TBP : SH-7: 33 : 91 19th August, 2026

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 129th Annual General Meeting ("AGM") of the Company held on 18th August, 2026

RE: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 129th Annual General Meeting of the Company was held on Tuesday, the 18th August, 2026, 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 on behalf of
STANDARD INDUSTRIES LIMITED,

TANAZ BEHRAM PANTHAKI
Digitally signed by TANAZ BEHRAM PANTHAKI
Date: 2026.08.19 12:51:29 +05'30'

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

Encl:

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**

General information about company	
Scrip code	530017
NSE Symbol	SIL
MSEI Symbol	NOTLISTED
ISIN	INE173A01025
Name of the company	Standard Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

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Scrutinizer Details	
Name of the Scrutinizer	Kaushik M. Jhaveri
Firms Name	KAUSHIK M. JHAVERI & CO.
Qualification	CS
Membership Number	F4254
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	18-08-2026

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Voting results	
Record date	11-08-2026
Total number of shareholders on record date	45914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	56
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - a. Audited Balance Sheet as at 31st March, 2026, 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, 2026, 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.				
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	13063698	13050143	99.8962	13050143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13063698	13050143	99.8962	13050143	0	100	0
Public-Institutions	E-Voting	2552146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2552146	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48713097	25143461	51.6154	25027761	115700	99.5398	0.4602
	Poll		1436	0.0029	1436	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48713097	25144897	51.6184	25029197	115700	99.5399	0.4601
Total		64328941	38195040	59.3746	38079340	115700	99.6971	0.3029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To confirm Interim Dividend of Rs.0.55 per Equity Share declared and paid for the Financial Year 2025-26 and to approve Final Dividend of Re.0.25 per Equity Share for the Financial Year 2025-26.				
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	13063698	13050143	99.8962	13050143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13063698	13050143	99.8962	13050143	0	100	0
Public- Institutions	E-Voting	2552146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2552146	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48713097	25143461	51.6154	25027744	115717	99.5398	0.4602
	Poll		1436	0.0029	1436	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48713097	25144897	51.6184	25029180	115717	99.5398	0.4602
	Total	64328941	38195040	59.3746	38079323	115717	99.697	0.303
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To appoint a director in place of Smt. Divya P.. Mafatlal (DIN 00011525) who retires by rotation and being eligible offers herself for re-appointment.				
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	13063698	13050143	99.8962	13050143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13063698	13050143	99.8962	13050143	0	100	0
Public- Institutions	E-Voting	2552146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2552146	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48713097	25143461	51.6154	25027744	115717	99.5398	0.4602
	Poll		1436	0.0029	1436	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48713097	25144897	51.6184	25029180	115717	99.5398	0.4602
Total		64328941	38195040	59.3746	38079323	115717	99.697	0.303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SPECIAL - Re-appointment of Shri Khurshed Thanawalla (DIN : 00201749) as Non-Executive Independent Director of the Company to hold office for a period of 5 years from 19.5.2027 upto 18.5.2032 and whose term shall not be liable to retire by rotation.				
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	13063698	13050143	99.8962	13050143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13063698	13050143	99.8962	13050143	0	100	0
Public-Institutions	E-Voting	2552146	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2552146	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48713097	25143461	51.6154	25027761	115700	99.5398	0.4602
	Poll		1436	0.0029	1436	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48713097	25144897	51.6184	25029197	115700	99.5399	0.4601
Total		64328941	38195040	59.3746	38079340	115700	99.6971	0.3029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

STANDARD INDUSTRIES LTD * MUMBAI *

Kaushik M. Jhaveri
B.COM, LL.B (Gen), FCS

KAUSHIK M. JHAVERI & CO.
Practising Company Secretary
(Peer Reviewed Firm)

Report of Scrutinizer

Combined Scrutinizer's Report on Remote E-voting & E-voting (Insta-Poll) conducted at the 129th Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Tuesday, 18th August,2026 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 129th 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 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 12th May,2026 (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 129th 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, 18th August,2026 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 129th 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.

Regd. Office: B-408, Crystal Plaza premises CHSL, Opp Infinity Mall, Near New Metro Station Lower Oshiwara, Off Link Road, Andheri (W), Mumbai – 400053. Email: kaushikjhaverics1@gmail.com ; Mob.: +91 98210 34511

Report on Scrutiny

1. The AGM notice dated 12th May, 2026 as confirmed by the Company was sent to the shareholders of the Company through electronic mode on 21st July,2026 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. 03/2025 dated 22nd September, 2025 and as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Business) sought to be transacted at the 129thAGM of the Company, which was held on ***Tuesday, 18th August, 2026 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/CMDCIR/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, 11th August,2026.

7. The remote E-voting facility was kept open from 9:00 A.M on Friday, 14th August,2026 to 5:00 P.M on Monday 17th August,2026.

8. At the end of the remote E-voting period on Monday, 17th August,2026 at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith.

9. During the proceedings of the 129thAGM of the Company held on Tuesday 18th August, 2026 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.

Regd. Office: B-408, Crystal Plaza premises CHSL, Opp Infinity Mall, Near New Metro Station Lower Oshiwara, Off Link Road, Andheri (W), Mumbai – 400053. Email: kaushikjhavericsl@gmail.com ; Mob.: +91 98210 34511

10. The Remote E-voting facility is duly unblocked by me as a scrutinizer in the presence of **Ms. Khushi Kapur** and **Ms. Ridhi Bhadra** 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, 18th August, 2026 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	**76**	**7**	**83**
Total number of shares held by them	**38193604**	**1436**	**38195040**
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, 2026, 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, 2026, 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.**

Regd. Office: B-408, Crystal Plaza premises CHSL, Opp Infinity Mall, Near New Metro Station Lower Oshiwara, Off Link Road, Andheri (W), Mumbai – 400053. Email: kaushikjhaverics1@gmail.com ; Mob.: +91 98210 34511

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes /less voted	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos.
Remote E-voting	76	38193604	73	38077904	99.697	3	115700	0.303	0	0
E-voting at the AGM (Insta Poll)	7	1436	7	1436	100	0	0	0	0	0
Total	83	38195040	80	38079340	99.697	3	115700	0.303	0	0

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

To confirm Interim Dividend of Re. 0.55 per equity share declared and paid for the Financial Year 2025-2026 and to approve final dividend of Re. 0.25 per equity share for the Financial Year 2025-2026.

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos
Remote E-voting	76	38193604	74	38193602	99.999	2	2	0.001	0	0
E- voting at the AGM (Insta Poll)	7	1436	7	1436	100	0	0	0	0	0
Total	83	38195040	81	38195038	99.999	2	2	0.001	0	0

KAUSHIK M. JHAVERI & CO. PCS-4254 COP-2592

Regd. Office: B-408, Crystal Plaza premises CHSL, Opp Infinity Mall, Near New Metro Station Lower Oshiwara, Off Link Road, Andheri (W), Mumbai – 400053. Email: kaushikjhaverics1@gmail.com ; Mob.: +91 98210 34511

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

To appoint a Director in place of Smt. Divya P. Mafatlal (DIN 00011525) who retires by rotation and being eligible offers herself 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 votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos
Remote E-voting	76	38193604	71	38077887	99.697	5	115717	0.303	0	0
E-voting at the AGM (Insta Poll)	7	1436	7	1436	100	0	0	0	0	0
Total	83	38195040	78	38079323	99.697	5	115717	0.303	0	0

SPECIAL BUISNESS:

I) Item No. 4 of the Notice (As a Special Resolution)
To consider re-appointment of Shri Khurshed Thanawalla (DIN 00201749) as a Non-Executive Independent Director of the Company, to hold office for five (5) consecutive years on the Board of the Company for a term w.e.f. 19th May, 2027 upto 18th May, 2032 and whose term shall not be liable to retirement by rotation

Manner of Voting	Total Nos. of Member voted	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained votes	Invalid votes
			Nos. of Member	Nos. of votes	%	Nos. of Member	Nos. of votes	%	Nos.	Nos
Remote E-voting	76	38193604	73	38077904	99.697	3	115700	0.303	0	0
E-voting at the AGM (Insta Poll)	7	1436	7	1436	100	0	0	0	0	0
Total	83	38195040	80	38079340	99.697	3	115700	0.303	0	0

Regd. Office: B-408, Crystal Plaza premises CHSL, Opp Infinity Mall, Near New Metro Station Lower Oshiwara, Off Link Road, Andheri (W), Mumbai – 400053. Email: kaushikjhaverics1@gmail.com ; Mob.: +91 98210 34511

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 Madhusudan Jhaveri

Digitally signed by Kaushik Madhusudan Jhaveri
Date: 2026.08.18 17:58:29 +05'30'

KAUSHIK M. JHAVERI & CO.
FCS-4254
COP-2592

Kaushik M. Jhaveri
Practising Company Secretary
Proprietor
FCS: 4254
COP. No.: 2592
UDIN: F004254H001142930
Date: 18th August, 2026
Place: Mumbai

Witnesses: 1. Ms. Khushi Kapur:- Khushi Kapur

2. Ms. Ridhi Bhadra:- Ridhi

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

Date: 18th August, 2026
Place: Mumbai

For Standard Industries Ltd

Khurshed M. Thanawalla
Chairman of the 129th AGM
DIN:00201749

Regd. Office: B-408, Crystal Plaza premises CHSL, Opp Infinity Mall, Near New Metro Station Lower Oshiwara, Off Link Road, Andheri (W), Mumbai – 400053. Email: kaushikjhavericsl@gmail.com ; Mob.: +91 98210 34511