

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,  
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.  
TEL: 91 22 2766 0004  
E-MAIL: standardgrievances@rediffmail.com  
WEBSITE: www.standardindustries.co

TBP:SH:7:33:154

20<sup>th</sup> March, 2021

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> 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.  
**Symbol : SIL**

Dear Sirs,

Sub : Voting Results and Combined Scrutinizer's Report of the  
Extra Ordinary General Meeting ("EOGM") of the Company  
held on 20<sup>th</sup> March, 2021.

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

This is to inform you that the Extra Ordinary General Meeting of the  
Company was held on Saturday, 20<sup>th</sup> March, 2021, at 3.00 P.M. through  
Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find the Voting Results of the EOGM 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,



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

Encl:

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 INDUSTRIES LTD
Date of the EOGM	20-03-2021
Total number of shareholders on record date	26147
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	51

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorising the Board of Directors to sell, lease, transfer, assign and/or dispose off the Company s undertaking situated at Navi Mumbai 400 710.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 – in favour (4)	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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,29,62,042	1,29,62,042	100.0000	1,29,62,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,29,62,042	100.0000	1,29,62,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	31,87,059	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,81,79,840	2,52,20,500	52.3466	2,52,20,400	100	99.9996	0.0003	0	0
	Poll		1,47,863	0.3069	1,11,863	36,000	75.6531	24.3468	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,53,68,363	52.6535	2,53,32,263	36,100	99.8577	0.1423	0	0
Total		6,43,28,941	3,83,30,405	59.5850	3,82,94,305	36,100	99.9058	0.0942	0	0

For Standard Industries Limited

*Panthaki*

(Mrs. T. B. Panthaki)  
Vice President (Legal)  
& Company Secretary

**Kaushik M. Jhaveri**

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

**SK.M.JHAVERI & CO.**

**Practising Company Secretary**

### **Report of Scrutinizer**

***Combined Scrutinizer's Report on Remote E-voting & E-voting (Insta Poll) conducted at the Extra Ordinary General Meeting (EOGM) of the Members of Standard Industries Limited held on Saturday, 20<sup>th</sup> March, 2021 at 3:00 PM through Video Conferencing (VC) / Other Audio Video Means (OAVM).***

To,  
The Chairperson,  
Standard Industries Limited;  
Flat No.1, Ground Floor,  
Harsh Apartment Plot No. 211,  
Sector-28, Vashi, Navi Mumbai-400703.

**Sub: Passing of Resolution through remote E-voting and E-voting (Insta poll) conducted during the proceedings of the EOGM 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 26<sup>th</sup> February ,2021 (hereinafter referred to as the "**the Company**") for the purpose of the Remote E-voting process of the Extra Ordinary 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 26<sup>th</sup> February,2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EOGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13<sup>th</sup> April 2020, the Circular No.22/2020 dated 15<sup>th</sup> June,2020, the Circular No.33/2020 dated 28<sup>th</sup> September 2020, the Circular No.39/2020 dated 31<sup>st</sup> December 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 12<sup>th</sup> May , 2020.
2. The Company had appointed KFin Technologies Private Limited ("KFintech")(Formerly known as KarvyFintech 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 the item of the Special Business sought to be transacted at the EOGM of the Company, which was held on Saturday, 20<sup>th</sup> March,2021
4. The service provider had set up electronic voting facility on their website, <http://evoting.karvy.com>. The item of the business to be transacted at the EOGM has 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 **13<sup>th</sup> March, 2021**.
6. The remote E-voting facility was kept open **from 9.00 A.M. (IST) on Tuesday 16th March, 2021 to 5.00 P.M. (IST) on Friday 19<sup>th</sup> March,2021**.
7. At the end of the voting period at 5.00 P.M. (IST) on Friday 19<sup>th</sup> March, 2021 the voting portal of the Service Provider was blocked forthwith.
8. During the proceedings of the EOGM of the Company, 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. Neha Vishwakarma and Ms. Manushi Patel 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 EOGM, 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 EOGM are as under:

Details	Remote E-Voting	E-Voting at the EOGM (Insta Poll)	Total voting
Number of members who cast their votes	43	11	54
Total number of shares held by them	38182542	147863	38330405
Valid votes	As per the details provided under the Resolution mentioned hereunder		
Abstained / Invalid Votes	As mentioned under the Resolution mentioned hereunder		

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

**SPECIAL BUSINESS:**

**Item No. 1 of the Notice (As a Special Resolution)**

Authorising the Board of Directors to sell, lease, transfer, assign and/or dispose off the Company's undertaking situated at Plot No. 4, Trans Thane Creek Industrial Area, Villages Ghansoli and Savali, Thane, Navi Mumbai - 400710.

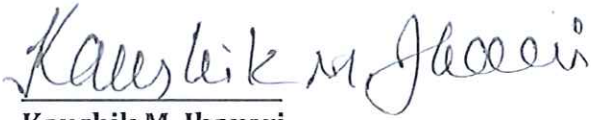
Manner of Voting	Valid Votes in favour of the resolution		Valid Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%		
Remote E-voting	38182442	99.9997	100	0.0003	0	0
E-voting at the EOGM (Insta poll)	111863	75.6531	36000	24.3469	0	0
<b>Total</b>	<b>38294305</b>	<b>99.9058</b>	<b>36100</b>	<b>0.0942</b>	<b>0</b>	<b>0</b>



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

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 EOGM 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.

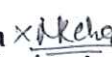
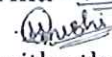
Thanking you,  
Yours faithfully,  
FOR KAUSHIK M. JHAVERI & Co.,



Kaushik M. Jhaveri  
Proprietor  
FCS: 4254  
COP. No.: 2592  
UDIN: F004254B004113436




Witnesses:

1. : Ms. Neha Vishwakarma  (Neha Vishwakarma)
2. : Ms. Manushi Patel  (Manushi Patel)

Received the Report together with other data / records mentioned therein:

Date: March 20, 2021  
Place: Mumbai

  
Chairperson of the EOGM  
Signed by Ms. Aziza Khatri