

September 13, 2024

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

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting result of 40th Annual General Meeting of the Company held on September 13, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting at the 40th AGM of the Company held on Friday, 13th September 2024 at 03:00 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, M/s. M P Sanghavi & Associates LLP, Company Secretaries on remote e-voting and e-voting at AGM. The above are also being uploaded on the Company's website www.stcl.co.in

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For **S & T Corporation Limited**

**SHAILESH S.
PARANJAPE**

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SHAILESH S.
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Shailesh S. Paranjape
Company Secretary & Compliance Officer
ACS-67181

Encl. as above

Details of Voting Results – 40th Annual General Meeting held on 13th September 2024

1.	Date of Annual General Meeting	Friday, 13 th September 2024
2.	Date of Declaration of Results of AGM	Friday, 13 th September 2024
3.	Cut-off date for E-voting	Friday, 6 th September 2024
4.	Total number of shareholders as on Cut-off date	26,111
5.	No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
	Promoter and Promoter Group	
	Public	
6.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	3
	Public	66

Details of Voting Results – As annexed.


S&T Corporation Limited

Resolution Required :Ordinary

1 - To adopt the Audited Financial Statements of the Company on standalone and consolidated operations for the Financial Year ended March 31, 2024

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9845409	55.8603	9845409	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Bailot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14206141	418	0.0029	406	12	97.1292	2.8708
	Poll		9300	0.0655	9300	0	100.0000	0.0000
	Postal Bailot		0	0.0000	0	0	0.0000	0.0000
	Total		9718	0.0684	9706	12	99.8765	0.1235
Total		31831205	9855127	30.9606	9855115	12	99.9999	0.0001


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S&T Corporation Limited

Resolution Required :Ordinary

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.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9845409	55.8603	9845409	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14206141	418	0.0029	406	12	97.1292	2.8708
	Poll		9300	0.0655	9300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9718	0.0684	9706	12	99.8765	0.1235
Total		31831205	9855127	30.9606	9855115	12	99.9999	0.0001

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S&T Corporation Limited

Resolution Required : Ordinary

3 - Confirmation of appointment of M/s. MLR And Associates LLP, Chartered Accountants, a Peer reviewed Firm (PR No. 013706) having Firm Registration No.138605W as Statutory Auditor in Casual Vacancy for FY 2024-25

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9845409	55.8603	9845409	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14206141	418	0.0029	406	12	97.1292	2.8708
	Poll		9300	0.0655	9300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9718	0.0684	9706	12	99.8765	0.1235
Total		31831205	9855127	30.9606	9855115	12	99.9999	0.0001


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S&T Corporation Limited

Resolution Required : Ordinary

4 - Appointment of M/s. MLR And Associates LLP, Chartered Accountants, as Statutory Auditor to hold such office till conclusion of 45th Annual General Meeting to be held in the year 2029.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
	Polil		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9845409	55.8603	9845409	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Polil		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14206141	418	0.0029	406	12	97.1292	2.8708
	Polil		9300	0.0655	9300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9718	0.0684	9706	12	99.8765	0.1235
Total		31831205	9855127	30.9606	9855115	12	99.9999	0.0001

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S&T Corporation Limited

Resolution Required :Ordinary

5 - Appointment of Mr Tejas Shah (DIN: 00079082) as Non-Executive Non-Independent Director liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9845409	55.8603	9845409	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14206141	418	0.0029	406	12	97.1292	2.8708
	Poll		9300	0.0655	9300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9718	0.0684	9706	12	99.8765	0.1235
Total		31831205	9855127	30.9606	9855115	12	99.9999	0.0001

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M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

September 13, 2024

The Company Secretary
S & T Corporation Limited
195, Walkeshwar Road,
Mumbai City 400006
CIN: L51900MH1984PLC033178

Dear Sirs,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 40th Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') held on Friday, 13th September 2024, at 03:00 p.m. via VC/OAVM

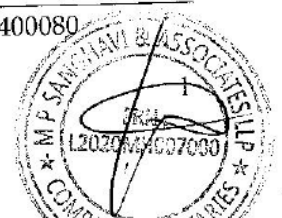
Dear Madam,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 09th August 2024, to scrutinize and submit consolidated report on votes cast by way remote e-voting and e-voting on the resolution(s) proposed in the Notice of 40th Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') convened on Friday, 13th September 2024 at 03:00 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September 2023 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. Link In-time India Private Limited (Link In-time).
2. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of BSE Limited.
3. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through Link In-time, whereby Shareholders of the Company as at the cut-off date of Friday September 6, 2024 were entitled to vote on the resolutions proposed in the Notice of AGM by using

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Ajay Savai (DIN:01791689), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	9845815	99.9055
E-voting at AGM	1	9300	0.0945
Total-A	12	9855115	99.9999
Voted Against			
Remote e-voting	6	12	0.0001
E-voting at AGM	0	0	0
Total-B	6	12	0.0001
Grand Total (A+B)	18	9855127	100.00

SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

Confirmation of appointment of M/s. MLR And Associates LLP, Chartered Accountants as Statutory Auditor in Casual Vacancy for FY 2024-25

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	9845815	99.9055
E-voting at AGM	1	9300	0.0945
Total-A	12	9855115	99.9999
Voted Against			
Remote e-voting	6	12	0.0001
E-voting at AGM	0	0	0
Total-B	6	12	0.0001
Grand Total (A+B)	18	9855127	100.00



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website: www.mpsanghavi.com

Item No. 4 - Ordinary Resolution

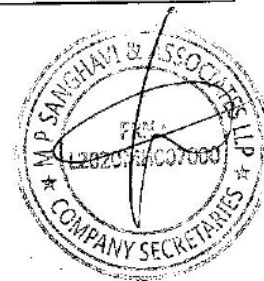
Appointment of M/s. MLR And Associates LLP, Chartered Accountants, as Statutory Auditor to hold such office till conclusion of 45th Annual General Meeting to be held in the year 2029.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	9845815	99.9055
E-voting at AGM	1	9300	0.0945
Total-A	12	9855115	99.9999
Voted Against			
Remote e-voting	6	12	0.0001
E-voting at AGM	0	0	0
Total-B	6	12	0.0001
Grand Total (A+B)	18	9855127	100.00

Item No. 5 - Ordinary Resolution

Appointment of Mr Tejas Shah (DIN: 00079082) as Non-Executive Non-Independent Director liable to retire by rotation.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	9845815	99.9055
E-voting at AGM	1	9300	0.0945
Total-A	12	9855115	99.9999
Voted Against			
Remote e-voting	6	12	0.0001
E-voting at AGM	0	0	0
Total-B	6	12	0.0001
Grand Total (A+B)	18	9855127	100.00



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

M P SANGHAVI & ASSOCIATES LLP

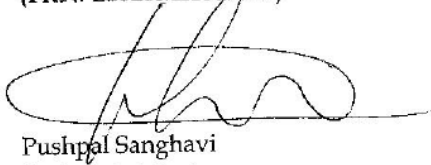
Company Secretaries
LLPIN – AAS-2921

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Tel: 022 2591 8827/4604 4420
Website: www.mpsanghavi.com

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of Link In-time along with names equity shareholders who voted For/Against/Abstained on each resolution proposed at the AGM has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that all the five (5) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)



Pushpal Sanghavi
Designated Partner
ACS-13125, CP-22908
Peer Review Certificate No. 1228/2021
UDIN: A013125F001217011



Date: September 13, 2024
Place: Mumbai