

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

Annual General Meeting of Standard Surfactants Limited held on 30/09/2023

1. Date of AGM:

The date of AGM was 30-09-2023.

2. Total number of shareholders on record date:

- i. The Register of Members and Share Transfer Books of the Company were closed from, Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive).
- ii. Cut-off date for e-voting was 23.09.2023 and total number of members as on cut-off date: **15,007**

3. No. of Shareholders present in the meeting either in person or through proxy: 40

Promoter and Promoter group: 04

Public : 36

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

Promoter and Promoter group: N/A

Public : N/A

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	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Physical/ E-voting
2	To appoint a director in place of Mr. Ankur Garg, (having DIN No. 00616599) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Physical/ E-voting
3	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary	Physical/ E-voting
4	Appointment of Statutory Auditor for a period of 5 years.	Ordinary	Physical/ E-voting
5	To ratify remuneration of Cost Auditor.	Ordinary	Physical/ E-voting
6	Regularization of Mr. Sahajdeep Singh Tuteja (DIN 09711910) appointed as an additional director of the company (Independent Non-Executive Director).	Ordinary	Physical/ E-voting
7.	Re-appointment of Mr. Rajinder Pal Singh (DIN 02135781) as an Independent Director of the Company for the second term of 5 years.	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

(Atul Kumar Garg)

Whole Time Director

DIN:00250868

Date: 04.10.2023

Place: Kanpur

Works :

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Auditors and Board of Directors thereon				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3924530	0	0.0000	0	0	0	0
	Poll		3924530	100.0000	3924530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3924530	3924530	100.0000	3924530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6050	3087	51.0248	3087	0	100.0000	0.0000
	Poll		2963	48.9752	2963	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6050	6050	100.0000	6050	0	100.0000	0.0000
Total		3930580	3930580	100.0000	3930580	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ankur Garg, (having DIN No. 00616599) who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3924530						
	Poll		3924530	100.0000	3924530	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3924530	3924530	100.0000	3924530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6050	3087	51.0248	2813	274	91.1241	8.8759
	Poll		2963	48.9752	2963	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6050	6050	100.0000	5776	274	95.4711	4.5289
Total		3930580	3930580	100.0000	3930306	274	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3924530						
	Poll		3924530	100.0000	3924530	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3924530	3924530	100.0000	3924530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6050	3087	51.0248	3087	0	100.0000	0.0000
	Poll		2963	48.9752	2963	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6050	6050	100.0000	6050	0	100.0000	0.0000
Total		3930580	3930580	100.0000	3930580	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor for a period of 5 years.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3924530						
	Poll		3924530	100.0000	3924530	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3924530	3924530	100.0000	3924530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6050	3087	51.0248	2487	600	80.5637	19.4363
	Poll		2963	48.9752	2963	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6050	6050	100.0000	5450	600	90.0826	9.9174
Total		3930580	3930580	100.0000	3929980	600	99.9847	0.0153
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost Auditor.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3924530						
	Poll		3924530	100.0000	3924530	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3924530	3924530	100.0000	3924530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6050	3087	51.0248	2213	874	71.6877	28.3123
	Poll		2963	48.9752	2963	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6050	6050	100.0000	5176	874	85.5537	14.4463
Total		3930580	3930580	100.0000	3929706	874	99.9778	0.0222
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Sanajdeep Singh Tuteja (DIN 09711910) appointed as an additional director of the company (Independent Non-Executive Director)				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3924530						
	Poll		3924530	100.0000	3924530	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3924530	3924530	100.0000	3924530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6050	3087	51.0248	2213	874	71.6877	28.3123
	Poll		2963	48.9752	2963	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6050	6050	100.0000	5176	874	85.5537	14.4463
Total		3930580	3930580	100.0000	3929706	874	99.9778	0.0222
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajinder Pal Singh (DIN 02135781) as an Independent Director of the Company for the second term of 5 years.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3924530						
	Poll		3924530	100.0000	3924530	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3924530	3924530	100.0000	3924530	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6050	3087	51.0248	2213	874	71.6877	28.3123
	Poll		2963	48.9752	2963	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6050	6050	100.0000	5176	874	85.5537	14.4463
Total		3930580	3930580	100.0000	3929706	874	99.9778	0.0222
Whether resolution is Pass or Not.							Yes	

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 34th Annual General Meeting of the Company held on 30-09-2023 .

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 34th Annual General Meeting of Standard Surfactants Limited held on Saturday, September 30, 2023 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, 2023.

The Notice dated September 06, 2023 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders on September 06, 2023 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 Central Depositories Services Limited (CDSL) 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 23, 2023, 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 Wednesday, September 27, 2023 at 9:00 A.M. and ended on Friday, September 29, 2023 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter.

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 Central Depository Services Limited (CDSL) 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 Central Depository Services Limited (CDSL) e- voting system and Poll conducted at 34TH 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 and the Reports of the Directors and Auditors thereon (Ordinary Resolution) as on 31-03-2023:

(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	8	3087	0.079%
Poll	40	3927493	99.921%
Total	48	3930580	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

2. Resolution No.2

Appointment of a Director in place 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	07	2813	0.072%
Poll	40	3927493	99.921%
Total	47	3930306	99.993%

(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	1	274	0.007%
Poll	NIL	NIL	NIL
Total	1	274	0.007%

(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

3. Resolution no 3.

Appointment of Statutory Auditor to fill the casual vacancy caused by the resignation of M/s. Atul Garg & Associates, Chartered Accountants (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	8	3087	0.079%
Poll	40	3927493	99.921%
Total	48	3930580	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 Statutory Auditor of the company for a period of 5 years
(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	7	2487	0.063%
Poll	40	3927493	99.922%
Total	47	3929980	99.985%

(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	1	600	0.015%
Poll	NIL	NIL	NIL
Total	1	600	0.015%

(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:-**

Ratification of remuneration of Cost Auditor (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	6	2213	0.056%
Poll	40	3927493	99.922%
Total	46	3929706	99.978%

(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	2	874	0.022%
Poll	NIL	NIL	NIL
Total	2	874	0.022%

(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

6. **Resolution no 6.**

Regularization of Mr. Sahajdeep Singh Tuteja (DIN 09711910) appointed as an additional director of the company (Independent Non-executive Director).(Ordinary Resolution)

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	6	2213	0.056%
Poll	40	3927493	99.922%
Total	46	3929706	99.978%

(i) 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	2	874	0.022%
Poll	NIL	NIL	NIL
Total	2	874	0.022%

(ii) 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

7. **Resolution no 7.**

Re-appointment of Mr. Rajinder Pal Singh (DIN: 02135781) as an Independent Director for a second period of 5 years (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	6	2213	0.056%
Poll	40	3927493	99.922%
Total	46	3929706	99.978%

(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	2	874	0.022%
Poll	NIL	NIL	NIL
Total	2	874	0.022%

(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

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**
Digitally signed by Sarvesh Sharan
Srivastava
DN: c=IN, o=Personal, title=3398,
pseudonym=7391E18435CC51212FB
8C9537C634198C8161AD4,
2.5.4.20=bd94cc4a011b67e1cb9965c
4e733aa2f20b79c88b7083c4699c6a
49d4ff46c0, postalCode=208025,
st=Uttar Pradesh,
serialNumber=E969E95BD1C3E48936
7D0E97C4F-AABD5873C17D655DCB97
23BC521F89A161E44, cn=Sarvesh
Sharan Srivastava
Date: 2023.10.03 10:41:06 +05'30'

Sarvesh Sharan Srivastava
Practicing Company Secretary

C.P. NO: 20291

MEMB. NO: 7719

UDIN: **A007719E001160574**

Place: Kanpur

Date: 03-10-2023

Countersigned
FOR STANDARD SURFACTANTS LIMITED

(Atul Kumar Garg)

Whole Time Director

Din:00250868