

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :

110, Siyaganj, Indore - 452 007

Phone : (0731) 2533410, 2533602

Fax : (0731) 4045892

Email : shyamsaty@rediffmail.com

vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Date: 30th September, 2023

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra - Kurla Complex,
Mumbai, India
PIN: 400098

Subject: Submission of Voting Results along with Scrutinizers Report for the 39th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") and voting through Ballot to its Members on all resolutions set out in the Notice of 39th Annual General Meeting of the Company which was duly convened on Saturday, 30th September, 2023 at 11.00 A.M. at registered office of the Company situated at 110, Siyajigunj, Indore - 452007, M.P. India.

The Board had appointed Ms. Divya Jeswani, Partner of M/s. ADJ & Associates., Practicing Company Secretary, Indore, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 39th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted



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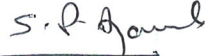
at 39th Annual General Meeting in the prescribed format along with the Scrutinizer report on remote e-voting & voting through Poll / Ballot at the Meeting.

Request you to take the above on record and oblige.

Thanking you.

For, SATYA SHYAM TRADING LIMITED

For Satya Shyam Trading Ltd.



Managing Director

Shiv Prasad Agarwala

Managing Director

DIN - 00545387



ADJ & Associates

Company Secretaries

305, Fortune Business Centre, Next to Hotel Winway
Madhumilan, Indore – 452001, M.P, India

Email Id: office@adjassociates.in

Contact No. : 7697474181, 9301544797

Consolidated Report of Scrutinizer on remote E-voting and Voting at the 39th Annual General Meeting

To,

**Mr. Shiv Prasad Agarwala,
Chairman**

Of 39th Annual General Meeting (AGM) of the members of **Satya Shyam Trading Limited** (hereinafter referred as the "**Company**"), held on Saturday, 30th September, 2023 at 11:00 A.M. at 110, Siyajigunj, Indore – 452007, M.P. India

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder.

- A. I, Divya Jeswani, partner of M/s. ADJ & Associates., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 05th September, 2023 to conduct the following:
- (i) **Remote e-voting** process by the members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** by the members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, 30th September, 2023.





ADJ & Associates Company Secretaries

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- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the members of the Company. The remote e-voting commenced on Wednesday, 27th September, 2023 at 9:00 A.M. and ended on Friday, 29th September, 2023 at 5:00 P.M. and the CDSL remote e-voting platform was unblocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- D. After closure of the voting at the AGM, the report on remote e-voting done for the AGM was generated in my presence and diligently scrutinized.
- E. The voting done at the AGM through Ballots were collected by me in presence of Mr. Ankit Dhanotiya and Ms. Twinkle Maheshwari.
- F. On the basis of the votes exercised by the members of the Company by way of voting at the AGM of the Company held on Saturday, 30th September, 2023, I have issued Scrutinizer's Report dated 30th September, 2023.

Voting Results of the 39th AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Date of Annual General Meeting	30 th September, 2023
Total number of shareholders on record date	470
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public :	





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Agenda-wise disclosure

Ordinary Business:

Item No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Directors' and Auditors' thereon.

Ordinary Resolution	Resolution Required: (Ordinary / Special)							
No	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 favor	No. of Votes - against	% of Votes in favor 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	Remote E-Voting	1258240	0	0	0	0	0	0
	Poll		27712	2.20	27712	0	100.00	0
	Total		12,58,240	27712	2.20	27712	0	100.00
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	Total		19,29,856	2880	0.15	2880	0	100.00





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Total		31,88,096	30,592	0.96	30,592	0	100.00	0
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Ordinary Business:

Item No. 2: To appoint a Director in place of Mr. Siddharth Bansal (DIN: 00545355) who retires by rotation and being eligible for re-appointment on same terms and condition, offers himself for re-election :

Ordinary Resolution	Resolution Required: (Ordinary / Special)							
Yes	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 favor	No. of Votes - against	% of Votes in favor 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	Remote E-Voting	1258240	0	0	0	0	0	0
	Poll		27712	2.20	27712	0	100.00	0
	Total	12,58,240	27712	2.20	27712	0	100.00	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	1929856	0	0	0	0	0	0





ADJ & Associates

Company Secretaries

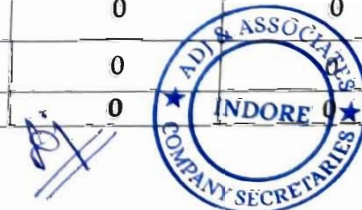
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	Poll		2880	0.15	2880	0	100.00	0
	Total	19,29,856	2880	0.15	2880	0	100.00	0
Total		31,88,096	30,592	0.96	30,592	0	100.00	0

Special Business:

Item No. 3: Appointment of Ms. Vandana Bansal (DIN: 07898420) as an Independent Director :

Special Resolution	Resolution Required: (Ordinary / Special)							
No	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 favor	No. of Votes - against	% of Votes in favor 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	Remote E-Voting	1258240	0	0	0	0	0	0
	Poll		27712	2.20	27712	0	100.00	0
	Total	12,58,240	27712	2.20	27712	0	100.00	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0





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Public- Non Institution	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	Total	19,29,856	2880	0.15	2880	0	100.00	0
Total		31,88,096	30,592	0.96	30,592	0	100.00	0

Special Business:

Item No. 4: Appointment of Mr. Kanhaiya Sharma (DIN: 08567714) as an Independent Director :

Special Resolution	Resolution Required: (Ordinary / Special)							
No	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 favor	No. of Votes - against	% of Votes in favor 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	Remote E-Voting	1258240	0	0	0	0	0	0
	Poll		27712	2.20	27712	0	100.00	0
	Total		12,58,240	27712	2.20	27712	0	100.00
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0





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Public- Non Institution	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	Total	19,29,856	2880	0.15	2880	0	100.00	0
Total		31,88,096	30,592	0.96	30,592	0	100.00	0

- G. All the aforesaid resolutions were passed with requisite majority.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through ballot at the AGM.

Thanking you,
Yours faithfully,

For ADJ & Associates
Company Secretaries

Ms. Divya Jeswani
Partner

M. No. : 53079

CP No. : 20495

UDIN : A053079E001146468

Peer Review Certificate No.: 3110/2023





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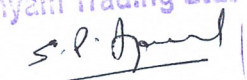
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Place : Indore

Date : 30th September, 2023

For Satya Shyam Trading Limited

For Satya Shyam Trading Ltd.

Chairman

Chairman/Authorised Representative

Place : Indore

Date : 30th September, 2023