

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

vkd39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Date: September 30, 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.

Scrip ID: SATYASHYAM, ISIN: INE333X01019

Subject: Proceedings of the 35th Annual General Meeting of Satya Shyam Trading Limited held on Monday, September 30, 2019 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Para A(13) of the said regulations, we hereby submit the proceedings of 35th Annual General Meeting of Satya Shyam Trading Limited held on Monday, September 30, 2019 at 11:00 A.M. at the Registered Office of the Company at 110-Siyajgunj Indore MP 452007 to transact the business as per the Notice dated August 30, 2019. In this regard, please find enclosed the following:

1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Please take the above on record and acknowledge receipt of the same.

Thanking you.

For Satya Shyam Trading Limited

for Satya Shyam Trading Ltd.



Vinod Kumar Daga Director

Director & CFO

(Authorised Signatory)

Address: - 23/2, Khushbu Appartment,
New Palasiya, Indore - 452001 MP IN

SUMMARY OF PROCEEDINGS OF AGM

The 35th Annual General Meeting (35th AGM) of the Company of the members of Satya Shyam Trading Limited ("the Company") was duly held on 30th September, 2019 at 11.00 AM at the Registered Office of the Company at 110-Siyaganj Indore MP 452007.

Shri Shiv Prasad Agarwala, Chairman of the Company, chaired the meeting and welcomed the members to the 35th AGM and introduced them to the Directors of the Company and the Key Managerial Personnel of the Company sitting on the Dias. The Chairman further introduced the Statutory Auditors (M/s. SAP & Jain & Associates, Chartered Accountant F.R. No. 019356C) of the Company for the Financial Year 2018-19.

The requisite quorum being present the chairman called the meeting to order.

The Chairman conferred the Members that the registers and documents referred to in the Notice of 35th AGM were available for inspection at the Registered Office as well as Corporate Office of the Company.

The Chairman took the notice of the AGM as read with the permission of the members present. The chairman further intimated to the members that there were no qualifications, observations or comments in the Statutory Auditor's Report and hence the same was not read out.

The Chairman then briefed the members about the operational performance of the Company.

Thereafter, the chairman directed to distribute the ballot papers to the members to cast their votes on all resolutions set out in the Notice of 35th AGM. The Chairman then educated the members about the appointment of Nirdesh Badjatya, Chartered Accountant as the Scrutinizer for conducting the voting by ballot papers in a fair and transparent manner. Further the shareholders were informed that the results of voting by ballot paper conducted at the meeting would be declared by Shri Shiv Prasad Agarwala, Chairman of this meeting, within 48 hours from the conclusion of the 35th AGM and the same would be forthwith declared by the Company by publishing it on its website <https://satyashyam.com> and by notifying to the Metropolitan Stock Exchange .

The following items of business as per the Notice of AGM were transacted at the meeting.

Sr. No.	Resolution No.	Type of Resolution	Particulars of resolution
1.	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.
2.	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.
3.	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
4.	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
5.	Resolution No: 5	Ordinary Resolution	To approve appointment and remuneration of Shri



6.	Resolution No: 6	Ordinary Resolution	To approve appointment of Shri Kanhaiya Sharma (DIN: 0008567714) as an Independent Director of the Company.
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Shri Shiv Prasad Agarwala, Chairman of the Company, then provided an opportunity to the members to speak at AGM. The management provided necessary clarifications and addressed all the queries raised by Members.

The Company will separately intimate the stock exchanges the results of voting by ballot paper done at the AGM.

The meeting concluded with a vote of thanks to those present.

Thanking you.

For Satya Shyam Trading Limited

for Satya Shyam Trading Ltd


Vinod Kumar Daga Director

Director & CFO

(Authorised Signatory)

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