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 30/12/2020

1. **Date of AGM:**

The date of AGM was 23-12-2020. However, it was adjourned to 30th December, 2020 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, Friday, 18th December, 2020 to Wednesday, 23rd December, 2020 (both days inclusive).

ii. Cut-off date for e-voting was 17.12.2020 and total number of members as on cut-off date: **14389**

3. **No. of Shareholders present in the meeting either in person or through proxy: 06**

Promoter and Promoter group: 04

Public : 02

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

Promoter and Promoter group: N/A

Public : N/A

STANDARD SURFACTANTS LTD.

DIRECTOR

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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 Statement of the Company for the financial year ended 31st March, 2020, 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	To Alter Objects Clause of the Memorandum of Association of the Company by insertion of new business activity.	Special	Physical/ E-voting
4	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special	Physical/ E-voting
5	Approval for Related Party Transactions in the ordinary course of business and at arm's length basis.	Ordinary	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

STANDARD SURFACTANTS LTD.
8/15
ARYA NAGAR
KANPUR

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

Date: 01.01.2020
Place: Kanpur

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 December 2020

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 Statement of the Company for the financial year ended 31st March, 2020, together with Reports of the Auditors and Board of Directors thereon.	Promoter and Promoter Group	2806085	2806085	100.00	2806085	0	100.00	0
		Public -Institutional holders	0	0	0	0	0	0	0
		Public-Others	2300	2300	100.00	2300	0	100.00	0
		Total	2808385	2808385	100.00	2808385	0	100.00	0
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.	Promoter and Promoter Group	2806085	2806085	100.00	2806085	0	100.00	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	2300	2300	100.00	2300	0	100.00	0
		Total	2808385	2808385	100.00	2808385	0	100.00	0
3	To Alter Objects Clause of the Memorandum of Association of the Company by insertion of new business activity.	Promoter and Promoter Group	2806085	2806085	100.00	2806085	0	100.00	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	2300	2300	100.00	2300	0	100.00	0
		Total	2808385	2808385	100.00	2808385	0	100.00	0
4	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Promoter and Promoter Group	2806085	2806085	100.00	2806085	0	100.00	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	2300	2300	100.00	2300	0	100.00	0
		Total	2808385	2808385	100.00	2808385	0	100.00	0
5	Approval for Related Party Transactions in the ordinary course of business and at arm's length basis.	Promoter and Promoter Group	0	0	000.00	0	0	000.00	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	2300	2300	100.00	2300	0	100.00	
		Total	2300	2300	100.00	2300	0	100.00	0

STANDARD SURFACTANTS LTD.

DIRECTOR

STANDARD SURFACTANTS LTD. 8/15 ARYA NAGAR KANPUR

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 December 2020

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 Statement of the Company for the financial year ended 31st March, 2020, together with Reports of the Auditors and Board of Directors thereon.	Promoter and Promoter Group	0	0	0	0	0	0	0
		Public -Institutional holders	0	0	0	0	0	0	0
		Public-Others	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
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.	Promoter and Promoter Group	0	0	0	0	0	0	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	To Alter Objects Clause of the Memorandum of Association of the Company by insertion of new business activity.	Promoter and Promoter Group	0	0	0	0	0	0	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
4	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Promoter and Promoter Group	0	0	0	0	0	0	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
5	Approval for Related Party Transactions in the ordinary course of business and at arm's length basis.	Promoter and Promoter Group	0	0	0	0	0	0	0
		Public - Institutional holders	0	0	0	0	0	0	0
		Public-Others	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0

STANDARD SURFACTANTS LTD.

DIRECTOR

STANDARD SURFACTANTS LTD. 8/15 ARYANAGAR KANPUR

SARVESH S. SRIVASTAVA & CO.
Company Secretaries & Insolvency Professional
117/Q/454,209 Indrapuri,
Sharda Nagar, Kanpur.208025
E-mail ID:sarvesh_srifcs@yahoo.co.in
Contact details: +91 9839084865

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 31st Annual General Meeting of the Company held on 23-12-2020 which was adjourned on 30th December, 2020 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 31st Adjourned Annual General Meeting of Standard Surfactants Limited held on Wednesday, December 30, 2020at 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 December 30, 2020.

The Notice dated November 13, 2020 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders on December 01, 2020 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 December 17, 2020, 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 Sunday, December 20, 2020 at 9:00 A.M. and ended on Tuesday, December 22, 2020 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

SARVESH S. SRIVASTAVA & CO. KANPUR COMPANY SECRETARIES

SARVESH S. SRIVASTAVA & CO.
Company Secretaries & Insolvency Professional

117/Q/454,209 Indrapuri,
Sharda Nagar, Kanpur.208025
E-mail ID:sarvesh_srifcs@yahoo.co.in
Contact details: +91 9839084865

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) as on 31-03-2020

(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	6	2808385	100%
Total	6	2808385	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

SARVESH S. SRIVASTAVA & CO. KANPUR COMPANY SECRETARIES

SARVESH S. SRIVASTAVA & CO.
Company Secretaries & Insolvency Professional

117/Q/454,209 Indrapuri,
Sharda Nagar, Kanpur.208025
E-mail ID:sarvesh_srifcs@yahoo.co.in
Contact details: +91 9839084865

(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 Atul Kumar Garg,(having DIN No 00250868) 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	6	2808385	100%
Total	6	2808385	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 & CO.
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Contact details: +91 9839084865

3. **Resolution no 3.**

Ro Alter Object Clause of Memorandum of Association 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	6	2808385	100%
Total	6	2808385	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.**

To adopt new set of Articles of Association containing regulations in conformity with Companies Act ,2013(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	6	2808385	100%
Total	6	2808385	100%

S. SRIVASTAVA KANPUR COMPANY SECRETARIES

SARVESH S. SRIVASTAVA & CO.
Company Secretaries & Insolvency Professional
117/Q/454,209 Indrapuri,
Sharda Nagar, Kanpur.208025
E-mail ID:sarvesh_srifcs@yahoo.co.in
Contact details: +91 9839084865

(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.**

Approval for related party transactions (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	00	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

SARVESH S. SRIVASTAVA & CO. KANPUR COMPANY SECRETARIES

SARVESH S. SRIVASTAVA
COMPANY SECRETARIES

117/Q/454-209, Indrapuri,
Sharda Nagar, Kanpur - 208025
Mobile: 9839084865
mail:sarvesh_srifcs@yahoo.co.in

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
UDIN: **A007719B001821201**

Place: Kanpur
Date: 01-01-2021