

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 : .....

**Dated:** 30<sup>th</sup> September, 2023

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

Dear Sirs,

**Sub: Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.**

Pursuant to Provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the proceedings of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2023 at 11.00 a.m. at registered office of the Company situated at 110, Siyajigunj, Indore - 452007, M.P. India.

You are requested to kindly take the same on record.

Thanking you

Your Sincerely,

For, SATYA SHYAM TRADING LIMITED  
For Satya Shyam Trading Ltd.

*S. P. Agarwal*

Managing Director

**Shiv Prasad Agarwala**  
Managing Director  
DIN : 00545387

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## **Proceeding of 39<sup>th</sup> Annual General Meeting of the Company held on**

**Saturday, 30<sup>th</sup> September, 2023**

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was convened and duly held on 30<sup>th</sup> September, 2023 at 11 A.M. at registered office of the Company situated at 110, Siyajigunj, Indore - 452007, M.P. India as per Notice dated 05<sup>th</sup> September, 2023 issued by the Company in this regard.

The Meeting commenced at 11.00 A.M.

Mr. Shiv Prasad Agarwala, Managing Director of the Company, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. The Chairman introduced the Board Members and Key Managerial Personnel present on the dais. He informed the members present that:

1. Mr. Siddharth Bansal - Executive Director
2. Mr. Binod Kumar Bansal - Executive Director
3. Mr. Kanhaiya Sharma - Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
4. Mr. Vinod Daga - Chief Financial Officer
5. Ms. Diksha Makhija - Company Secretary & Compliance Officer,

attended the Annual General Meeting.

**Mr. Ashok Bansal, Whole Time Director, Mr. Raj Bansal, Executive Director, Mrs. Vanadana Bansal, Independent Director & Member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee and Mr. Rakesh M Mittal, Independent Director & Member of Audit Committee, Nomination**





**& Remuneration Committee and Stakeholder Relationship Committee** were unable to attend the Annual General Meeting due to their pre-planned business commitments. **Dated :** .....

Ref. No. SST/ .....

- The Company had received no proxies u/s 105 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2023, Board's Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the shareholders by E-mail and courier.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

The Chairman delivered his Speech to the Members present at the meeting and briefed them about the performance of the Company for Financial Year 2022-23 and plans of the Company for current financial year. With the permission of the Members present, he took the notice of the AGM as read.

He further informed that:

- Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulation, the Company has provided 'remote e-voting' (e-voting from a place other than venue of the AGM) facility through Central Depository Services Limited (CDSL) as an alternative, for all members of the company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 39th Annual General Meeting of the Company, dated 05<sup>th</sup> September, 2023 (the AGM Notice).
- The remote e-voting period commenced on Wednesday, 27<sup>th</sup> September, 2023 (09:00 am) and ended on Friday, 29<sup>th</sup> September, 2023 (5:00 pm).
- The Company had also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed Ms. Divya Jeswani, Partner of M/s. ADJ & Associates., Practicing Company Secretary, Indore, as the scrutinizer to scrutinize the remote e-voting process and for conducting the Poll by way of Polling papers in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 05<sup>th</sup> September, 2023, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):



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Sr. No.	Agenda Items	Type of Resolution
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
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
3.	Appointment of Ms. Vandana Bansal (DIN: 07898420) as an Independent Director	Special Resolution
4.	Appointment of Mr. Kanhaiya Sharma (DIN: 08567714) as an Independent Director	Special Resolution

Chairman satisfactorily replied to the queries raised by the Members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The Members after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairman further informed the Members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the Registered Office of the Company situated at 110, Siyajigunj, Indore – 452007, M.P. India and the same will be available on the Company's website [www.satyashyam.com](http://www.satyashyam.com) and communicated to the **Metropolitan Stock Exchange of India Limited** (Stock Exchange) where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, SATYA SHYAM TRADING LIMITED

For Satya Shyam Trading Ltd.

Shiv Prasad Agarwala  
Managing Director

DIN: 00545387