0 0 50 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	Podl Postal Ballot (If applicable) Total Total E-Voting Poll Postal Ballot (If applicable) Total Total  GROINARY - Appo No Mode of Voting	48,178,291	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9954 0.0000 0.0000 0.0000 0.0000 52.1608 0.0000 52.1559 (%59.1975  Executive-Independent of Votes Polied on outstanding shares	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 0.0000 0.0000 0.0000 99.9991 100.0000 99.9992 2010/99.	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 50 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are Interested in the agenda/resolution?	Podl Postal Ballot (If applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Market Poll Poll Poll Poll Poll Poll Poll Pol	48,178,291  101  101  101  102  103  104  105  105  105  105  105  105  105	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9954 0.0000 0.0000 0.0000 0.0000 0.0000 52.1608 0.0051 0.0000 52.1659 59.1975  Executive-independ 50 of Votes Polled on outstanding shares (3)=[2]/[1] * 100 100.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 0.0000 0.0000 99.9991 100.0000 0.0000 99.9992 400.0000 99.9992 400.0000 99.9992 400.0000 99.9992 400.0000 99.9992 400.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 f 29th November.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Podl Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total Total Total Postal Ballot (If applicable)  ORDINARY - Appo  Mode of Voting E-Voting Poll Postal Ballot (If Postal Ballo	48,178,291  Intment of Ms. Aziz  No. of shares	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.9954 0,0000 0,0000 0,0000 0,0000 0,0000 52.1659 (S93,1975  Executive-independ shares (3)=[(2]/[1] * 100 0,0000 0,0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	300.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9991 99.9992 99.99	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 4.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 50 0 0 0 0 50 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are Interested in the agenda/resolution?	Podl Postal Ballot (If applicable) Total Postal Ballot (If applicable) Total Postal Ballot (If applicable) Total Total Postal Ballot (If applicable)  ORDINARY - Appe No Mode of Voting E-Voting Poll Postal Ballot (If applicable)	48,178,291  101  101  101  102  103  104  105  105  105  105  105  105  105	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9954 0.0000 0.0000 0.0000 52.1608 0.0051 0.0000 52.1659 59.1375  59.1375  59.1375  59.1375  59.1375  50.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 0.0000 0.0000 99.9991 100.0000 99.9992 200.0000 99.9992 200.0000 99.9992 200.0000 99.9992 200.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Podl Postal Ballot (If applicable) Total Selection (If applicable) Total Selection (If applicable) Total Selection (If applicable)  ORDINARY - Appo  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total Selection (If applicable) Total Selection (If applicable)	48,178,291  101  101  101  102  103  104  105  105  105  105  105  105  105	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.9954 0.0000 0.0000 0.0000 0.0000 0.0000 52.1608 0.0001 52.1658 59.1375  Secutive-independent of the control	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	300.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Podl Postal Ballot (If applicable) Total Postal Ballot (If applicable) Total Podl Postal Ballot (If applicable) Total Podl Podl Postal Ballot (If applicable)  CRDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total Postal Ballot (If applicable) Total Podl Postal Ballot (If applicable)	48,178,291  101  101  101  102  103  104  105  105  105  105  105  105  105	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.9954 0.0000 0.0000 0.0000 0.0000 0.0000 52.1608 0.0001 52.1658 59.1375  Secutive-independent of the control	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	300.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Podl Postal Ballot (If applicable) Total Selection (If applicable) Total Selection (If applicable) Total Selection (If applicable)  ORDINARY - Appo  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total Selection (If applicable) Total Selection (If applicable)	48,173,291  Months of Ms. Aziz  No. of shares held (1)  12,962,042	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.9954 0.0000 0.0000 0.0000 0.0000 0.0000 52.1608 0.0001 52.1658 59.1375  Secutive-independent of the control	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	300.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are Interested in the agenda/resolution?  Category  Promoter and Promoter Group	Podl Postal Ballot (If applicable) Total Postal Ballot (If applicable) Total Postal Ballot (If applicable) Total Total Postal Ballot (If applicable) Total Postal Ballot (If applicable)  Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total Postal Ballot (If applicable) Total Postal Ballot (If applicable)	48,173,291  Months of Ms. Aziz  No. of shares held (1)  12,962,042	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9954 0.0000 0.0000 0.0000 52.1608 0.0005 52.1608 0.0005 52.1698 59.1975 59.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	300,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 99,3992 96,3994 % of Votes in favour on votes polled (6)=((4)/(2))*100 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000	0.0000 0.0000	O   O   O   O   O   O   O   O   O   O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are Interested in the agenda/resolution?  Category  Promoter and Promoter Group	Podl Postal Ballot (If applicable) Total Service Poll Postal Ballot (If applicable) Total Total Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Total E-Voting Total E-Voting	48,178,291  Intment of Ms. Aziz  No. of shares held (1)  12,962,042	No. of votes polled [2] 12,962,042 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	95.9954 0.0000 0.0000 0.0000 0.0000 52.1658 (59.1375  Executive-independent of the control of th	No. of Votes – in favour (4)  12,962,042  0  0  25,129,982  2,435  0  25,132,397  12,962,042  0  0  0  0  0  0  0  0  0  0  0  0  0	No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	300,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000	## 0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  ### 0.0000  0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are Interested in the agenda/resolution?  Category  Promoter and Promoter Group	Podl Postal Ballot (If applicable) Total Services Podl Postal Ballot (If Postal Ballot (If applicable) Total Services Podl Postal Ballot (If applicable)	48,178,291  Intment of Ms. Aziz  No. of shares held (1)  12,962,042	No. of votes polled [2] 12,962,042 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9954 0.0000 0.0000 0.0000 0.0000 52.1608 0.0051 0.0000 52.1559 650.1375	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	300,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 99,3992 96,3994 % of Votes in favour on votes polled (6)=((4)/(2))*100,0000 0,0000		O   O   O   O   O   O   O   O   O   O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are Interested in the agenda/resolution?  Category  Promoter and Promoter Group	Podl Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total  Total  ORDINARY - Appo  No  Mode of Voting E-Voting Poll Postal Ballot (If applicable) Total  E-Voting Poll Postal Ballot (If applicable) Postal Ballot (If applicable) Postal Ballot (If applicable) Postal Ballot (If applicable)	48,178,291  Intment of Ms. Aziz  No. of shares held (1)  12,962,042	No. of votes polled (2) 12.962,042 0 0 25,130,172 24.355 No. of votes polled (2) 12.962,042 0 0 25,130,172 24.355 0	95,9954   0,0000	No. of Votes – in favour (4)  12.962,042  0  25.129,982  24.335  0  25.132,397  28.080,894  No. of Votes – in favour (4)  12.962,042  0  0  25.129,962	No. of Votes – against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	300.0000 0.0000 0.0000 0.0000 0.0000 99.9991 300.0000 99.9992 300.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		O   O   O   O   O   O   O   O   O   O	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions  Resolution No.  Resolution required: {Ordinary/ Special}  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Podl Postal Ballot (If applicable) Total Services Podl Postal Ballot (If Postal Ballot (If applicable) Total Services Podl Postal Ballot (If applicable)	48,178,291  Intment of Ms. Aziz  No. of shares held (1)  12,962,042	No. of votes polled [2] 12,962,042 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9954 0.0000 0.0000 0.0000 52.1608 0.0000 52.1659 55.1608 0.0000 52.1659 0.0000	No. of Votes – in favour (4)  12.962,042  0  0  25.129,982  2.435  0  12.962,042  0  0  12.962,042  0  0  25.128,962	No. of Votes – against (5)  0  0  0  210  210  0  210  0  210  0  0  0  0  0  0  0  0  0  210  0  0  0  0  0  0  0  0  0  0  0  0	100.0000 0.0000 0.0000 0.0000 99.9991 100.0000 99.9992 36.3894  **Cutive years i.e. w.e.* (6)=[(4)/(2)]*100 0.0000		O   O   O   O   O   O   O   O   O   O	Votes Abstained  ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (



Resolution No.	4	4										
esolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Shri D. I	H. Parekh as Execut	ve Director of the	Company for a peri	od of 3 years comm	encing from 2nd A	ugust, 2020.				
Vhether promoter/ promoter group are	839 En Weg Begge Princip.	styrn) (jedzilsku)	appropriate section	za elegaligikili (asen)	Skelepage 2006	peradentiment	atte wowerskeiter	ANTERESTER.	KSCHOLING NOTE:	ana kata kata da kata da kata kata kata ka		
nterested in the agenda/resolution?	No		Entropy (Committee					Girtin Birin	45.67-67,000			
			l	% of Votes Polled			% of Votes in	% of Votes				
			[	on outstanding			favour on votes	against on votes				
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled				
Category	Made of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		12,962,042	100.0000	12,962,042		100.0000	0.0000	٥			
	Poli	12,962,042		0.0000	0	0	0,000,0	0.0000	Ç			
	Postal Ballot (If	12,962,042		***************************************								
Promoter and Promoter Group	applicable)		0	0.0000	l a	o <b>i</b> c	0.0000	0.0000				
	Total	The state of the	12,962,042	100.0000	12,962,042	and the second of C	100,0000	0,0000	January Communication Communication	erkin, et entit er		
	E-Voting		0		0		0.0000	0,0000	C			
	Poll	1			<del>(</del>					T		
	Postal Ballot (if	3,188,608			·					T		
Public- Institutions	applicable)	1	٥	0.0000	1 0		0.0000	0.0000	· c			
	Total	judgadagagagagaga			1				12,500,000,000,000	1900 may 100 m		
	E-Voting		25,130,172	52.1608				0.0008	C			
	Poll	i	2,435	0.0051	2,435			0.0000	559			
	Postal Ballot (if	48,178,291	2,433	5,0031	2,433	1	100.000	0.0000		<b>—</b>		
Public- Non Institutions	applicable)			0.0000		, ,	0.0000	0.0000				
Fabile Non institutions	Total		25.132.607			<u> </u>			559	-		
	Total	64,328,941										
	Panen .	1	Market Market Control	l contract of the contract of		Journal of the second	DOM SANDAN SERVICE AND ASSESSMENT OF A	Part Santan Santa Santa Santa				
	subsidiaries viz. St facilities and imme	andard Salt Works ovable movable pro	Ltd. "SSWL andor I operties, if any atta	Viafatial Enterprise: ched thereto, with	s Ltd. "MEL , (ii) for or without associal	e entire investmen: disposal of all the a ted liabilities, by wa date of approval o	ssets or any part th y of asset sale, slun	ereof of SSWL and up sale or in any oth	or MEL, with other ter manner in one	integrated or more tranche		
	subsidiaries viz. St facilities and imme to any strategic pa	andard Salt Works ovable movable pro ortner/investor/buy	Ltd, "SSWL andor I operties, if any atta ver within such peri	Viafatial Enterprise: ched thereto, with	s Ltd. "MEL , (ii) for or without associat 4 months from the	disposal of all the a ted liabilities, by wa date of approval o	ssets or any part th y of asset sale, slun	ereof of SSWL and up sale or in any oth	or MEL, with other ter manner in one	integrated or more tranches		
	subsidiaries viz. St facilities and imme to any strategic pa	andard Salt Works ovable movable pro ortner/investor/buy	Ltd, "SSWL andor I operties, if any atta ver within such peri	Mafatial Enterprise: ched thereto, with od not exceeding 2	s Ltd. "MEL , (ii) for or without associat 4 months from the	disposal of all the a ted liabilities, by wa date of approval o	ssets or any part th y of asset sale, slun	ereof of SSWL and up sale or in any oth	or MEL, with other ter manner in one	integrated or more tranches		
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## Kaushik M. Jhaveri

B.COM, LL.B (Gen), FCS

# **BS** K.M.JHAVERI & CO.

**Practising Company Secretary** 

## Report of Scrutinizer

Combined Scrutinizer's Report on Remote E-voting & E-voting (Insta Poll) conducted at the 123<sup>rd</sup> Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Thursday, 10<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

To,
The Chairman,
Standard Industries Limited
Plot no. 4, ITC Industrial Area,
Thane Belapur Road,
PO Millenium Business Park,
Navi Mumbai - 400710.

Sub: Passing of Resolution(s) through remote E-voting and E-voting (Insta poll) conducted during the proceedings of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Kaushik M. Jhaveri, of M/s. Kaushik. M. Jhaveri & Co., have been appointed as the Scrutinizer by the Board of Directors of Standard Industries Limited on Tuesday, 30<sup>th</sup> June, 2020 (hereinafter referred to as the "the Company" for the purpose of the Remote E-voting process of the Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that, I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules.



## Report on Scrutiny

- 1. The notice dated June 30, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5th, 2020 read with circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12th, 2020.
- 2. The Company had appointed KFin Technologies Private Limited ("KFintech") (Formerly known as Karvy Fintech Private Limited) as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company. KFintech are also the Registrar and Share transfer Agents (RTA) of the Company.
- 3. The service provider had provided system for recording the votes of the members electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted at the AGM of the Company, which was held on Thursday, 10<sup>th</sup> September, 2020.
- 4. The service provider had set up electronic voting facility on their website, <a href="http://evoting.karvy.com">http://evoting.karvy.com</a>. All the items of the business to be transacted at the AGM have been hosted on the website of the Service Provider to facilitate Members to cast their vote through Remote E-voting.
- 5. The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the Resolutions placed for the approval of the Members was **Thursday**, **03**<sup>rd</sup> **September**, **2020**.
- 6. The remote E-voting facility was kept open from Sunday, 06<sup>th</sup> September, 2020, 9.00 A. M. to Wednesday, 09<sup>th</sup> September, 2020 at 5.00 P.M.
- 7. At the end of the voting period on Wednesday, 9th September, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 8. During the proceedings of the 123<sup>rd</sup> AGM of the Company held on Thursday, 10<sup>th</sup> September, 2020, the facility to vote through E-voting (Insta poll) was provided to facilitate those members present at the Meeting through VC/OAVC but could not participate in Remote E-voting to record their votes.
- 9. The Remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Trushali Shah and Ms. Dolly Jethwa who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
- 10. Thereafter, I as scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the E-voting (Insta Poll) held during the proceedings of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted during the proceedings of the AGM are as under:

Details	Remote E-Voting	E-Voting at the AGM (Insta Poll)	Total voting	
Number of members who cast their votes	64	09*	73	
Total number of shares held by them	38092264	2994	38095258	
Valid votes	•	ils provided under ntioned hereunder	each one of the	
Abstained / Invalid Votes	As mentioned mentioned hereu	under each of nder	the Resolution(s)	

NOTE: Percentage of votes cast in favour or against the resolutions are calculated based on the <u>Valid Votes</u> cast through Remote E-voting and E-Voting (Insta Poll) at the Annual General Meeting.

\*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via evoting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.

### **ORDINARY BUSINESS:**

- I) Item No. 1 of the Notice (As an Ordinary Resolution): To receive, consider and adopt:
  - a. Audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
  - b. Consolidated Audited Balance Sheet as at 31st March, 2020, Consolidated Statement of Profit and Loss (including Other Comprehensive Income) and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	Votes in f the resoluti		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E- voting	38092004	99.9994	210	0.0006	50	0
E- voting at the AGM( Insta Poll)	2435	100	0	0	0	559*
Total	38094439	99.9994	210	0.0006	50	559*

\*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via Evoting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.



II) Item No. 2 of the Notice (As an Ordinary Resolution):
To appoint a Director in place of Smt. Divya P. Mafatlal (DIN: 00011525), who retires by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Votes in the resolution		Company to the Company	against olution	Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E-voting	38078449	99.9994	210	0.0006	13605	0

E- voting at the AGM (Insta Poll)	2435	100	0	0	0	559*
Total	38080884	99.9994	210	0.0006	13605	559*

<sup>\*</sup>A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via evoting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.

#### **SPECIAL BUSINESS:**

I) Item No. 3 of the Notice (As an Ordinary Resolution):
Approval for appointment of Ms. Aziza Khatri as the Non-Executive Independent Director of the Company for a period of two years (from 29th November, 2019 up to 28th November, 2021). Ms. Khatri was appointed as an Additional Non-Executive Independent Director in the Board Meeting of the Company held on 29th November, 2019.

Manner of Voting	Votes in f the resoluti		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E- voting	38092004	99.9994	210	0.0006	50	0
E- voting at the AGM (Insta poll)	2435	100	0	0	0	559*
Total	38094439	99.9994	210	0.0006	50	559*

\*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via evoting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.



Item No. 4 of the Notice (As a Special Resolution):

Approval for re-appointment of Shri D. H. Parekh as an Executive Director of the Company for a period of three years commencing from  $02^{nd}$  August, 2020 who, will not be liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E- voting	38092004	99.9994	210	0.0006	50	0
E- voting at the AGM (Insta Poll)	2435	100	0	0	0	559*
Total	38094439	99.9994	210	0.0006	50	559*

\*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via evoting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.

## III) Item No. 5 of the Notice (As a Special Resolution):

Approval of member (i) to divest by way of sale, transfer or otherwise dispose-off the entire investment or any substantial part thereof in the Company's wholly owned subsidiaries viz., Standard Salt Works Limited ("SSWL") and/or Mafatlal Enterprises Limited ("MEL") (ii) for disposal of all the assets or any part thereof of SSWL, and/or MEL, with other integrated facilities and immovable/movable properties, if any attached thereto, with or without associated liabilities, by way of asset sale, slump sale or in any other manner in one or more tranches to any strategic partner/investor/buyer within such period not exceeding 24 months from the date of approval of this Resolution by the members, at a price not less than the fair value to be determined by independent Registered Valuer / Merchant Banker / Practicing Chartered Accountant.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstaine d votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E-voting	38078449	99.9994	210	0.0006	13605	0
E- voting at the AGM (Insta Poll)	2435	100	0	0	0	559*
Total	38080884	99.9994	210	0.0006	13605	559*

\*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via evoting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.

All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted during the proceedings of the AGM by way of E-voting (Insta Poll) with the requisite majority and hence deemed to be passed at the AGM.

I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at the AGM by way of E-voting (Insta Poll) from the members of the Company. The relevant records relating to E-voting and remote E-voting which were under my safe custody are separately handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully,

FOR KAUSHIK M. JHAVERI & Co.,

Kaushik M. Jhaveri

Proprietor FCS: 4254 COP. No.: 2592

UDIN: F004254B000688553

Witnesses:

1. :Ms. Trushali Shah

2. :Ms. Dolly Jethwa

Received the Report together withorher data / records mentioned therein:

Date: September 10, 2020

Place: Mumbai

Chairman of the 123rd AGM Signed by Ms. Aziza Khatri