

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

**Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and
Disclosures Requirements) Regulations, 2015**

Annual General Meeting of Standard Surfactants Limited held on 30/09/2021

1. Date of AGM:

The date of AGM was 30-09-2021.

2. Total number of shareholders on record date:

i. The Register of Members and Share Transfer Books of the Company were closed from, Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

ii. Cut-off date for e-voting was 24.09.2021 and total number of members as on cut-off date: **15,579**

3. No. of Shareholders present in the meeting either in person or through proxy: 35

Promoter and Promoter group: 04

Public : 31

4. No. of Shareholders attended the meeting through Video Conferencing: N/A

Promoter and Promoter group: N/A

Public : N/A

For Standard Surfactants Ltd.

Pawan Kumar

CMD



Works :

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

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5. Particulars of Resolution passed:

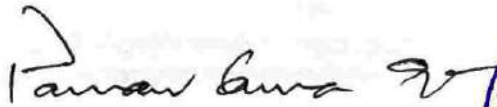
Resolution No.	Details of Item	Resolution Passed (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	To appoint a director in place of Ankur Garg, (having DIN No. 00616599) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Physical/ E-voting
3	To Increase Remuneration of Mr. Pawan Kumar Garg, Chairman & Managing Director of the Company.	Special	Physical/ E-voting
4	To Increase Remuneration of Mr. Atul Kumar Garg, Whole Time Director of the Company.	Special	Physical/ E-voting
5	To Increase Remuneration of Mr. Ankur Garg, Whole Time Director of the Company.	Special	Physical/ E-voting
6	To approve issue of warrants convertible into Equity Shares of the Company on Preferential Basis.	Special	Physical/ E-voting

All the resolution were passed with requisite majority

The results of e-voting and Physical voting are enclosed.

Kindly take the same on record.

For Standard Surfactants Limited



(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



Date: 04.10.2021

Place: Kanpur

Works :

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

**Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Annual General Meeting of Standard Surfactants Limited held on 30th September 2021**



Sl No.	Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Auditors and Board of Directors thereon.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 2385 2812915	2810530 0 2385 2812915	100.00 0 100.00 100.00	2810530 0 2385 2812915	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
2	To appoint a director in place of Ankur Garg, (having DIN No. 00616599) who retires by rotation and being eligible, offers himself for reappointment.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2810530 0 2385 2812915	2810530 0 2385 2812915	100.00 0 100.00 100.00	2810530 0 2385 2812915	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
3	To Increase Remuneration of Mr. Pawan Kumar Garg, Chairman & Managing Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 2385 2385	0 0 2385 2385	000.00 0 100.00 100.00	0 0 2385 2385	0 0 0 0	000.00 0 100.00 100.00	0 0 0 0
4	To Increase Remuneration of Mr. Atul Kumar Garg, Whole Time Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 2385 2385	0 0 2385 2385	000.00 0 100.00 100.00	0 0 2385 2385	0 0 0 0	000.00 0 100.00 100.00	0 0 0 0
5	To Increase Remuneration of Mr. Ankur Garg, Whole Time Director of the Company..	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 2385 2385	0 0 2385 2385	000.00 0 100.00 100.00	0 0 2385 2385	0 0 0 0	000.00 0 100.00 100.00	0 0 0 0
6	To approve issue of warrants convertible into Equity Shares of the Company on Preferential Basis.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 2385 2385	0 0 2385 2385	000.00 0 100.00 100.00	0 0 2385 2385	0 0 0 0	000.00 0 100.00 100.00	0 0 0 0

For Standard Surfactants Ltd.
Pawan Garg

CMD

**E- Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Annual General Meeting of Standard Surfactants Limited held on 30th September 2021**

Sl No.	Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	$(3) \cdot [(2)/(1)] \cdot 100$	4	5	$(6) \cdot [(4)/(2)] \cdot 100$	$(7) \cdot [(5)/(2)] \cdot 100$
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Auditors and Board of	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3424 3424	0 0 3424 3424	0 0 100 100	0 0 3424 3424	0 0 0 0	0 0 100 100	0 0 0 0
2	To appoint a director in place of Ankur Garg, (having DIN No. 00616599) who retires by rotation and being eligible, offers himself for reappointment.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3424 3424	0 0 3424 3424	0 0 100 100	0 0 2914 2914	0 0 510 510	0 0 85.11 85.11	0 0 14.89 14.89
3	To Increase Remuneration of Mr. Pawan Kumar Garg, Chairman & Managing Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3174 3174	0 0 3174 3174	0 0 100 100	0 0 2664 2664	0 0 510 510	0 0 83.93 83.93	0 0 16.07 16.07
4	To Increase Remuneration of Mr. Atul Kumar Garg, Whole Time Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3174 3174	0 0 3174 3174	0 0 100 100	0 0 2664 2664	0 0 510 510	0 0 83.93 83.93	0 0 16.07 16.07
5	To Increase Remuneration of Mr. Ankur Garg, Whole Time Director of the Company..	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3174 3174	0 0 3174 3174	0 0 100 100	0 0 2664 2664	0 0 510 510	0 0 83.93 83.93	0 0 16.07 16.07
6	To approve issue of warrants convertible into Equity Shares of the Company on Preferential Basis.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 3174 3174	0 0 3174 3174	0 0 100 100	0 0 2664 2664	0 0 510 510	0 0 83.93 83.93	0 0 16.07 16.07



For Standard Surfactants Ltd.

Pawan Garg

CMD

FORM NO. MGT 13

Combined Scrutinizer's Report

(Pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot or Poll Paper at the 32nd Annual General Meeting of the Company held on 30-09-2021 .

To,
The Chairman,
Standard Surfactants Limited
8/15, Arya Nagar,
Kanpur - 208002
CIN: L24243UP1989PLC010950

Dear Sir,

I, Sarvesh Sharan Srivastava, Practicing Company Secretary, Kanpur had been appointed as the Scrutinizer by the Board of Directors of Standard Surfactants Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process for the purpose of 32nd Annual General Meeting of Standard Surfactants Limited held on Thursday, September 30, 2021 at 2:30 P.M.

I was also appointed as Scrutinizer for voting process through Ballot or Poll Paper at the said Annual General Meeting held on September 30, 2021.

The Notice dated August 23, 2021 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders on September 08, 2021 in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting facility to the shareholders present at the Annual General Meeting through Ballot or Poll Paper and who had not cast their vote earlier through remote e-voting or postal ballot.

The shareholders of the Company holding shares as on the "cut-off" date of September 24, 2021, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Standard Surfactants Ltd through remote e voting .

The voting period for remote e-voting commenced on Monday, September 27, 2021 at 9:00 A.M. and ended on Wednesday, September 29, 2021 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.



SARVESH S. SRIVASTAVA & CO.

Company Secretaries & Insolvency Professional

117/Q/454,209 Indrapuri,

Sharda Nagar, Kanpur.208025

E-mail ID:sarvesh_srifcs@yahoo.co.in

Contact details: +91 9839084865

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of voting at the Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on data downloaded from National Securities Depository Limited (NSDL) e-voting systems.

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of said resolutions through postal ballot.

I have scrutinised and reviewed the voting through electronic means and votes tendered therein based on the basis of data downloaded from National Securities Depository Limited (NSDL) e- voting system and Poll conducted at 32nd Annual General Meeting.

I, now submit our report as under on the result of the e-voting and Poll in respect of said resolutions:

1. Resolution no 1 :

Adoption of Financial Statements (both Standalone and Consolidated) and the Reports of the Directors and Auditors thereon (Ordinary Resolution) as on 31-03-2021

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	27	3424	0.12%
Poll	15	2812915	99.88%
Total	42	2816339	100.00%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



SARVESH S. SRIVASTAVA & CO.

Company Secretaries & Insolvency Professional

117/Q/454,209 Indrapuri,

Sharda Nagar, Kanpur.208025

E-mail ID:sarvesh_srifcs@yahoo.co.in

Contact details: +91 9839084865

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

2. Resolution No.2

Appointment of a Director in place of Ankur Garg,(having DIN No 00616599) who retires by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	26	2914	0.10%
Poll	15	2812915	99.88%
Total	41	2815829	99.98%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	510	0.02%
Poll	NIL	NIL	NIL
Total	1	510	0.02%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



3. Resolution no 3.

Increasing the remuneration of Mr. Pawan Kumar Garg Chairman and Managing Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	25	2664	47.92%
Poll	11	2385	42.90%
Total	36	5049	90.82%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	510	9.18%
Poll	NIL	NIL	NIL
Total	1	510	9.18%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

4. Resolution no 4.

Increasing the remuneration of Mr. Atul Kumar Garg Whole Time Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	25	2664	47.92%
Poll	11	2385	42.90%
Total	36	5049	90.82%



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	510	9.18%
Poll	NIL	NIL	NIL
Total	1	510	9.18%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

5. Resolution no 5.

Increasing the remuneration of Mr. Ankur Garg Whole Time Director of the Company
(Special Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	25	2664	47.92%
Poll	11	2385	42.90%
Total	36	5049	90.82%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	510	9.18%
Poll	NIL	NIL	NIL
Total	1	510	9.18%

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



6. **Resolution no 6.**

Approval for issue of 11,14,000 warrants convertible into Equity Shares of the Company on preferential basis (Special Resolution)

(iv) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	25	2664	47.92%
Poll	11	2385	42.90%
Total	36	5049	90.82%

(v) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	1	510	9.18%
Poll	NIL	NIL	NIL
Total	1	510	9.18%


(vi) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

All the resolutions stand passed under e-voting and by ballot paper / poll with the requisite majority.

Ballot /Poll Papers and all other relevant records were sealed and are kept ready for handing over to the Managing Director of Standard Surfactants Ltd.

Thanking You,


Sarvesh Sharan Srivastava
Practicing Company Secretary
C.P. NO: 20291
MEMB. NO: 7719



UDIN: A007719C001079614

Place: Kanpur

Date: 04-10-2021