

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
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

TBP:SH-7:261

29th June, 2016

BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Kind Attn : Dy. General Manager
– Listing Compliance

Dear Sir,

Re : 119th Annual General Meeting ('AGM') and voting results

We wish to inform you that the 119th Annual General Meeting ('AGM') of the Company was held on 27th June, 2016 and the business mentioned in the Notice dated 27th April, 2016, were transacted.

We send herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

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



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

Encl:

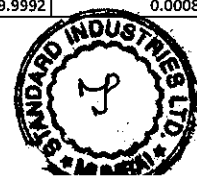
c.

| | |
|---|-------------------------|
| | STANDARD INDUSTRIES LTD |
| Date of the AGM/EGM | 27-06-2016 |
| Total number of shareholders on record date | 35766 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 63 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Financial Statements for the year ended 31st March, 2016. | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 12962042 | 12962042 | 100.0000 | 12962042 | 0 | 100.0000 | 0.0000 | |
| | Poll | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 48076463 | 25003396 | 52.0076 | 25003318 | 78 | 99.9998 | 0.0002 | |
| | Poll | 48076463 | 24487 | 0.0509 | 24291 | 196 | 99.1996 | 0.8004 | |
| | Postal Ballot (if applicable) | 48076463 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Total | | 64328941 | 37989925 | 59.0557 | 37989651 | 274 | 99.9993 | 0.0007 | |

| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of dividend | | | | | | | | |
|---|------------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 12962042 | 12962042 | 100.0000 | 12962042 | 0 | 100.0000 | 0.0000 | |
| | Poll | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 48076463 | 25003396 | 52.0076 | 25003318 | 78 | 99.9998 | 0.0002 | |
| | Poll | 48076463 | 24487 | 0.0509 | 24291 | 196 | 99.1996 | 0.8004 | |
| | Postal Ballot (if applicable) | 48076463 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Total | | 64328941 | 37989925 | 59.0557 | 37989651 | 274 | 99.9993 | 0.0007 | |

| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Shri K. J. Pardiwalla, who retires by rotation. | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 12962042 | 12962042 | 100.0000 | 12962042 | 0 | 100.0000 | 0.0000 | |
| | Poll | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 48076463 | 25003311 | 52.0074 | 25003211 | 100 | 99.9997 | 0.0003 | |
| | Poll | 48076463 | 14458 | 0.0301 | 14262 | 196 | 98.6443 | 1.3557 | |
| | Postal Ballot (if applicable) | 48076463 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Total | | 64328941 | 37979811 | 59.0400 | 37979515 | 296 | 99.9992 | 0.0008 | |



| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the auditors of the Company. | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12962042 | 12962042 | 100.0000 | 12962042 | 0 | 100.0000 | 0.0000 |
| | Poll | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 48076463 | 25003311 | 52.0074 | 25003233 | 78 | 99.9998 | 0.0002 |
| | Poll | 48076463 | 24487 | 0.0509 | 24291 | 196 | 99.1996 | 0.8004 |
| | Postal Ballot (if applicable) | 48076463 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | | 64328941 | 37989840 | 59.0556 | 37989566 | 274 | 99.9993 | 0.0007 |

| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of material related party transactions with Shanudeep Private Limited. | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | YES | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 48076463 | 25003311 | 52.0074 | 25003211 | 100 | 99.9996 | 0.0004 |
| | Poll | 48076463 | 24487 | 0.0509 | 24487 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 48076463 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | | 64328941 | 25027798 | 38.9060 | 25027698 | 100 | 99.9996 | 0.0004 |

| Resolution required: (Ordinary/ Special) | SPECIAL - Approval u/s 180 of the Companies Act, 2013 for borrowing upto Rs.300 crores & for creating charges, mortgages and hypothecations in connection with the borrowings upto Rs.300 crores. | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 12962042 | 12962042 | 100.0000 | 12962042 | 0 | 100.0000 | 0.0000 |
| | Poll | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 12962042 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 3290436 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 48076463 | 25003396 | 52.0076 | 25003296 | 100 | 99.9997 | 0.0003 |
| | Poll | 48076463 | 24487 | 0.0509 | 24291 | 196 | 99.1996 | 0.8004 |
| | Postal Ballot (if applicable) | 48076463 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | | 64328941 | 37989925 | 59.0557 | 37989629 | 296 | 99.9992 | 0.0008 |

