

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 28/09/2017

1. **Date of AGM:** 21-09-2017 which was adjourned on 28th September, 2017 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 Saturday, 14th September, 2017 to Friday, 21st September, 2017 (both days inclusive). Total number of Members as on 13-09-2017: **14616**
 - ii) Cut-off date for e-voting was 15.09.2017 and Total number of members as on cut-off date: **14616**
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

For Standard Surfactants Ltd.

Ambar 6-9-17
CMD

Works :

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)

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

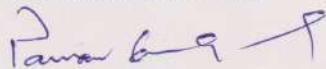
5. Particulars of Resolution passed:

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of Financial Statements (both Standalone and Consolidated) for the F.Y. 2016-17 together with Reports of the Auditors and 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	Appointment of M/s Atul Garg & Associates., Chartered Accountants (Firm Reg. No.01544C), Kanpur as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Physical/ E-voting
4	Appointment of Mr. Satya Prakash Tayal (DIN 01532800) as an Independent Director of the Company.	Ordinary	Physical/ E-voting
5	Appointment of Mr. Pramod Kumar Misra (DIN 01616936) as an Independent Director of the Company.	Ordinary	Physical/ E-voting
6	Appointment of Mrs. Bijal Yogesh Durgavale (DIN 07403891) as an Independent Director of the Company.	Ordinary	Physical/ E-voting
7	Re-appointment of Mr. Pawan Kumar Garg (DIN 00250836) as Chairman and Managing Director of the Company.	Special	Physical/ E-voting
8	Re-appointment of Mr. Atul Kumar Garg (DIN 00250868) as Whole Time Director of the Company.	Special	Physical/ E-voting
9	Authorization to Board of Directors for borrowing money from Banks and Financial Institutions etc.	Special	Physical/ E-voting
10	Authorization to Board of Directors to pledge, mortgage and/or charge on all the immovable and movable properties of the Company.	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: 29-09-2017

Place: Kanpur

Works :

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.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 28th September 2017**

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 of votes polled	% of Votes against votes on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(7)]*(5)/(2)	
Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31.03.2017, together with Reports of the Auditors and Directors thereon.	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
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	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
Appointment of M/s Atul Garg & Associates., Chartered Accountants (Firm Reg. No.01544C), Kanpur as Statutory Auditors of the Company and to fix their remuneration.	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
Appointment of Mr. Satya Prakash Tayal (DIN 01532800) as an Independent Director of the Company.	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0

For Standard Surfactants Ltd.

Pava Car

CMD

Appointment of Mr. Pramod Kumar Misra (DIN 01616936) as an Independent Director of the Company	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
Appointment of Mrs. Bijal Yogesh Durgavale (DIN 07403891) as an Independent Director of the Company	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
Re-appointment of Mr. Pawan Kumar Garg (DIN 00250836) as Chairman and Managing Director of the Company.	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
Re-appointment of Mr. Atul Kumar Garg (DIN 00250868) as Whole Time Director of the Company.	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
Authorization to Board of Directors for borrowing money from Banks and Financial Institutions etc.	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0
Authorization to Board of Directors to pledge, mortgage and/or charge on all the immovable and movable properties of the Company.	Promoter and Promoter Group	2813000	2813000	100.00	2813000	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	2815300	2815300	100.00	2815300	0	100.00	0

For Standard Surfactants Ltd.

Pawan Kumar Garg

MD

**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 28th September, 2017**

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
Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31.03.2017, together with Reports of the Auditors and 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
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	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
Appointment of M/s Atul Garg & Associates., Chartered Accountants (Firm Reg. No.01544C), Kanpur as Statutory Auditors of the Company and to fix their remuneration.	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
Appointment of Mr. Satya Prakash Tayal (DIN 01532800) as an Independent Director of the Company.	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

For Standard Surfactants Ltd.

Ravi Kumar

CMD

Appointment of Mr. Pramod Kumar Misra (DIN 01616936) as an Independent Director of the Company	Promoter and Promoter Group	*	*	*	*	*	*	*	*
	Public - Institutional holders	0	0	0	0	0	0	0	0
	Public-Others	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Appointment of Mrs. Bijal Yogesh Durgavale (DIN 07403891) as an Independent Director of the Company	Promoter and Promoter Group	*	*	*	*	*	*	*	*
	Public - Institutional holders	0	0	0	0	0	0	0	0
	Public-Others	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Re-appointment of Mr. Pawan Kumar Garg (DIN 00250836) as Chairman and Managing Director of the Company.	Promoter and Promoter Group	*	*	*	*	*	*	*	*
	Public - Institutional holders	0	0	0	0	0	0	0	0
	Public-Others	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Re-appointment of Mr. Atul Kumar Garg (DIN 00250868) as Whole Time Director of the Company.	Promoter and Promoter Group	*	*	*	*	*	*	*	*
	Public - Institutional holders	0	0	0	0	0	0	0	0
	Public-Others	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Authorization to Board of Directors for borrowing money from Banks and Financial Institutions etc.	Promoter and Promoter Group	*	*	*	*	*	*	*	*
	Public - Institutional holders	0	0	0	0	0	0	0	0
	Public-Others	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Authorization to Board of Directors to pledge, mortgage and/or charge on all the immovable and movable properties of the Company.	Promoter and Promoter Group	*	*	*	*	*	*	*	*
	Public - Institutional holders	0	0	0	0	0	0	0	0
	Public-Others	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0

Note- As per scrutinizers report, Resolution No. 5 to 10 did not appear in the NSDL e-voting site as well as e-voting results downloaded therefrom, Due to some technical reasons on the part of Registrar and transfer Agent of the Company.

For Standard Surfactants Ltd.

CMD