

September 13, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 514197

Sub: Proceedings of 40th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 40th Annual General Meeting ('AGM') of the Members of S & T Corporation Limited ('the Company') was held earlier today i.e. on Friday, 13th September 2024, through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the 40th Annual General Meeting is hereby enclosed.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For **S & T Corporation Limited**

**SHAILESH S.
PARANJAPE**

Digitally signed by
SHAILESH S.
PARANJAPE
Date: 2024.09.13
18:28:47 +05'30'

**Shailesh Paranjape
Company Secretary
ACS-67181**

Encl. As stated

Gist of Proceedings of the 40th Annual General Meeting of S & T Corporation Limited

Day & Date of AGM:	Friday 13 th September 2024
Time:	03:00 p.m.
Venue/Mode:	Via Video Conferencing / Other Audio Visual Means
Members present:	66

Proceedings in Brief:

- (i) Mr. Shailesh Paranjape, Company Secretary welcomed the Members at 40th Annual General Meeting (AGM) of the Company and briefed about overall process to participate in the Meeting Via Video Conferencing facility, along with details of Remote E-Voting facility and E-voting facility at the AGM provided by the Company to enable Shareholders of the Company as at Cut-off date, who had not cast vote by using Remote E-voting, to cast vote during the course of the Meeting. The Company Secretary introduced Directors attending the Meeting via VC.
- (ii) Mr. Ajay Savai, Chairman and Managing Director took the Chair and as requisite quorum was present the Chairman commenced proceedings of the Meeting.
- (iii) Since Shareholders registered as Speaker for the meeting were not present, the Chairman commended the following businesses as set out in the Notice of 40th AGM for approval of Members:

Ordinary Business:

1. To adopt Audited Financial Statements of the Company both on Standalone and Consolidated operations for the Financial Year ended March 31, 2024.
2. To appoint a director in place of Mr. Ajay Savai (DIN: 01791689), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

1. Ratification of appointment of Statutory Auditor in Casual Vacancy by the Board
2. Appointment of Statutory Auditor
3. Regularisation of appointment of Mr. Tejas Shah, Additional Director, by appointing him as Director liable to retire by rotation

Voting by Members

The Company had provided remote e-voting facility to its members, as on Cut-off Date of Friday 6th September 2024 to cast vote on all items of business set out in the Notice of AGM during the remote e-voting period which commenced on Tuesday 10th September 2024 at 9.00 a.m. and concluded on Thursday, 12th September 2024 at 5.00 p.m.

Further the facility to cast vote on all resolutions through electronic voting system at the meeting and 15 minutes after conclusion of the Meeting, was made available to the members, as on Cut-off date, who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 3.18 p.m. with a vote of thanks to the Chair. The Chairman announced that the combined results of remote e-voting and e-voting at the AGM will be notified to BSE Limited and uploaded on the Company's website within stipulated time limits.

This is for your information and records.

Thanking you.

Yours Faithfully,

For **S & T Corporation Limited**

SHAILESH S.

PARANJAPE

Digitally signed by

SHAILESH S.

PARANJAPE

Date: 2024.09.13

18:29:36 +05'30'

Shailesh Paranjape

Company Secretary

ACS67181