

HAP:SH-7:33:94

30th July, 2025

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,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol : SIL

Dear Sir,

Sub : Voting Results and combined Scrutinizer's Report of the 128th Annual General Meeting ("AGM") of the Company held on 29th July, 2025
Re : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 128th Annual General Meeting of the Company was held on Tuesday, the 29th July, 2025, at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find the Voting Results of the AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the combined Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,
For and behalf of
STANDARD INDUSTRIES LIMITED,

(MRS. TANAZ B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY
FCS No. 2894

Encl :
c.

cc. National Securities Depository Limited
Trade World, 4th Floor,
Kamla 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: Kfin Technologies Limited,
RTA & Share Transfer Agents
Karvy Selenium Tower B,
Plot 31-32 Gachibowli,
Financial District, Nanakramguda,
Telangana, Hyderabad – 500 032

- **Kind Attn: Mr. Anil Dalvi**

	STANDARD INDUSTRIES LTD
Date of the AGM/EGM	29-07-2025
Total number of shareholders on record date	49746
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	62

Resolution No.	1									
	ORDINARY - a.Audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss (including other Comprehensive Income), Statement of Changes in Equity and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.									
	b.Consolidated Audited Balance Sheet as at 31st March, 2025, Consolidated Statement of Profit and Loss (including Other Comprehensive Income), Consolidated Statement of Changes in Equity and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,441	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,61,802	2,50,43,992	51.4654	2,50,41,055	2,937	99.9882	0.0117	0	396
	Poll		6,692	0.0138	6,692	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,50,684	51.4792	2,50,47,747	2,937	99.9883	0.0117	0	396
	Total	6,43,28,941	3,81,00,827	59.2281	3,80,97,890	2,937	99.9923	0.0077	0	396



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri Pradeep R. Mafatlal (DIN 00015361) who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,441	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,61,802	2,50,44,017	51.4655	2,50,28,043	15,974	99.9362	0.0637	0	359
	Poll		6,692	0.0138	6,692	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,50,709	51.4793	2,50,34,735	15,974	99.9362	0.0638	0	359
	Total	6,43,28,941	3,81,00,852	59.2282	3,80,84,878	15,974	99.9581	0.0419	0	359



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Related Party Transaction with Shanudeep Private Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	0	0.0000	0	0	0.0000	0.0000	0	1,30,50,143
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	13050143
Public- Institutions	E-Voting	26,03,441	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,61,802	42,026	0.0864	25,805	16,221	61.4024	38.5975	0	2,50,02,359
	Poll		6,415	0.0138	6,415	0	100.0000	0.0000	277	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,441	0.1002	32,220	16,221	66.5139	33.4861	277	25002359
Total		6,43,28,941	48,441	0.0753	32,220	16,221	66.5139	33.4861	277	38052502



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Shri D.H. Parekh as Executive Director of the Company for a period of 2 years commencing from 2nd August, 2025 to 1st August, 2027.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,441	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,61,802	2,50,41,943	51.4612	2,50,25,737	16,206	99.9352	0.0647	0	2,433
	Poll		6,692	0.0138	6,692	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,48,635	51.475	2,50,32,429	16,206	99.9353	0.0647	0	2433
Total		6,43,28,941	3,80,98,778	59.2249	3,80,82,572	16,206	99.9575	0.0425	0	2433



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. S.K. Dwivedi & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a period of 5 years commencing from 1st April, 2025 to 31st March, 2030.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,30,63,698	1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,50,143	99.8962	1,30,50,143	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,03,441	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,61,802	2,50,41,945	51.4612	2,50,25,749	16,196	99.9353	0.0646	0	2,433
	Poll		6,692	0.0138	6,692	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,50,48,637	51.475	2,50,32,441	16,196	99.9353	0.0647	0	2433
	Total	6,43,28,941	3,80,98,780	59.2249	3,80,82,584	16,196	99.9575	0.0425	0	2433



Report of Scrutinizer

Combined Scrutinizer's Report on Remote E-voting & E-voting (Insta-Poll) conducted at the 128th Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Tuesday, 29th July, 2025 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

To,
The Chairman
Standard Industries Limited
CIN: L17110MH1892PLC000089
Flat No.1, Ground Floor,
Harsh Apartment,
Plot No. 211, Sector-28,
Vashi, Navi Mumbai,
Thane 400703

Sub: Passing of Resolution(s) through remote E-voting and E-voting (Insta poll) conducted during the proceedings of the 128th AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Appointment as Scrutinizer

I, Kaushik M. Jhaveri, of M/s. Kaushik. M. Jhaveri & Co., a Practising Company Secretary Firm, having its registered office at B/408, Crystal Plaza CHSL, Opp Infinity mall, Near New Metro Station Lower Oshiwara Off New Link Road, Andheri (West), Mumbai 400 053, have been appointed as the Scrutinizer by the Board of Directors of Standard Industries Limited on 20th May, 2025 (hereinafter referred to as the "**the Company**") for the purpose of scrutinizing the Remote E-voting process and voting through electronic voting system during the 128th Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, on the businesses contained in the Notice of the AGM of the Members of the Company, held on **Tuesday, 29th July, 2025 at 3:00 p.m.** (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules.

Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 128th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of KFin Technologies Limited, the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

Report on Scrutiny:

1. The AGM notice dated 20th May, 2025 as confirmed by the Company was sent to the shareholders of the Company through electronic mode on 26th June, 2025 to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with and read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/ 2020 dated 05th May, 2020, MCA General Circular no. 09/2024 dated 19th September, 2024 and as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024.
2. The Company has appointed KFin Technologies Limited ("KFintech") as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company. KFintech are also the Registrar and Share Transfer Agents (RTA) of the Company.
3. The service provider has provided system for recording the votes of the members electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted at the 128th AGM of the Company, which was held on ***Tuesday, 29th July, 2025 at 3:00 p.m.***
4. The service provider has set up electronic voting facility on their website, <http://evoting.kfintech.com> All the items of the business to be transacted at the AGM have been hosted on the website of the Service Provider to facilitate Members to cast their vote through Remote E-voting.
5. Pursuant to SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", which is effective from June 9, 2021, the Company has stated in its AGM Notice that e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts /websites of Depositories (NSDL at <https://eservices.nsdl.com> & CDSL at (<https://cdslindia.com>) in order to increase the efficiency of the voting process and in case of shareholders holding shares in physical form and non-individual shareholders in demat mode access to KFintech e-Voting system viz <https://evoting.kfintech.com>.

6. The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the Resolutions placed for the approval of the Members was Tuesday, 22nd July, 2025.
7. The remote E-voting facility was kept open from 9:00A.M on Friday, 25th July, 2025 to 5:00 P.M on Monday 28th July, 2025.
8. At the end of the remote E-voting period on Monday, 28th July, 2025 at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith.
9. During the proceedings of the 128thAGM of the Company held on Tuesday 29th July, 2025 at 3:00 P.M, the facility to vote through E-voting (Insta poll) is provided to facilitate those members present at the Meeting through VC/OAVM but could not participate in Remote E-voting to record their votes.
10. The Remote E-voting facility is duly unblocked by me as a scrutinizer in the presence of **Ms. Mansi Kesur** and **Ms. Khushi Kapur** who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
11. The votes cast are unblocked on Tuesday, 29th July, 2025 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company, they have signed below in confirmation of the same.
12. I, as Scrutinizer, have duly compiled the details of the Remote E-voting carried out by the members together with the E-voting (Insta poll) held during the proceedings of the AGM, the details of which are as follows:

CONSOLIDATED RESULTS

The results of the Remote E-voting together with that of the voting conducted during the proceedings of the AGM are as under:

Details	Remote E-Voting	E-Voting at the AGM (Insta Poll)	Total voting
Number of members who cast their votes	93	15	108
Total number of shares held by them	38094533	6692	38101225
Valid votes	As per the details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As mentioned under each of the Resolution(s) mentioned hereunder		

NOTE: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and E-Voting (Insta Poll) at the Annual General Meeting.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

- a. Audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
- b. Consolidated Audited Balance Sheet as at 31st March, 2025, Consolidated Statement of Profit and Loss (including Other Comprehensive Income), Consolidated Statement of changes in Equity and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained /Less voted	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	89	38094135	84	38091198	99.992	5	2937	0.008	398	0
E-voting at the AGM (Insta Poll)	15	6692	15	6692	100	0	0	0	0	0
Total	104	38100827	99	38097890	99.99	5	2937	0.008	398	0

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Shri Pradeep R. Mafatlal (DIN 00015361), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained / Less voted	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	92	38094160	82	38078186	99.958	10	15974	0.042	373	0
E-voting at the AGM (Insta Poll)	15	6692	15	6692	100	0	0	0	0	0
Total	107	38100852	97	38084878	99.958	10	15974	0.042	373	0

SPECIAL BUSINESS

I) Item No. 3 of the Notice (As an Ordinary Resolution):

Approval of Related Party Transactions with Shanudeep Private Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of SEBI (LODR) Regulations 2015:

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained / Less voted	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	84	42026	71	25805	61.042	13	16221	38.598	38052507	0
E-voting at the AGM (Insta Poll)	13	6415	13	6415	100	0	0	0	0	277
Total	97	48441	84	32220	66.514	13	16221	33.486	38052507	277*

**Note: The 277 votes casted by Related Parties in favour of Resolution no.03 through Insta poll voting is disregarded/invalided in above table pursuant to Regulation 23(4) of SEBI (LODR), 2015.*

II) Item No. 4 of the Notice (As a Special Resolution):

To consider re-appointment of Shri D.H. Parekh (DIN 00015734), as Executive Director of the Company for a period of 2 years commencing from 2nd August, 2025 to 1st August, 2027, not liable to retire by rotation, upon the terms of re-appointment including remuneration, commission and perquisites subject to compliance of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, in force from time to time.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained / Less voted	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	91	38092086	80	38075880	99.957	11	16206	0.043	2447	0
E-voting at the AGM (Insta Poll)	15	6692	15	6692	100	0	0	0	0	0
Total	106	38098778	95	38082572	99.957	11	16206	0.043	2447	

III) Item No. 5 of the Notice (As an Ordinary Resolution):

To consider appointment of M/s S.K. Dwivedi & Associates, as the Secretarial Auditors of the Company, for a term of five consecutive Financial Years commencing from 1st April, 2025 till 31st March, 2030, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained / Less voted	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	92	38092088	81	38075892	99.957	11	16196	0.043	2445	0
E-voting at the AGM (Insta Poll)	15	6692	15	6692	100	0	0	0	0	0
Total	107	38098780	96	38082584	99.957	11	16196	0.043	2445	0

RESULTS:

All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted during the proceedings of the AGM by way of E-voting (Insta Poll) with the requisite majority and hence deemed to be passed at the AGM.

I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at the AGM by way of E-voting (Insta Poll) from the members of the Company. The relevant records relating to E-voting and remote E-voting which were under my safe custody are separately handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

FOR KAUSHIK M. JHAVERI & Co.,

Kaushik M Jhaveri



Kaushik M. Jhaveri
Practising Company Secretary (Peer Reviewed)

Proprietor

FCS: 4254

COP. No.: 2592

UDIN: F004254G000885332

Witnesses:

1. Mansi .H. Kesur *M Kesur*

2. Khushi Kapur *Khushi Kapur*

Date: 29th July, 2025

Place: Mumbai

Received the Report together with other data / records mentioned therein:

Date: 29th July, 2025

Place: Mumbai

For Standard Industries Ltd

Khurshed M. Thanawalla

Khurshed M. Thanawalla
Chairman of the 128th AGM
DIN: 00201749