



Dated: 27<sup>th</sup> September, 2023.

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 34<sup>th</sup> Annual General Meeting held on Wednesday, the 27<sup>th</sup> September 2023.

Dear Sir / Madam,

We are enclosing herewith details regarding the voting results and the scrutinizers report in respect of business considered at the 34<sup>th</sup> Annual General Meeting of M/s S T Services Limited held on Wednesday, 27<sup>th</sup> September, 2023 at 10.00 a.m. and concluded at 11.20 a.m. at the registered office of the Company at 92B, Chittaranjan Avenue, 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 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, 2023, pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) & section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule 2014. **Annexure – 3**.

The above are also being uploaded on the Company's Website [www.stservices.org.in](http://www.stservices.org.in) .

The Meeting concluded at 11.20 A.M.

Please take information on record  
Thanking You,

Yours faithfully,  
For S T Services Limited

  
(Shweta Almal)  
Company Secretary & Compliance Officer

Place : Kolkata  
Dated : 27-09-2023.

## Annexure – 1

### Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”)

The 34<sup>th</sup> AGM of the members of M/s S T Services Limited was held on Wednesday, 27<sup>th</sup> September, 2023 at 10.00 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, proceeded with the business of the Meeting. The requisite quorum was present at the meeting; the chairman called the meeting and convened, held and conducted as per provisions of the Act, the rules and secretarial standards made thereunder. Chairman introduced the Director on the dais. All the Directors of the Company attended the meeting. The Chairman delivered the speech by highlighting the performance of the Company in the financial year 2022-2023.

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

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

#### Ordinary Business

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

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

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

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

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





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

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

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

Thanking you,

Yours faithfully,

For S T Services Limited



(Shweta Almal) \*

Company Secretary & Compliance Officer

Place : Kolkata

Dated : 27-09-2023

## Annexure – 2

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

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

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

##### ii) Attendance of Members

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

##### II. Voting by Members


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

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

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

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

For S T Services Limited



(Shweta Almal)  
Company Secretary  
& Compliance Officer

Place : Kolkata

Dated : 27-09-2023

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

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

<b>2. To adopt the Financial Statement for the financial year 2022-23.</b>								
Resolution required ( Ordinary / Special )			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Sub Total</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Sub Total</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public-Non Institution s	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Sub Total</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Grand Total</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

**Note .:**

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

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

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





2. Re-election of Mr. Shiv Kumar Jaria as Director								
Resolution required ( Ordinary / Special )			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-Voting	520550	520550	100	520550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>		<b>520550</b>	<b>520550</b>	<b>100</b>	<b>520550</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	1700127	909478	53.4947	909475	3	99.9997	0.0003
	Poll		790649	46.5053	790649	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>		<b>1700127</b>	<b>1700127</b>	<b>100</b>	<b>1509128</b>	<b>0</b>	<b>99.9998</b>
<b>Grand Total</b>		<b>2220677</b>	<b>2220677</b>	<b>100</b>	<b>2029678</b>	<b>0</b>	<b>99.9999</b>	<b>0.0001</b>

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

Thanking you,

Yours faithfully,  
For S T Services Limited

  
(Goutam Kr. Mondal)  
Chairman & Managing Director

Place : Kolkata  
Dated : 27-09-2023



**ANURAG FATEHPURIA**

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,  
The Chairman  
Of the 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of your Company held on September 27<sup>th</sup> 2023 at 10:00 A.M.

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

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

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

Anurag Fatehpuria

**ANURAG FATEHPURIA**

**(Practicing Company Secretary)**

CP No.: 12855

Date: 27<sup>th</sup> September, 2023

Place: Kolkata

**UDIN: A034471E001089833**





## Scrutinizer's Report

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

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

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

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a Practicing Company Secretary having its office at 4/B/1, Salkia School Road, Raghav River View Apartment, Howrah 711106, have been appointed as a Scrutinizer of S T SERVICES LIMITED ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolutions at the 34<sup>th</sup> Annual General Meeting of the Members of S T Services Limited, held on the 27<sup>th</sup> day of September, 2023 at 10.00 A.M. at 92B, Chittaranjan Avenue, 2<sup>nd</sup> floor, Kolkata - 700012. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.
3. The e-voting period remained open from Sunday, 24<sup>th</sup> September, 2023 from 10.00 a.m. till Tuesday, 26<sup>th</sup> September, 2023 till 5 p.m.





4. The Shareholders holding shares as on the “cut off” date i.e., 20<sup>th</sup> September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of the AGM of the Company).
5. The votes were unblocked on 27<sup>th</sup> September, 2023 around 11.20 a.m. in the presence of two witnesses who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsdl.com/>).
7. The Consolidated Results of E-Voting & Poll at the 34<sup>th</sup> Annual General Meeting are as under:

**ORDINARY BUSINESS:**

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

<b>SUBJECT</b>	<b>To Receive, Consider and adopt the Financial Statements for the year ended 31st March, 2023, together with the Report of the Board of Directors.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	-	-	-	0%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	N.A.	N.A.	N.A.	100%
<b>Total</b>	N.A.	N.A.	N.A.	0%

As per the explanations given by the Management, due to some unavoidable circumstances the accounts of the company were not ready and could not be submitted to the Auditor for the purpose of Audit. Hence the accounts of the company were left un-audited for the year ended March 31, 2023.

Therefore in these circumstances the matter as mentioned above could not be taken up for consideration by the shareholders.

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



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

<b>SUBJECT</b>	<b>To appoint director in place of Mr. Sushanta Mondal (DIN No. 00013059) who retire by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible offer himself for re-appointment.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1430028	790649	2220677	99.999%
Dissent	003	-	003	0.001%
Invalid/Abstain	-	-	-	0%
Total	1430031	790649	2220680	100%

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

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

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

Anurag Fatehpuria

**ANURAG FATEHPURIA**

**(Practicing Company Secretary)**

CP No.: 12855

Date: 27<sup>th</sup> September, 2023

Place: Kolkata

UDIN: A034471E001089833



Counter Signed By

**(MANAGING DIRECTOR)**