

CIN No. : U51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :

110, Siyaganj, Indore - 452 007

Phone : (0731) 2533410, 2533602

Fax : (0731) 4045892

Email : shyamsaty@rediffmail.com

vk39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Dated: 01st October, 2019

To,

The Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

SUB: DISCLOSURE OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING HELD ON 30.09.2019.

Ref: Scrip ID: SATYASHYAM, ISIN: INE333X01019

Dear Sir/ Ma'am,

Pursuant to Regulation 44 of the SEBI (LODR) REG., 2015, kindly find enclosed h/w the Voting Results of the 35th Annual General Meeting of Satya Shyam Trading Limited ("Company" or "the Company") held on Monday, the 30th Day of September, 2019 at the registered office of the Company at 110-Siyajigunj Indore MP 452007

Further, the Voting Results includes: Voting by Ballot Paper conducted at the venue of the Annual General Meeting on 30.09.2019.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,
Yours Faithfully,

For, SATYA SHYAM TRADING LIMITED

for Satya Shyam Trading Ltd.

Vinod Kumar Daga
[Director] Director

Encl:


- Result of Voting as per Reg., 44 &
- Scrutinizer's Report.

VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF SATYA SHYAM TRADING LIMITED HELD ON 30.09.2019.

S. No.	Description	Particulars
1.	Date of the AGM	Monday, the 30 th Day of September, 2019
2.	Total number of shareholders on record date:	468
3.	<p>No. of shareholders present in the meeting either in person or through proxy:</p> <p>➤ Promoters and Promoter Group:</p> <ul style="list-style-type: none"> In person Through Proxy <p>➤ Public:</p> <ul style="list-style-type: none"> In person Through Proxy 	<p>07</p> <p>01</p> <p>-</p> <p>06</p> <p>-</p>
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Provided

For, SATYA SHYAM TRADING LIMITED

for Satya Shyam Trading Ltd.


Vinod Kumar Daga Director
 [Director]

Place: Indore
 Date: 01.10.2019

AGENDA-WISE
IN CASE OF VOTING BY POLL/BALLOT PAPER
MODE OF VOTING: (VOTING BY POLL/BALLOT PAPER)

ITEM NO. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	1258240	-	-	-	-	-	-
	Poll/ Ballot Paper	1258240	10112	0.80%	10112	-	100%	-
	Total	1258240	10112	0.80%	10112	-	100%	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/ Ballot Paper	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1929856	-	-	-	-	-	-
	Poll/ Ballot Paper	1929856	5360	0.28%	5360	-	100%	-
	Total	1929856	5360	0.28%	5360	-	100%	-
Total		3188096	15472	0.48%	15472	-	100%	-

ITEM NO. 2-

To appoint a Director in place of Binod Kumar Bansal (DIN: 00545240) who retires by rotation and being eligible, offers herself for re-election.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No except Shri Binod Kumar Bansal			
Promoter/Public	No. of shares held (1)	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	1258240	-	-	-	-	-	-
	Poll/ Ballot Paper	1258240	10112	0.80%	10112	-	100%	-
	Total	1258240	10112	0.80%	10112	-	100%	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/ Ballot Paper	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1929856	-	-	-	-	-	-
	Poll/	1929856	5360	0.28%	5360	-	100%	-



	Ballot Paper							
	Total	1929856	5360	0.28%	5360	-	100%	-
Total		3188096	15472	0.48%	15472	-	100%	-

ITEM NO. 3-

To approve re-appointment and remuneration of Mr. Shiv Prasad Agarwal (DIN : 00545387) as a Managing Director of the Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No except Shri Shiv Prasad Agarwal			
Promoter/Public	No. of shares held (1)	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	1258240	-	-	-	-	-	-
	Poll/ Ballot Paper	1258240	-	-	-	-	-	-
	Total	1258240	-	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/ Ballot Paper	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1929856	-	-	-	-	-	-
	Poll/ Ballot Paper	1929856	5360	0.28%	5360	-	100%	-
	Total	1929856	5360	0.28%	5360	-	100%	-
Total		3188096	5360	0.17%	5360	-	100%	-

ITEM NO. 4-

To approve re-appointment and remuneration of Shri Ashok Kumar Bansal (DIN : 00545265) as a Whole Time Director of the Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No except Shri Ashok Kumar Bansal			
Promoter/Public	No. of shares held (1)	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	1258240	-	-	-	-	-	-
	Poll/ Ballot Paper	1258240	-	-	-	-	-	-
	Total	1258240	-	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/ Ballot Paper	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-Voting	1929856	-	-	-	-	-	-

Institutions	Poll/ Ballot Paper	1929856	5360	0.28%	5360	-	100%	-
	Total	1929856	5360	0.28%	5360	-	100%	-
Total		3188096	5360	0.17%	5360	-	100%	-

ITEM NO. 5-

To approve appointment and remuneration of Shri Vinod Kumar Daga as a Chief Financial Officer of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No except Shri Vinod Kumar Daga			
Promoter/Public	No. of shares held (1)	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	1258240	-	-	-	-	-	-
	Poll/ Ballot Paper	1258240	10112	0.80%	10112	-	100%	-
	Total	1258240	10112	0.80%	10112	-	100%	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/ Ballot Paper	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1929856	-	-	-	-	-	-
	Poll/ Ballot Paper	1929856	3600	0.19%	3600	-	100%	-
	Total	1929856	3600	0.19%	3600	-	100%	-
Total		3188096	13712	0.43%	13712	-	100%	-

ITEM NO. 6 -

To approve appointment of Shri Kanhaiya Sharma (PAN: ENSPS8257L) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Promoter/Public	No. of shares held (1)	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	1258240	-	-	-	-	-	-
	Poll/ Ballot Paper	1258240	10112	0.80%	10112	-	100%	-
	Total	1258240	10112	0.80%	10112	-	100%	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/ Ballot Paper	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-Voting	1929856	-	-	-	-	-	-



Institutions								
	Poll/ Ballot Paper	1929856	5360	0.28%	5360	-	100%	-
	Total	1929856	5360	0.28%	5360	-	100%	-
Total		3188096	15472	0.48%	15472	-	100%	

For, SATYA SHYAM TRADING LIMITED

For Satya Shyam Trading Ltd.



Vinod Kumar Daga
[Director]

Director

Place: Indore

Date: 01.10.2019

SCRUTINIZER'S REPORT

FORM No. MGT-13

Report of Scrutinizer(s)

To,
The Chairman,
35th Annual General Meeting of
Satya Shyam Trading Limited,
110-Siyajigunj Indore MP 452007

Subject: Scrutinizer's Report on Voting by Ballot Paper conducted at 35th Annual General Meeting :

Dear Sir,

I, **Nirdesh Badjatya**, Partner of Mahendra Badjatya & Co., Chartered Accountants who has been appointed as Scrutinizer by the Board of Directors of Satya Shyam Trading Limited ("Company" or "the Company") vide resolution dated 01st September, 2019 for the purpose of Scrutinizing the voting by ballot paper taken on the resolution(s) as contained in the Notice of 35th Annual General Meeting ("AGM" or "the AGM"), at the AGM of the Equity Shareholders of the Company held on Monday, 30th September, 2019 at 11.00 AM at the Registered office of the Company at 110-Siyajigunj Indore MP 452007, submit my report as under:

The Management of the Company is responsible to ensure the compliance with the voting requirements of the Companies Act, 2013 and Rules thereto on the resolution(s) contained in the Notice of the 35th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for Voting by Ballot paper at the AGM is restricted to Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions contained in the Notice of the 35th Annual General Meeting (AGM),

1. The Shareholders of the Company holding shares as on the "Cut Off" date of 30th September, 2019 were entitled to vote through ballot papers on the proposed resolutions as set out in Notice of AGM of the Company.
2. As on the cut-off date there were 468 (Four Hundred Sixty Eight) Shareholders.
3. At the AGM, Ballot Papers were duly distributed to the members to cast their votes on all resolutions set out in the Notice of 35th AGM. Also one Ballot Box was kept for dropping the ballot papers after voting. It was duly locked in my presence with due identification marks placed by me.
4. The locked Ballot Box was subsequently opened in my presence and two witnesses namely Mr Shankar Lal Bihani and Mr Shyam Sunder Agarwal and Ballot papers were

diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

5. The Ballot papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.
6. The Report on voting by Ballot Papers at the meeting is as under :

Resolution No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	7	15472	100%
Through remote e-voting	-	-	-
Total	7	15472	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 2- Ordinary Resolution:

To appoint a Director in place of Binod Kumar Bansal (DIN : 00545240) who retires by rotation and being eligible, offers herself for re-election.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	7	15472	100%
Through remote e-voting	-	-	-
Total	7	15472	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 3- Special Resolution:

To approve re-appointment and remuneration of Mr. Shiv Prasad Agarwal (DIN : 00545387) as a Managing Director of the Company

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	6	5360	34.64%
Through remote e-voting	-	-	-
Total	6	5360	34.64%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL

Total	NIL	NIL	NIL
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(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Mr. Shiv Prasad Agarwal, Member of the Company having 10112 shares has not participated in voting on aforesaid resolution as he was interested.

Resolution No. 4- Special Resolution:

To approve re-appointment and remuneration of Shri Ashok Kumar Bansal (DIN : 00545265) as a Whole Time Director of the Company Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	6	5360	34.64%
Through remote e-voting	-	-	-
Total	6	5360	34.64%

(i) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(ii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Mr. Shiv Prasad Agarwal, Member of the Company having 10112 shares has not participated in voting on aforesaid resolution as he was interested.

Resolution No. 5- Ordinary Resolution:**To approve appointment and remuneration of Shri Vinod Kumar Daga as a Chief Financial Officer of the Company.**

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	6	13712	88.62%
Through remote e-voting	-	-	-
Total	6	13712	88.62%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Shri Vinod Kumar Daga, Member of the Company having 1760 shares has not participated in voting on aforesaid resolution as he was interested.

Resolution No. 6- Ordinary Resolution:**To approve appointment of Shri Kanhaiya Sharma (PAN : ENSPS8257L) as an Independent Director of the Company.**

(iv) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	7	15472	100%
Through remote e-voting	-	-	-
Total	7	15472	100%

(v) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

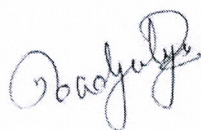
(vi) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll/ballot papers	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

7. Based on the above voting, all resolutions were carried on with requisite majority, accordingly we request the Chairman of the Meeting to announce the results of the meeting.
8. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as "**Annexure -I**".
9. The ballot papers and all other relevant records (in original) as per list given below will remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting.

**Thanking you,
Yours Faithfully,**

**To be Countersigned by the Chairman of 35th AGM or
any person authorized by him**



**Scrutinizer
Nirdesh Badjatya**

Partner
Mahendra Badjatya & Co.
FCA: 420388

Place: INDORE
Date: 01.10.2019

Encl.: -

- 1. Annexure -I.**

For Saiya Shyam Trading Ltd.



**Vinod Daga
Authorised Person**

Annexure -I

SATYA SHYAM TRADING LIMITED

List of Members who voted 'FOR' on all resolutions mentioned in the Notice of the 35th Annual General Meeting held on 30th September, 2019.

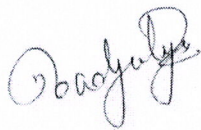
S. No.	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6
<u>VOTING BY BALLOT PAPER AT ANNUAL GENERAL MEETING</u>								
1	Shiv Prasad Agarwal	10112	10112	10112	0	0	10112	10112
2	Vinod Kumar Daga	1760	1760	1760	1760	1760	0	1760
3	Satyendra Kumar Somani	640	640	640	640	640	640	640
4	Shyam Sunder Agarwal	1760	1760	1760	1760	1760	1760	1760
5	Raman Bhai Patel	160	160	160	160	160	160	160
6	Dilip Kumar Soni	160	160	160	160	160	160	160
7	Shankar Lal Bihani	880	880	880	880	880	880	880
TOTAL		15472	15472	15472	5360	5360	13712	15472
Percentage		100%	100%	100%	34.64%	34.64%	88.62%	100%

**List of Members who voted 'FOR' on all resolutions mentioned in the Notice of the 35th
Annual General Meeting held on 30th September, 2019.**

VOTING BY BALLOT PAPER AT ANNUAL GENERAL MEETING

*No person has voted AGAINST on any resolution mentioned in the Notice of 35th AGM of the
Company*

**Thanking you,
Yours Faithfully,**



**Scrutinizer
Nirdesh Badjatya**

Partner
Mahendra Badjatya & Co.
FCA: 420388

Place: INDORE
Date: 01.10.2019

**To be Countersigned by the Chairman of 35th AGM or
any person authorized by him**

For Saiya Shivam Trading Ltd.



Authorised Person

**Vinod Daga
Authorised Person**