

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

**Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and
Disclosures Requirements) Regulations, 2015**

Adjourned Annual General Meeting of Standard Surfactants Limited held on 30/09/2019

1. Date of AGM:

The date of AGM was 23-09-2019. However, it was adjourned to 30th September, 2019 for want of Quorum.

2. Total number of shareholders on record date:

- i. The Register of Members and Share Transfer Books of the Company were closed from Wednesday, 18th September, 2019 to Monday, 23rd September, 2019 (both days inclusive).
- ii. Cut-off date for e-voting was 17.09.2019 and total number of members as on cut-off date: **14360**

3. No. of Shareholders present in the meeting either in person or through proxy: 05

Promoter and Promoter group: 03

Public : 02

4. No. of Shareholders attended the meeting through Video Conferencing: N/A

Promoter and Promoter group: N/A

Public : N/A

For Standard Surfactants Ltd.

Pawan Singh
CMD



Works :

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

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5. Particulars of Resolution passed:

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, 2019, together with Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	Appointment of a director in place of Mr. Ankur Garg (DIN 00616599), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Physical/ E-voting
3	Re-appointment of Mr. Ankur Garg (DIN: 00616599) as a Whole Time Director of the Company.	Special	Physical/ E-voting
4	Appointment of Dr. Rajinder Pal Singh (DIN 02135781) as an Independent Director of the Company.	Ordinary	Physical/ E-voting
5	Authorisation under Section 180 (1) (a) of the Companies Act, 2013 to sale/lease out company's closed unit situated at Paonta Sahib, H.P.	Special	Physical/ E-voting

All the resolution were passed with requisite majority

The results of e-voting and Physical voting are enclosed.

Kindly take the same on record.

For Standard Surfactants Limited



(Pawan Kumar Garg)
Chairman & Managing Director
DIN-00250836



Date: 01-10-2019

Place: Kanpur

Works :

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

Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Adjourned Annual General Meeting of Standard Surfactants Limited held on 30th September 2019

Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Adoption of Financial Statements of the Company for the financial year ended 31st March, 2019, together with Reports of the Auditors and Board of Directors thereon.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2733137 0 2300 2735437	2733137 0 2300 2735437	100.00 0 100.00 100.00	2733137 0 2300 2735437	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
Appointment of a director in place of Mr. Ankur Garg (DIN 006165599), who retires by rotation and being eligible, offers himself for re-appointment.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2733137 0 2300 2735437	2733137 0 2300 2735437	100.00 0 100.00 100.00	2733137 0 2300 2735437	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0

Re-appointment of Mr. Ankur Garg (DIN: 006165599) as a Whole Time Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	0 0 2300 2300	0 0 2300 2300	0 0 100.00 100.00	0 0 2300 2300	0 0 0 0	0 0 100.00 100.00	0 0 0 0
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Appointment of Dr. Rajinder Pal Singh (DIN 02135781) as an Independent Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2733137 0 2300 2735437	2733137 0 2300 2735437	100.00 0 100.00 100.00	2733137 0 2300 2735437	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
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Authorisation under Section 180 (1) (a) of the Companies Act, 2013 to sale/lease out company's closed unit situated at Paonta Sahib, H.P.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	2733137 0 2300 2735437	2733137 0 2300 2735437	100.00 0 100.00 100.00	2733137 0 2300 2735437	0 0 0 0	100.00 0 100.00 100.00	0 0 0 0
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For Standard Surfactants Ltd.

Parveen G S



CMD

E- Voting Results pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Adjourned Annual General Meeting of Standard Surfactants Limited held on 30th September, 2019

Sl No.	Resolution particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Adoption of Financial Statements of the Company for the financial year ended 31st March, 2019, together with Reports of the Auditors and Board of Directors thereon.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	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
2	Appointment of a director in place of Mr. Ankur Garg (DIN 00616599), who retires by rotation and being eligible, offers himself for re-appointment.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	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
3	Re-appointment of Mr. Ankur Garg (DIN: 00616599) as a Whole Time Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	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
4	Appointment of Dr. Rajinder Pal Singh (DIN 02135781) as an Independent Director of the Company.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	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
5	Authorisation under Section 180 (1) (a) of the Companies Act, 2013 to sale/lease out company's closed unit situated at Paonta Sahib, H.P.	Promoter and Promoter Group Public - Institutional holders Public-Others Total	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

For Standard Surfactants Ltd.

Parva G 9

CMD



SARVESH S. SRIVASTAVA
COMPANY SECRETARIES

117/Q/454-209, Indrapuri,
Sharda Nagar, Kanpur - 208025
Mobile: 9839084865
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FORM NO. MGT 13

Combined Scrutinizer's Report

(Pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot or Poll Paper at the 30th Annual General Meeting of the Company held on 23-09-2019 which was adjourned on 30th September, 2019 for want of quorum

To,
The Chairman,
Standard Surfactants Limited
8/15, Arya Nagar,
Kanpur - 208002
CIN: L24243UP1989PLC010950

Dear Sir,

I, Sarvesh Sharan Srivastava, Practicing Company Secretary, Kanpur had been appointed as the Scrutinizer by the Board of Directors of Standard Surfactants Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process for the purpose of 30th Adjourned Annual General Meeting of Standard Surfactants Limited held on Monday, September 30, 2019 at 2:30 P.M.

I was also appointed as Scrutinizer for voting process through Ballot or Poll Paper at the said Annual General Meeting held on September 30, 2019.

The Notice dated August 14, 2019 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders on August 28, 2019 in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting facility to the shareholders present at the Annual General Meeting through Ballot or Poll Paper and who had not cast their vote earlier through remote e-voting or postal ballot

The shareholders of the Company holding shares as on the "cut-off" date of September 17, 2019, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Standard Surfactants Ltd through remote e voting.

The voting period for remote e-voting commenced on Friday, September 20, 2019 at 9:00 A.M. and ended on Sunday, September 22, 2019 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

SARVESH S. SRIVASTAVA
COMPANY SECRETARIES

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After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of voting at the Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on data downloaded from National Securities Depository Limited (NSDL) e-voting systems.

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of said resolutions through postal ballot.

I have scrutinised and reviewed the voting through electronic means and votes tendered therein based on the basis of data downloaded from National Securities Depository Limited (NSDL) e-voting system and Poll conducted at 30th Annual General Meeting.

I, now submit our report as under on the result of the e-voting and Poll in respect of said resolutions:

1. Resolution no 1 :

Adoption of Financial Statements (both Standalone and Consolidated) and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	0%
Poll	5	2735437	100%
Total	5	2735437	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



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(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

2. Resolution No.2

Re-Appointment of Ankur Garg,(having DIN No 00616599) who retires by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	0%
Poll	5	2735437	100%
Total	5	2735437	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



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3. Resolution no 3.

Re-Appointment of Ankur Garg,(having DIN No 00616599) as a Whole-time Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	0%
Poll	2	2300	100%
Total	2	2300	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

4. Resolution no 4.

Appointment of Dr. Rajinder Pal Singh (DIN2135781) as an Independent Director of the Company (Ordinary Resolution):

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	5	2735437	100%
Total	5	2735437	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

5. Resolution no 5.

Authorization under section 180(1)(a) of the Companies Act,2013 to sale / lease out
Company's closed Unit at Paonta Sahib. H.P. (Special Resolution):

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	0	00	0
Poll	5	2735437	100%
Total	5	2735437	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	Total Number of Votes cast (shares)
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



SARVESH S. SRIVASTAVA
COMPANY SECRETARIES

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All the resolutions stand passed under e-voting and by ballot paper / poll with the requisite majority.

Ballot /Poll Papers and all other relevant records were sealed and are kept ready for handing over to the Managing Director of Standard Surfactants Ltd.

Thanking You,

Sarvesh Sharan Srivastava
Practicing Company Secretary
C.P. NO: 20291 MEMB. NO: 7719

Place: Kanpur
Date: 01.10.2019

