

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:153

20th March, 2021

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.
Symbol : SIL

Dear Sirs,

Sub : Proceedings of the Extra Ordinary General Meeting (“EOGM”) of the Company held on 20th March, 2021

Ref : Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the Extra Ordinary General Meeting (“EOGM”) of the Company was held on Saturday, 20th March, 2021, at 3.00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following business as set out in the Notice dated 26th February 2021, has been transacted at the EOGM:

Item No.	Special Business	Resolution required (Ordinary/Special)	Remarks
1	Authorising the Board of Directors to sell, lease, transfer, assign and/or dispose off the Company's undertaking situated at Navi Mumbai 400 710.	Special Resolution	Passed by requisite majority

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting

facility (Insta Poll) at the EGM. Mr. Kaushik M. Jhaveri, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the EOGM.

The item of business as mentioned in the Notice convening the said EOGM have been transacted and the Resolution has been passed by the Shareholders by requisite majority either by remote e-voting or through Insta poll conducted during the EOGM.

The combined Scrutinizer's Report dated 20th March, 2021, on remote e-voting and Insta Poll has been received. The same will be intimated to the Stock Exchanges & uploaded on the website of the Company and KFinTech.

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

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

cc : Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing,
25th 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