



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 37th Annual General Meeting of the Company held on 30-09-2026]

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

Dear Sir,

I, Shivansh Tiwari, Proprietor of Shivansh Tiwari & Associates, Practicing Company Secretaries, 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 37th Annual General Meeting of Standard Surfactants Limited held on Wednesday, September 30, 2026 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, 2026.

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Pursuant to the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including general circular nos. 09/2023 dated September 25, 2023, general circular nos. 09/2024 dated September 19, 2024 the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 37th AGM through e-mails to those members whose names appeared in the register of members of the Company as on Thursday, September 24, 2026 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). Further, a letter providing the web link including the exact path, where complete details of the Annual Report is available, was also sent by post/courier in terms of regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015. The Company had given the newspaper advertisement on September 8, 2026 in Financial Express (English), and Jansatta (Hindi), edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company has availed the e-voting facility offered by National Securities Depository Ltd. ('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.

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The shareholders of the Company holding shares as on the “cut-off” date of September 24, 2026, 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, September 27, 2026 at 9:00 A.M. and ended on Tuesday, September 29, 2026 at 5:00 P.M. and the NSDL 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 National Securities Depository Ltd. (‘NSDL’) e-voting systems.

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 Ltd. (‘NSDL’) e- voting system and Poll conducted at 37th Annual General Meeting.

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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 :

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Auditors and Board of Directors 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	6	1707	0.04
Poll	39	3854322	99.96
Total	45	3856029	100.00

(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

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 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	1707	40.66
Poll	33	2491	59.34
Total	39	4198	100.00

(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

3. Resolution no 3.

Ratification of Cost Auditor's Remuneration (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	1707	0.04
Poll	39	3854322	99.96
Total	45	3856029	100.00

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

4. Resolution no 4.

Ratification of term of continuing Directorship of Sh. Rajinder Pal Singh (DIN: 02135781)
(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	6	1707	0.04
Poll	39	3854322	99.96
Total	45	3856029	100.00

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

5. Resolution no 5.

To approve material Related Party transactions with M/s Icon Polymers a related party 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	6	1707	40.66
Poll	33	2491	59.34
Total	39	4198	100.00

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

6. Resolution no 6.

To approve material Related Party transactions with M/s Icon Plastics a related party 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	6	1707	40.66
Poll	33	2491	59.34
Total	39	4198	100.00

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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SHIVANSH TIWARI & ASSOCIATES
(COMPANY SECRETARIES)

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 Chairman & Managing Director of Standard Surfactants Ltd.

Thanking You,

For Shivansh Tiwari & Associates

Company Secretaries

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(Shivansh Tiwari)

Proprietor

ACS No: 33060

CP No.: 24323

Peer Review Number: 7020/2025

UDIN: **A033060H001708195**

Date: 01.10.2026

Place: Kanpur

Countersigned

For Standard Surfactants Limited

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(Pawan Kumar Garg)

Chairman & Managing Director

DIN:00250836