



# S T SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-6439

Dated: 30<sup>th</sup> September, 2016.

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

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

Sub : Declaration of Voting Results of 27<sup>th</sup> Annual General Meeting held on Thursday, the 29<sup>th</sup> September 2016, in pursuance of Regulation-30 and 44 of SEBI( Listing Obligation and Discloser Requirements) Regulation 2015 of the Listing Agreement alongwith Scrutinizer's Report.

Dear Sir / Madam,

We are enclosing herewith details regarding the voting results and the scrutinizers report in respect of business considered at the 27<sup>th</sup> Annual General Meeting of M/s S T Services Limited held on Thursday, 29<sup>th</sup> September, 2016 at 11.30 A.M at registered office of the Company at 92B, Chittaranjan Avenue, 2<sup>nd</sup> Floor, Kolkata- 700012.

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

1. Summary of proceedings as required under Regulation – 30, Part – A of schedule –III of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015 (“LODR”) as **Annexure-1.**
2. Voting Results as required under Regulation-44 of LODR as **Annexure – 2.**
3. Report of Scrutinizer dated September 29, 2016, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (Xii) of the Companies (Management and Administration) Rule 2014.
4. Annual Report for the financial Year 2015-16 as required under regulation 34 of LODR duly approved and adopted by the Members as per the provisions of the Companies Act, 2013.

Please take information on record

For S T Services Limited

*Shweta Almal*

(Shweta Almal)

Company Secretary & Compliance Officer



Place : Kolkata

Dated : 30-09-2016

## Annexure – 1

### Summary of Proceedings of the 27<sup>th</sup> Annual General Meeting (“AGM”)

The 27<sup>th</sup> AGM of the members of M/s S T Services Limited was held on Thursday, 29<sup>th</sup> September, 2016 at 11.30 A.M at registered office of the Company at 92B, Chittaranjan Avenue, 2<sup>nd</sup> Floor, Kolkata- 700012. Mr. Goutam Kumar Mondal, Chairman and Managing Director, Chaired the Meeting. The requisite quorum being present, the chairman called the meeting to order. 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 2015-2016.

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 25, 2016 (10.00 AM) and September 28, 2016 (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. The Chairman informed that the voting result will be announced, within forty eight hours of the conclusion of this AGM.

The following items of business, as per the Notice of the AGM, were transacted at the meeting.

1. To adopt the Standalone Financial Statements of the Company including Report of the Board of Directors and Auditors.
2. To Reappoint Mr. Shiv Kumar Jaria and Mrs. Mita Agarwal Director who retires by rotation.
3. To ratify the appointment of M/s S. Jaykishan, Chartered Accountants as Statutory Auditor for the financial year 2016-2017

Clarifications were provided to the queries raised by the members. The meeting was conducted with the vote of thanks.

**For S T Services Limited**

*Shweta Almal*

(Shweta Almal)  
Company Secretary & Compliance Officer



Place : Kolkata

Dated : 30-09-2016

## Annexure – 2

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

In terms of Regulation-44 of SEBI (Listing Obligation and Discloser Requirements) Regulation 2015 of the Listing Agreement, we give below the details with regard to the voting results for the resolutions passed by the members at the 27<sup>th</sup> Annual General Meeting along with a copy of scrutinizers report.

i) **Attendance of Members**

Date of Annual General Meeting	29 <sup>th</sup> September, 2016
Book Closure Date	19-09-2016 to 29-09-2016(both days inclusive)
Total number of shareholders on record date i.e. 25-09-2016	505
Number of shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter group	3
- Public	20
Number of shareholders attended the meeting through video conferencing	
- Promoter & Promoter group	Nil
- Public	Nil
Details of Agenda	
- Resolution required	All the resolutions were ordinary resolutions
- Mode of voting	Remote e-voting conducted between 25 <sup>th</sup> September 2016 (10.00 am) to 28 <sup>th</sup> September 2016 (5.00 pm) and through ballot form at the venue of Annual General Meeting.

The mode of Voting for all resolutions was Remote E-voting conducted between 25<sup>th</sup> September 2016 (10.00 am) to 28<sup>th</sup> September 2016 (5.00 pm), Physical Ballot form sent in advance and ballot papers providing at the time of meeting.



ii) **Voting by members**

Sl. No	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting ( show of hands/ Poll /Postal Ballot/ E-voting)	Result
1.	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st march, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	E-voting & Poll	Passed
2.	To appoint director in place of Mr. Shiv Kumar Jaria & Mrs. Mita Agarwal who retires by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible offers themselves for re-appointment	Ordinary	E-voting & Poll	Passed
3.	To Ratification of appointment of M/S S. Jaykishan, Chartered Accountants (Firm Regn. No: 309005E) as the statutory Auditors of the Company and to fix their remuneration..	Ordinary	E-voting & Poll	Passed

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

The mode of voting for all resolutions was

- E-voting and
- Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in e-voting process.



**AGM Voting Results**  
**( As per Regulation 44 of LODR)**

Details of the Agenda

**Item No. 1**

**Ordinary Resolution:**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 , the Profit and loss account, for the year ended on that date together with the Schedules and notes attached hereto, along with the Report of Directors' and Auditors thereon.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	520550	0	0	0	0	0	0
	Poll		520550	100	520550	0	100	0
	Postal Ballot (if applicable)		0					0
	Total		520550	520550	100	520550	0	100
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	1937749	1480549	33.05	1480549	0	33.05	0
	Poll		457200	10.21	457200	0	10.21	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937749	1937749	43.26	1937749	0	43.26
Total		2458299	2458299	49.16	2458299	0	49.16	0



**Item No. 2**

**Ordinary Resolution:**

To Re-appoint Mr. Shiv Kumar Jaria and Mrs. Mita Agarwal as Directors of the company who retires by rotation and being eligible offers themselves for re-appointment.

.Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	520550	0	0	0	0	0	0
	Poll		520550	100	520550	0	100	0
	Postal Ballot (if applicable)		0					0
	Total		520550	520550	100	520550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1937749	1480549	33.05	1480549	0	33.05	0
	Poll		457200	10.21	457200	0	10.21	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937749	1937749	43.26	1937749	0	43.26
Total		2458299	2458299	49.16	2458299	0	49.16	0



**Item No. 3**

**Ordinary Resolution:**

To ratify the appointment of M/S S Jaykishan, Chartered Accountants (Firm Registration No. 309005E) as Statutory Auditor of the Company and fix their remuneration.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	520550	0	0	0	0	0	0
	Poll		520550	100	520550	0	100	0
	Postal Ballot (if applicable)		0					0
	Total		520550	520550	100	520550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1937749	1480549	33.05	1480549	0	33.05	0
	Poll		457200	10.21	457200	0	10.21	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937749	1937749	43.26	1937749	0	43.26
Total		2458299	2458299	49.16	2458299	0	49.16	0

**For S T Services Limited**



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



**Place : Kolkata**

**Dated : 30-09-2016**

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

**Dated : 30-09-2016**

To,  
The Chairman of the 27<sup>th</sup> Annual General Meeting,  
S T Services Limited,  
92B, Chittaranjan Avenue, 2<sup>nd</sup> Floor,  
Kolkata-700 012.

Dear Sir,

Sub : **E-Voting and ballot process in respect of your Company' 27<sup>th</sup> Annual General (AGM) on 29<sup>th</sup> September 2016 at 11.30 AM at the Registered office of the Company at 92B Chittaranjan Avenue, 2<sup>nd</sup> Floor, Kolkata- 700 012, - Submission of Scrutiniser's report.**

Dear Sir,

1. I, Anurag Fatehpuria, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s S T Services Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also to conduct poll at Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting of the Members of the Company held on, 29<sup>th</sup> September, 2016 at 11.30 p.m. at 92B, Chittaranjan Avenue, 2<sup>nd</sup> Floor, Kolkata – 700012.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by (NSDL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. I have issued separately my reports on E-voting and voting through poll at the AGM held on 29<sup>th</sup> September, 2016. The Details are as under:
  1. My report dated 29<sup>th</sup> September, 2016 on Evoting.
  2. My report dated 29<sup>th</sup> September, 2016 on voting through poll at AGM held on 29<sup>th</sup> September, 2016.

I, submit herewith my combined reports on the results of Evoting together with that poll as under:





**Item No. 1**

**Ordinary Resolution:**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 , the Profit and loss account, for the year ended on that date together with the Schedules and notes attached hereto, along with the Report of Directors' and Auditors thereon.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	520550	0	0	0	0	0	0
	Poll		520550	100	520550	0	100	0
	Postal Ballot (if applicable)		0					0
	Total		520550	520550	100	520550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1937749	1480549	33.05	1480549	0	33.05	0
	Poll		457200	10.21	457200	0	10.21	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937749	1937749	43.26	1937749	0	43.26
Total		2458299	2458299	49.16	2458299	0	49.16	0



Item No. 2

**Ordinary Resolution: To Re-appoint Mr. Shiv Kumar Jaria and Mrs. Mita Agarwal as Directors of the company who retires by rotation and being eligible offers themselves for re-appointment.**

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		520550	100	520550	0	100	0
	Postal Ballot (if applicable)		0					0
	Total		520550	520550	100	520550	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1937749	1480549	33.05	1480549	0	33.05	0
	Poll		457200	10.21	457200	0	10.21	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937749	1937749	43.26	1937749	0	43.26
Total		2458299	2458299	49.16	2458299	0	49.16	0



Item No. 3

**Ordinary Resolution: To ratify the appointment of M/S S Jaykishan, Chartered Accountants (Firm Registration No. 309005E) as Statutory Auditor of the Company and fix their remuneration.**

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		0					0
	Total		520550	520550	100	520550	0	100
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	1937749	1480549	33.05	1480549	0	33.05	0
	Poll		457200	10.21	457200	0	10.21	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1937749	1937749	43.26	1937749	0	43.26
Total		2458299	2458299	49.16	2458299	0	49.16	0

All the 3(Three) ordinary resolutions have been passed with the requisite majority on the date of the AGM, namely 29<sup>th</sup> September, 2016. You may declare the accordingly.

Place: Kolkata  
Dated: 30/09/2016



Thanking You,  
Yours faithfully,

*Anurag Fatehpuria*

**Anurag Fatehpuria**  
**Practicing Company Secretary**  
**(CP.No: 12855)**