STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

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TBP:SH:7: 414

16th August, 2014

The Manager,
Bombay Stock Exchange Ltd.,
Corprorate Relation Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 023.

Dear Sir,

Sub: 117th Annual General Meeting held on 14th August, 2014 Declaration of Results of E-Voting and Poll at AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (E-Voting) to the members entitled to cast their vote at the Annual General Meeting. The E-voting process was carried out by the Company between 7th August, 2014 to 9th August, 2014, with record date for determining shareholders, being 7th July, 2014. The Company had also provided voting by Poll on all the Resolutions at the AGM held on 14th August, 2014.

Mrs. Ratan Kapadia, Practicing Company Secretary, who was appointed as a Scrutinizer for E-voting as well as voting by Poll at the AGM, has submitted her consolidated Report to the Chairman.

The consolidated voting results in terms of Clause 35A of the Listing Agreement and the Report of the Scrutinizer dated 14th August, 2014, in form MGT 13, are enclosed herewith.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 117th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority. Please take the same on record.

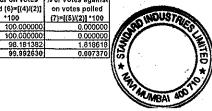
Thanking you,

Yours faithfully, For and on behalf of STANDARD INDUSTRIES LIMITED,

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

Encl:

		SIANI		IMITED (CIN: L171 A (Physical and e-V Resolution 1	10MH1892PLC00008 oting)			
. ,				% of Votes Polled			% of Votes in	
* *	l		· ·	on outstanding			favour on votes	% of Votes ag
Promoter/Public	Total Ballot Forms		No. of votes police		No. of Votes - In	No. of Votes -	polled (6)=[(4)/(2)]	on votes pol
Promoter and Promoter Group		(1) 6 12950474	(2) 1 12944042	(3)=[(2)/(1)]* 100 99.950334	favour (4) 12944042	against (6)	*100 100.000000	(7)=[(5)/(2)] * 0.000
Public - Institutional holders		1 2830644						0.00
Public-Others	4			0.667921	152655	1448	99.060369	0.939
Total	. 64	6432894	38098148	59.223953	38096697	1448	99,996199	0.00
		STAND		IMITED (CIN: L171 A (Physical and e-V	10MH1892PLC00008	99)		
			T	Resolution 2	J9/		T	
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes ag
Danis de la Contraction de la	Total Ballot		No. of votes polled		No. of Votes - in	No: of Votes	polled (6)=[(4)/(2)]	on votes pol
Promoter/Public Promoter and Promoter Group	Forms	(1)	(2)	(3)=[(2)/(1)]* 100 99.950334	favour (4) 12944042	against (5)	*100 100.000000	(7)=[(5)/(2)] *
Public - Institutional holders	1					0	100.000000	0.00
uolic-Others	46	23072031	154908	0.671410	153855	1053	99.320242	0.679
Total	63					1053	99.997236	0,00
		SIAND		MITED (CIN: L171 A (Physical and e-Vi Resolution 3	10MH1892PLC00008 otlng)			
			T	% of Votes Polled	'		% of Votes in	
	1.			on outstanding			favour on votes.	% of Votes ag
December 10 mb 11 a	Total Ballot		No. of votes polled		No. of Votes - III	No. of Votes -	polled (6)=[(4)/(2)]	on votes pol
Promoter/Public Promoter and Promoter Group	Forms 6	(1)	(2) 12944042	(3)=[(2)/(1)]* 100 99.950334	favour (4) 12944042	against (5)	*100 100.000000	(7)=J(5)/(2)] **
Public - Institutional holders	1					0		0.000
Public-Others	47	23072031	154403	0.669222	151595	2808	98.181382	1,818
otal	54	64328948	38098445	69.224420	38095637	2808	99,992630	0.00
		STAND		IMITED (CIN: L171 A (Physical and e-V	10MH1892PLC00008	9)		
		1]	Resolution 4			· · · · · ·	
	1			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes aga
	Total Ballot	No. of shares held	No. of votes polled		No. of Votes - In	No. of Votes -	polled (6)=[(4)/(2)]	on votes pol
Promoter/Public Promoter and Promoter Group	Forms	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] **
Public - Institutional holders	1			99.950334 88.319121	12944042 25000000	0		0.000
ublic-Others	47		154403	0.669222		2808	98.181382	1,818
otal	54					2808	99.992630	0.007
· · · · · · · · · · · · · · · · · · ·		STAND	ARD INDUSTRIES L	IMITED (CIN: L171	10MH1892PLC00008	.91		
				A (Physical and e-Vo Resolution 5		•1		
				% of Votes Polled			% of Votes in	
	[on outstanding			favour on votes	% of Votes aga
	Total Ballot		No. of votes polled		No. of Votes - in	No. of Votes -	polled (6)≈[(4)/(2)]	on votes pol
Promoter/Public romoter and Promoter Group	Forms 6	(1) 12950474	(2) 12944042	(3)=[(2)/(1)]* 100	favour (4)	against (5)	100.000000	(7)=[(5)/(2)] *1
ublic - Institutional holders	1		25000000	99.950334 88.319121				0.000
ublic-Others otal	47		154403	0.669222		2448		1.585
otai	54			59,224420		2448	99.993676	0,000
		STAND		A (Physical and e-Vo	10MH1892PLC00008 otling)	9)		
				Resolution 6			W -434-1 I	
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes aga
	Total Ballot	No, of shares held	No. of votes polled		No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes poli
Promoter/Public	Forms	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (6)	*100	(7)=[(5)/(2)] **
romoter and Promoter Group ublic – Institutional holders	6	12950474 28306441	12944042 25000000	99.950334 88.319121	12944042 25000000	0		0.000
ublic-Others	47	23072031	154403	0.669222	151955	2448		1.585
otal '	54	64328946		59,224420		2448		0,000
		STAND		MITED (CIN: L171) (Physical and e-Vo	10MH1892PLC00008 offing)	9)		
			· ·	Resolution 7	7			
				% of Votes Polled	i l		% of Votes In	% of Votes aga
	* 42	l		on outstanding			favour on votes	on votes pol
	Total Ballot	No. of shares held	No. of votes polled		No. of Votes - In	No. of Votes -	polled (6)≖[(4)/(2)]	
Promoter/Public	Total Ballot Forms	(1)	(2)	shares (3)=[(2)/(1)]* 100	favour (4)	against (6)	polled (6)=[(4)/(2)] *100	(7)=[(5)/(2)]**
omoter and Promoter Group	Total Ballot Forms	(1) 12950474	(2) 12944042	shares (3)=[(2)/(1)]* 100 99,950334	favour (4) 12944042	against (6) 0	polled (6)≖[(4)/(2)] *100 100.000000	(7)=[(6)/(2)] ** 0.000
omoter and Promoter Group ablic – Institutional holders ablic-Others	Total Ballot Forms 6 1	(1) 12950474 28306441 23072031	(2)	shares (3)=[(2)/(1)]* 100	favour (4)	against (6)	polled (6)=[(4)/(2)] *100 100.000000	(7)=[(6)/(2)] ** 0.000 0.000
omoter and Promoter Group ablic – Institutional holders ablic-Others	Total Ballot Forms 6	(1) 12950474 28306441 23072031	(2) 12944042 25000000	shares (3)=[(2)/(1)]* 100 99,950334 88,319121	favour (4) 12944042 25000000 151955	against (5) O	polled (6)=[(4)/(2)] *100 100.000000 100.000000	(7)=[(5)/(2)] *** 0.000 0.000 1.585
omoter and Promoter Group ablic – Institutional holders ablic-Others	Total Ballot Forms 6 1 47 54	(1) 12950474 28306441 23072031 64328946	(2) 12944042 25000000 154403 38098446	shares (3)=((2)/(1))* 100 99.950334 88.319121 0.669222 59.224420 MITED (CIN: L171	favour (4) 12944042 2500000 151955 38096997	against (6) 0 0 2448 2448	polled (6)=[(4)/(2)] *100 100.000000 100.000000 98.414539	(7)=[(5)/(2)] *** 0.000 0.000 1.585
romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 6 1	(1) 12950474 28306441 23072031 64328946	(2) 12944042 25000000 154403 38098446	shares (3)=[(2)/(1)]* 100 99.950334 88.319121 0.669222 59.224420	favour (4) 12944042 2500000 151955 38096997	against (6) 0 0 2448 2448	polled (6)=[(4)/(2)] *100 100.000000 100.000000 98.414539	(7)=[(5)/(2)] *** 0.000 0.000 1.585
romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 6 1 47 54	(1) 12950474 28306441 23072031 64328946	(2) 12944042 25000000 154403 38098446	shares (3)=((2)/(1))* 100 99,950334 88,319121 0,669222 59,224420 MITED (CIN L1711 (Physical and e-Vo Resolution 8 % of Votes Polled	favour (4) 12944042 2500000 151955 38096997	against (6) 0 0 2448 2448	polled (6)=[(4)/(2)] 100.000000 100.000000 98.414539 99.993575	(7)=((6)/(2)) 0.000 0.000 1.589 0.000
romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 6 1 47 54	(1) 12950474 28306441 23072031 64328946 STAND	(2) 12944042 25000000 154403 38098445 ARD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 98.319121 0.669222 59.224420 MITED (CIN : L171* \(\(\)(\(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(\	[avour (4) 12944042 25000000 151955 38995997 [IOMH1892PLC00008	against (5) 0 0 2448 2448	polled (6)=[(4)/(2)] -100.000000 100.000000 98.414539 99.993575	(7)=[(5)/(2)] 0.000 0.000 0.000 1.55 0.000
remoter and Promoter Group Jolic – Institutional holders Jolic-Others Jotal	Total Ballot Forms 6 11 47 54	(1) 12950474 28306441 23072031 64328946 STAND/	(2) 12944042 2500000 154403 38098445 ARD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 99.950334 99.950334 98.319121 0.669222 59.224420 MITED (CIN:L171 ((Physical and e-Vorgesolution 8 % of Votes Polled on outstanding shares	(avour (4) 12944042 25000000 151955 38096997 (0MH1892PLC00008 https://doi.org/10.1001/	against (5) 0 0 2448 2448 9)	polled (6)=[(4)/(2)] -100.000000 100.000000 98.414539 99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)]	(7)=((5)(2)] 0.000 0.000 1.580 0.000
remoter and Premoter Group ublic — Institutional holders ublic-Others otal Premoter/Public compler and Premoter Group	Total Ballot Forms 6 1 47 54 Total Ballot Forms 6	(1) 12950474 28306441 23072031 64328946 STAND No. of shares held (1) 12950474	(2) 12944042 25000000 154403 38098445 ARD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 99,950334 68,319121 0.669222 59,224420 MITED (CIN : L171* (Physical and e-Veresolution 8 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99,950334	[avour (4) 12944042 25000000 151955 38095997 [OMH1892PLC00008 Sling) No. of Votes – in favour (4) 12944042	against (5) 0 0 2448 2448 9) No. of Votes – against (5)	polled (6)=[(4)/(2)] -100 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000	(7)=((6)/(2)] * 0.000 0.000 1.585 0.006 % of Votes aga on votes poll (7)=((5)/(2)] * 1.000
remoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public comoter and Promoter Group ublic – Institutional holders	Total Ballot Forms 6 11 47 54 Total Ballot Forms 6 1	(1) 12950474 28306441 23072031 64328946 STAND/	(2) 12944042 2500000 154403 38098445 ARD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000	shares (3)=((2)/(1))* 100 99.950334 98.319121 0.669222: 59.224420 MITED (GIN:L.171: \(\(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)((avour (4) 12944042 25000000 151955 38096997 IOMH1892PLC00008 Ming) No. of Votes – in favour (4) 12944042 25000000	Against (5) 0 2448 2448 9) No. of Votes - against (5) 0 0	polled (6)=[(4)/(2)] -100.000000 100.000000 98.414539 99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100.000000 100.0000000	(7)=((6)(2)] ** 0.000 0.000 1.585 0.006 % of Votes aga on votes poll (7)=[(6)(2)] ** 0.0000 0.0000 0.0000
Promoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public comoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 6 1 47 54 Total Ballot Forms 6	(1) 12950474 28306441 23072031 64328946 STAND No. of shares held (1) 12950474	(2) 12944042 25000000 154403 38098445 ARD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 99,950334 68,319121 0.669222 59,224420 MITED (CIN : L171* (Physical and e-Veresolution 8 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99,950334	[avour (4) 12944042 25000000 151955 38095997 [OMH1892PLC00008 Sling) No. of Votes – in favour (4) 12944042	against (5) 0 0 2448 2448 9) No. of Votes – against (5)	polled (6)=[(4)/(2)] -100 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000	(7)=((5)(2)] ** 0.000 0.000 1.588 0.000 % of Votes age on votes poll (7)=((5)(2)] ** 0.000 1.588
Promoter and Promoter Group ublic - Institutional holders ublic-Others tal Promoter/Public emoter and Promoter Group ublic - Institutional holders ublic-Others	Total Ballot Forms 6 11 47 54 Total Ballot Forms 6 1 47 47	(1) 12950474 28306441 23072031 64328946 STAND/ No. of shares held (1) 12950474 28306441 23072031 64328946	(2) 12944042 2500000 154403 38098445 ARD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000 154403 38098445	shares (3)=((2)/(1))* 100 99.950334 89.319121 0.669222: 59.224420 MITED (GIN:L.171: \(\(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)((avour (4) 12944042 25000000 151955 38096997 IOMH1892PLC00008 http://doi.org/10.10000000000000000000000000000000000	No. of Votes - against (5) No. of 2448 9) No. of Votes - against (5) 0 2448 2448	polled (6)=[(4)/(2)] -100 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000 -100.0000000 -98.414539 -98.414539	(7)=((5)/(2)] ·
remoter and Promoter Group ublic – Institutional holders ublic-Others Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic – Others	Total Ballot Forms 6 11 47 54 Total Ballot Forms 6 1 47 47	(1) 12950474 28306441 23072031 64328946 STAND/ No. of shares held (1) 12950474 28306441 23072031 64328946	(2) 12944042 2500000 154403 38098445 ARD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000 154403 38098445	shares (3)=((2)/(1))* 100 99.950334 89.319121 0.669222: 59.224420 MITED (GIN:L.171: \(\(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(\)(favour (4) 12944042 25000000 151955 38096997 10MH1892PLC00008 10m favour (4) 12944042 25000000 151955 38095997 10MH1892PLC00008	No. of Votes - against (5) No. of 2448 9) No. of Votes - against (5) 0 2448 2448	polled (6)=[(4)/(2)] -100 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000 -100.0000000 -98.414539 -98.414539	(7)=((5)(2)] ** 0.000 0.000 1.588 0.000 % of Votes age on votes poll (7)=((5)(2)] ** 0.000 1.588
remoter and Promoter Group ublic – Institutional holders ublic-Others otal	Total Ballot Forms 6 11 47 54 Total Ballot Forms 6 1 47 47	(1) 12950474 28306441 23072031 64328946 STAND/ No. of shares held (1) 12950474 28306441 23072031 64328946	(2) 12944042 2500000 154403 38098445 ARD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000 154403 38098445	shares (3)=((2)/(1))* 100 99,950334 88,319121 0,659222 59,224420 MITED (CIN: L171* (Physical and e-Vc Resolution 8 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99,950334 88,319121 0,669222 69,224420 MITED (CIN: L1711 (Physical and e-Vc Resolution 9	favour (4) 12944042 25000000 151955 38096997 10MH1892PLC00008 10m favour (4) 12944042 25000000 151955 38095997 10MH1892PLC00008	No. of Votes - against (5) No. of 2448 9) No. of Votes - against (5) 0 2448 2448	polled (6)=[(4)/(2)] -100 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000 -100.000000 -98.414539 -99.993575	(7)=((6)/(2)] * 0.000 0.000 1.585 0.000 % of Votes aga on votes poll (7)=((5)/(2)] * 1 0.000 0.000 1.585
remoter and Promoter Group ublic – Institutional holders ublic-Others Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic – Others	Total Ballot Forms 6 11 47 54 Total Ballot Forms 6 1 47 64	(1) 12950474 28306441 23072031 64328946 STAND/ No. of shares held (1) 12950474 28306441 23072031 64328946 STAND/	(2) 12944042 2500000 154403 38098445 ARD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 2500000 154403 38098445 ARD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 99.950334 88.319121 0.669222 59.224420 MITED (CIN : L171* ((Physical and e-Verges) shares (3)=((2)/(1))* 100 99.950334 88.319121 0.669222 69.224420 MITED (CIN : L171* ((Physical and e-Verges)	favour (4) 12944042 25000000 151955 38096997 10MH1892PLC00008 10m favour (4) 12944042 25000000 151955 38095997 10MH1892PLC00008	No. of Votes - against (5) No. of Votes - against (5) 0 0 2448 2448 9)	polled (6)=[(4)/(2)] -100 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000 -100.0000000 -98.414539 -98.414539	(7)=((6)/(2)] * 0.000 0.000 1.585 0.006 ** of Votes aga on votes poll (7)=((5)/(2)] * 1 0.000 0.000 1.585 0.006
remoter and Promoter Group ublic — Institutional holders ublic-Others promoter/Public remoter and Promoter Group ublic — Institutional holders ublic — Others	Total Ballot Forms 6 1 47 54 Total Ballot Forms 6 1 47 64 Total Ballot Ballot	(1) 12950474 28306441 23072031 64328946 STAND No. of shares held (1) 12950474 28305441 23072031 64328946	(2) 12944042 25000000 154403 38998445 RD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000 154403 38098445 RD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 99,950334 88,319121 0,659222 59,224420 MITED (CIN : L171* (Physical and e-Vc Resolution 8 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99,950334 88,319121 0,669222 69,224420 MITED (CIN : L171* (Physical and e-Vc Resolution 9 % of Votes Polled on outstanding shares	favour (4) 12944042 25000000 151955 38095997 10MH1892PLC00008 12944042 25000000 151955 38095997 10MH1892PLC00008 10MH1892P	Against (5) 0 0 2448 2448 9) No. of Votes - Against (5) 0 2448 2443 9)	polled (6)=[(4)/(2)] -100.000000 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000 -98.414539 -99.993575	(?)={(6)/(2)} *-0.000 0.000 1.585 0.005 % of Votes aga on votes poll (?)={(5)/(2)} *-1.000 0.000 1.585 0.006
Promoter/Public Promoter/Public Promoter/Public Promoter/Public Promoter/Public Promoter/Public Promoter/Public	Total Ballot Forms 6 1 47 54 Total Ballot Forms 6 1 47 54 Total Ballot Forms	(1) 12950474 28306441 23072031 64328946 STAND/ No. of shares held (1) 12950474 28306441 23072031 64328946 STAND/	(2) 12944042 25000000 154403 38098445 ARD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000 154403 38098445 ARD INDUSTRIES LI Clause 36/	shares (3)=((2)/(1))* 100 9.950334 88.319121 0.669222 59.224420 MITED (CIN : L171* ((Physical and e-Verescoulding shares (3)=((2)/(1))* 100 99.950334 88.319121 0.669222 59.224420 MITED (CIN : L171* ((Physical and e-Verescoulding shares) % of Votes Polled on outstanding shares (3)=(2)/(1)/(1)/(1)/(1)/(1)/(1)/(1)/(1)/(1)/(1	favour (4) 12944042 25000000 151955 38095997 10MH1692PLC00008 15195 12944042 25000000 151955 38095997 10MH1892PLC00008 151955 38095997 10MH1892PLC00008 151955	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5)	polled (6)=[(4)/(2)] -100.000000 100.000000 98.414539 99.993676 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 98.414539 99.993676	(7)=((6)/(2)] * 0.000 0.000 1.585 0.006 % of Votes aga on votes poll (7)=((5)/(2)] * 1 % of Votes aga 0.006 0.006
remoter and Promoter Group ublic — Institutional holders ublic-Others promoter/Public remoter and Promoter Group ublic — Institutional holders ublic — Others	Total Ballot Forms 6 1 47 54 Total Ballot Forms 6 1 47 64 Total Ballot Ballot	(1) 12950474 28306441 23072031 64328946 STAND No. of shares held (1) 12950474 28305441 23072031 64328946	(2) 12944042 25000000 154403 38998445 RD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000 154403 38098445 RD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 99,950334 88,319121 0,659222 59,224420 MITED (CIN : L171* (Physical and e-Vc Resolution 8 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99,950334 88,319121 0,669222 69,224420 MITED (CIN : L171* (Physical and e-Vc Resolution 9 % of Votes Polled on outstanding shares	favour (4) 12944042 25000000 151955 38095997 10MH1892PLC00008 12944042 25000000 151955 38095997 10MH1892PLC00008 10MH1892P	Against (5) 0 0 2448 2448 9) No. of Votes - Against (5) 0 2448 2443 9)	polled (6)=[(4)/(2)] -100.000000 -100.000000 -100.000000 -98.414539 -99.993575 % of Votes in favour on votes polled (6)=[(4)/(2)] -100 -100.000000 -98.414539 -99.993575	(7)=((5)(2)] ** 0.000 0.000 1.565 0.000 ** 0.000 0.000 ** 0.000
remoter and Promoter Group ublic — Institutional holders ublic-Others otal Promoter/Public remoter and Promoter Group ublic — Institutional holders ublic-Others otal	Total Ballot Forms 6 11 47 54 Total Ballot Forms 6 1 47 54 Total Ballot Forms 6 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 8 6 7 6 7	(1) 12950474 28306441 23072031 64328946 STAND/ No. of shares held (1) 12950474 28306441 23072031 64328946 STAND/	(2) 12944042 25000000 154403 38098445 ARD INDUSTRIES LI Clause 35/ No. of votes polled (2) 12944042 25000000 154403 38098445 ARD INDUSTRIES LI Clause 35/	shares (3)=((2)/(1))* 100 99,950334 88.319121 0.669222 59.224420 MIYED (CIN: L171* ((Physical and e-Vc Resolution 8 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99,950334 MIYED (CIN: L171* ((Physical and e-Vc Resolution 9 MIYED (CIN: L171* ((Physical and e-Vc Resolution 9 on outstanding shares (3)=((2)/(1))* 100 99,950334	(avour (4) 12944042 25000000 151955 38096997 10MH1892PLC00008 15195 38096997 10MH1892PLC00008 151955 38095997 10MH1892PLC00008 151955 38095997 10MH1892PLC00008 151956 10MH1892PLC00008 151956 10MH1892PLC00008 151956	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5)	polled (6)=[(4)/(2)]	(7)=((6)(2)] ** 0.000 0.000 1.585 0.006 % of Votes aga on votes poll (7)=((6)(2)] ** 0.006 % of Votes aga on votes poll (7)=((6)(2)] ** 0.000



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COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s) [Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, Standard Industries Limited

117th Annual General Meeting of STANDARD INDUSTRIES LIMITED held at The Park Navi Mumbai, Plot No.1,Sector 10, CBD Belapur, Navi Mumbai – 400 614.

Sub: Passing of Resolution through poll conducted at the 117th AGM of Standard Industries Limited (the Company) held on 14th August 2014.

Dear Sir,

- I, CS Ratan Kapadia, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 117th Annual General Meeting of the Equity Shareholders of Standard Industries Limited (the Company), held on Thursday, 14th August 2014 at 1.00 P.M. at The Park Navi Mumbai, Plot No.1, Sector 10, CBD Belapur, Navi Mumbai 400 614 submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, One (1) -ballot box kept for polling was locked in my presence.
- 2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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COMPANY SECRETARIES

3. The result of the Poll is as under:

ORDINARY BUSINESS:

Item No. 1. -As an Ordinary Resolution - Passed with requisite majority

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100 ,
(ii)Voted against the resolution	0		
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	, , , , , , , , , , , , , , , , , , , ,

Item No. 2. -As an Ordinary Resolution - Passed with requisite majority

To declare dividend on Equity Shares

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	



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COMPANY SECRETARIES

Item No. 3. -As an Ordinary Resolution - Passed with requisite majority

To appoint a Director in place of Shri Pradeep R. Mafatlal (holding DIN 00015361), who retires by rotation and is eligible for re-appointment

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
Nil		Nil	

Item No. 4. -As an Ordinary Resolution - Passed with requisite majority

To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	



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COMPANY SECRETARIES

SPECIAL BUSINESS:

Item No. 5 -As an Ordinary Resolution - Passed with requisite majority

To appoint Shri Russi Jal Taraporevala (holding DIN 00019069) as an Independent Director to hold office for five consecutive years from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	

Item No. 6. -As an Ordinary Resolution - Passed with requisite majority

To appoint Shri M.L. Apte (holding DIN 00003656)as an Independent Director to hold office for five consecutive years from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	0
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	



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COMPANY SECRETARIES

Item No. 7. - As an Ordinary Resolution - Passed with requisite majority

To appoint Shri F.M. Pardiwalla (holding DIN 00228390) as an Independent Director to hold office for five consecutive years from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	

Item No. 8. -As an Ordinary Resolution - Passed with requisite majority

To appoint Shri Shobhan Diwanji (holding DIN 01667803) as an Independent Director to hold office for five consecutive years from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	



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COMPANY SECRETARIES

Item No. 9. -As a Special Resolution - Passed with the requisite majority

To reappoint Shri D.H. Parekh (holding DIN 00015734) as an Executive Director for a period of 3 years from 2nd August, 2014.

	Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	29	3,80,81,499	100
(ii)Voted against the resolution	0	0	0
(iii)Invalid Votes	Total number of members voted whose votes were declared invalid	Total number of vote	es cast by them
	Nil	Nil	

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR". "AGAINST" for each resolution is enclosed.

The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Ratan Kapadia & Associates

CS Ratan Kapadia

Rkaraelu

Ratan Kapadia

Company Secretary FCS No.: 1395 C.P. No.:957

Date:14th August 2014 Place :Navi Mumbai

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COMPANY SECRETARIES

The result of the E-voting together with the Poll is as under:

	Particulars of Business			Votes ag		Invalid votes	
		Nos.	%age	Nos.	%age	Nos	%age
	E-voting	15,198	91.301	1,448	8.699	0	o
Ordinary Resolution)	Poll	3,80,81,499	100	0	o	0	. 0
	TOTAL	3,80,96,697	99.996	1,448	0.004	0	0
Item No. 2 of the Notice (As an	E-voting	16,398	93.966	1,053	6.034	o	0
Ordinary Resolution)	Poli	3,80,81,499	100	0	o	0	0
	TOTAL	3,80,97,897	99.997	1053	0.003	0	0
Item No. 3 of the Notice (As an	E-voting	14,138	83.430	2,808	16.570	0	(
Ordinary Resolution)	Poll	3,80,81,499	100	0	0	0	(
	TOTAL	3,80,95,637	99.993	2808	0.007	0	
Item No. 4 of the Notice (As an	E-voting	14,138		2,808	16.570	0	
Ordinary Resolution	Poll	3,80,81,499	100	0	0	0	
	TOTAL	3,80,95,637	99.993	2808	0.007	0	
Item No. 5 of the Notice (As an	E-voting	14,498	85.554	2,448	14.446	C	
Ordinary Resolution	Poll	3,80,81,499	100	0	0	(]
i e	TOTAL	3,80,95,99	99.994	2,448	0.006	(
Item No. 6 of the Notice (As an	E-voting	14,49	8 85.554	2,448	14.446	(
Ordinary Resolution	Poll	3,80,81,49	9 100	C	0	1	
	TOTAL	3,80,95,99	7 99.994	2,448	0.006	5	0



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Ratan Kapadia & Associates

COMPANY SECRETARIES

Item No. 7 of the Notice (As an	E-voting	14,498	85.554	2,448	14.446	0	0
Ordinary Resolution)	Poll	3,80,81,499	100	0	o	0	0
	TOTAL	3,80,95,997	99.994	2,448	0.006	0	0
Item No. 8 of the Notice (As an	E-voting	14,498	85.554	2,448	14.446	0	0
Ordinary Resolution)	Pol1	3,80,81,499	100	0	0	0	o
	TOTAL	3,80,95,997	99.994	2,448	0.006	0	0
Item No. 9 of the Notice (As a Special	E-voting	14,138	83.430	2,808	16.570	0	o
Resolution)	Poll	3,80,81,499	100	(0	o c	o
	TOTAL	3,80,95,637	99.993	2,808	0.007	, .	0

All the resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from both the Service Provider electronically in respect of the votes cast through e-Voting and for Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully

For Ratan Kapadia & Associates

KKALAGA CS Ratan Kapadia Ratan Kapadia

Company Secretary FCS No.: 1395 C.P. No.:957

Date: 14th August 2014 Place: Navi Mumbai