S T SERVICES LIMITED

92B, Chittaranjan Avenue
2nd Floor, Kolkata - 700 012
Phone : (033) 2236-0095

Dated : 27th September, 2023.

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Ref : S T Services Limited.,(Scrip Code: 29463)

Sub : Regulation 30 and Regulation 44 of the SEBI ( Listing Obligation and Discloser Requirements) Regulation 2015 – Proceedings and details of voting result of the 34th Annual General Meeting held on Wednesday, the 27th September 2023.

Dear Sir / Madam,

We are enclosing herewith details regarding the voting results and the scrutinizers report in respect of business considered at the 34th Annual General Meeting of M/s S T Services Limited held on Wednesday, 27th September, 2023 at 10.00 a.m. and concluded at 11.20 a.m. at the registered office of the Company at 92B, Chittaranjan Avenue, 2nd Floor, Kolkata- 700012.

**In this regard, Please find enclosed herewith the following:**

4. Summary of proceedings as required under Regulation – 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015 ("LODR") as **Annexure-1.**
5. Pursuant to Regulation 44 of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015. We are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format as per **Annexure – 2.**
6. Consolidated Report of Scrutinizer dated September 27, 2023, pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) & section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule 2014. **Annexure – 3.**

The above are also being uploaded on the Company's Website www.stservices.org.in .

The Meeting concluded at 11.20 A.M.

Please take information on record
Thanking You,

Yours faithfully
**For S T Services Limited**

**(Shweta Almal)**
**Company Secretary & Compliance Officer**

**Place : Kolkata**
**Dated : 27-09-2023.**

# Annexure – 1

## Summary of Proceedings of the 34th Annual General Meeting ("AGM")

The 34th AGM of the members of M/s S T Services Limited was held on Wednesday, 27th September, 2023 at 10.00 A.M at registered office of the Company at 92B, Chittaranjan Avenue, 2nd Floor, Kolkata- 700012. Mr. Goutam Kumar Mondal, Chairman and Managing Director, proceeded with the business of the Meeting. The requisite quorum was present at the meeting; the chairman called the meeting and convened, held and conducted as per provisions of the Act, the rules and secretarial standards made thereunder. Chairman introduced the Director on the dais. All the Directors of the Company attended the meeting. The Chairman delivered the speech by highlighting the performance of the Company in the financial year 2022-2023.

The Chairman informed that the Company had provided the members the remote e-voting facility to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting facility was kept open between September 24, 2023 (10.00 AM) to September 26, 2023 (05.00 PM). The members who are present in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers distributed at the venue of the Meeting. Mr. Anurag Fatehpuria, Scrutinizer was present at the Venue of the meeting to supervise the ballot voting process..

Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the members;

**Ordinary Business**

1. To receive, consider and adopt the Financial Statements for the year ended 31st march, 2023 together with the Reports of the Board of Directors.
2. To appoint director in place of Mr. Sushanta Mondal (DIN No. 000013059) who retire by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible offer himself for re-appointment.

The Chairman inform the members that due to unavoidable circumstances the accounts were not ready as per IND AS, hence the audit could not be completed on time. So the accounts were left unaudited.

Therefore, in these circumstances, with the consent of the members present at the AGM, the Chairman proposed to adjourn this business.

Hence, the votes polled on Resolution No. 1 were not considered.

The Chairperson then invited the members to express their views and make enquiries on the operations and financial performance of the Company and related matters. The Chairperson along with the Board Members and Officers responded to all the queries raised by the members.

S T SERVICES LTD.

The Chairperson then ordered for the poll on all the agenda items as stated in the Notice of 34th AGM and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column of " For " and " Against " as the case may be, sign the ballot paper and to drop it in the Ballot Box as kept in the Hall. He, then, requested Mr. Anurag Fatehpuria, Scrutinizer for an orderly conduct of voting. The Scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairperson announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated Scrutinizer's reports shall be announced on or before 27th September, 2023 and would be intimated to BSE Ltd (BSE) and would also be displayed on the website of the Company.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the Members present and declared the 34th AGM closed at 11.20 a.m.

Thanking you,
Yours faithfully,
**For S T Services Limited**

**(Shweta Almal)**
**Company Secretary & Compliance Officer**

**Place : Kolkata**
**Dated : 27-09-2023**

# Annexure – 2

## Voting results as required under the Regulation-44 of LODR

In terms of Regulation-44(3) of SEBI (Listing Obligation and Discloser Requirements) Regulation 2015 of the Listing Agreement, we give below the details with regard to the remote e-voting results and ballot at the AGM venue on 27th September, 2023 conducted by the Company as per the prescribed for the resolutions passed by the members at the 34th Annual General Meeting along with a copy of scrutinizers report.

### Voting Result – Ballot and Remote E-Voting

**i) Attendance of Members**

| | | |
|---|---|---|
| 1. | Date of AGM / ~~EGM~~ | 27th September, 2023 |
| 2. | Total Number of Shareholders on cut-of-date for the purpose of voting by post and remote e-voting – 29th September, 2022. | 588 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy. | 22 |
| [a] | Promoter and promoter Group | 3 |
| [b] | Public | 25 |
| 4. | No. of Shareholders attended the meeting through Video Conferencing. | Not Applicable |
| [a] | Promoter and promoter Group | -- |
| [b] | Public | -- |

**II.** Voting by Members

| Item No. | Agenda Item Description | Type of Resolution | Mode of Voting | Whether Promoter/ Promoter Group are interested in the agenda / resolution | Remarks |
|---|---|---|---|---|---|
| 1. | Adoption of Report of Financial Statement | Ordinary | Remote E-Voting and Ballot | No | Resolution passed with requisite |
| 2. | Re-election of Mr. Sushanta Mondal | Ordinary | Remote E-Voting and Ballot | No | Resolution passed with requisite |

**III. Results of Poll / Postal ballot / E-Voting by Members:**

The mode of voting for all resolutions was with Remote e-voting facility and ballot at the Venue.

a) Results of voting through remote e-voting and ballot in the prescribed format.
b) Consolidated scrutinizers Report from Practicing Company Secretary Mr. Anurag Fatehpuria on the Remote e-voting and ballot.

**For S T Services Limited**

**(Shweta Almal)**
**Company Secretary**
**& Compliance Officer**

**Place : Kolkata**
**Dated : 27-09-2023**

**Name of the Company : S T Services Limited- 34th AGM held on 27th September, 2023.**

**AGM Voting Results**

**( As per Regulation 44 of LODR)**

| 1. To adopt the Financial Statement for the financial year 2022-23. | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required (Ordinary / Special ) | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| **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 | NA | NA | NA | NA | NA | NA | NA |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | **Sub Total** | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** |
| Public- Institutions | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | **Sub Total** | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** |
| Public- Non Institution s | E-Voting | NA | NA | NA | NA | NA | NA | NA |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | **Sub Total** | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** |
| **Grand Total** | | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** | **NA** |

**Note :.**

Due to unavoidable circumstances the accounts were not ready as per IND AS, hence the audit could not be completed on time. So the accounts were left unaudited.

Therefore, in these circumstances, with the consent of the members present at the AGM, the Chairman proposed to adjourn this business.

Hence, the votes polled on Resolution No. 1 were not considered.

| 2. Re-election of Mr. Shiv Kumar Jaria as Director | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required (Ordinary / Special ) | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | yes | | | | | |
| **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 | 520550 | 520550 | 100 | 520550 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub Total** | **520550** | **520550** | **100** | **520550** | **0** | **100** | **0** |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public-Non Institution s | E-Voting | 1700127 | 909478 | 53.4947 | 909475 | 3 | 99.9997 | 0.0003 |
| | Poll | | 790649 | 46.5053 | 790649 | 0 | 100.00 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub Total** | 1700127 | 1700127 | 100 | 1700124 | 3 | 99.9998 | 0.0002 |
| **Grand Total** | Total | **2220677** | **2220677** | **100** | **2220674** | **3** | **99.9999** | **0.0001** |

**Result :** As per the above details, all the resolutions set out in the notice of the 34th AGM dated 27th September, 2023 (Resolutions No. 1 to 2) have been duly passed by the members of the Company as Ordinary Resolutions. All the relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the AGM and the same shall be handed over thereafter to the Chairman / Company Sectary for safe keeping.

Thanking you,

**Yours faithfully,**
**For S T Services Limited**

**(Goutam Kr. Mondal)**
**Chairman & Managing Director**

**Place : Kolkata**
**Dated : 27-09-2023**

ANURAG FATEHPURIA
COMPANY SECRETARIES
(A Peer Reviewed Firm)
4/B/1, Salkia School Road,
Raghav River View Apartment, Howrah – 711106
Email ID: af2011@rediffmail.com; Contact: 9883808096

To,
The Chairman
Of the 34th Annual General Meeting of the Shareholders of
**S T Services Limited**
92B, Chittaranjan Avenue, 2nd Floor, Kolkata – 700012.

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the 34th Annual General Meeting of your Company held on September 27th 2023 at 10:00 A.M.

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: 27th September, 2023
Place: Kolkata
**UDIN: A034471E001089833**

# Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the 34th Annual General Meeting
S T Services Limited, held on the 27TH day of September, 2023 at 10.00 A.M.
At 92B, Chittaranjan Avenue, 2nd Floor, Kolkata - 700012.

Sub: Scrutinizer's Report
Ref: 34th Annual General Meeting of the Members of S T Services Limited

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a Practicing Company Secretary having its office at 4/B/1, Salkia School Road, Raghav River View Apartment, Howrah 711106, have been appointed as a Scrutinizer of S T SERVICES LIMITED ("the Company') for the purpose of voting by electronic means and poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the Members of S T Services Limited, held on the 27th day of September, 2023 at 10.00 A.M. at 92B, Chittaranjan Avenue, 2nd floor, Kolkata – 700012. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.

2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.

3. The e-voting period remained open from Sunday, 24th September, 2023 from 10.00 a.m. till Tuesday, 26th September, 2023 till 5 p.m.

ANURAG FATEHPURIA ★ KOLKATA ★ COMPANY SECRETARY

4. The Shareholders holding shares as on the "cut off" date i.e., 20th September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of the AGM of the Company).

5. The votes were unblocked on 27th September, 2023 around 11.20 a.m. in the presence of two witnesses who are not in the employment of the Company.

6. 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/).

7. The Consolidated Results of E-Voting & Poll at the 34th Annual General Meeting are as under:

**ORDINARY BUSINESS:**

**CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION**

| | |
|---|---|
| **SUBJECT** | **To Receive, Consider and adopt the Financial Statements for the year ended 31st March, 2023, together with the Report of the Board of Directors.** |

| **Particulars** | **Number of Votes contained in** | | | **% of total number of valid votes cast** |
|---|---|---|---|---|
| | **e-Votes** | **Poll** | **Total** | |
| **Assent** | - | - | - | 0% |
| **Dissent** | - | - | - | 0% |
| **Invalid/Abstain** | N.A. | N.A. | N.A. | 100% |
| **Total** | N.A. | N.A. | N.A. | 0% |

As per the explanations given by the Management, due to some unavoidable circumstances the accounts of the company were not ready and could not be submitted to the Auditor for the purpose of Audit. Hence the accounts of the company were left un-audited for the year ended March 31, 2023.
Therefore in these circumstances the matter as mentioned above could not be taken up for consideration by the shareholders.
Hence the votes polled on Resolution No 1 were not considered.

ANURAG FATEHPURIA ★ KOLKATA ★ COMPANY SECRETARY

## CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

| SUBJECT | **To appoint director in place of Mr. Sushanta Mondal (DIN No. 00013059) who retire by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible offer himself for re-appointment.** |
|---|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|---|---|---|---|---|
| | e-Votes | Poll | Total | |
| Assent | 1430028 | 790649 | 2220677 | 99.999% |
| Dissent | 003 | - | 003 | 0.001% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 1430031 | 790649 | 2220680 | 100% |

Accordingly, out of a total **2220680** valid votes cast via remote e-Voting and Poll, **2220677** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **99.999%** of the votes polled; **003** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 4th September, 2023 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Director authorized by the Board for safe keeping

ANURAG FATEHPURIA
KOLKATA
COMPANY SECRETARY

Anurag Fatehpuria

**ANURAG FATEHPURIA**
**(Practicing Company Secretary)**
CP No.: 12855
Date: 27th September, 2023
Place: Kolkata
UDIN: A034471E001089833

**Counter Signed By**

**(MANAGING DIRECTOR)**