

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

30.09.2021

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir,

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

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

This is to inform you that Thirty Second Annual General Meeting of the Members of Standard Surfactants Limited was held on Thursday, the 30th September, 2021 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 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 chairman informed that the remote e-voting facility was provided to all the members from 27th September, 2021 to 29th September, 2021 on the resolutions proposed to be considered at the AGM.

For Standard Surfactants Ltd.

Anwar Anwar

CMD

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 23.08.2021 were then taken up for consideration:

Resolution No.	Details of Item	Resolution Passed (Ordinary/Special)	Mode of Voting
1	Adoption of Financial Statement of the Company for the financial year ended 31 st March, 2021, together with Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	Appointment of a director in place of Mr. Ankur Garg (DIN 00616599), who retires by rotation and being eligible, offers himself for re-appointment.	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

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.

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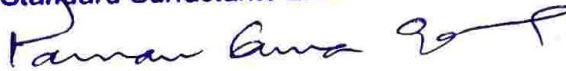
The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Process at the AGM and Remote e-voting opted by the shareholders on the resolutions from Item No.1 to 6 of the Notice of AGM, will be announced within 48 hours of the conclusion of the meeting and shall be placed on the website of the Company and Stock Exchange.

Thanking you.

Yours faithfully,

For Standard Surfactants Limited

For Standard Surfactants Ltd.



(Pawan Kumar Garg)

CMD

Chairman & Managing Director

DIN-00250836

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