

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: 06th August, 2025

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

Dear Sirs,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on

06th August, 2025.

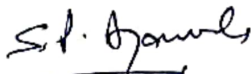
Pursuant to Provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (AGM) of the Company held on 06th August, 2025 at 02.00 P.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



Shiv Prasad Agarwala
Director
DIN: 00545387



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Dated :

Proceeding of Extra Ordinary General Meeting of the Company held on

Wednesday, 06th August, 2025

The Extra Ordinary General Meeting (AGM) of the Members of the Company was convened and duly held on 06th August, 2025 at 02:00 P.M. at registered office of the Company situated at 110, Siyajigunj, Indore - 452007, M.P. India as per Notice dated 11th July, 2025 issued by the Company in this regard.

The Meeting commenced at 02:00 P.M.

Mr. Shiv Prasad Agarwala, 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. Raj 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. Mr. Mradul Jain | - Company Secretary & Compliance Officer, |
- attended the Extra-Ordinary General Meeting.

Mr. Ashok Bansal, Whole Time Director, Mr. Binod Kumar 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 Extra-Ordinary General Meeting due to their pre-planned business commitments.

- The Company had received no proxies u/s 105 of the Companies Act, 2013.



Ref. No. SST/..... The Notice convening the EGM along with relevant annexure were duly dispatched to the shareholders by E-mail and courier. Dated :

- 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 EGM.

The Chairman delivered his Speech to the Members present at the meeting and with the permission of the Members present, he took the notice of the EGM 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 EGM) 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 Extra Ordinary General Meeting of the Company, dated 11th July, 2025 (the EGM Notice).
- The remote e-voting period commenced on Sunday, 03rd August, 2025 (09:00 AM) and ended on Tuesday, 05th August, 2025 (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 EGM, 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 EGM.
- 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 EGM dated 11th July, 2025, 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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Ref. No.	Sr. No.	Agenda Items	Dated :	Type of Resolution
	1.	To re-appoint Mr. Shiv Prasad Agarwala, (DIN: 00545387) as a Chairman & Managing Director		Special Resolution
	2.	To re-appoint Mr. Ashok Kumar Bansal, (DIN: 00545265) As A Whole Time Director.		Special Resolution
	3.	Ratification and Approval of Excess Managerial Remuneration Paid to Directors during FY 2024-25		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.

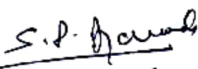
The Chairman further informed the Members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the EGM and will be displayed at the Registered Office of the Company situated at 110, Siyaganj, Indore - 452007, M.P. India and the same will be available on the Company's website 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


Shiv Prasad Agarwala
Director
DIN: 00545387

