



# ST SERVICES LIMITED

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

Dated: 27<sup>th</sup> September, 2018.

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 : Regulation 30 and Regulation 44 of the SEBI ( Listing Obligation and Discloser Requirements) Regulation 2015 – Proceedings and details of voting result of the 29<sup>th</sup> Annual General Meeting held on Thursday, the 27<sup>th</sup> September 2018.

Dear Sir / Madam,

We are enclosing herewith details regarding the voting results and the scrutinizers report in respect of business considered at the 29<sup>th</sup> Annual General Meeting of M/s S T Services Limited held on Thursday, 27<sup>th</sup> September, 2018 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. Pursuant to Regulation 44 of the SEBI (Listing Obligation and Discloser Requirements) Regulation 2015. We are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format as per **Annexure – 2.**
3. Consolidated Report of Scrutinizer dated September 27, 2018, pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) & section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule 2014. **Annexure – 3.**
4. Annual Report for the financial Year 2017-18 as required under Regulation-34 of LODR duly approved and adopted by the Members as per the provisions of the Companies Act, 2013.
5. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and electronic voting at the AGM. The above are also being uploaded on the Company's Website [www.stservices.org.in](http://www.stservices.org.in) .

Please take information on record

Thanking You,

Yours faithfully

For S T Services Limited

(Shweta Almal)

Company Secretary & Compliance Officer

Place : Kolkata

Dated : 27-09-2018.



## Annexure – 1

### Summary of Proceedings of the 29<sup>th</sup> Annual General Meeting (“AGM”)

The 29<sup>th</sup> AGM of the members of M/s S T Services Limited was held on Thursday, 27<sup>th</sup> September, 2018 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 2017-2018.

The Chairman informed that the Company had provided the members the remote e-voting facility to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting facility was kept open between September 24, 2018 (10.00 AM) and September 26, 2018 (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 Mr. 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 2017-2018.

Clarifications were provided to the queries raised by the members. The meeting was conducted at 12.15 p.m. with the vote of thanks.

For S T Services Limited



(Shweta Almal)  
Company Secretary & Compliance Officer

Place : Kolkata

Dated : 27-09-2018



## Annexure – 2

### Voting results as required under the Regulation-44(3) of LODR

In terms of Regulation-44(3) of SEBI (Listing Obligation and Disclosure 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 29<sup>th</sup> Annual General Meeting along with a copy of scrutinizers report.

i) Attendance of Members

Date of Annual General Meeting	Thursday , September 27, 2018, at 11.30 AM.
Total number of shareholders on record date	552
Number of shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter group	0
- Public	36
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 24 <sup>th</sup> September 2018 (10.00 am) to 26 <sup>th</sup> September 2018 (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 24th September 2018 (10.00 am) to 26<sup>th</sup> September 2018 (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, 2018 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 and 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, 2018 , 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 on 21-09-2018  (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	520550	0	520550	0	100	0
	Poll		0	100	0	0	0	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	4479550	1425758	31.83	1425758	0	100	0
	Poll		444225	9.92	444225	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4479550	1869983	41.74	1869983	0	100
Total		5000100	2390533	47.81	2390533	0	100	0





**Item No. 2**

**Ordinary Resolution:**

To Re-appoint Mr. Shiv Kumar Jaria and Mr. 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 on 21-09-2018 (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	520550	0	520550	0	100	0
	Poll		0	100	0	0	0	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	4479550	1425758	31.83	1425758	0	100	0
	Poll		444225	9.92	444225	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4479550	1869983	41.74	1869983	0	100
Total		5000100	2390533	47.81	2390533	0	100	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 on 21-09-2018  (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	520550	0	520550	0	100	0
	Poll		0	100	0	0	0	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	4479550	1425758	31.83	1425758	0	100	0
	Poll		444225	9.92	444225	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4479550	1869983	41.74	1869983	0	100
Total		5000100	2390533	47.81	2390533	0	100	0

For S T Services Limited

(Goutam Kr. Mondal)  
Chairman & Managing Director

Place : Kolkata

Dated : 27-09-2018



**ANURAG FATEHPURIA**

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia  
Howrah - 711106  
Phone: 9433676685  
E-mailID:af2011@rediffmail.com

To,  
The Chairman  
of the 29th Annual General Meeting of the Shareholders of  
**S.T. Services Limited**  
92B, Chittaranjan Avenue, 2<sup>nd</sup> Floor,  
Kolkata - 700012

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 27, 2018 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: 27<sup>th</sup> September, 2018  
Place: Kolkata





**CONSOLIDATED RESULTS OF THE 29<sup>TH</sup> ANNUAL  
GENERAL MEETING  
OF  
S.T. SERVICES LIMITED**

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 27, 2018 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated May 30, 2018 is annexed herewith.

**ORDINARY BUSINESS:**

**CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION**

<b>SUBJECT</b>	<p>To receive, consider and adopt:</p> <p>a. The Audited Statement of profit and loss for the year ended March 31, 2018 and the Balance sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.</p>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1946308	444225	2390533	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
<b>Total</b>	<b>1946308</b>	<b>444225</b>	<b>2390533</b>	<b>100%</b>

Accordingly, out of a total 2390533 valid votes cast via remote e-Voting and Poll, 2390533 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 30<sup>th</sup> May, 2018 is passed with **REQUISITE MAJORITY**.





## CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Director in place of Shiv Kumar Jaria (Din: 01082212) and Mita Agarwal (Din: 07226487) who retires by rotation and being eligible offers themselves for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1946308	444225	2390533	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	1946308	444225	2390533	100%

Accordingly, out of a total 2390533 valid votes cast via remote e-Voting and Poll, 2390533 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 30<sup>th</sup> May, 2018 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.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1946308	444225	2390533	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	1946308	444225	2390533	100%

Accordingly, out of a total 2390533 valid votes cast via remote e-Voting and Poll, 2390533 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 30<sup>th</sup> May, 2018 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

**ANURAG FATEHPURIA**  
**(Practicing Company Secretary)**  
CP No.: 12855  
Date: 27<sup>th</sup> September, 2018  
Place: Kolkata

**COUNTERED SIGNED BY**

**GOUTAM KUMAR MONDAL**  
**(MANAGING DIRECTOR)**

