

**26th Annual Report
2014 – 2015**



S T SERVICES LIMITED



CORPORATE INFORMATION

- Managing Director** : Goutam Kumar Mondal
- Directors** : Nikhil Patodia
Shiv Kumar Jaria
Sushanta Mondal
- Company Secretary** : Shweta Almal
- Bankers** : Indian Bank
HDFC Bank
- Auditors** : **M/s. S. Jaykishan, Chartered Accountants,**
1A, Grant Lane, 2nd Floor, Room No. 206,
Kolkata - 700012.
Phone No. : 033-2236-4650
Fax No. : 033-2236-6589
M. No. : 9831087264
Email Id : ritesagarwal@gmail.com
- Registered Office** : 92B, Chittaranjan Avenue,
2nd Floor, Kolkata – 700 012
Phone No. : 033-2236 6439
Email Id : stservices@stservices.org.in
stservices1989@gmail.com
Web Site : www.stservices.org.in
- Electronic Registrar** : **S. K. Infosolutions Pvt. Ltd.**
34/1A, Sudhir Chatterjee St.
Kolkata – 700 006
Phone – 033-2219 6797
Fax – 033-2219 4815
Email :- contact@skcinfo.com
skcdilip@gmail.com
Website : www.skcinfo.com



NOTICE

Notice is hereby given that the 26th Annual General Meeting of **M/s S T Services Limited** (CIN No. L74140WB1989PLC047210) will be held on Tuesday, the 29th September 2015 at 11.30 A.M. at the registered office of the Company at 92B, Chittaranjan Avenue, 2nd Floor, Kolkata-700012, West Bengal, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st march, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. **“RESOLVED THAT**, pursuant to the provisions of section 139(9) and 142(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, the Company hereby ratifies the appointment of M/S S. Jaykishan, Chartered Accountants (Firm Regn. No: 309005E), as the statutory Auditors of the Company from the Conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting, with remuneration as may be decided by the Board of Director’s.

SPECIAL BUSINESS

3. To appoint a Director in place of Mr. Sushanta Mondal (DIN: 00013059) who retires by rotation and offers himself for re-appointment and if thought fit to pass with or without modification, the following resolution as an ordinary resolution.
“RESOLVED THAT, Mr. Sushanta Mondal (DIN: 00013059), be and is hereby appointed as an Independent Director for a tenure of (5) years in pursuant to the provisions of section 149(4), 149(6) and 152 of the Companies Act, 2013.
4. To appoint a Director in place of Mr. Shiv Kumar Jaria (DIN: 01082212) who retires by rotation and offers himself for re-appointment and if thought fit to pass with or without modification, the following resolution as an ordinary resolution.
“RESOLVED THAT, Mr. Shiv Kumar Jaria (DIN: 01082212), be and is hereby appointed as an Independent Director for a tenure of (5) years in pursuant to the provisions of section 149(4), 149(6) and 152 of the Companies Act, 2013.
“RESOLVED FURTHER THAT, any of the Director’s and the Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things and to take all such steps as may be necessary, for the purpose of giving effect to this resolution.”

Registered Office
92B, Chittaranjan Avenue
2nd Floor,
Kolkata-700012
Dated : 28-05-2015

By order of the Board
For S T Services Limited

SD/-
(Goutam Kumar Mondal)
Chairman
(DIN : 00556652)



NOTES:

1. An Explanatory Statement pursuant to Section 102 of the ACT, setting out the material facts and reasons for the proposed special resolution above, are appended herein below for your consideration.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Instrument of proxies in order to be effective must be received by the Company in not less than 48 hours before the time for holding the meeting.
3. The Register of Member and the Share Transfer Books of the Company will remain closed from 19-09-2015 to 29-09-2015 (both days inclusive).
4. In compliance with the provisions of section 108 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and the Listing Agreement entered into with the Stock Exchanges, the Company is pleased to offer E-Voting facility as an option to all the Members of the Company. The Company has entered into an agreement with the NSDL for facilitating E-Voting to enable the Members to cast their votes electronically. E-Voting is optional. The E-Voting facility will be available during the following period.

Commencement of E-Voting	End of E-Voting
25 th September 2015 from 10:00:00 A.M	28 th September 2015 to 05:00:00 P.M

Instructions and other information's related to e-voting

- (A) In case a member receives a physical copy of the Notice of AGM [for members whose e-mail. ID's are not registered with the Company/ Depository Participant(s) or requesting physical copy].
- (i) Open the Internet browser during the voting period and type the URL: <https://www.evoting.nsdl.com>
 - (ii) Click on shareholder- Login
 - (iii) If you are already registered with NSDL for e-voting, then you can use your existing User ID password for Login. If you are logging for the first time, please enter the User Id and password provided with this Notice.
 - (iv) Enter the Verification code, agree to the terms and conditions and click on "LOGIN".
 - (v) The password change menu will appear on your screen Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or the combination of the two. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do



not share your password with any other person and that you take utmost care to keep your password confidential.

- (vi) Once the E-Voting home page opens, click on E-Voting- Active Voting Cycles.
 - (vii) Select the Even (e- voting event number) of S T Services Limited (the number is provided with this Notice). Once you enter the number, the cast vote page will open. Now you are ready for E- Voting.
 - (viii) Cast your vote by selecting your favoured option and click Submit. Also click Submit confirm when prompted. Upon confirmation, the message, vote cast successfully will be displayed. Please note that once your vote is cast on the selected resolution, it cannot be modified.
 - (ix) Institutional Shareholders (i.e. member other than individuals, HUF, NRI's etc) are required to send a scanned certified true copy (PDF/ JPG format) of the relevant Board Resolution/ authority letter, etc. , together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer via email at: af2010@rediffmail.com with a copy marked to evoting@nsdl.co.in.
 - (x) In case of any query, please refer to the Frequently Asked Question (FAQ) for members and the E-Voting user manual for members available in the 'Downloads' section of: <https://www.evoting.nsdl.com>. You can also contact NSDL via email at evoting@nsdl.co.in.
- (B)** In case a member receives an email from NSDL (for members whose mail ID's are registered with the Company/Depository Participant(s))
- (i) Open the email and also PDF file with your client Id or folio No. as password. The said PDF file contains your user Id and password for e-voting. Please note that the password is an initial password.
 - (ii) Please follow all steps from Sl. No. A (i) to A (x) above, to cast your vote.
- (C) Other Instructions**
- (i) The E-Voting period commences on the 25th day of September from 10:00 AM and ends on the 28th day of September at 05:00 PM. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 - (ii) The members who have cast their vote electronically shall not be allowed to vote again at the meeting.
 - (iii) Mr. Anurag Fatehpuria a Practising Company Secretary (membership No. A34471 and COP No. 12855), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



- (iv) The scrutinizer shall, within a period of not exceeding three working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two witnesses, not in the employment of the Company and make a Scrutinizer Report of the votes cast in favour or against, if any, forthwith to the chairman of the Company.
- (v) The voting rights of shareholders shall be in proportion to their shares of the paid up capital of the Company as on 21st September, 2015.
- (vi) The members who do not have the access to e-voting facility may exercise voting by sending duly completed ballot Form so as to reach the Scrutinizer appointed by the Board of Directors of the Company at the registered office of the Company not later than 6:00 pm on the 29th day of September, 2015.
- (vii) A member can opt for only one mode of voting i.e. either through e-voting or by Ballot.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 (“Act”)

Item No. 1

Mr. Sushanta Mondal is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in June 2003. He is the chairman of the audit Committee and member of the Share Holder and Investors Grievance Committee. He is B.Com graduate with sound knowledge of Income Tax and Accounts. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and rules made there under for his appointment as an Independent Director of the Company and is independent of the Management. Accordingly this resolution is proposed in relation to appointment of Mr. Sushanta Mondal as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Sushanta Mondal, being an appointee, none of the Directors and KMP of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item no. 3. This explanatory statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

Item No. 2

Mr. Shiv Kumar Jaria is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in October 2006. He is the member of the audit Committee and Share Holder / Investors Grievance Committee. He is B.Com graduate with good knowledge of Accounts.

In the opinion of the Board, he fulfills the conditions specified in the Companies



Act 2013 and rules made there under for his appointment as an Independent Director of the Company and is independent of the Management. Accordingly this resolution is proposed in relation to appointment of Mr. Shiv Kumar Jaria as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Shiv Kumar Jaria, being an appointee, none of the Directors and KMP of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item no. 4. This explanatory statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

Registered Office
92B, Chittaranjan Avenue
2nd Floor,
Kolkata-700012
Dated : 28-05-2015

By order of the Board
For S T Services Limited

SD/-
(Goutam Kumar Mondal)
Chairman
(DIN : 00556652)



BOARD'S REPORT

Dear Shareholders,

On behalf of the Board of Directors, it is our pleasure to present the 26th Annual Report together with the Audited Statement of Accounts of **S T Services Limited** ("the Company") for the year ended March 31st, 2015.

FINANCIAL PERFORMANCE (Standalone)

(Amount in Rupees)

Financial Statements	Standalone	
	31/03/2015	31/03/2014
Total Income	2004184	1577557
Profit/(loss) before Depreciation & Taxation	258944	188739
Depreciation	158696	86117
Profit before taxation	100248	102622
Provision for Income Tax	55138	31498
Provision for Deferred Tax	(28371)	1472
Net Profit/(Loss) After Tax	73481	71124
Less: Contingent Provision against Standard Assets.	(7904)	(3282)
Less: Earlier Year Depreciation	(3982)	—
Profit/(Loss) brought forward from previous year	1493062	1438219
Profit available for appropriation	1554657	1506062
Less: transferred to special reserve.	(14700)	(13000)
Profit/(Loss) carried to Balance Sheet	1539957	1493062

Reserve & Surplus

The balance of Reserve & Surplus, as at 31st March, 2015 stand at Rs.1976182/- after making appropriations indicated above.

Summary of Operations

The Company is a Non Banking Financial Company and engaged in advancing of Loans and Investments in shares and securities. The Company is also exploring other business opportunities such as Infrastructure & Real Estate. During the year, total revenue of your Company increased by 27.04 %, from Rs 1577557/- to Rs. 2004184/-. Your Directors are hopeful to achieve better results in future.



Dividend

With the view to conserve the resources of the Company, the Directors are not recommending any dividend.

Listing of Shares of the Company

The shares of the Company is listed at Calcutta, Ahmedabad and Jaipur Stock Exchanges. During the year the Company has got its shares Listed at Bombay Stock Exchange.

Change in Nature of Business

There was no change in the nature of business of the Company.

Material Changes and Commitments

No material changes and commitments affecting the financial position of the Company occurred between the end of Financial Year to which the Balance Sheet relates on the date of this report.

There was no significant and material orders passed by the regulators or courts or tribunals impacting the Going Concern status and Company's operations in future

Company Secretary

Mrs. Shweta Almal Company Secretary has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 26th of June, 2014 at a remuneration mutually decided between her and the Board.

Internal Financial Control

The Company has in place adequate internal control systems and procedures commensurate with the size and nature of the business. These systems and procedures provide reasonable assurance of maintenance of proper accounting records, reliability of financial information, protection of resources and safeguarding of assets against unauthorized use.

Share Capital / Finance

Your Company has not issued any Equity Shares or shares with differential rights/ Employee Stock Option Plan/ Sweat Equity Shares during the year.

Extract of Annual Return

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is Annexed as **Annexure 1**.



Directors' Responsibility Statement

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that :

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Statutory Auditors, their Report and Notes to Financial Statements

In the last AGM held on 30th September, 2014, M/s. S Jaykishan, Chartered Accountants have been appointed Statutory Auditors of the Company for a period of 5 years. Ratification of appointment of Statutory Auditors is being sought from the members of the Company at the ensuing AGM.

Further, the report of the Statutory Auditors along with notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

Meetings

Details of the various meetings held during the financial year 2014-15 is been given in the Corporate Governance Report.

Corporate Governance Report

Your Company recognizes the importance of good Corporate Governance in building shareholders confidence, improving investor protection and enhancing Long-term enterprise value. A report on Corporate Governance is annexed.

**CEO/CFO Certification**

The Chief Financial Officer of the Company has submitted a certificate to the Board as required under Clause-49 of the Listing Agreement for the year ended 31-03-2015.

Secretarial Audit

In terms of Section 204 of the Act and Rules made there under, M/s. Anurag Fatehpuria (Membership No: A34471), a Practising Company Secretary (COP No: 12855) have been appointed as Secretarial Auditors of the Company. The report of the Secretarial Auditors is enclosed as **Annexure 2** to this report. The report is self-explanatory and do not call for any further comments.

Particulars of Loans, Guarantees or Investments under sec-186 of Companies Act, 2013**a) Details of Loans and Advances Given (Unsecured):(Provided for Business Purposes)**

Name of the Borrower	Amount
Haryana Steel Supply Co. Pvt. Ltd.	3609686
Hello Exim Pvt. Ltd.	8284
Metal Engg. & Treatment Co. Pvt. Ltd.	3601000
Metanpart	554000
Mohit Paper Mills Ltd.	2654163
Mohit Petrochemicals Ltd.	56365
Neomet Consultants Pvt. Ltd.	1108000
Stahlmet Casting Pvt. Ltd.	1218800
Reform Flour Mills Pvt. Ltd.	2531808
Ramesh Chandra Juneja	1800000

b) Details of Investments :

The details of the Investments made by the Company, is given in the notes to the Financial Statements.

Related party transactions

The Company has not entered into any transactions with the Related Parties during the year.

Risk Management Policy

Pursuant to section 134(3)(n) of the Companies Act, 2013, the Company has adopted a Risk Management policy. The Board identifies some risks that may



affect the business of your Company and segregate them in various categories. Based upon such categories Board has directed the management to adopt and follow certain preventive steps. Board reviews the Risks periodically.

Vigil Mechanism Policy

The Board has adopted a whistle blower policy for the Company. The policy is formulated to provide opportunity to all the employees to access in good faith, to the Audit Committee of the Company, in case they observe any unethical and improper practice or behavior or wrongful conduct in the Company.

Declaration by independent directors

The Independent Directors have submitted their declaration of independence, as per the Companies Act, 2013 to the Board.

Corporate Social Responsibility

The Companies (Corporate Social Responsibility Policy) Rule, 2014 is not applicable to the Company.

Directors and Key Managerial Personnel

Mr. Sushanta Mondal (DIN:00013059) and Mr. Shiv Kumar Jaria (DIN:01082212), Directors retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for reappointment.

During the year, Mr. Sushanta Mondal (DIN: 00013059), Mr. Nikhil Patodia (DIN: 01082242) and Shiv Kumar Jaria (DIN: 01082212) have been appointed as an Independent Directors for term of 5 years.

Formal Annual Evaluation

The Board has adopted a policy for evaluation of itself along with all its committees and all the directors individually. Based on such policy, the Board in its first Board Meeting held after the financial year 2014-15, performed an evaluation of its own working of all its committees and personal evaluation of Directors.

Transfer of Amounts to Investor Education and Protection Fund

There were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

Public Deposits

Your Company has not accepted any deposits from public in terms of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits Rules), 2014.



Particulars of Employees (Managerial Remuneration)

The information required pursuant to sec-197 read with Rule 5 of The Companies Appointment and Remuneration of Managerial Personnel) Rules, 2014

The ratio of remuneration of median employee to that of the Managing Director and Company Secretary are 1:1 and 1:1 respectively. No other directors get any remuneration from the Company.

Energy, technology absorption, foreign exchange earnings and outgo

The nature of the Company's business does not require involving any type of energy consumption or adaptation of any technology.

The particulars required to be furnished under Rule 8 of the Companies (accounts) Rules, 2014 :

- i) Part A and B pertaining to conservation of energy and technology absorption are not applicable to the Company.
- ii) Foreign Exchange earnings and outgo are as under:
Earnings : Rs. Nil
Outgo : Rs. Nil

Acknowledgement

Your Directors would like to express their sincere appreciation of the co-operation assistance received from everyone related to the Company during the year under review.

For and on behalf of the Board
S T SERVICES LIMITED

SD/-
(Managing Director)
(DIN: 00556652)

Date : 28-05-2015
Place : Kolkata



Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2015
of

S T SERVICES LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and other Details:

Sl. No.	Particulars	
i)	CIN	L74140WB1989PLC047210
ii)	Registration Date	07-07-1989
iii)	Name of the Company	S T SERVICES LIMITED
iv)	Category / Sub-Category of the Company	Company Limited by Shares
v)	Address of the Registered Office and contact details	92B, Chittaranjan Avenue, 2nd Floor, Kolkata-700012 PHONE: 033-22366439 E-mail : stservices1989@gmail.com Website : www.stservices.org.in
vi)	Whether listed company Yes/ No	Yes
vii)	Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	S.K. INFOSOLUTIONS PVT. LTD. 34/1A, Sudhir Chatterjee Street, Kolkata-700006 Phone: 033-22196797, E-mail : skcdilip@gmail.com

II. Principal Business Activities of the Company

All the business activities contributing 10 % or more of the total turnover of the company shall be stated :—

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Non Banking Finance Company	66190	68.66
2.	Service Charges	82990	29.94

III. Particulars of Holding, Subsidiary and Associate Companies —

Sl. No	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate	% of Shares held	Applicable Section
1.	NIL	NIL	NIL	NIL	NIL



VI. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year %				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Share	
A. Promoters									
1) Indian									
a) Individual/HUF	-	100	100	-	100	-	100	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	520450	-	520450	10.41	520450	-	520450	10.41	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1) :-	520450	100	520550	10.41	520550	-	520550	10.41	-
(2) Foreign									
a) NRIs-Individual	-	-	-	-	-	-	-	-	-
(b) Other – Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	520450	100	520550	10.41	520550	-	520550	10.41	-
B. Public Shareholding									
1. Institutions									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks / FI	-	-	-	-	-	-	-	-	-
(c) Central Govt.	-	-	-	-	-	-	-	-	-
(d) State Govt.(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIs	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1) :-	-	-	-	-	-	-	-	-	-

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Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year %				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Share	
2. Non-Institutions									
(a) Bodies Corp.									
(i) Indian	1727375	-	1727375	34.55	1724375	-	1724375	34.49	(0.06)
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	320151	182300	502451	10.05	322851	182300	505151	10.10	0.05
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2249724	-	2249724	44.99	2250024	-	2250024	45.00	0.01
(c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2) :- Total Public Shareholding (B) = (B)(1) + (B)(2)	4297250	182300	4479550	89.59	4297250	182300	4479550	79.05	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4817700	182400	5000100	100	4817700	182300	5000100	100	-

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of theyear			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged /encumbered to total shares	
1.	MONDAL GOUTAM	100	-	Nil	100	-	Nil	-
2.	EQUISEC HOLDINGS PVT. LTD.	287050	5.74	Nil	287050	5.74	Nil	-
3.	SUYASH SHARES PVT. LTD.	233400	4.67	Nil	233400	4.67	Nil	-



(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	No changes in Promoter's shareholding during the year.			
2	Date wise Increase /Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
3	At the end of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	J J POLYMERS PVT.LTD.	217300	4.35	217300	4.35
2	KAMANI VYAPAR PVT. LTD.	183400	3.67	183400	3.67
3	MORGAN ENTERPRISES PVT. LTD.	151450	3.03	151450	3.03
4	SRIJAN VYAPAR PVT. LTD.	148363	2.97	148363	2.97
5	SWARN GANGA TRADING PVT. LTD.	131238	2.62	131238	2.62
6	NOVOFLEX ELECTRICALS PVT. LTD.	124750	2.49	124750	2.49
7	YUKTHI SOLUTIONS PVT. LTDE.	114350	2.29	114350	2.29
8	GOVIND KUMAR SINGH	103250	2.06	103250	2.06
9	VIVEK GUPTA	95000	1.90	95000	1.90
10	SCOPE VYAPAR PVT. LTD.	81165	1.62	81165	1.62



(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Goutam Kumar Mondal (Managing Director)				
	At the beginning of the year	100	—	—	—
	Changes during the year	No change during the year			
	At the end of the year	—	—	100	—

VI. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i + ii + iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
• Addition	Nil	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i + ii + iii)	Nil	Nil	Nil	Nil



VII. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Managing Director	Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under	100645 NIL NIL	100645 NIL NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL NIL NIL	NIL NIL NIL
5.	Others, please specify	NIL	NIL
	Total (A)	100645	100645

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
1. Independent Directors							
1.	• Fee for attending board /committee meetings	Nil	Nil	Nil	Nil	Nil	Nil
2.	• Commission	Nil	Nil	Nil	Nil	Nil	Nil
3.	• Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil	Nil
2. Other Non-Executive Directors							
1.	• Fee for attending board /committee meetings	Nil	Nil	Nil	Nil	Nil	Nil
2.	• Commission	Nil	Nil	Nil	Nil	Nil	Nil
3.	• Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil	Nil



C. Remuneration To Key Managerial Personnel Other Than MD/ Manager/ WTD

Sl. No.	Particulars of Remuneration	Company Secretary	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) I income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	97651 Nil Nil	97651 Nil Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil Nil Nil	Nil Nil Nil
5	Others, please specify	Nil	Nil
	Total	97651	97651

VII. Penalties / Punishment / Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ ompounding fees imposed	Authority [RD/ NCLT / COURT]	Appea made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					



REPORT ON CORPORATE GOVERNANCE

1. COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE

Effective Governance at S T Services Limited is directed at the enhancement of shareholders' value while protecting the interests of the other stakeholders.

2. BOARD OF DIRECTORS COMPOSITION:

The Board of Directors consists of three Non-Executive independent Directors.

The Board of Directors meets at least once in a quarter, with a maximum gap of four months between any two meetings, to review the Companies performance and financial results and more often, if considered necessary, to transact any other business.

The details of composition of the Board of Directors are as follow :

Name	Status	No. of Directorship In other Companies excluding Directorships held in Private Limited Companies	No. of Committee Membership in other companies	Date of Appointment
Mr. Goutam Kumar Mondal	Managing Director	—	—	18/08/1998
Mr. Sushanta Mondal	Non-Executive Independent Director	—	—	09/06/2003
Mr. Shiv Kr. Jaria	—Do—	—	—	24/10/2006
Mr. Nikhil Patodia	—Do—	—	—	30/04/2007

During the year under review, Seven Board Meetings were held, the dates are as follows :

30th April 2014, 30th May, 2014, 26th June, 2014, 31th July 2014, 31st October, 2014, 31st January 2015, 30th March 2015 Last Annual General Meeting was held on 30th September 2014.

Following are the details of attendance of Directors at the Board Meetings and at the Annual General Meeting held during the year :

Directors	No of Board Meeting held during the tenure of the Directors	No of Board Meeting attended	Last AGM attendance
Mr. Goutam Kr. Mondal	7	7	Present
Mr. Sushanta Mondal	7	7	Present
Mr. Shiv Kr. Jaria	7	7	Present
Mr. Nikhil Patodia	7	7	Present

No sitting fees were paid for attending Board Meetings/Committee Meetings.



3. Audit Committee

The Audit Committee consists of 2/3rd of the Independent director's. The terms of reference of this Committee are wide enough covering the matters specified for Audit Committee under clause-49 of Listing Agreements with the Stock Exchanges and the regulatory requirements mandated by the Companies Act, 2013

Sl. No.	Name	Chairman/ Members
1	Sushanta Mondal	Chairman
2	Shiv Kumar Jaria	Member
3	Nikhil Patodia	Member

The Committee had met 4 times, once in every quarter during the year.

4. Vigil Mechanism Committee.

Sl. No.	Name	Chairman/ Members
1	Nikhil Patodia	Chairman
2	Shiv Kumar Jaria	Member
3	Sushanta Mondal	Member

The Committee had met 4 times, once in every quarter during the year.

5. Nomination & Remuneration Committee

This Committee shall identify the persons, who are qualified to become Director's of the Company/who may be appointed in senior management in accordance with the criteria laid down, recommended to the Board their appointment and removal and also shall carry out evolution of every Director's performance. Committee shall also formulate the criteria for determining qualifications, positive attributes, independent of the Director's and recommend to the Board a Policy, relating to the remuneration for the Director's, Key Managerial Personnel and other Employees.

Sl. No.	Name	Chairman/ Members
1	Shiv Kumar Jaria	Chairman
2	Sushanta Mondal	Member
3	Nikhil Patodia	Member

The Committee had met 4 times, once in every quarter during the year.

6. Shareholders & Investor Grievance Committee:

Composition

The role of the committee is to look into the redressing of share holders and investors complaints like transfer of shares, non-receipt of Balance



Sheet, Non-receipt of share Certificates etc. The Committee works under the chairmanship of Mr. Shiv Kumar Jaria with other member being Mr. Sushanta Mondal & Mr. Nikhil Patodia.

Name and Designation of the Compliance Officer: Mrs. Shweta Almal, Company Secretary. The Meeting of the Shareholders Grievance Committee was held on 30th August, 2014 and 31st March, 2015.

Status of shareholder's Complaints :

The status of investor's complaints after Committee formation is as follows:

1	Total Number of Complaints Received	Nil
2	No. of Complaints pending as on 31/03/2015	Nil
3	No. of pending share transfer as on 31/3/2015	Nil

7. Annual General Meetings :

Particulars	FY 2012 – 2013	FY 2013 – 2014	FY 2014-2015
Date and Time	28.09.2013 At 11:30 A.M.	30.09.2014 At 11:30 A.M.	29.09.2015 At 11:30 A.M.
Venue	92B, C.R. Avenue, 2 nd Floor. Kolkata- 700 012	92B, C.R. Avenue, 2 nd Floor. Kolkata- 700 012	92B, C.R. Avenue, 2 nd Floor. Kolkata- 700 012

No special resolution requiring Postal Ballot was placed at these meetings or to be proposed in any ensuing annual general meeting.

A. Disclosures :

There was no materially significant related party transaction i.e. transaction of material nature, with its promoters, the directors or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of company at large.

B. Disclosures on compliance of law :

The Company has not made any non compliance within the provision of SEBI Act or any statutory authorities on any matter related to the Capital Market during the last three years.

C. The Company has complied with all the mandatory requirements as per Clause 49 of the Listing Agreement with the Stock Exchanges.

Means of communication :

- a) The Annual, Half-yearly and Quarterly Results are submitted to the Stock Exchanges in accordance with the Listing Agreement and are published in leading English and also in a Bengali Newspaper.
- b) The Financial results & Press releases are posted on the Company's website. www.stservices.org.in
- c) No presentations were made to institutional investors or to analysis.



d) The Report of the Directors, Forming part of the Report & Accounts includes all aspect of the Management Discussion & Analysis Report.

8. General Shareholders Information:

Registered Office : 92B, Chittaranjan Avenue, 2nd Floor, Kolkata – 700 012,
 Phone No. : 033-2236 6439,
 Email : stservices@stservices.org.in
 Website : www.stservices.org.in

Annual General Meeting : Date & Time: 29/09/2015, at 11:30 a.m. Venue: Registered Office

Financial Calendar (Tentative) :

Financial reporting for :

Quarter Ending 30/06/2015	End of July, 2015
Quarter and Half year ending 30/9/2015	End of October, 2015
Quarter ending December 31/12/2015	End of January, 2016
Quarter ending 31/03/2016	End of May, 2016

Date of Book Closure : 19/09/2015 to 29/09/2015 (both days inclusive)

Listing at Stock Exchanges :

- Calcutta Stock Exchange, Kolkata (Stock Code : 0029463)
- Ahmedabad Stock Exchange, Ahmedabad (Stock Code : 57357)
- Jaipur Stock Exchange, Jaipur (Stock Code : 967)
- Bombay Stock exchange (Stock Code: 538876)

Market price data: high, low, during each month in last financial year (CSE) :

Details of share High/Low market price during 2014-2015, are given below :—

Month	High	Low
April 2014 to March 2015	NA	NA

There was no trading in the Company's script during the year.

Registrar and Share Transfer Agent

Share transfers, dematerialisation of shares, dividend payment and all other investor related activities are being attended to and processed at the office of Registrar and Transfer Agent at the following address:

M/s S.K. Infosolutions Pvt. Ltd.

34/1A, Sudhir Chatterjee Street, Kolkata : 700 006
 Phone No. : 033-2219 6776
 Fax No. : 300-2219 4815
 E-mail id : contact@skcinfo.com
 skcdilip@gmail.com
 Web Site : www.skcinfo.com



Pattern of Shareholding as at 31st March, 2015.

Category of Share Holding as on 31 st March, 2014. :	Category	No. of Shares held	% of Share holding
	• Promoters	5,20,550	10.41
	• Mutual Funds	Nil	Nil
	• Banks/Financial/Institution/Insurance Companies	Nil	Nil
	• Foreign Institutional Investors	Nil	Nil
	• Other Companies	17,24,375	34.49
	• NRI's/OCBs	Nil	Nil
	• Individuals & Others	27,55,175	55.10
	Total	50,00,100	100.00

ISIN No. : INE907D01012

CIN No : L74140WB1989PLC047210

Outstanding GDRs/ ADRs/ Warrants or any Convertible instruments, conversion date and impact on equity : The Company has not issued any GDRs/ADRs/ Warrants or any Convertible instruments.

Distribution of Shareholdings as on 31st March 2015

Range In No of Shares	No. of Holders	Percentage	Total Shares	Percentage
0 to 500	323	64.34	158906	3.18
501 to 1000	16	3.19	12300	0.25
1001 to 2000	10	1.99	15800	0.32
2001 to 3000	7	1.39	18200	0.36
3001 to 4000	6	1.20	21700	0.43
4001 to 5000	10	1.99	48550	0.97
5001 to 10000	39	7.77	297804	5.96
10001 to 50000	65	12.95	1650729	33.01
50001 to 100000	16	3.19	1081560	21.63
100001 and above	10	1.99	1694551	33.89
Grand Total	502	100.00	5000100	100.00

10. Address for Correspondence:

92B, Chittaranjan Avenue, 2nd Floor, Kolkata- 700 012, Telephone No. 033-2236 6439

DECLARATION

I, Goutam Kumar Mondal, Managing Director of S T Services Ltd., hereby declare that all the members of the Board of Directors and the Senior Management Personnel have affirmed compliance with the Code of Conduct, for the year ended 31st March 2015.

For **S T Services Limited**

Kolkata
Date: 28/05/2015

Sd/-
(Goutam Kr. Mondal)
Managing Director



**CERTIFICATION BY DIRECTOR AND
CHIEF FINANCIAL OFFICER TO THE BOARD**

We, Goutam Kumar Mondal, Managing Director and Sushanta Mondal, Financial Officer of S T Services Limited, certify that :

1. We have received the financial statements for the year and that to the best of our knowledge and belief;
 - a. These statements do not contain any materially untrue statement or omit any material facts or contain statements that might be misleading;
 - b. These statements give a true and fair view of the state of affairs of the company and of the results of operations and cash flows. The financial statements have been prepared in conformity, in all respects, with the existing generally accepted accounting principles including Accounting Standards, applicable laws and regulations.
2. There are, to the best of our knowledge and belief, no transaction entered into by the company during the years which are fraudulent, illegal or violative of the company's code of conduct.
3. We indicate to the auditors and to the audit committee :
 - a) Significant changes in internal control over financial reporting during the year;
 - b) Significant changes in accounting policies during the year;
 - c) Instances of significant fraud of which we have become aware of and which involve management or other employees who have significant role in the company's internal control system over financial reporting. However, during the year there were no such changes or instances.

SD/-
Goutam Kr. Mondal
Managing Director

SD/-
Sushanta Mondal
Financial Officer

Date : 28-05-2015.

Place : Kolkata



**AUDITOR'S CERTIFICATE ON
CORPORATE GOVERNANCE**

To The Members of
S T Services Limited

We have examined the Compliance of conditions of Corporate Governance by S T Services Limited for the year 31st March, 2015 as stipulated in Clause-49 of the Listing Agreement of the said Company with Stock Exchange of India.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to the procedures and implementation thereof, adopted by the company for ensuring the compliance of the Corporate Governance. It is neither an Audit nor an expression of opinion on the financial Statements of the Company.

In our opinion and to the best of our information an according to the explanation given to us, we certify that the Company has complied with the condition of Corporate Governance as stipulated in Clause-49 of the Listing Agreement.

We further state that such compliance is neither has assurance as to the future viability of the Company nor the efficiency of the effectiveness with which the management has conducted the affairs of the Company.

For S. Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner
(M. No: 062410)
Firm Registration No. 309005E
Place of Signature: Kolkata
Date: 28th May, 2015.



Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31-03-2015
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]

SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31-03-2015

To,
The Members,
S T Services Limited

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by S T Services Limited (hereinafter called the company). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the S T Services Limited, books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31st of March, 2015 has complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter :

I have examined the books, papers, minute books, forms and returns filed and other records maintained by S T Services Limited ("the Company") for the financial year ended on 31-03-2015 according to the provisions of :

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') :—
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



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- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

I have also examined compliance with the applicable clauses of the following :

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with Bombay, Calcutta, Ahmedabad and Jaipur Stock Exchange(s).

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

I further report that

- (a) The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
- (b) Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- (c) Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and



ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period the company has not held any specific events given below.

For example :

- (i) Public/Right/Preferential issue of shares / debentures/sweat equity, etc.
- (ii) Redemption / buy-back of securities
- (iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013
- (iv) Merger / amalgamation / reconstruction, etc.

Signature:

SD/-

ANURAG FATEHPURIA
ACS/FCS No. : A34471
C P No.: 12855
Place: KOLKATA
Date: 28-05-2015



AUDITOR'S REPORT

TO THE MEMBERS
S T Services Limited

1. Report on the Financial Statements

We have audited the accompanying Financial Statements of S T Services Limited ("The Company") which comprises the Balance Sheet as at 31st March, 2015, the statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

2. Management's Responsibility for the Financial Statements

The Company's Board of Directors are responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

3. Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about



the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. . An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

4. Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;
- b) In the case of the Statement of Profit and Loss, of the profit for the year ended on that date; and
- c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

5. Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order 2015, ('The Order') issued by the Central Government of India in terms of sub section (11) of section 143 of the Act, we give in the annexure a statement on the matters specified in paragraph 3 & 4 of The Order, to the extent applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.



-
- c) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on 31 March, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2015, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the other matters included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit & Auditor's) Rules, 2014, in our opinion and to our best of our information and according to the explanations given to us :
 - i) The Company does not have any pending litigations which would impact its financial position.
 - ii) The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For S. Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner
(M. No: 062410)
Firm Registration No. 309005E
Place of Signature: Kolkata
Date: 28th May, 2015.



Annexure to the Independent Auditor's Report

The annexure referred to in our independent Auditor's Report to the members of the Company on the standalone Financial Statements for the year ended 31st March 2015, we report that :

- (i) (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
(b) All the fixed assets have been physically verified by the management during the year. No material discrepancies were noticed on such verification.
- (ii) Stock in Trade is in the form of Shares, Debentures, etc. and as per AS-2 of the Institute of Chartered Accountants of India; they are not Inventories and hence, are not covered by clause 2 of CARO, 2015.
- (iii) According to the information and explanations given to us, the Company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under Section 189 of the Act. Accordingly the sub clauses (a) and (b) are not applicable to the Company.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business for the purchase of fixed assets and for the sale of goods and services. During the course of our audit, no major weaknesses have been noticed in the internal controls.
- (v) In our opinion and according to the information and explanations given to us, the company has not accepted any deposits in terms of directives issued by Reserve Bank of India and the provision of section 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under.
- (vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act in respect of the activities carried out by the Company.
- (vii) (a) According to the information and explanations given to us and on the basis of our examination of records of the company, amounts deducted/ accrued in the books of accounts in respect of undisputed statutory dues including income-tax, sales-tax, wealth-tax, custom duty, excised –duty, value added tax, cess and other statutory dues have been regularly deposited during the year by the Company with the appropriate authorities. We have been informed that there are no arrears of outstanding dues as at the last day of the financial year under audit for a period of more than six months from the date they become payable.
(b) According to the information and explanations given to us, there are



-
- no material statutory dues of income tax or sales tax or value added tax or cess, which have not been deposited on account of any dispute.
- (c) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - (viii) The Company does not have any accumulated losses as at the end of the financial year and has not incurred any cash losses during the current and immediately preceding financial year.
 - (ix) Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that the company has not defaulted in repayment of dues to a financial institution, bank or debenture holders so clause 3(ix) is not applicable.
 - (x) According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from bank or financial institutions.
 - (xi) The Company has not taken any term loans during the year.
 - (xii) Based upon the audit procedures performed and information and explanations given by the management, we report that no material fraud on or by the company has been noticed or reported during the year.

For S. Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner
(M. No: 062410)
Firm Registration No. 309005E
Place of Signature: Kolkata
Date: 28th May, 2015.



Balance Sheet as at 31st March, 2015

	Note No.	As at 31st March 2015 Rs.	As at 31st March 2014 Rs.
A. EQUITY AND LIABILITIES			
1. SHARE HOLDERS' FUND			
(a) Share Capital	2	50,001,000	50,001,000
(b) Reserves and Surplus	3	1,976,182	1,914,587
Total Shareholder' Fund		51,977,182	51,915,587
2. NON-CURRENT LIABILITIES			
Deferred tax Liabilities (net)	4	—	4,588
Total Non Current Liabilities		—	4,588
3. CURRENT LIABILITIES			
(a) Other Current Liabilities	5	116,608	106,454
(b) Short-Term Provisions	6	97,993	86,412
Total Current Liabilities		214,602	192,866
TOTAL EQUITY AND LIABILITIES		52,191,783	52,113,041
B.			
1. NON CURRENT ASSETS			
(a) Fixed Assets(Tangible assets)	7	234,041	357,419
(b) Deferred Tax Assets (net)	8	23,783	—
(b) Other Non Current Assets	9	9,930	9,930
Total Fixed Assets		267,754	367,349
2. CURRENT ASSETS			
(a) Current investments	10	31,460,000	22,400,000
(b) Inventories	11	58,470	58,470
(c) Cash and Cash Equivalents	12	1,460,171	959,526
(d) Short-term Loans and Advances	13	18,945,388	28,327,696
Total Current Assets		51,924,030	51,745,692
TOTAL ASSETS		52,191,783	52,113,041

The Accompanying notes forming part of the financial statements

1

In terms of our attached report of even date

On behalf of the Board of Directors

For S.Jaykishan

Chartered Accountants

SD/-
Goutam Kr. Mondal
Managing Director

SD/-
Nikhil Patodia
Director

SD/-
(Ritesh Agarwal)
Partner
Membership No. : 062410
Firm Registration No. 309005E
Place : Kolkata
Dated : 28th May, 2015

SD/-
Sushanta Mondal
Director



Statement of Profit and Loss Account for the year ended 31-03-2015

Particulars	Note No.	For the year ended 31st March 2015 Rs.	For the year ended 31st March 2014 Rs.
REVENUE			
a) Revenue from Operation	14	1376110	1566167
b) Other Income	15	628074	11390
Total Revenue		2004184	1577557
EXPENSES			
a) Changes in Inventories of Stock-in-Trade	16	—	—
b) Employee Benefits Expenses	17	475208	657382
c) Depreciation and Amortisation Expenses	7	158696	86117
d) Others Expenses	18	1270031	731436
Total Expenses		1903936	1474935
Profit Before Tax		100248	102622
Less : Tax expense			
(a) Current Tax		55138	32970
(b) Deferred Tax		(28371)	(1472)
		26767	31498
Profit After Tax		73481	71124
Earnings per share (F.V. of Rs.10/- each):	22		
(a) Basic		0.01	0.01
(b) Diluted		0.01	0.01

The Accompanying notes forming part of the financial statements

1

In terms of our attached report of even date

For S.Jaykishan
Chartered Accountants

On behalf of the Board of Directors

SD/-
Goutam Kr. Mondal
Managing Director

SD/-
Nikhil Patodia
Director

SD/-
(Ritesh Agarwal)
Partner
Membership No. : 062410
Firm Registration No. 309005E
Place : Kolkata
Dated : 28th May, 2015

SD/-
Sushanta Mondal
Director



Cash Flow Statement for the year ended 31st March, 2015

Particulars	For the year ended 31st March, 2015		For the year ended 31st March, 2014	
	Rs.	Rs.	Rs.	Rs.
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		100248		102622
Adjustments for:				
Depreciation and amortisation	158,696		86,117	
Interest income	(1,376,110)		(1576867)	
Dividend income	(9,644)		(690)	
		(1227058)		(1491440)
Operating profit / (loss) before working capital changes		(1126809)		(1388818)
Changes in working capital :				
Adjustments for (increase) / decrease in operating assets:				
Inventories	—		—	
Trade receivables	—		—	
Adjustments for increase / (decrease) in operating liabilities:				
Other current liabilities	10154		(5437)	
		10154		(5437)
Cash generated from Operations		(1116655)		(1394255)
Net Income Tax (Paid)/Refunds		(6892)		7073
Net cash flow from / (used in) operating activities (A)		(1123547)		(1387182)
B. Cash flow from investing activities				
Net inflow/(outflow) from sale/(purchase) of investments	(9060000)		500000	
Dividend Received	9644		690	
Purchase of Fixed Assets	(39300)		(270707)	
Calls in Arrears	—	(9089656)	353250	583233
		(9089656)		583233
Net income tax (paid) / refunds		(149610)		—
Net cash flow from / (used in) investing activities (B)		(8940046)		583233
C. Cash flow from financing activities				
Loan & Advances (Paid)/ Redeived	9188128		(1312675)	
Interest Received	1376110	10564238	1566167	253492
Net cash flow from / (used in) financing activities (C)		10564238		253492
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		500645		(550457)
Cash and cash equivalents at the beginning of the year		959526		1509983
Cash and cash equivalents at the end of the year		1460171		959526
* Comprises:				
(a) Cash in hand		1460171		922317
(b) Cheques, drafts on hand		—		—
(c) Balances with banks		252331		37209
In current accounts		1460171		959526
See accompanying notes forming part of the financial statements				
In terms of our report attached		On behalf of the Board of Directors		
For S.Jaykishan				
Chartered Accountants				
SD/-		SD/-		SD/-
(Ritesh Agarwal)		Goutam Kr. Mondal		Nikhil Patodia
Partner		Managing Director		Director
Membership No. : 062410				
Firm Registration No. 309005E				
Place : Kolkata		SD/-		
Dated : 28th May, 2015		Sushanta Mondal		
		Director		



1. SIGNIFICANT ACCOUNTING POLICIES

(1) BASIS OF ACCOUNTING

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP). These financial statements have been prepared to comply in all material aspects with the accounting standards specified under Section 133 of Companies Act, 2013 (the Act), read with Rule 7 of the Companies (Accounts) Rules, 2014.

All assets and Liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in the Companies Act, 2013.

The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

(2) FIXED ASSETS

Fixed Assets are stated at their original cost of acquisition less accumulated depreciation. Cost comprises of all costs incurred to bring the assets to their location and working condition for its intended use.

(3) DEPRECIATION

Depreciation has been provided on written down value method using such rates arrived based on the useful lives of assets specified in Part C of Schedule II thereto of the Companies Act, 2013.

(4) INVESTMENTS

Quoted Shares and Securities are stated at cost of acquisition. Provision for diminution in the value of long term Investments is made, only if such decline is other than temporary. Unquoted Shares are stated at "cost price".

(5) INVENTORIES

Quoted Shares and Securities are stated at lower of "Cost" or "Market Price". Unquoted Shares are stated at "cost price".

(6) REVENUE RECOGNITION

Sales are accounted as and when contract notes/bills raised upon the parties. Items of Income and Expenditures are recognized on accrual basis.

(7) TAXES ON INCOME

PCurrent tax is the amount payable on the taxable income for the year determined in accordance with the provisions of the Income Tax Act, 1961.

Deferred tax is recognised on timing difference between the accounting income and the taxable income for the period that originates in one period and are capable of reversal in one or more subsequent periods. Such deferred tax is quantified using tax rates and laws enacted or substantively enacted as on balance sheet date.

As per our Report of even date

For S.Jaykishan
Chartered Accountants

On behalf of the Board of Directors

SD/-
Goutam Kr. Mondal
Managing Director

SD/-
Nikhil Patodia
Director

SD/-
(Ritesh Agarwal)
Partner
Membership No. : 062410
Firm Registration No. 309005E
Place : Kolkata
Dated : 28-05-2015

SD/-
Sushanta Mondal
Director



Notes forming part of the financial statements as on 31-03-2015

	AS AT		AS AT	
No Of Shares	31ST MARCH 2015 (Rs.)	No Of Shares	31ST MARCH 2014 (Rs.)	

Note - 2

Share Capital

Authorised, Issued, Subscribed & Paid-Up Share capital

Authorised Capital

Equity shares of Rs.10/- each with voting rights	5500000	55000000	5500000	55000000
Total Authorised Capital	5500000	55000000	5500000	55000000

Issued Capital

Equity shares of Rs.10/- each with voting rights	5000100	50001000	5000100	50001000
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Subscribed and fully paid up

Equity shares of Rs.10/- each with voting rights	5000100	50001000	5000100	50001000
	5000100	50001000	5000100	50001000
Total Issued & Subscribed Capital	5000100	50001000	5000100	49647750

Particulars	Opening Balance	Fresh issue	Closing Balance
Equity shares with voting rights			
Year ended 31st March, 2015			
— Number of shares	5000100	—	5000100
— Amount (Rs.)	50001000	—	50001000
Year ended 31st March, 2014			
— Number of shares	5000100	—	5000100
— Amount (Rs.)	50001000	—	50001000

The Company has only class of Equity shares having a par value of Rs.10/- per share. Each holder of the equity shares is entitled to one vote per shares. In the event of liquidation of the Company, the holders of equity shares are entitled to receive remaining assets of the Company after distribution of all preferential amounts. The distribution will be in promotion to the number of equity shares held by the shareholders.



Notes forming part of the financial statements as on 31-03-2015 (Contd.)

Details of shares held by each shareholder holding more than 5% shares :		
Name of Equity Shareholder	As at 31st March, 2015	As at 31st March, 2014
	Number of shares held	Number of shares held
Equity shares with voting rights		
Equisec Holdings Pvt. Ltd.	287050	287050

Note - 3

Reserves and Surplus

(a) General Reserve	13525	13525
(b) Special Reserve		
Opening balance	408000	395000
Add: Transferred from Profit and Loss	14700	13000
Closing balance	422700	408000
(c) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	1493062	1438219
Add : Profit / (Loss) for the year	73481	71124
Add : Contingent Provisions against Standard Assets 0.25 % of Loans & Adv.	(7904)	(3282)
Less: Earlier Year Depreciation Adjustments	(3982)	—
Less: Transferred to Special Reserve	(14700)	(13000)
Closing balance	1539957	1493062
Total Reserve & Surplus	1976182	1914587

Note - 4

Deferred Tax Liabilities (net)

Tax effect of items constituting Deferred Tax Liability

On difference between book balance and tax balance of fixed assets.	—	4588
	—	4588

Note - 5

Other Current Liabilities

Other Payables

(i) Statutory Liabilities	3940	6880
(ii) Liabilities for Expenses	112668	99574
	116608	106454



Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 6		
Short term Provision		
Provision for Taxation	55138	51461
Contingent Provision against Standard Assets	42855	34951
	97993	86412

Note - 7

Fixed Assets

Tangible Assets	GROSS BLOCK			DEPRECIATION			NET BLOCK		
	As on 01.04.14	Addition During the year	As on 31.03.15	As on 01.04.14	For the year	Adjust- ment during the year	As on 31.03.15	WDV as on 31.03.15	WDV as on 31.03.14
Air Conditioner	66225	—	66225	60893	—	2021	62914	3311	5332
Furniture & Fixture	140853	—	140853	111226	8509	(189)	119546	21307	29627
Computer	508042	—	508042	435585	52990	428	489003	19039	72457
Mobile Phone	29383	39300	68683	12784	23443	1724	37951	30732	16599
Motor Car	261196	—	261196	27791	73754	—	101545	159651	233405
Total	1005699	39300	1044999	648280	158696	3982	810958	234041	357419
Previous year	734992	270707	1005699	562163	86117	—	648280	357419	172829

Note :— Pursuant to the enactment of the Companies Act, 2013, the Company has applied the estimated useful lives as specified in Schedule II. According the unamortised carrying value is being depreciated/amortised over the revised/remaining useful lives. The written down value of fixed assets whose lives have expired as at 1st April, 2014 have been adjusted from the retained earnings.

Note - 8

Deferred Tax Assets (net)

Tax effect of items constituting

Deferred Tax Assets

On difference between book balance and tax balance of fixed assets	23783	—
	23783	—



Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 9		
Other Non- Current Assets		
Security Deposits	9930	9930
(Unsecured, considered good)		
	9930	9930
Note - 10		
Current investments (At. Cost)		
Investment in Equity Shares		
Unquoted (F.V. Value Rs.10/-)		
26750(26750) Bliss Tie Up Pvt.Ltd.	1337500	1337500
Nil (12500) Exquisite Appertments Pvt. Ltd.	—	2500000
80000 (Nil) Ginni Global Pvt. Ltd.	18720000	—
54800(67000) Haryana Steel Supply Co. Pvt. Ltd.	2740000	3350000
7250(10000) Jaya House Holds Projects Pvt. Ltd.	1450000	2000000
125000(125000) Karma Solutions Pvt.Ltd.	1250000	1250000
Nil(17500) Shri Lakhvi Vincom Pvt. Ltd.	—	3500000
Nil(2500) S K Promoter Pvt. Ltd.	—	2500000
225000(225000)Gallon Holding Pvt. Ltd.	—	362500
A	25860000	16800000
Preference Shares-Unquoted		
28000 (28000) Non-Cumulative Redeemable Preference Shares of Ginni Global Ltd.	5600000	5600000
B	5600000	5600000
A + B	31460000	22400000
Note - 11		
Inventories		
Quoted Equity Shares (F.V. Value Rs.10/-)		
(At lower of cost and net realisable value)		
10000(10000) Uday Jewellery Industries Ltd.	10000	10000
200000(200000) Krishna Lifestyle & Ind Ltd (Rs1/-)	46000	46000
1900(1900) Shreevani Sugar & Industries Ltd.	2470	2470
	58470	58470
Market Value of quoted Investments	Nil	Nil



Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 12		
Cash and Cash Equivalents		
Cash in Hand (As per Books & Certified by the management)	1207840	922317
Balance with Schedule Banks :		
In Current Accounts	252331	37209
	1460171	959526
Note - 13		
Short term Loans and Advances (Recoverable in cash or kind or for value to be received)		
a) Loans (Unsecured, considered good) (Including interest Receivable)		
Bodies Corporates	14788106	13980234
Others	2354000	567500
b) Advances (Unsecured)		
Bodies Corporates	—	13850000
Others	1500000	—
c) Balances with Government Authorities (Unsecured, considered good)		
TDS Receivable	303282	497462
	18945388	28327696
Note - 14		
Revenue from Operation		
Interest from Loan (TDS Rs.137610/-, Pr. Yr. Rs.156617/-)	1376110	1566167
	1376110	1566167
Note - 15		
Other Income		
Service Charges Received (TDS Rs. 12000/-, Pr. Yr. Rs. Nil/-)	600000	—
Interest from Income Tax Refund	18430	10700
Dividend Income	9644	690
	628074	11390



Notes forming part of the financial statements as on 31-03-2015 (Contd.)

	AS AT 31ST MARCH 2015 (Rs.)	AS AT 31ST MARCH 2014 (Rs.)
Note - 16		
Changes in Inventories of Stock-in-Trade		
Opening Inventory of Stock-in-Trade	58,470	58,470
Less Closing Inventory of Stock-in-Trade	58,470	58,470
(Increase) / Decrease of Stock-in-Trade	—	—
Note - 17		
Employee Benefits Expenses		
Salaries	462,296	603,160
Staff Welfare Expenses	12,912	54,222
	475,208	657,382
Note - 18		
Other Expenses		
Professional & Legal Expenses	91250	144187
Services Charges	51500	52004
Printing & Stationery	31451	33761
Repairs & Renewals	8650	10848
Bank Charges	1124	1531
Listing Fees	754020	40014
Filing Fees	19800	2000
Rent, Rate & Taxes	13520	16470
Books & Periodicals	4583	13577
Advertisement	20045	17307
Business Promotion	5526	15318
Car Hire Charges	—	8174
Computer Consumable	12506	11999
Electric Charges	9560	8370
Telephone Expenses	22954	12385
Postage & Courier	4541	15275
Travelling & Conveyances	107304	186311
Office Expenses	12119	17462
Market Research Fees	4854	16854
Motor Car Running Expenses	31241	45791
Audit Fees	11236	11236
Registrar Charges	52247	50562
	1270031	731436



II. NOTES ON ACCOUNTS

19. The Company has complied with the guidelines issued by the Reserve Bank of India in respect of Prudential Norms for income recognition, accounting standards, capital adequacy and concentration of credit and investments.

The company has transferred a sum of Rs 14700/- (previous year Rs 13000) to Special Reserve as required under section 45-1C of the Reserve Bank of India Act, 1934

20. FOREIGN CURRENCY TRANSACTION

Earning in Foreign Currency	—	Rs. Nil
Expenditure in Foreign Currency	—	Rs. Nil

21. CONTINGENT LIABILITIES, PRIOR PERIOD ITEMS AND CHANGES IN ACCOUNTING POLICIES

Contingent Liabilities	—	Nil
Changes in Accounting Policies	—	Nil

There were no prior period items/adjustments during the year.

22. EARNINGS PER SHARE

Earnings per share are calculated by dividing the profit attributable to the Equity Shareholders by the weighted average number of Equity Shares outstanding during the year. The numbers used in calculating basic and diluted earnings are stated below:

Particulars	(Amount in Rs.)	
	31/03/2015	31/03/2014
Profit for the year after Taxation (Rs.)	73481	71124
Weighted average number of shares outstanding during the year (Nos.)	5000100	5000100
Earnings per Share (Basic & Diluted)(Rs.) (on nominal value of Rs.10/- per share)	0.01	0.01

23. AUDITOR'S REMUNERATION

i) Audit Fees	11236	11236
ii) Tax Audit Fees	—	—
Total	11236	11236

**24. RELATED PARTY DISCLOSURES**

Related party disclosures as required by Accounting Standard 18 issued by ICAI on "Related Party Disclosures" are given below :

<u>Nature Of Relationship</u>	<u>Name of the Party</u>
Subsidiary Company	NIL
Associate/Promoter Company	Equiseq Holdings Private Ltd. Suyash Shares Private Ltd.
Key Management Personnel	Mr. Goutam Kumar Mondal. Mr. Sushanta Mondal. Mr. Shiv Kumar Jaria. Mr. Nikhil Patodia.

There was no transaction with related parties' during the year.

25. Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

As per our Report of even date

For S.Jaykishan
Chartered Accountants

SD/-
(Ritesh Agarwal)
Partner
Membership No. : 062410
Firm Registration No. 309005E
Place : Kolkata
Dated : 28th May, 2015

On behalf of the Board of Directors

SD/- Goutam Kr. Mondal Managing Director	SD/- Nikhil Patodia Director
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SD/-
Sushanta Mondal
Director



S T SERVICES LIMITED

(CIN : L74140WB1989PLC047210)

Registered Office : 92B Chittaranjan Avenue, 2nd Floor, Kolkata – 700 012

Email: stservices@stservices.org.in, stservices1989@yahoo.co.in

Web Site : www.stservices.org.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full name of the member attending

Member's Folio No/ Client ID:

Name of Proxy

(To be filled in, if the proxy attends instead of member)

I hereby record my presence at the 26th Annual General Meeting of S T Services Limited, at the Registered Office of the Company at 92B, Chittaranjan Avenue, 2nd Floor, Kolkata- 700 012 on Tuesday the 29th day of September, 2015.



.....
Member's/ Proxy's Signature

Note :

- 1) Shareholders / Proxy holders are requested to bring the Attendance Slip with them when they come to the Meeting and hand it over at the gate after affixing their signature on it.
- 2) Shareholders are requested to advise, indicating their Folio Nos. DP ID*, Client ID*, the change in their address, if any, to the change in their address, if any, to the Register & Share Transfer Agents, at S K Infosolutions Pvt. Ltd., 34/1A, Sudhir Chatterjee St., Kolkata – 700 006.

***Applicable for investors holding shares in Electronic (Demat) Form.**



S T SERVICES LIMITED

(CIN : L74140WB1989PLC047210)

Registered Office : 92B Chittaranjan Avenue, 2nd Floor, Kolkata – 700 012

Email: stservices@stservices.org.in, stservices1989@yahoo.co.in

Web Site : www.stservices.org.in

Form No. MGT-11

Proxy form

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rule, 2014)

Regd. Folio No. :	DP ID :
No. of Shares held :	Client ID:

- (1) Name..... Address.....
Email ID Signatureor failing him / her.
- (2) Name..... Address.....
Email ID Signatureor failing him / her.
- (3) Name..... Address.....
Email ID Signature

and whose signatures are appended below as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company, to be held on Tuesday, 29th day of September, 2015, at 11.30 a.m. at, 92B, Chittaranjan Avenue, 2nd Floor, Kolkata- 700 012 and at any adjournment thereof in respect of such resolutions as are indicated below :



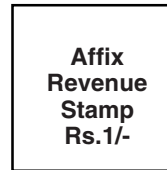
Sl. No.	Resolution(s)	For	Against
1.	Adoption of Directors' Report, Audited Financial Statements for the year ended 31 st March, 2015 and Auditors' Report thereon.		
2.	Re-appointment of M/s S. Jaykishan, Chartered Accountants, as Statutory Auditors and fixing their remuneration.		
3.	Re-appointment of Mr. Sushanta Mondal as an Independent Director.		
4.	Re-appointment of Shri Shiv Kumar Jaria as an Independent Director.		

*Applicable for investors holding shares in Electronic Form.

Signed this _____ day of _____ 2015

Signature of the Shareholder(s) _____

Signature of Proxy Holder _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.