

Date: 2nd September 2024

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Script Code/Script ID: **544171/STAL**

Sub: **Outcome of Board Meeting**

Dear Sir,

Please note that the Board of Directors of the Company, at its meeting held today i.e. 2nd September 2024, has –

- 1) Reappointment of M/S ABM & Associates as Secretarial Auditor for FY 2024-25
- 2) Reappointment of M/S CGSS & Associates LLP as Statutory Auditor for FY 2024-25

You are requested to take the same on records.

For Storage Technologies and Automation Limited



Mohammad Arif Abdul Gaffar Dor
Managing Director
DIN: 02943466

Encl. a/a



REGISTERED OFFICE

No 10, Survey No 21/6A, 21/7A, 21/7B and 21/8, Singanayakanahalli
Yelahanka Post, Bangalore - 560064. Karnataka, INDIA.



info@racksandrollers.com



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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STORAGE TECHNOLOGIES AND AUTOMATION LIMITED HELD ON MONDAY, SEPTEMBER 2ND, 2024 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED NO 10, SURVEY NO 21/6A, 21/7A, 21/7B AND 21/8 SINGANAYAKANAHALLI, YELAHANKA, BANGALORE-560064, KARNATAKA, INDIA:

Approve the re-appointment of M/s CGSS & Associates LLP, as Statutory Auditor for the financial year 2024-25

The Board shall be informed that the members of the Audit Committee have recommend for the re-appointment of M/s CGSS & Associates LLP, Practicing Chartered Accountant, (Firm Registration No. S200053) to act as the Statutory Auditor of the Company for the financial year ended 31st March 2025. The Board shall be further informed that M/s CGSS & Associates LLP, Practicing Chartered Accountant, have been appointed in casual vacancy to act as statutory auditor for the financial year 2023-24 and whose tenure will be expiring from the conclusion of the ensuing Annual General Meeting.

The Board to consider and if thought fit to pass with or without modifications the below resolutions:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, and as per the recommendation by the Audit Committee, M/s CGSS & Associates LLP, Chartered Accountants (Firm Registration No.S200053) who has been appointed to fill the casual vacancy caused by the resignation of M/s Chinnappa and Associates, Chartered Accountants, (Firm Registration No.026355S), and who shall hold office up to the conclusion of ensuing 14th Annual General Meeting, be and are hereby re-appointed as Statutory Auditors of the Company for the period of 1 (one) year, i.e. for financial year 2024-25 and to hold office from the conclusion of this Annual General Meeting till the conclusion of the Fifteenth Annual General Meeting to be held during the year 2025 on such remuneration as shall be fixed by the Audit Committee and Board of Directors of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution."

//CERTIFIED TRUE COPY//

FOR STORAGE TECHNOLOGIES AND AUTOMATION LIMITED



Name: Mohammad Arif Abdul Gaffar Dor

Designation: Managing Director

DIN: 2943466

Address: No. 10, Survey No 21, Survey No 21/6A ,21/7A ,21/7B ,21/8,
Singanayakanahalli, YELAHANKA POST, Bengaluru (Bangalore) Urban,
Karnataka, 560064



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**STORAGE TECHNOLOGIES AND
AUTOMATION LIMITED**

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Re-appointment of M/s ABM & Associates, as Secretarial Auditor for the financial year 2024-25

"RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, consent of the Board be and is hereby given for re-appointment of of Mr. Ajay Madaiah B B, proprietor of M/s ABM & Associates, Practicing Company Secretary, having registration no. (4224/2023) to act as the Secretarial Auditors of the Company for the financial year ended 31st March 2025 and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution."

//CERTIFIED TRUE COPY//

FOR STORAGE TECHNOLOGIES AND AUTOMATION LIMITED



Name: Mohammad Arif Abdul Gaffar Dor

Designation: Managing Director

DIN: 2943466

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