

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

TBP:SH:7:33:267

1st September, 2017

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 Sirs,

Sub : Voting Results and Proceedings of the 120th Annual General Meeting ("AGM") of the Company held on 31st August, 2017
Ref : Regulation 44(3) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 120th Annual General Meeting of the Company was held on Thursday, the 31st August, 2017, at 3.00 p.m. at the The Park Navi Mumbai, Plot No. 1, Sector 10, CBD Belapur, Navi Mumbai - 400 614.

Enclosed please find the following disclosures in respect of the above :

1. Voting Results of the AGM of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), along with Combined Scrutinizer's Report which are attached herewith as **Annexure - A** and **Annexure - B** respectively.
2. Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-A of Schedule III of LODR Regulations, which is attached herewith as **Annexure - C**.

...2/-

: 2 :

This is for your information and record.

Thanking you,

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



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

Encl:

c.

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.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai - 400 023.

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

Kind Attn: Mr. Anil Dalvi

Annexure A

STANDARD INDUSTRIES LTD
Date of the AGM/EGM
31-08-2017
Total number of shareholders on record date
34396
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group:
7
Public:
57
No. of Shareholders attended the meeting through Video Conferencing
Not Applicable
Promoters and Promoter Group:
Not Applicable
Public:
Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the year ended 31st March, 2017								
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
Promoter and Promoter Group	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12962042	100	12962042	0	100	0	0
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4840	150	96.9939	3.0060	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110149	2828	99.9887	0.0113	230
Total		64328941	38075019	59.1880	38072191	2828	99.9926	0.0074	230

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.								
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
Promoter and Promoter Group	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12962042	100	12962042	0	100	0	0
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4840	150	96.9939	3.0060	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110149	2828	99.9887	0.0113	230
Total		64328941	38075019	59.1880	38072191	2828	99.9926	0.0074	230

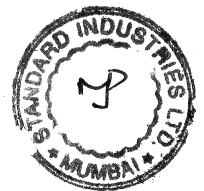
Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Pradeep R. Mafatal, who retires by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Only Promoter, Mr. Pradeep R. Mafatal is Interested as it concerns his reappointment								
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
Promoter and Promoter Group	E-Voting	12962042	12948487	99.8954	12948487	0	100.0000	0.0000	1355
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		12948487	99.8954	12948487	0	100	0	1355
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	
	Poll		4990	0.0104	4990	0	100.0000	0.0000	23
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		25112977	52.1302	25110299	2678	99.9893	0.0107	23
Total		64328941	38061464	59.1669	38058786	2678	99.9930	0.0070	1378



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s SHR & Co. Chartered Accountants as the Auditors of the Company.								
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
Promoter and Promoter Group	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12962042	100	12962042	0	100	0	0
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4794	196	96.0721	3.9278	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110103	2874	99.9886	0.0114	230
Total		64328941	38075019	59.1880	38072145	2874	99.9925	0.0075	230

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Commission to Non Executive Directors.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO. Only Mr. Pradeep R. Mafatal & Mrs. Divya P. Mafatal are deemed to be interested								
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
Promoter and Promoter Group	E-Voting	12962042	12948487	99.8954	12948487	0	100.0000	0.0000	13555
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12948487	99.8954	12948487	0	100	0	13555
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4791	199	96.0120	3.9879	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110100	2877	99.9885	0.0115	230
Total		64328941	38061464	59.1669	38058567	2877	99.9924	0.0076	13785

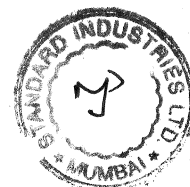
Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Making loan, Investment or giving guarantee upto Rs. 300 Crores.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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
Promoter and Promoter Group	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12962042	100	12962042	0	100	0	0
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4794	196	96.0721	3.9278	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110103	2874	99.9886	0.0114	230
Total		64328941	38075019	59.1880	38072145	2874	99.9925	0.0075	230



Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Making Contribution to Charitable & other funds.								
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
Promoter and Promoter Group	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12962042	100	12962042	0	100	0	0
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4840	150	96.9939	3.0060	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110149	2828	99.9887	0.0113	230
Total		64328941	38075019	59.1880	38072191	2828	99.9926	0.0074	230

Resolution No.	8								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri K. J. Pardiwalla as Independent Director.								
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
Promoter and Promoter Group	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12962042	100	12962042	0	100	0	0
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4990	0	100.0000	0.0000	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110299	2678	99.9893	0.0107	230
Total		64328941	38075019	59.1880	38072341	2678	99.9930	0.0070	230

Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri D. H. Parekh as Executive Director.								
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
Promoter and Promoter Group	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		12962042	100	12962042	0	100	0	0
Public- Institutions	E-Voting	3193317	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48173582	25107987	52.1198	25105309	2678	99.9893	0.0106	0
	Poll		4990	0.0104	4794	196	96.0721	3.9278	230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25112977	52.1302	25110103	2874	99.9886	0.0114	230
Total		64328941	38075019	59.1880	38072145	2874	99.9925	0.0075	230



Kaushik M. Jhaveri

B.COM, LL.B(Gen), FCS



K.M.JHAVERI & CO.

Practising Company Secretary

Report of Scrutinizer

Combined Scrutinizer's Report on Remote E-voting & Physical voting conducted at the 120th Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Thursday, 31st August, 2017 at 3.00 p.m. at The Park Navi Mumbai, Plot No. 1, sector 10, CBD Belapur, Navi Mumbai - 400 614.

To,
The Chairman,
Standard Industries Limited
Plot no. 4, ITC Industrial Area,
Thane, Belapur Road,
PO Millenium Business Park,
Navi Mumbai - 400 710.

Sub: Passing of Resolution(s) through electronic voting and physical voting done at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Kaushik M. Jhaveri, of M/s. K. M. Jhaveri & Co., appointed as Scrutinizer by the Board of Directors of Standard Industries Limited on 16th May, 2017 (hereinafter referred to as the "**the Company**") for the purpose of the Remote E-voting process as well as to scrutinize the physical ballot forms as received from the members at the venue of the Annual General Meeting Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



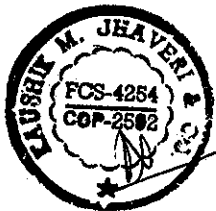
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Regd. Office: B-408, Crystal Plaza premises CHSL, Opp. Infinity Mall & Raheja Classique, Off. New Link Road, Andheri (W), Mumbai - 400 053, INDIA.

Tel: +91 22 2630 5037 **Mob. :** +91 98210 34511 **Email:** kaushikjhaverics1@gmail.com

Report on Scrutiny

1. The Company had appointed Karvy Computershare Private limited ('KCPL' or 'Karvy') as the Service Provider, for the purpose of extending the facility of Remote E-voting the members of the Company. KCPL are also the Registrar and Share transfer Agents (RTA) of the Company.
2. The service provider had 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 AGM of the Company, which was held Thursday, 31st August, 2017.
3. The Service Provider had set up electronic voting facility on their website, <http://evoting.karvy.com>. The company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-voting.
4. The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the resolution placed for the approval of the Members was Thursday, 24th August, 2017.
5. The remote E-voting facility was kept open from **Sunday, 27th August, 2017, 9.00 A. M. to Wednesday, 30th August 2017 at 5.00 P.M.**
6. At the end of the voting period on 30th August 2017 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 120th AGM of the Company held on 31st August, 2017, the facility to vote through Ballot Paper was provided to facilitate those members present at the meeting but could not participate in Remote E-voting to record their votes.
8. The Remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Pallavi Parikh and Ms. Pooja Merchant who acted as



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New Link Road, Andheri (W), Mumbai – 400 053, INDIA.

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the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

9. At the AGM venue, one (1) ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisation / proxies lodge with the Company. I found one ballot paper invalid.
10. Thereafter, I as a scrutinizer duly complied the details of the Remote E-Voting carried out by the Members together with the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

Details	Remote E-Voting	Voting through Ballot Paper at AGM	Total voting
Number of members who cast their votes	23	13	36
Total number of shares held by them	38070029	5220	38075249
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 Physical Voting by ballot paper at the venue of the meeting.



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New Link Road, Andheri (W), Mumbai – 400 053, INDIA.

Tel: +91 22 2630 5037 Mob. : +91 98210 34511 Email: kaushikjhaverics1@gmail.com

ORDINARY BUSINESS:**I) Item No. 1 of the Notice (As on Ordinary Resolution):****To receive, consider and adopt:**

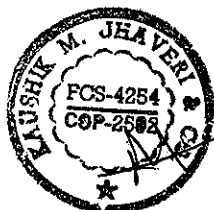
- a. Audited Balance Sheet as at 31st March, 2017, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
- b. Consolidated Audited Balance Sheet as at 31st March, 2017, Consolidated Statement of Profit and Loss and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38067351	99.993	2678	0.007	0
Physical voting	4840	96.994	150	3.006	230
Total	38072191	99.9926	2828	0.0074	230

II) Item No. 2 of the Notice (As on Ordinary Resolution):**Declaration of Dividend on Equity Shares.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38067351	99.993	2678	0.007	0
Physical voting	4840	96.994	150	3.006	230
Total	38072191	99.9926	2828	0.0074	230

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Regd. Office: B-408, Crystal Plaza premises CHSL, Opp. Infinity Mall & Raheja Classique, Off.
New Link Road, Andheri (W), Mumbai - 400 053, INDIA.

Tel: +91 22 2630 5037 Mob. : +91 98210 34511 Email: kaushikjhaverics1@gmail.com

III) Item No. 3 of the Notice (As on Ordinary Resolution):

Re-Appointment of Shri.Pradeep R. Mafatlal (DIN 00015361), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38053796	99.993	2678	0.007	13555
Physical voting	4990	100	0	0	230
Total	38058786	99.993	2678	0.007	13785

IV) Item No. 4 of the Notice (As on Ordinary Resolution):

Appointment of M/s. SHR & Co., Chartered Accountants (ICAI Firm Registration No. 120491W), as the Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 125th Annual General Meeting.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38067351	99.993	2678	0.007	0
Physical voting	4794	96.0721	196	3.9279	230
Total	38072145	99.9925	2874	0.0075	230



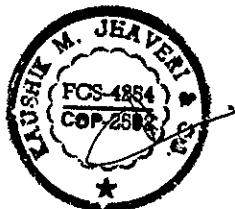
SPECIAL BUSINESS:**I) Item No. 5 of the Notice (As on Ordinary Resolution):**

Approval for A sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, be paid and distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors) in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors and such payments shall be made with respect to the profits of the Company for each year, for a period of five years, commencing from 1st October, 2017.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38053796	99.993	2678	0.007	13555
Physical voting	4791	96.012	199	3.988	230
Total	38058587	99.9924	2877	0.0076	13785

II) Item No. 6 of the Notice (As on Special Resolution):

Approval for making investment, in Initial Public Offer (IPOs), acquisition/purchase of shares, securities, bonds, Debentures, Mutual Funds, money market instruments and other financial instrument of any Body Corporate or other person/entity or for giving loans, guarantees or providing securities to any Body Corporate or other person/entity, from time to time upto Rs. 300 crores, which is in excess of limits specified u/s 186 of the Companies Act, 2013.



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Tel: +91 22 2630 5037 Mob. : +91 98210 34511 Email: kaushikjhaverics1@gmail.com

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38067351	99.993	2678	0.007	0
Physical voting	4794	96.0721	196	3.9279	230
Total	38072145	99.9925	2874	0.0075	230

III) Item No. 7 of the Notice (As on Ordinary Resolution):

Approval u/s 181 of Companies Act, 2013, to contribute, in any financial year, to bonafide charitable and other funds, any amounts the aggregate of which, may exceed 5% of its average net profits for the three immediately preceding financial years, subject to a limit of Rs. 1 crore.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38067351	99.993	2678	0.007	0
Physical voting	4840	96.994	150	3.006	230
Total	38072191	99.9926	2828	0.0074	230

IV) Item No. 8 of the Notice (As on Ordinary Resolution):

Appointment of Shri K. J. Pardiwalla (DIN 00015670), a Non-Executive Director of the Company, as an Independent Director of the Company to hold office for a term of 3 consecutive years commencing from 10th February 2017 and that he shall not be liable to retire by rotation.



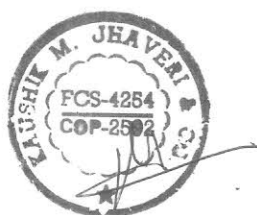
Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	38067351	99.993	2678	0.007	0
Physical voting	4990	100	0	0	230
Total	38072341	99.993	2678	0.007	230

V) Item No. 9 of the Notice (As on Special Resolution):

Approval for Re-appointment of Shri D. H. Parekh (DIN 00015734), as Executive Director of the Company for a period of 3 years commencing from 2nd August, 2017, upon the terms of re-appointment including remuneration, commission and perquisites as set out in the Explanatory Statement as required under Section 102(1) of the Companies Act, 2013.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	Nos.	%age	Nos.		Nos.
Remote E-voting	38067351	99.993	2678	0.007	0
Physical voting	4794	96.0721	196	3.9279	230
Total	38072145	99.9925	2874	0.0075	230

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



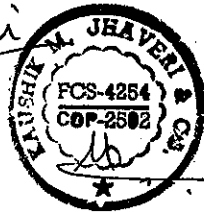
I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at the AGM by way of Ballot Papers by the members of the Company. The Ballot Papers and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

Thanking you,

Yours faithfully,
For K.M.JHAVERI & CO.

Kaushik M. Jhaveri

Kaushik M. Jhaveri
Proprietor
FCS: 4254 / COP. No. 2592



Witnesses:

1. : *Pallavi Pankh* [Pallavi Pankh]
2. : *P.P. Merchant* [Pooja . Merchant]

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

Place: Mumbai
Date: 31.08.2017

K.J. Pardiwalla
Signed by Mr. K.J. Pardiwalla -
Chairman of the 120th AGM

Annexure - C**Summary of proceedings of the 120th Annual General Meeting :**

The 120th Annual General Meeting (AGM) of the Members of Standard Industries Limited ('the Company') was held on Thursday, the 31st August, 2017, at 3.00 P.M. at the The Park Navi Mumbai, Plot No. 1, Sector 10, CBD Belapur, Navi Mumbai - 400 614. Shri K.J. Pardiwalla, Director, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all Resolutions set forth in the Notice. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting by ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 16th May, 2017, were transacted at the Meeting :

ORDINARY BUSINESS

1. Adoption of Financial Statements for the year ended 31st March, 2017.
2. Declaration of dividend.
3. Re-appointment of Shri Pradeep R. Mafatlal, who retires by rotation.
4. Appointment of M/s. SHR & Co., Chartered Accountants as the Auditors of the Company.

SPECIAL BUSINESS

5. Commission to Non-Executive Directors.
6. Giving loan, making investments or giving guarantee upto ₹300 crores.
7. Making contributions to Charitable & other funds.
8. Appointment of Shri K.J. Pardiwalla as Independent Director.
9. Reappointment of Shri D.H. Parekh as Executive Director.

...2/-



: 2 :

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

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 voting by poll conducted at the Annual General Meeting.

The Annual General Meeting concluded at 3.30 p.m.

The combined Scrutinizer's Report dated 31st August, 2017, on remote e-voting and Poll has been received.

This is for your information and record.

Thanking you,

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



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