S T SERVICES LIMITED

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

Dated: 23rd September, 2017.

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 28th Annual General Meeting held on Friday, the 22nd September 2017, 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 28th Annual General Meeting of M/s S T Services Limited held on Friday, 22nd September, 2017 at 11.30 A.M at registered office of the Company at 92B, Chittaranjan Avenue, 2nd 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 23, 2017, 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 2016-17 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)
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 23-09-2017

Annexure – 1

Summary of Proceedings of the 28th Annual General Meeting ("AGM")

The 28th AGM of the members of M/s S T Services Limited was held on Friday, 22nd September, 2017 at 11.30 A.M at registered office of the Company at 92B, Chittaranjan Avenue, 2nd 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 2016-2017.

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 18, 2017 (10.00 AM) and September 21, 2017 (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. Sushanta Mondal and Mr. Shiv Kumar Jaria 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)
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 24-09-2017

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 28th Annual General Meeting along with a copy of scrutinizers report.

i) Attendance of Members

Date of Annual General Meeting	22nd September, 2017
Book Closure Date	12-09-2017 to 22-09-2017(both days inclusive)
Total number of shareholders on record date I.e. 22-09-2017	30
Number of shareholders present in the meeting either in person or through proxy - Promoter & Promoter group - Public	 3 27
Number of shareholders attended the meeting through video conferencing - Promoter & Promoter group - Public	 Nil Nil
Details of Agenda - Resolution required Mode of voting	 All the resolutions were ordinary resolutions Remote e-voting conducted between 18th September 2017 (10.00 am) to 21st September 2017 (5.00 pm) and through ballot from at the venue of Annual General Meeting.

The mode of Voting for all resolutions was Remote E-voting conducted between 18th September 2017 (10.00 am) to 21st September 2017 (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, 2017 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. Sushanta Mondal and Mr. Shiv Kumar Jaria 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

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

S. T. SERVICES LTD. Kolkata

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, 2017 , 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	0
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	1836277	1195399	26.69	1195399	0	26.69	0
	Poll		640878	14.31	640878	0	14.31	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1836277	1836277	41.00	1836277	0	41.00	0
Total		2356827	2356827	47.14	2356827	0	47.14	0

Item No. 2

Ordinary Resolution:
To Re-appoint Mr. Sushanta Mondal and Mr. Shiv Kumar Jaria 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	0
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	1836277	1195399	26.69	1195399	0	36.69	0
	Poll		640878	14.31	640878	0	14.31	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1836277	1836277	41.00	1836277	0	41.00	0
Total		2356827	2356827	47.14	2356827	0	47.14	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	0
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	1836277	1195399	26.69	1195399	0	26.69	0
	Poll		640878	14.31	640878	0	14.31	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1836277	1836277	41.00	1836277	0	41.00	0
Total		2356827	2356827	47.14	2356827	0	47.14	0

For S T Services Limited

(Goutam Kr. Mondal)
Chairman & Managing Director

Place : Kolkata
Dated : 23-09-2017

ANURAG FATEHPURIA
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

To,
The Chairman of the Annual General Meeting of
S.T. Services Limited
92B, Chittaranjan Avenue 2nd Floor,
Kolkata-700012

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 22nd, 2017 at 11:30 AM.

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

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

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

Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretary
CP No. 12855
Date: 23rd September, 2017
Place: Kolkata

ANURAG FATEHPURIA
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

Scrutinizer's Report

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

To,
The Chairman,
Of the 28th Annual General Meeting
Of S.T Services Limited, held on 22thday of September, 2017 at 11.30 A.M.
At 92B,Chittaranjan Avenue (Second Floor), Kolkata 700012.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag fatehpuria, a practicing Company Secretary having its office at 23/1,sita Nath Bose Lane,Salkia, Howrah 711106, have been appointed as a Scrutinizer of S.T.Services Limited ("the Company') for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 28th Annual General Meeting of S.T.Services Limited, held on 22nd day of September, 2017 at 11.30 A.M. at 92B,Chittaranjan Avenue, Second Floor, Kolkata-700012. I submit my report as under:

1. The e-voting period remained open from 18thSeptember, 2017 from 10.00 a.m. to 21st September, 2017 till 5.00 pm.

2. The shareholders holding shares as on the "cut off" date i.e., 14th September, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 28thAGM of the Company).

3. The votes were unblocked on 22nd September, 2017 around 11.50 a.m. in the presence of two witnesses, Mr. Ranjit Duttaand Mr. Raghunath Chatterjee who are not in the employment of the Company.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (https:/www.evoting.nsdl.com/).

ANURAG FATEHPURIA
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 22, 2017 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated May 30, 2017 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	**a. To receive, consider and adopt:** **The Audited Profit and loss account and Balance sheet of the Company for the year ended March 31st, 2017 together with the Reports of the Directors and Auditors thereon.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	17,15,949	6,40,878	23,56,827	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	17,15,949	6,40,878	23,56,827	100%

Accordingly, out of a total **23,56,827** valid votes cast via remote e-Voting and Poll, **23,56,827** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 30th May, 2017 is passed with **REQUISITE MAJORITY**.

ANURAG FATEHPURIA ★ COMPANY SECRETARY ★ KOLKATA

CONSOLIDATED RESULTSOF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Sushanta Mondal and Mr. Shiv Kumar Jaria who retires by rotation and being eligible offers himself for re-appointment

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	17,15,949	6,40,878	23,56,827	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	17,15,949	6,40,878	23,56,827	100%

Accordingly, out of a total **23,56,827** valid votes cast via remote e-Voting and Poll, **23,56,827** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 30th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	Ratify the appointment of M/s S. Jaykishan Chartered Accountants (Firm Registration No. 309005E) as Statutory Auditors of the Company and fixing their remuneration.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	17,15,949	6,40,878	23,56,827	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	17,15,949	6,40,878	23,56,827	100%

Accordingly, out of a total **23,56,827** valid votes cast via remote e-Voting and Poll, **23,56,827** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 30th May, 2017 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretary
CP No. 12855
Date: 23rd September, 2017
Place: Kolkata