

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.
TEL: 91 22 2766 0004
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

TBP:SH:7:33:72

04th September, 2021

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol : SIL

Dear Sirs,

Sub : Proceedings of the 124th Annual General Meeting (“AGM”) of the
Company held on 04th September, 2021

Ref : Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the 124th
AGM of the Company was held on Saturday, 04th September, 2021, at 3.00
P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Enclosed please find the Summary of Proceedings of the AGM as required
under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, read with Part-A of Schedule III thereof.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

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cc : National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

cc : Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel (east), Mumbai - 400 013

cc : M/s. KFin Technologies Pvt. Ltd.,
Selenium Tower B, Plot No.31/32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad, Telengana - 500 032.

Kind Attn: Mr. Anil Dalvi

Summary of proceedings of the 124th Annual General Meeting:

The 124th Annual General Meeting (AGM) of the Members of Standard Industries Limited ('the Company') was held on Saturday, the 04th September, 2021, at 3.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular dated 8th April, 2020 read with Circulars dated 13th April, 2020, 5th May 2020, and 13th January, 2021 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

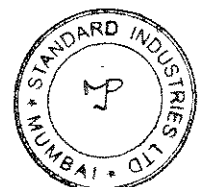
Ms. Aziza A. Khatri, Independent Director, chaired the meeting which was conducted through Video Conference. She welcomed the Members and informed that live streaming of the Meeting was being broadcast on KFin Technologies Private Limited ("**KFintech**") website. She further informed that the quorum of Members, as required under law, was present. The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. She further informed that the Statutory Registers required to be kept for inspection during the AGM were available electronically. Notice of 124th AGM and Annual Report for the Financial Year 2020-2021 were sent by e-mail to the Members whose e-mail addresses were registered with KFintech or the Depository Participant(s). Those Members who had not registered their e-mail addresses, could access the Annual Report through the Company's website or Stock Exchanges website viz. BSE Limited and National Stock Exchange of India Limited.

With the consent of the members present, the Notice convening the meeting and the Auditors' Report on the Financial Statements (Standalone & Consolidated) were taken as read. The Chairperson then delivered her speech and the members who had registered themselves as speakers were invited to express their views. Thereafter, Shri D. H. Parekh, Executive Director replied to the queries raised by the speaker shareholders to the satisfaction of the members.

The following items of business, as per the Notice of AGM dated 21st June, 2021, were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of Directors' Report, Audited Financial Statements for the year ended 31st March, 2021 & Auditors' Report thereon as an Ordinary Resolution.
2. Re-appointment of Shri Pradeep R. Mafatlal, who retires by rotation as an Ordinary Resolution.



SPECIAL BUSINESS:**AS AN ORDINARY RESOLUTION**

3. Approval of related party transaction with Shanudeep Private Limited.

AS AN ORDINARY RESOLUTION

4. Approval of Members of the Company be and is hereby accorded for appointment of Shri Tashwinder Singh as the Non-Executive Independent Director of the Company to fill casual vacancy caused by the sad demise of Shri K.J. Pardiwalla, Independent Director of the Company, for the remainder of tenure which expires on 9th February, 2023 and shall not be liable to retire by rotation.

AS AN SPECIAL RESOLUTION

5. Approval of re-appointment of Ms. Aziza A. Khatri as Non-Executive, Independent Director of the Company for a period of 1 year commencing from 29th November, 2021 to 28th November, 2022.

The Board of Directors have appointed Mr. Kaushik Jhaveri, Proprietor, M/s. Kaushik. M. Jhaveri & Co., Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and Insta Poll.

All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been passed by the Shareholders by requisite majority either by remote e-voting or through Insta Poll conducted during the Annual General Meeting.

The Annual General Meeting concluded at 04.25 P.M.

The combined Scrutinizer's Report dated 04th September, 2021, on remote e-voting and Insta Poll has been received. The same will be intimated to the Stock Exchanges & uploaded on the website of the Company and KFinTech.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY