

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

Tel. : 0512-2531762 • Fax :0512-2548585

E-mail : headoffice@standardsurfactants.comWebsite : www.standardsurfactants.com

CIN No. : L24243UP1989PLCO10950

To
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

30.09.2024

Dear Sir,

Sub: Outcome of Thirty Fifth Annual General Meeting of the Company
(Commenced at 02:30 P.M. and concluded at 3:05 P.M.)

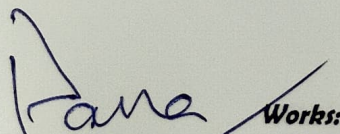
This is to inform you that Thirty Fifth Annual General Meeting of the Members of Standard Surfactants Limited was held on Monday, the 30th September, 2024 at 68-A, Dada Nagar, Kanpur-208022 at 02:30 P.M. The Chairman declared that in pursuance of provisions of Section 103 (3) of the Companies Act, 2013, the sufficient quorum was present and then, he called the meeting to order.

The chairman informed that the remote e-voting facility was provided to all the members from 27th September, 2024 to 29th September, 2024 on the resolutions proposed to be considered at the AGM.

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 following items of business as per notice of AGM dated 06.09.2024 were then taken up for consideration:

Resolution No.	Details of item	Resolution type (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended March 31, 2024 along with the reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting


Works:

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

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2	To appoint a director in place of Mr. Atul Kumar Garg (DIN: 00250868) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Physical/ E-voting
3	To ratify remuneration to Cost Auditors.	Ordinary	Physical/ E-voting

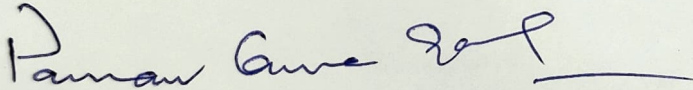
Voting through ballot Process was conducted by the order of the Chairman. Mr. Shivansh Tiwari, Practicing Company Secretary, Kanpur was appointed as scrutinizer and conducted voting through ballot process.

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 3 of the Notice of AGM, will be announced within two working days 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**



(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

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