

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: 30<sup>th</sup> September, 2021

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

**Subject: Submission of Voting Results along with Scrutinizers Report for the 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of the Company which was duly convened on Thursday, 30<sup>th</sup> September, 2021 at 11.00 A.M. at registered office of the Company situated at 110, Siyaganj, Indore - 452007, M.P. India.

The Board had appointed Ms. Divya Jeswani, Proprietor of M/s. Jeswani & 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 37<sup>th</sup> 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 37<sup>th</sup> 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**

**Satya Shyam Trading Limited**

  
**Managing Director**

**Mr. Shiv Prasad Agarwala**

**Managing Director**

**DIN - 00545387**



Jeswani & Associates

Company Secretaries

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

Email Id: jeswaniassociates11@gmail.com

Contact No. : 7697474181, 9301544797

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**Consolidated Report of Scrutinizer on remote E-voting and Voting at the  
37<sup>th</sup> Annual General Meeting**

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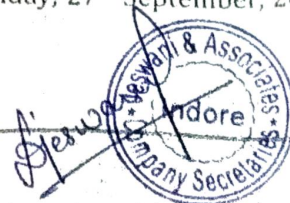
To,  
**Mr. Shiv Prasad Agarwala,**  
**Chairman**

Of 37<sup>th</sup> Annual General Meeting (AGM) of the members of **Satya Shyam Trading Limited** (hereinafter referred as the "**Company**"), held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 A.M. at 110, Siyaganj, 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, Proprietor of M/s. Jeswani & Associates., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 05<sup>th</sup> September, 2021 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 Thursday, 30<sup>th</sup> September, 2021.
- 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 Monday, 27<sup>th</sup> September, 2021 at 9:00







# Jeswani & Associates

## Company Secretaries

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

Email Id: jeswaniassociates11@gmail.com

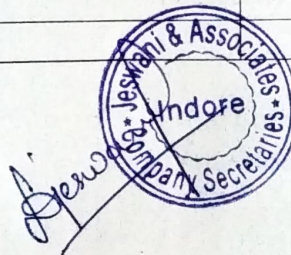
Contact No. : 7697474181, 9301544797

A.M. and ended on Wednesday, 29<sup>th</sup> September, 2020 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. Mustafa Bohra and Mr. Ankit Dhanotiya.
- 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 Thursday, 30<sup>th</sup> September, 2021, I have issued Scrutinizer's Report dated 30<sup>th</sup> September, 2021.

### Voting Results of the 37<sup>th</sup> 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 <sup>th</sup> September, 2021
Total number of shareholders on record date	470
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoters and Promoter Group :	2
Public :	5







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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 31<sup>st</sup> March, 2021 together with the Reports of the Directors' and Auditors' thereon:

Ordinary Resolution No	Resolution Required: (Ordinary / Special)									
	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	27,712	0	100.00	0		
	<b>Total</b>	<b>12,58,240</b>	<b>27,712</b>	<b>2.20</b>	<b>27,712</b>	<b>0</b>	<b>100.00</b>	<b>0</b>		
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public- Non Institution	Remote E-Voting	1929856	0	0	0	0	0	0		
	Poll		2880	0.15	2,880	0	100.00	0		
	<b>Total</b>		<b>2880</b>	<b>0.15</b>	<b>2,880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>		







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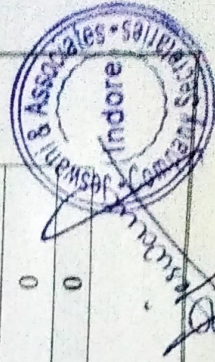
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<b>Total</b>	<b>19,29,856</b>	<b>2,880</b>	<b>0.15</b>	<b>2,880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	<b>31,88,096</b>	<b>30,592</b>	<b>0.96</b>	<b>30,592</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

### Ordinary Business:

Item No. 2: To appoint a Director in place of Mr. Raj Bansal (DIN: 00545292) 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		0	0	0	0	0	0
	<b>Total</b>	<b>12,58,240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>







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Public- Non Institution	Remote E-Voting		1929856	0	0	0	0	0	0
	Poll	Total							
			2,880	2,880	0	2,880	100.00	0	0
<b>Total</b>			<b>2,880</b>	<b>2,880</b>	<b>0</b>	<b>2,880</b>	<b>100</b>	<b>0</b>	<b>0</b>
			<b>31,88,096</b>	<b>2,880</b>	<b>0</b>	<b>2,880</b>	<b>100</b>	<b>0</b>	<b>0</b>

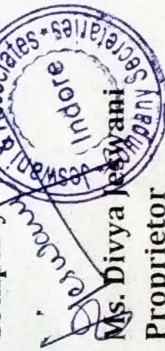
G. All the aforesaid resolutions were passed with requisite majority.

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 Jeswani & Associates

Company Secretary

  
Ms. Divya Jeswani  
Proprietor

M. No. : 53079

CP No. : 20495

UDIN : A053079C001055731

Place : Indore

Date : 30<sup>th</sup> September, 2021



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**For Satya Shyam Trading Limited**

Satya Shyam Trading Limited

*S. P. Gyamb*

*Managing Director.*

**Chairman/Authorised Representative**

**Place** : Indore

**Date** : 30<sup>th</sup> September, 2021