

STANDARD SURFACTANTS LTD.

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

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

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To

28.09.2018

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir,

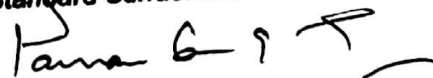
Sub: Outcome of Adjourned Twenty Ninth Annual General Meeting of the Company

This is to inform you that Adjourned Twenty Ninth Annual General Meeting of the Members of Standard Surfactants Limited was held on Friday, the 28th September, 2018 at 35 Cantonment, Cariappa Road, Kanpur-208004 at 11.30 A.M. However, quorum of members as required by provision of Section 103 (1) (a) (iii) of the Companies Act, 2013 was still not present and only 05 members were present in persons. Therefore, Chairman declared that in pursuance of provisions of Section 103 (3) of the Companies Act, 2013, the members present at the adjourned AGM shall be the quorum and then, he called the meeting to order.

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 chairman informed that the remote e-voting facility was provided to all the members from 18th September, 2018 to 20th September, 2018 on the resolutions proposed to be considered at the AGM.

For Standard Surfactants Ltd.


CMD

Works :

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

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The following items of business as per notice of AGM dated 13.08.2018 were then taken up for consideration:

Resolution No.	Details of Item	Resolution Passed (Ordinary/Special)	Mode of Voting
1	Adoption of Financial Statements of the Company for the financial year ended 31 st March, 2018, together with Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	Appointment of 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	Ratification of Appointment of M/s Atul Garg & Associates, Chartered Accountants (Firm Reg. No.01544C), Kanpur as Statutory Auditors of the Company.	Ordinary	Physical/ E-voting
4	Continuation of current term of Mr. Satya Prakash Tayal (DIN 01532800) as an Independent Director of the Company.	Special	Physical/ E-voting
5	Authorization to the Board of Directors of the company under section 180 (1) (a) of the Companies Act, 2013	Special	Physical/ E-voting
6	To Approve holding of office or place of profit by Mr. Kunal Garg under section 188 (1) (f) of the Companies Act, 2013.	Special	Physical/ E-voting
7	To fix remuneration of Mr. Ankur Garg, whole time director of the company for remaining period of his term.	Special	Physical/ E-voting

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

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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 7 of the Notice of AGM, will be announced within 48 hours 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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