

Dated : 30th September, 2015.

To
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Phone : 91-22-22721233/4, 91-22-66545695(Hunting)

Ref : S T Services Limited ,(Scrip Code: 538876)

Sub : Declaration of Voting Results of 26th Annual General Meeting held on Tuesday, the 29th September 2015, in pursuance of Clause – 35A of the Listing Agreement alongwith Clause-31(d) of the Scrutinizer's Report as per Listing Agreement.

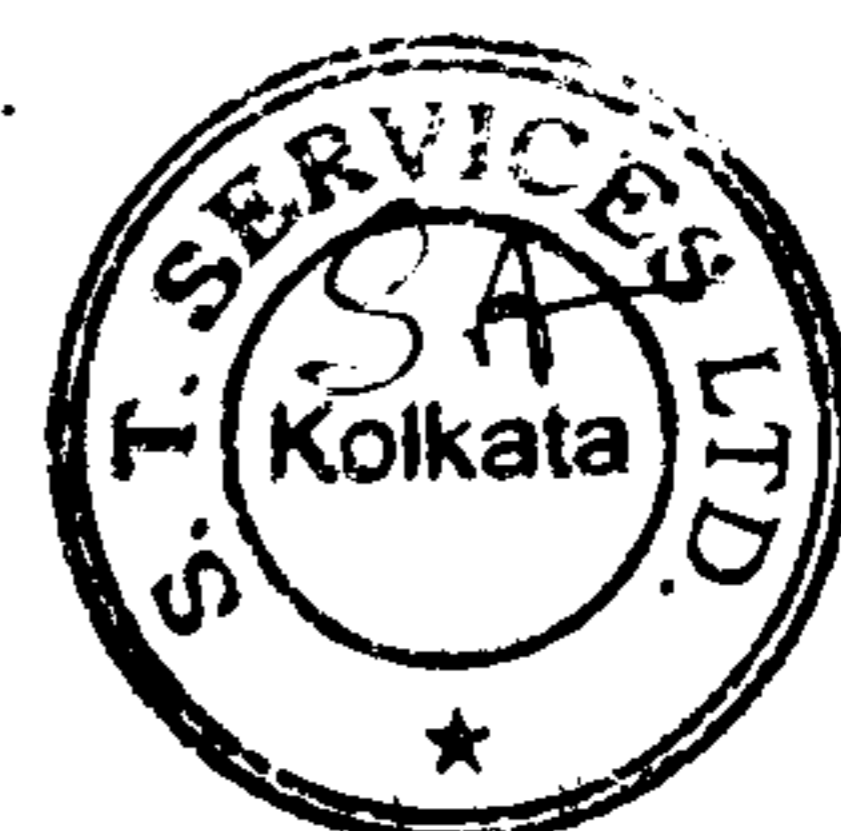
Dear Sir / Madam,

Pursuant of Clause -35A of the Listing Agreement and provisions of the Company Act. 2013 including rules thereof, we are enclosing herewith details regarding the voting results and the scrutinizers report in respect of business considered at the Annual General Meeting of S T Services Limited held on Tuesday, the 29th September 2015, at 11.30 at the registered office of the Company at 92B, Chittaranjan Avenue, 2nd Floor, Kolkata- 700012.

Pursuant of Clause -31(d) of the Listing Agreement it is informed that, based on the said report of the scrutinizer, following resolutions have been approved by the member of the company with requisite majority.

Date of Annual General Meeting	29 th September, 2015
Book Closure Date	19-09-2015 to 29-09-2015(both days inclusive)
Total number of shareholders on record date i.e. 24-09-2015	502
Number of shareholders present in the in person or through proxy - Promoter & Promoter group - Public	3 499
Number of shareholders attended the video conferencing - Promoter & Promoter group - Public	Not Applicable Not Applicable
Details of Agenda - Resolution required Mode of voting	All the resolutions were ordinary resolutions Remote e-voting conducted between 25 th September 2015 (10.00 am) to 28 th September 2015 (5.00 pm) and through ballot from at the venue of Annual General Meeting.

The mode of voting for all resolutions was Remote E-Voting conducted between 25th September 2015(10.00AM) to 28th September 2015 (05.00 PM)(both days inclusive), Physical Ballot form sent in advance and ballot papers providing at the time of meeting.



**Voting Results****Item no - 1 Ordinary Resolution**

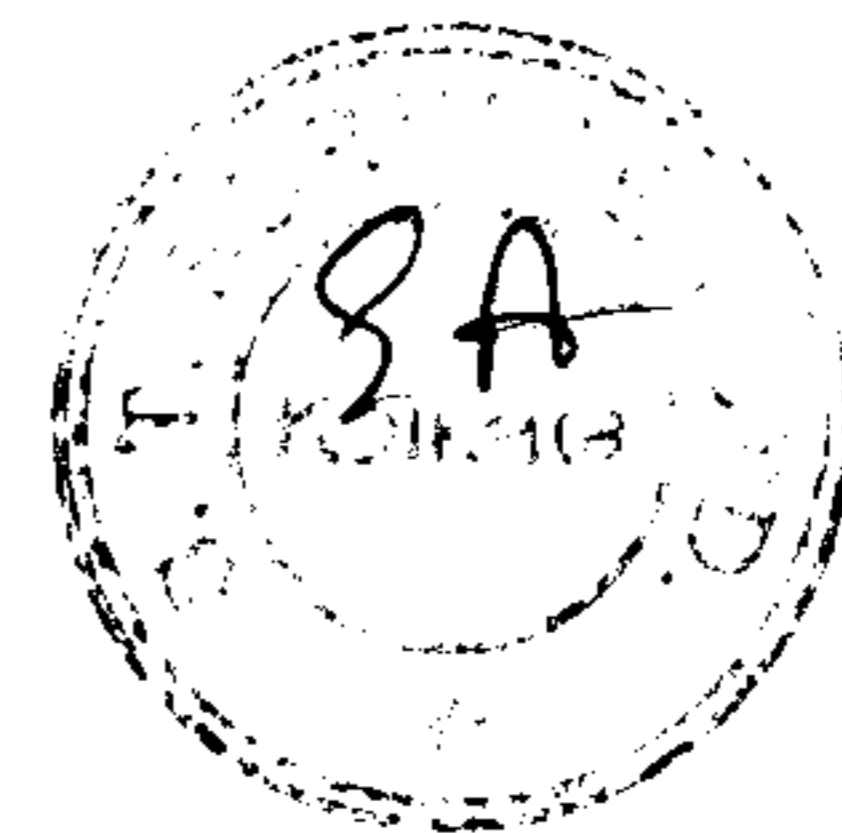
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors' thereon:

Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	520550	520550	100%	520550	0	100%	0.00%
Public	4479550	1939316	43.29	1939316	0	43.29%	0.00%
Total	5000100	2459866	49.16	2459866	0	49.16%	0.00%

Item no – 2 Ordinary Resolution

To appoint a Director in place of Mr. Sushanta Mondal (DIN: 00013059) and Mr. Shiv Kumar Jaria (DIN: 01082212) who retires by rotation and offers himself for re appointment.

Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	520550	520550	100%	520550	0	100%	0.00%
Public	4479550	1939316	43.29	1939316	0	43.29%	0.00%
Total	5000100	2459866	49.16	2459866	0	49.16%	0.00%



**Item no – 3 Ordinary Resolution**

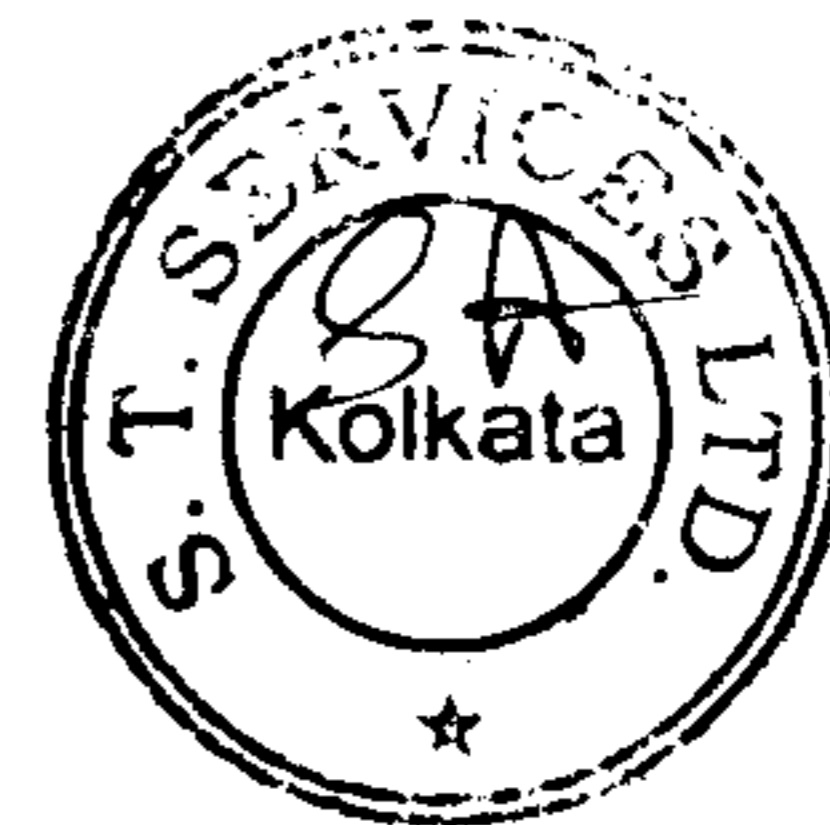
To ratify the appointment of S. Jaykishan, Chartered Accountants (Firm Registration No. 309005E), as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, with remuneration as may be decided by the board of the Director's.

Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	520550	520550	100%	520550	0	100%	0.00%
Public	4479550	1939316	43.29	1939316	0	43.29%	0.00%
Total	5000100	2459866	49.16	2459866	0	49.16%	0.00%

Item no – 4 Ordinary Resolution

Mr. Shiv Kumar Jaria (DIN: 01082212) is a Non Executive Independent Director of the Company and board has been accepted to appoint as an Independent Director for approval by the shareholders of the company.

Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	520550	520550	100%	520550	0	100%	0.00%
Public	4479550	1935816	43.21	1935816	0	43.21	0.00%
Total	5000100	2456366	49.13	2456366	0	49.13	0.00%



**Item no – 5 Ordinary Resolution**

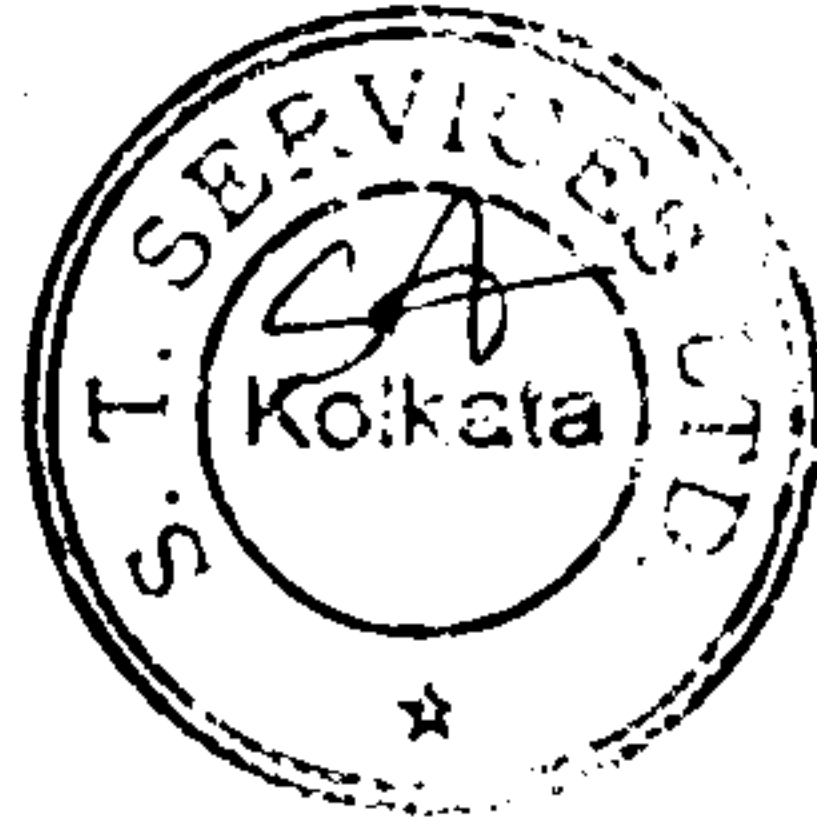
Mrs. Mita Agarwal (DIN: 07226487) appointed as a Additional Director of the Company and board has been accepted to appoint as an Additional Director for approval by the shareholders of the company.

Promoter/Public	No of Shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of Votes in favour	No of Votes in against	% of votes in favour on vote polled	% of votes against on votes polled
Promoter & Promoter Group	520550	520550	100%	520550	0	100%	0.00%
Public	4479550	1939316	43.29%	1909316	30000	42.62%	0.67%
Total	5000100	2459866	49.16%	2429866	30000	48.60%	0.60%

Result: As per the above details, all the resolutions set out in the notice of the 26th AGM dated 29th September, 2015 (Resolutions No. 1 to 4) and notice dated 30th June, 2015 for resolution 5 have been duly passed by the members of the Company as Ordinary Resolutions.

For S T Services Limited

Shweta Almal



(Shweta Almal)

Company Secretary & Compliance Officer

Place : Kolkata

Dated : 30-09-2015



Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
26th Annual General Meeting
Of S.T Services Limited, to be held on 29th day of September, 2015 at 11.30 A.M.
At 92B,Chittaranjan Avenue (Second Floor), Kolkata 700012.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag fatehpuria, a practicing Company Secretary having its office at 23/1,sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of S.T.Services Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 26th Annual General Meeting of S.T.Services Limited, to be held on 29^h day of September, 2015 at 11.30 A.M. at 92B,Chittaranjan Avenue, Second Floor, Kolkata- 700012. We submit our report as under:

1. The e-voting period remained open from 25th September, 2015 from 10.00 a.m. to 28th September, 2015 till 5.00 pm.
2. The shareholders holding shares as on the "cut off" date i.e., 21st September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 26th AGM of the Company).
3. The votes were unblocked on 29th September, 2015 around 1.30 p.m. in the presence of two witnesses, Mr. Samresh Banerjee and Mr. Raghunath Chatterjee who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).- **Annexure-A**



5. The result of the e-voting is as under:

a) Resolution 1: Ordinary Business- Adoption of Financial Statements for the year ended 31st March, 2015.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
58	1661796	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) Resolution 2: Ordinary Business- Appointment of M/S. S Jaykishan Chartered accountants as the Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

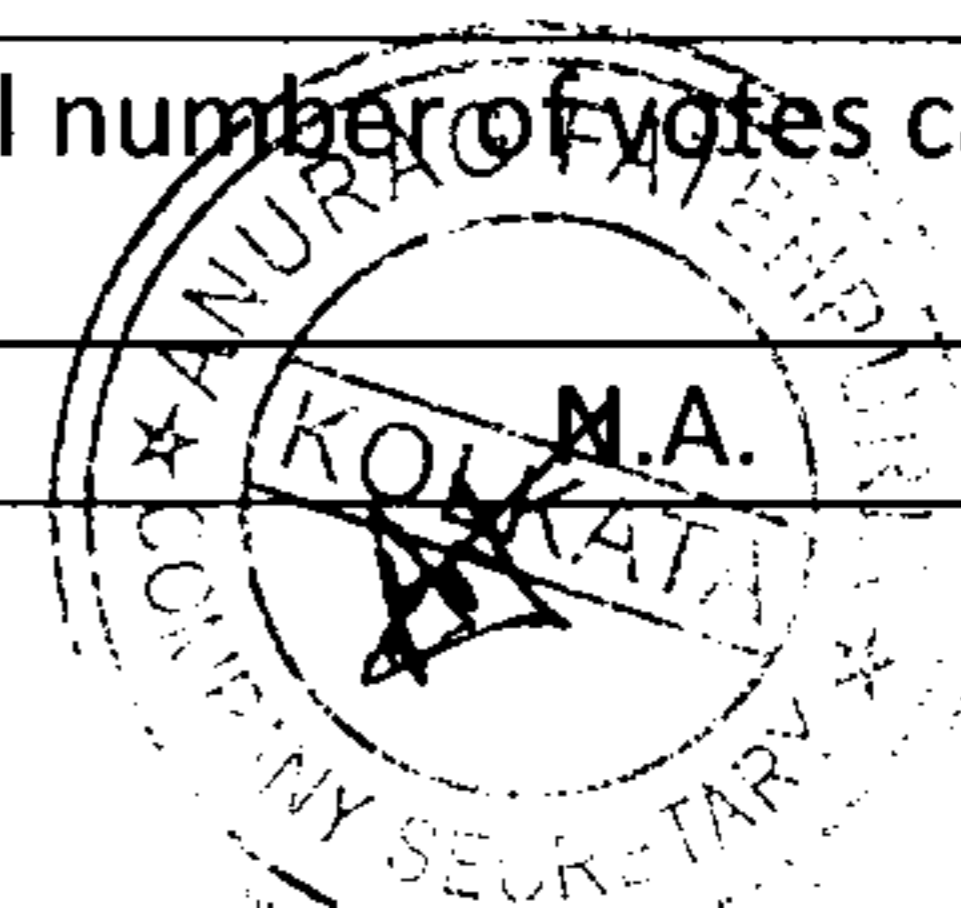
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
58	1661796	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



c) Resolution 3: Special Business- Appointment of Mr. Sushanta Mondal as Independent Director for a term of 5 years.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
58	1661796	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) Resolution 4: Special Business- Appointment of Mr. Shiv Kumar Jaria as Independent Director for a term of 5 years.

(i) Voted in **favour** of the resolution:

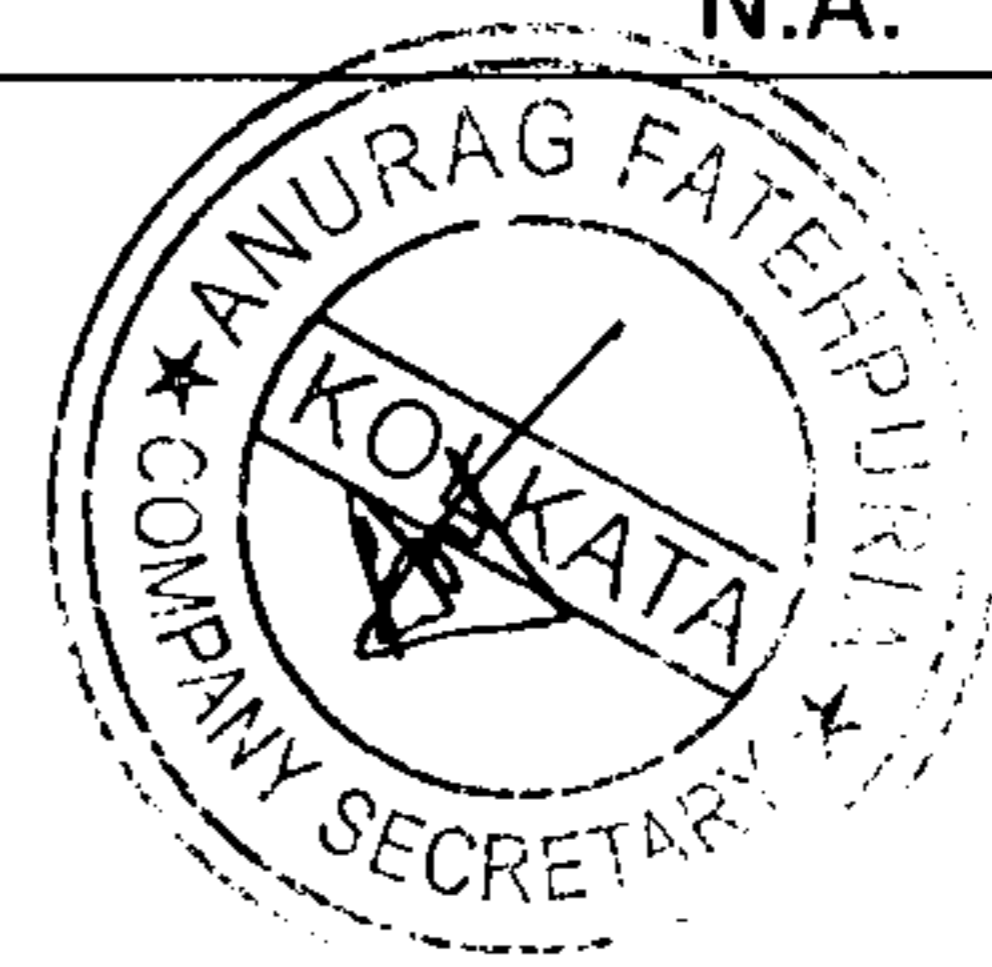
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
57	1658296	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



e) **Resolution 5: Special Business- Appointment of Mrs. Mita Agarwal as Non Executive Director.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
57	1631796	98.20%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	30000	1.80%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

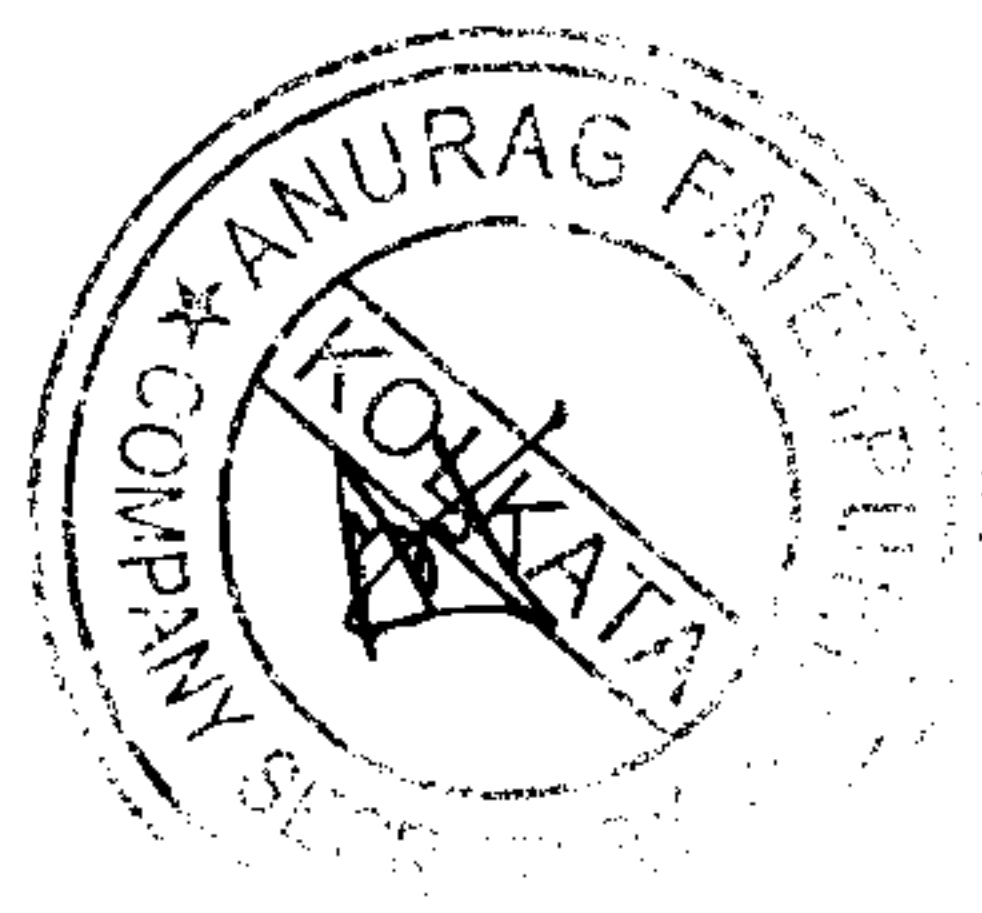
Yours faithfully,

For Anurag Fatehpuria
Company secretaries

Anurag Fatehpuria

Proprietor

(CP.No: 12855)



Place: Kolkata

Date: 30/09/2015

ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane

Salkia, Howrah-711106

Phone : 9433676685

E-mail: af2011@rediffmail.com

af2010@rediffmail.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
S.T.Services Limited At
92B, Chittaranjan Avenue (Second floor)
Kolkata-700012

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 29, 2015 at 11:30 AM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the Consolidated Report .

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria
ANURAG FATEHPURIA
Practicing Company Secretary

CP No. 12855

Date: 30th September, 2015

Place: Kolkata



CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 29, 2015 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated May 28, 2015 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt: a. The Audited Balance sheet as at March 31, 2015 and the Profit and Loss account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,61,796	7,98,070	24,59,866	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	16,61,796	7,98,070	24,59,866	100%

Accordingly, out of a total **24,59,866** valid votes cast via remote e-Voting and Poll, 24,59,866 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 28th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Auditor M/s S Jaykishan Chartered Accountants (Registration no 309005E) who retires by rotation and is eligible for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,61,796	7,98,070	24,59,866	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	16,61,796	7,98,070	24,59,866	100%

Accordingly, out of a total **24,59,866** valid votes cast via remote e-Voting and Poll, **24,59,866** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 28th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	Appointment of Mr. Sushanta Mondal (DIN 00013059) as Independent Director for a term of 5 years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,61,796	7,98,070	24,59,866	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	16,61,796	7,98,070	24,59,866	100%

Accordingly, out of a total **24,59,866** valid votes cast via remote e-Voting and Poll, **24,59,866** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.



Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 28th May, 2015 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.4 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Shiv Kumar Jaria (DIN: 01082212) as an Independent Director of the Company for a term up to 5 years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,58,296	7,98,070	24,56,366	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	16,58,296	7,98,070	24,56,366	100%

Accordingly, out of a total **24,56,366** valid votes cast via remote e-Voting and Poll, **24,56,366** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NO** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the notice dated 28th May, 2015 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO.5 - ORDINARY RESOLUTION

Subject	Appointment of Mrs. Mita Agarwal (DIN: 07226487) as a Non - Executive Director of the Company
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,31,796	7,98,070	24,29,866	98.79%
Dissent	30000	-	30000	1.21%
Invalid/Abstain	-	-	-	0%
Total	16,61,796	7,98,070	24,59,866	100%

Accordingly, out of a total **24,59,866** valid votes cast via remote e-Voting and Poll, **24,29,866** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **98.79%** of the votes polled; **30000** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **1.21%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the notice dated 30th June, 2015 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria
ANURAG FATEHPURIA
Practicing Company Secretary



CP No. 12855

Date: 30th September, 2015

Place: Kolkata