

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 30/09/2026

1. Date of AGM:

The date of AGM was 30-09-2026.

2. Total number of shareholders on record date:

- i. The Register of Members and Share Transfer Books of the Company were closed from, Friday, 25th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).
- ii. Cut-off date for e-voting was 24.09.2026 and total number of members as on cut-off date: **14,646**.

3. No. of Shareholders present in the meeting either in person or through proxy: 39

Promoter and Promoter group : 06

Public : 33

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 standalone Financial Statements of the company for the financial year ended March 31, 2026 along 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 (DIN: 00616599) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Physical/ E-voting
3	Ratification of Cost Auditor's remuneration.	Ordinary	Physical/ E-voting
4	Ratification of term of continuing Directorship of Sh. Rajinder Pal Singh (DIN: 02135781)	Special	Physical/ E-voting
5	To approve material related party transactions with M/s Icon Polymers a related party of the company.	Ordinary	Physical/ E-voting
6	To approve material related party transactions with M/s Icon Plastics a related party of the company.	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

**PAWAN
KUMAR
GARG**

Digitally signed by
PAWAN KUMAR
GARG
Date: 2026.10.01
19:44:41 +05'30'

Pawan Kumar Garg

(Managing Director)

DIN:00250836

Date: 01.10.2026

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 31stMarch, 2026, 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	3851831	0	0.0000	0	0	0.0000	0.0000
	Poll		3851831	100.0000	3851831	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3851831	3851831	100.0000	3851831	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	4198	1707	40.6622	1707	0	100.0000	0.0000
	Poll		2491	59.3378	2491	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4198	4198	100.0000	4198	0	100.0000	0.0000
Total		3856029	3856029	100.0000	3856029	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	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- 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	4198	1707	40.6622	1707	0	100.0000	0.0000
	Poll		2491	59.3378	2491	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4198	4198	100.0000	4198	0	100.0000	0.0000
Total		4198	4198	100.0000	4198	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor’s Remuneration				
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	3851831	0	0.0000	0	0	0.0000	0.0000
	Poll		3851831	100.0000	3851831	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3851831	3851831	100.0000	3851831	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	4198	1707	40.6622	1707	0	100.0000	0.0000
	Poll		2491	59.3378	2491	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4198	4198	100.0000	4198	0	100.0000	0.0000
Total		3856029	3856029	100.0000	3856029	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of term of continuing Directorship of Sh. Rajinder Pal Singh (DIN: 02135781)				
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	3851831	0	0.0000	0	0	0.0000	0.0000
	Poll		3851831	100.0000	3851831	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3851831	3851831	100.0000	3851831	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	4198	1707	40.6622	1707	0	100.0000	0.0000
	Poll		2491	59.3378	2491	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4198	4198	100.0000	4198	0	100.0000	0.0000
Total		3856029	3856029	100.0000	3856029	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party transactions with M/s Icon Polymers a related party of the company.				
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	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- 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	4198	1707	40.6622	1707	0	100.0000	0.0000
	Poll		2491	59.3378	2491	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4198	4198	100.0000	4198	0	100.0000	0.0000
Total		4198	4198	100.0000	4198	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party transactions with M/s Icon Plastics a related party of the company				
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	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- 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	4198	1707	40.6622	1707	0	100.0000	0.0000
	Poll		2491	59.3378	2491	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4198	4198	100.0000	4198	0	100.0000	0.0000
Total		4198	4198	100.0000	4198	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	