STANDOSE MAFATLAL

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

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

TBP:SH:7:33:201

21st August, 2018

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: Voting Results and Combined Scrutinizer's Report of the

121st Annual General Meeting ("AGM") of the Company

held on 20th August, 2018

Ref: Regulation 44(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

This is to inform you that the 121st Annual General Meeting of the Company was held on Monday, the 20th August, 2018, at 3.00 p.m. at the The Park Navi Mumbai, Plot No. 1, Sector 10, CBD Belapur, Navi Mumbai – 400 614.

Enclosed please find the Voting Results of the AGM of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), along with Combined Scrutinizer's Report which are attached herewith as **Annexure – A** and **Annexure – B** respectively.

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

Encl:

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			, <u> </u>					
			STANDARD INDUS 20-08-2018	TRIES LTD				
Date of the AGM/EGM Total number of shareholders on record date			29107				/**-	
No. of shareholders present in the meeting either	er in person or thro	ugh proxy:						
Promoters and Promoter Group:			6					
Public:	ab Vidaa Caafaaa	alu o	65	<u></u>				
No. of Shareholders attended the meeting throu Promoters and Promoter Group:	ign video Conferen	icing	Not Applicable					
Public:			Not Applicable					

Resolution No.	1				- 2018			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - Adop	tion of Financial Sta	tements for the ye	ar ended 31st Marc	:0,2018.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	y- y-4-11	
interested in the agenda/resolution?	NO							
				l'''				
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting Poli	-	12,962,042	100.0000	12,962,042		100.0000	0.0000
	Postal Ballot (if	12,962,042	•	0.0000	 -			7,7,7,7
Promoter and Promoter Group	applicable)		0	0.0000				0.0000
	Total		12,962,042	100,0000	12,962,042			0.0000
	E-Voting	1	0		0			0.0000
	Poli Postal Ballot (if	3,188,608	0	0.0000	· · · · · · · · ·	l	0.0000	0.0000
Public-Institutions	applicable)	<u> </u>	0	0.0000				0.0000
	Total		0	0	0			0.0000
	E-Voting	{	25,104,610	52.1077 0.0054	25,104,530 2,455		99.9996 94.2418	0.0003 5.7581
	Poli Postal Ballot (if	48,178,291	2,605	0.0054	2,455	150	34.2415	3.7381
Public- Non Institutions	applicable)	<u> </u>	o	0,0000	0			0.0000
	Total	- Transmission	25,107,215	52.1131	25,106,985	230	99.9991	0.0009
A CONTRACTOR OF	Total ************************************	64,328,941	38,069,257	59.1791	38,069,027	230	99 9994	0.0006
Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Confi	rmation of interim	dividend & declara	tion of Final divide	nd.			
Whether promoter/ promoter group are	OND MARKET COME			1	Ĭ	1		
interested in the agenda/resolution?	NO							
****						1	1	ļ
	1			% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - In	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=((4)/(2))*100	(7)=[(5)/(2)]*100
	E-Voting	1	12,962,042	100.0000		0		0.0000
	Poll Postal Ballot (if	12,962,042	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		ه ا	0.0000	ا ا		0.0000	0.0000
	Total	1.2	12,962,042					0.0000
			•	0.0000	0			0.0000
	E-Voting	ļ	0					
	Poll	3,188,608	0					
Public Institutions	Poll Postal Ballot (if	3,188,608		0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	3,188,608		0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting	3,188,608	0 0 0 25,104,610	0.0000 0.0000 0 52.1077	0 0 0 25,104,530	0 0 0	0.0000 0.0000 0.0000 99.9996	0.0000 0.0000 0.0000 0.0003
Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting		0	0.0000 0.0000 0 52.1077	0 0 0 25,104,530	0 0 0	0.0000 0.0000 0.0000 99.9996	0.0000 0.0000 0.0000 0.0003
44	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	3,188,608 48,178,291	0 0 0 25,104,610	0.0000 0.0000 0 52.1077 0.0054	0 0 0 25,104,530 2,456	0 0 0 80 150	0.0000 0.0000 0.0000 99.9995 94.2440	0.0000 0.0000 0.0000 0.0003 5.7559
Public- institutions Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		0 0 0 25,104,610 2,606	0.0000 0.0000 0 52.1077 0.0054	0 0 0 25,104,530 2,456	0 0 0 80 250	0.0000 0.0000 0.0000 99.9995 94.2440	0.0000 0.0000 0.0000 0.0003 5.7559
44	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total		0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 0 52.1077 0.0054 0.0000 52.1131	0 0 25,104,530 2,456 0 25,106,986	0 0 0 80 150	0.0000 0.0000 99.995 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000
Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	48,178,291	0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 0 52.1077 0.0054 0.0000 52.1131	0 0 25,104,530 2,456 0 25,106,986	0 0 0 80 150	0.0000 0.0000 99.995 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000
Public- Non Institutions Resolution No.	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	48,178,291	0 0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131	25,104,530 2,456 2,456 2,5106,986 38,069,028	0 0 0 80 150	0.0000 0.0000 99.995 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	48,178,291	0 0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131	0 0 25,104,530 2,456 25,106,986 38,069,028	0 0 0 80 150	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter from ter group are	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	48,178,291	0 0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131	25,104,530 2,456 2,456 2,5106,986 38,069,028	0 0 0 80 150	0.0000 0.0000 99.995 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Sallot (if applicable) Total Sallot	48,178,291	0 0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131	0 0 25,104,530 2,456 25,106,986 38,069,028	0 0 0 80 150	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Sallot (if applicable) Total Sallot	48,178,291	0 0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 0.0004 0.0000	0 0 25,104,530 2,456 25,106,986 38,069,028	0 0 0 80 150	0.0000 0.0000 99.996 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0000 5.7559 0.0000 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Sallot (if applicable) Total Sallot	48,178,291	0 0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 52.1077 0.0004 0.0000 52.1131 0.0004 9.0000 52.1132 0.0000 52.1132 % of Votes Polled	0 0 25,104,530 2,456 25,106,986 38,069,028	0 0 0 80 150	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000 0.0009
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter from ter group are	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Sallot (if applicable) Total Sallot	48,178,291	0 0 25,104,610 2,606 25,107,216 38,069,258	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 0.0004 0.0000 52.1132 0.0000 6.0000 6.0000 6.0000 6.00000 6.00000000	0 0 25,104,530 2,456 0 25,106,986 38,069,028	0 0 0 80 150	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991 %% of Votes in favour on votes	0.0000 0.0000 0.0000 0.0003 5.7559 0.0000 0.0005
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter from ter group are	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Sallot (if applicable) Total Sallot	48,178,291	0 0 0 25,104,610 2,606 0 25,107,216	0.0000 0.0000 52.1077 0.0004 0.0000 52.1131 0.0004 9.0000 52.1132 0.0000 52.1132 % of Votes Polled	0 0 25,104,530 2,456 25,106,986 338,069,028	0 0 0 80 150 230 230	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991	0.0000 0.0000 0.0000 5.7559 0.0000 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total ORDINARY - Re-ag NO Mode of Voting E-Voting	48,178,291	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 0.0000 52.1131 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000	0 0 25,104,530 2,456 25,105,986 38,069,028 ion. No. of Votes – in favour (4) 12,962,042	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991 % of Votes in favour on votes polled [6]=[4](2]*100 [6]=[4](2]*100	0.0000 0.0000 0.0000 0.0000 5.7559 0.0000 0.0009 % of Votes against on votes polled (7)=[(5)/(2))*100 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Sorrow Postal Ballot (if applicable) Total Total Mode of Voting E-Voting Poll	48,178,291	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 0.0000 52.1131 0.0000 0.0001 0.0000 0.0001 0.0000 0.0001 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991 % of Votes in favour on votes polled [6]=[4](2]*100 [6]=[4](2]*100	0.0000 0.0000 0.0000 0.0000 5.7555 0.0000 0.0000 % of Votes against on votes polled (7)=[(5)/(2))*100 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total NO Mode of Voting E-Voting Poll Postal Ballot (If applicable)	48,178,291	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 52.1131 0.0000 52.1131 0.0000 52.1131 0.0000 52.1131 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991 22.0000 24.0000 25.99.9994 25.00000 26.000000000000000000000000000000	0.0000 0.0000 0.0000 0.0000 5.7559 0.0000 0.0000 0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Sorrow Postal Ballot (if applicable) Total Total Mode of Voting E-Voting Poll	48,178,291	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 99.9996 94.2440 0.0000 99.9994 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 5.7555 0.0000 0.0000 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Sorrow NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	48,178,291	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 0.0000	00 00 00 00 00 00 00 00 00 00 00 00 00	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000	% of Votes against on votes polled (7)=(5)/(2)*100 0.00000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total GRDINARY - Re-ap NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	48,178,291	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 100.0000 0.0000	00 00 00 00 00 00 00 00 00 00 00 00 00	No. of Votes - against (5)	0.0000 0.0000 99.9996 94.2440 0.0000 99.9994 % of Votes in favour on votes polled (6)=[{4}/{2}]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total GRENNARY - Re-ag NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	48,178,291 48,178,291 Appointment of Smt. No. of shares held (1) 12,962,042	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)	0.0000 0.0000 99.9996 94.2440 0.0000 99.9991 % of Votes in favour on votes polled [6]=[4]/(2)*100 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2))*100 0.000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 3 ORDINARY - Re-ar NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	48,178,291 48,178,291 Appointment of Smt. No. of shares held (1) 12,962,042	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)={5}/{2})*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total GRENNARY - Re-ag NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	48,178,291 48,178,291 Appointment of Smt. No. of shares held (1) 12,962,042	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 52.1077 0.00054 0.0000 52.1131 0.0000 52.1131 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)	0.0000 0.0000 99.9996 94.2440 0.0000 99.9994 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 3 ORDINARY - Re-an NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total	48,178,291 48,178,291 pointment of Smt. No. of shares held (1) 12,962,042	No. of votes policed (2) 12,962,042 0 25,104,610 2,606 0 25,107,216 38,069,258 0 12,962,042 0 0 0 25,104,608	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (S) (C) (C) (C) (C) (C) (C) (C) (C) (C) (% of Votes in favour on votes polled (6)=(4)/(2) *100 0.0000 99.9991 % of Votes in favour on votes polled (6)=(4)/(2) *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total GRDINARY - Re-ap NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	48,178,291 48,178,291 Appointment of Smt. No. of shares held (1) 12,962,042	No. of votes policed (2) 12,962,042 0 25,104,610 2,606 0 25,107,216 38,069,258 0 12,962,042 0 0 0 25,104,608	0.0000 0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 0.0000 52.1131 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total GRDINARY - Re-ap NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	48,178,291 48,178,291 pointment of Smt. No. of shares held (1) 12,962,042	No. of votes polled (2) 12,962,042 0 25,104,610 2,606 25,107,216 28,107,216 29,107,216 12,962,042 0 12,962,042 0 12,962,042 0 12,962,042	0.0000 0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 0.0000 52.1131 0.0000	No. of Votes – in favour (4) 12,962,042 12,962,042 12,962,042 12,962,042	No. of Votes against (5) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	% of Votes in favour on votes polled (6)=(4)/(2))*100.0000 0.0000 99.9991 % of Votes in favour on votes polled (6)=(4)/(2))*100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total GRDINARY - Re-ap NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	48,178,291 ANO. of shares held (1) 12,962,042 48,178,291	No. of votes polled (2) 12,962,042 0 25,104,600 25,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000	No. of Votes – in favour (4) 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	% of Votes against on votes polled (7)=[(5)/(2))* 100 0.00
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total Total Total GRDINARY - Re-ap NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	48,178,291 A8,178,291 No. of shares held (1) 12,962,042 48,178,291	No. of votes polled (2) 12,962,042 0 25,104,600 25,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000	No. of Votes – in favour (4) 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042	No. of Votes – against (5)	0.0000 0.0000 99.9994 94.2440 0.0000 99.9994 % of Votes in favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2))*100 0.000
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY - Re-ap NO Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	48,178,291 A8,178,291 No. of shares held (1) 12,962,042 48,178,291	No. of votes polled (2) 12,962,042 0 25,104,600 25,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216 20,107,216	0.0000 0.0000 52.1077 0.0054 0.0000 52.1131 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000	No. of Votes – in favour (4) 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042 12,962,042	No. of Votes - against (5)	0.0000 0.0000 99.9994 94.2440 0.0000 99.9994 % of Votes in favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

No. of shares held (1) 12,962,04 if 3,188,60	12,962,042 0	(3)=[(2)/(1)]* 100 100.0000 0.0000	12,962,042 0 0 12,962,042 0	No. of Votes	polied (6)=[(4)/(2)]*100 100.0000 0.0000	
ng held (1) 12,962,04	polled (2) 12,962,042 0 0 12,962,042	(3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.0000	favour (4) 12,962,042 0 0 12,962,042 0	against (5) 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	(7)=[(5)/(2)]*10/ 0.00/ 0.00/ 0.00/ 0.00/
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	25,104,610		25,104,448	162	99.9993	0.00
48 178 29	2,606	0.0054	2,456	150	94.2440	5.75
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64,328,94	1 38,069,258	59.1791	38,068,946	形型的高速和高速 312	- 99.9992	888488381860.00
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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Continu	ance of Shri M.L.Ap	te as Non-Executiv	e-Independent Dire	ctor for the balance	term of his currer	t tenure upto 13th	August,2019.
Whether promoter/ promoter group are			11.50		MARK YE		Alberta State of the	ili area silifi ikilik
interested in the agenda/resolution?	NO	<u> </u>		100 40000000000000000000000000000000000		1.141		
		1		% of Votes Polled			% of Votes in	% of Votes
				on outstanding	}		favour on votes	against on votes
		No. of shares	No. of votes		No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		12,962,042			.0	100.0000	0.0000
	Poll		0	0.0000	٥	0	0.0000	0.0000
	Postal Ballot (if	12,962,042						
Promoter and Promoter Group	applicable)	{	0	0.0000	0	0	0.0000	0.0000
	Total	l	12,962,042	100.0000	12,962,042	0	100.0000	0.0000
1.00	E-Voting	1		. 0.0000	0	0	0,0000	0.0000
	Poll	2 100 500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	3,188,608						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	Ö	0	0	0.0000	0.0000
	E-Voting		25,104,610	52.1077	25,104,448	162	99.9993	0.0006
	Poli	40 170 201	2,606	0.0054	2,456	150	94.2440	5.7559
	Postal Ballot (if	48,178,291					1	
Public- Non institutions	applicable)		0	0.0000	<u> </u>	0	0.0000	
	Total	1	25,107,216	52.1131	25,106,904	312	99,9988	0.0012
	Total	64,328,941	38,069,258	59.1791	38,068,946	312	99.9992	0.0008

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Continu February, 2020	ance of Shri K.J.Par	diwalla as Non-Ex	ecutive Independen	t Director for the b	alance term of his	current tenure upto	9th
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
		No. of shares	No. of votes	101,107,07		No. of Votes –	favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=((2)/(1))* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting]	12,962,042	100.0000	12,962,042	0	100.0000	
	Poli	12,962,042	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	,501,612	l c	0.0000	0	0	0.0000	0.0000
	Total		12,962,042	100.0000	12,962,042	0	100.0000	0.0000
	E-Voting		0	0.0000	0	. 0	0.0000	0,0000
	Poll	3,188,608	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	3,188,608	0	0.0000	0	0	0.0000	0.0000
	Total		C	. 0	0	0	0.0000	0.0000
-	E-Voting		25,104,610	52.1077	25,104,448	162	99.9993	0.0006
	Poli	48,178,291	2,606	0.0054	2,456	150	94,2440	5.7559
	Postal Ballot (if	13,170,251				l .		
Public- Non Institutions	applicable)		0	0.0000		- 0	0.0000	
	Total		25,107,216		25,106,904			
	Total School Providence	64,328,941	部分38,069,258	東珠珠線第59:1791	38,068,946	如何非异则是中华312	104 EMPH 99,9992	第2000.0008

ANNEXURE- B.

Report of Scrutinizer

Combined Scrutinizer's Report on Remote E-voting & Physical voting conducted at the 121st Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Monday, 20th August, 2018 at 3.00 p.m. at The Park Navi Mumbai, Plot No. 1, sector 10, CBD Belapur, Navi Mumbai – 400 614.

To,
The Chairman,
Standard Industries Limited
Plot no. 4, ITC Industrial Area,
Thane Belapur Road,
PO Millenium Business Park,
Navi Mumbai - 400 710.

Sub: Passing of Resolution(s) through electronic voting and physical voting done at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Kaushik M. Jhaveri, of M/s. K. M. Jhaveri & Co., appointed as Scrutinizer by the Board of Directors of Standard Industries Limited on Tuesday, 29th May 2018 (hereinafter referred to as the "the Company" for the purpose of the Remote E-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the Annual General Meeting Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that, I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules.



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Report on Scrutiny

- 1. The Company had appointed Karvy Computershare Private limited ('KCPL' or 'Karvy') as the Service Provider, for the purpose of extending the facility of Remote E-voting the members of the Company. KCPL are also the Registrar and Share transfer Agents (RTA) of the Company.
- 2. The service provider had provided system for recording the votes of the members electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted at the AGM of the Company, which was held Monday, 20th August, 2018.
- 3. The Service Provider had set up electronic voting facility on their website, http://evoting.karvy.com. The company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-voting.
- 4. The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the resolution placed for the approval of the Members was **Monday**, 13th August, 2018.
- 5. The remote E-voting facility was kept open from Thursday, 16th August, 2018, 9.00 A. M. to Sunday, 19th August 2018 at 5.00 P.M.
- 6. At the end of the voting period on 19th August 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 7. At the venue of the 121st AGM of the Company held on 20th August, 2018, the facility to vote through Ballot Paper was provided to facilitate those members present at the meeting but could not participate in Remote Evoting to record their votes.
- 8. The Remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Pooja Merchant and Ms. Nishi Shah who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

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Regd. Office: B-408, Crystal Plaza premises CHSL, Opp. Infinity Mall & Raheja Classique, Off.
New Link Road, Andheri (W), Mumbai – 400 053, INDIA.

Tel: +91 22 2630 5037 Mob.: +91 98210 34511 Email: kaushikjhaverics1@gmail.com

- 9. At the AGM venue, one (1) ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisation / proxies lodge with the Company.
- 10. Thereafter, I as a scrutinizer duly complied the details of the Remote E-Voting carried out by the Members together with the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

Details	Remote	Voting through	Total voting
	E-Voting	Ballot Paper at	
		AGM	
Number of members who cast their votes	27	15	42
Total number of shares held by them	38066652	2606	38069258
Valid votes	_	ils provided under ntioned hereunder	each one of the
Abstained / Invalid Votes	As mentioned mentioned hereu	under each of t nder	the Resolution(s)

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the <u>Valid Votes</u> cast through Remote E-voting and Physical Voting by ballot paper at the venue of the meeting.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As on Ordinary Resolution):

To receive, consider and adopt:

- a. Audited Balance Sheet as at 31st March, 2018, Statement of Profit and Loss (including Comprehensive Income), the Statement of Changes in Equity and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
- b. Consolidated Audited Balance Sheet as at 31st March, 2018, Consolidated Statement of Profit and Loss (including Other Comprehensive Income) and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	resolution		Votes resolution	against the on	Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E- voting	38066572	99.98	80	0.02	0
Physical voting	2455	94.24	150	5.76	0
Total	38069027	99.94	230	0.06	0

II) Item No. 2 of the Notice (As on Ordinary Resolution):

Confirm declared Interim Equity Dividend for FY 2017-18 and Approval of Final Dividend on Equity Shares.

Manner of Voting	Votes in far resolution	vour of the	Votes resoluti	against on	the	Abstained / Invalid votes
	Nos.	%age	Nos.	%age		Nos.
Remote E- voting	38066572	99.98	80	0.02		0

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Physical voting	2456	94.24	150	5.76	0	
Total	38069028	99.94	230	0.06	0	

III) Item No. 3 of the Notice (As on Ordinary Resolution):

Appoint a Director in place of Smt. Divya P. Mafatlal (DIN 00011525), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes resolution	Abstained / Invalid votes	
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38066530	99.98	120	0.02	0
Physical voting	2606	100	0	0	0
Total	38069136	99.97	120	0.03	0

IV) Item No. 4 of the Notice (As on Ordinary Resolution):

Appointment of M/s. Arunkumar K. Shah & Co., Chartered Accountants (ICAI Firm Registration No. 126935W), (in place of the Auditors M/s. SHR & Co., Chartered Accountants, who have expressed their unwillingness for reappointment), as the Auditors of the Company for five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 126th Annual General Meeting.

Manner of Voting	Manner of Votes in fa		Votes against the resolution		Abstained / Invalid votes	
,	Nos.	%age	Nos.	%age	Nos.	
Remote E- voting	38066490	99.96	162	0.04	0	
Physical voting	2456	94.24	150	5.76	0	
Total	38068946	99.92	312	0.08	0	

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egd. Office: B-408, Crystal Plaza premises CHSL, Opp. Infinity Mall & Raheja Classique, Off.
New Link Road, Andheri (W), Mumbai – 400 053, INDIA.

Tel: +91 22 2630 5037 Mob.: +91 98210 34511 Email: kaushikjhaverics1@gmail.com

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SPECIAL BUSINESS:

I) Item No. 5 of the Notice (As a Special Resolution):

Approval for continuation of holding office of Non-Executive-Independent Director of the Company by Shri M. L. Apte (DIN 00003656) who is above the age of 75 years as on 1st April, 2019.

Manner of Voting	Votes in favour of the resolution		Votes resolutio	Abstained / Invalid votes	
	Nos.	%age	Nos.	%age	Nos.
Remote E- voting	38066490	99.96	162	0.04	0
Physical voting	2456	94.24	150	5.76	0
Total	38068946	99.92	312	0.08	0

II) Item No. 6 of the Notice (As a Special Resolution):

Approval for continuation of holding office of Non-Executive-Independent Director of the Company by Shri K. J. Pardiwalla (DIN 00015670) who is above the age of 75 years as on 1st April, 2019.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E- voting	38066490	99.96	162	0.04	0
Physical voting	2456	94.24	150	5.76	0
Total	38068946	99.92	312	0.08	0

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All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed at the AGM.

I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at the AGM by way of Ballot Papers by the members of the Company. The Ballot Papers and all other relevant records relating to E-voting and physical voting which were under my safe custody are separately handed over to the company Secretary for Safe keeping.

Thanking you,

Yours faithfully, For K.M.JHAVERI & CO.

Kaushik M. Ihav

Proprietor

FCS: 4254 / COP. No. 2592



Witnesses:

nesses: 1. : p.p. Merchant [Pooja. Merchant] 2. : Outple [Nishi. Shah]

Received the Report together with other data / records mentioned therein:

Place: Mumbai Date: 20.08.2018

> Signed by Mr. K.J. Pardiwalla Chairman of the 121st AGM

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