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

Dated: 17/03/2026

To

The Corporate Relations Department

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400001

Dear Sir/Mam,

SUBJECT: VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

RE: BSE SCRIP CODE NO. 526231

This has reference to our intimation dated 14th February, 2026, enclosing the Postal Ballot Notice dated 14th February, 2026, for seeking approval of the Members of the Company by way of remote e-Voting on the resolutions as set out in the notice.

In this regard, the remote e-voting process concluded on 16th March 2026 at 5:00 p.m. (IST), and thereafter the Scrutinizer has submitted his report on 17th March, 2026, with the voting results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the Resolution as set out in the postal ballot notice dated 14th February, 2026 with the requisite majority. The resolution will be deemed to have been passed on the last date of e-voting i.e. on 16th March, 2026.

We hereby enclose the following in relation to the Postal Ballot conducted through remote e-voting:

1. The Scrutinizer's Report dated 17th March 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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2. Voting results of the Postal Ballot through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company at www.standardsurfactants.com and on the website of NSDL https://www.evoting.nsdl.com .

Kindly take the above details on record.

Thank You

Yours Faithfully

For **Standard Surfactants Limited**

PAWAN KUMAR GARG

Digitally signed by PAWAN KUMAR GARG
Date: 2026.03.17 13:10:44 +05'30'

Pawan Kumar Garg

(Chairman & Managing Director)

DIN:00250836

Enclosure: *As above*

Shivansh Tiwari & Associates

Company Secretaries

58/42, 2nd Floor,
Birhana Road,
Kanpur – 208 001
Mob.: 07355031876

TO

THE CHAIRMAN

STANDARD SURFACTANTS LIMITED

8/15, ARYA NAGAR

KANPUR UP 208002 IN

RESULTS OF POSTAL BALLOT / REMOTE E-VOTING

Re: Scrutinizer's Report on the remote e-voting and postal ballot process conducted pursuant to sections 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Shivansh Tiwari, Proprietor of Shivansh Tiwari & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of STANDARD SURFACTANTS LIMITED (the 'Company') (CIN: L24243UP1989PLC010950) for the purpose of scrutinizing the e-voting by Members on Postal Ballot pursuant to provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Rules') in respect of the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on e-voting process on the resolutions proposed in Postal Ballot Notice of the Company based on the reports generated from the electronic voting system.

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The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ("MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the Postal Ballot Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') the Authorized Agency engaged by the Company to provide remote e-voting facility and the others papers / documents furnished to me electronically by the Company for my verification.

I submit my report as under:

1. In accordance with the with the General Circulars issued by the Ministry of Corporate Affairs, Government of India allowing companies for conducting their General Meetings / Postal Ballot(s) vide its General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and General Circular no. 09//2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being, General Circular no. 03/2025 dated 22nd September 2025 (collectively referred to as the "MCA Circulars"), the Company had sent the "**Postal Ballot Notice**" dated February 14, 2026 in electronic mode only to those Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents("RTA") as on the Cut-off Date i.e. Friday, February 13, 2026 for seeking the approval of the Members on the resolutions set out in the Postal Ballot.

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2. In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on 15th February, 2026 in 'Financial Express'(English) and in 'Jansatta' (Hindi) inter-alia, specifying the date, time and the manner of voting through remote e-voting which remained opened from Sunday, the 15th February 2026 (09.00 A.M.) to Monday, the 16th March, 2026 (5.00 P.M.) through NSDL.

3. The Company hosted the postal ballot notice on its website, website of NSDL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited ('BSE').

4. It was informed that on the basis of the Register of Members of the Company and the list of Beneficial Owners maintained by the Depositories as on the *cut-off date i. e. February 13, 2026*, the Company had completed the dispatch of Notice of postal ballot on 14th February, 2026 by email to those Members whose email addresses were registered with the Company / Depositories on the said cut-off date.

5. The Company had provided the remote e-voting facility for its members through National Securities Depository Limited ('NSDL'), to enable them to cast their votes electronically.

6. The remote e-voting period commenced on Sunday, February 15, 2026 at 9:00 a.m. and ended on Monday, March 16, 2026 at 5:00 p.m. The votes casted through remote e-voting facility by members of the Company till Monday, March 16, 2026 up to 5:00 p.m., being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.

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7. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from the website of NSDL i.e. www.evoting.nsdl.com at 06:15 P.M. on March 16, 2026 in the presence of two witnesses, Ms. Manvi Mishra and Mr. Ashish Dixit, who are not in employment of the Company.

8. The results with respect to each item of business as set out in the postal ballot Notice dated 14th February, 2026 and the votes cast by the members through remote e-voting are as under:-

Item No. 1: TO APPROVE THE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER & PROMOTER GROUP" CATEGORY (AS A SPECIAL RESOLUTION)

Particulars	Number of members voted	Number of votes cast in the resolution	% of total number of valid votes cast
Favour	10	3,425	99.42
Against	1	20	0.58
Total Valid Votes	**11**	**3,445**	**100.00**
Total Invalid Votes	**-**	**-**	**-**

9. Based on the foregoing, the above resolutions have been passed with the requisite majority.

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10. The electronic data and all other relevant records related to remote e-voting shall remain in my safe custody until the Chairman consider, approves and signs the minutes of proceedings of Postal Ballot and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours truly,

For Shivansh Tiwari & Associates	**Countersigned by**
Company Secretaries	For and behalf of Standard Surfactants Limited
SHIVANSH TIWARI Digitally signed by SHIVANSH TIWARI Date: 2026.03.17 12:58:57 +05'30'	PAWAN KUMAR GARG Digitally signed by PAWAN KUMAR GARG Date: 2026.03.17 13:02:23 +05'30'
(Shivansh Tiwari)	**(Pawan Kumar Garg)**
Proprietor	Chairman & Managing Director
ACS No: 33060	DIN:00250836
CP No.: 24323	
Peer Review Number:7020/2025	
UDIN: A033060G004078882	
Date: 17.03.2026	Date: 17.03.2026
Place: Kanpur	Place: Kanpur

Home Validate

General information about company	
Scrip code	526231
NSE Symbol	
MSEI Symbol	
ISIN	INE307D01015
Name of the company	Standard Surfactants Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	SHIVANSH TIWARI
Firms Name	SHIVANSH TIWARI & ASSOCIATES
Qualification	CS
Membership Number	A33060
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	17-03-2026

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Voting results	
Record date	13-02-2026
Total number of shareholders on record date	14732
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER & PROMOTER GROUP" CATEGORY

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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3445	3445	100.0000	3425	20	99.4194	0.5806
	Poll							
	Postal Ballot (if applicable)							
	Total	3445	3445	100.0000	3425	20	99.4194	0.5806
Total		3445	3445	100.0000	3425	20	99.4194	0.5806
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PAWAN KUMAR GARG

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Date: 2026.03.17 13:11:04 +05'30'