

Ref. No. SST/ :

Dated :

Date: 29th September, 2025

To,

Metropolitan Stock Exchange of India Limited

Listing Division,

Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,

L.B.S Road, Kurla West, Mumbai - 400 070

Subject: Submission of Voting Results along with Scrutinizers Report for the 41st 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 41st Annual General Meeting of the Company which was duly convened on Monday, 29th September, 2025 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, 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 41st 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 at 41st Annual General Meeting in the prescribed format along with the Scrutinizer report on remote e-voting & voting through Poll / Ballot at the Meeting.

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/ :

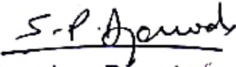
Dated :

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



BRIEF DETAILS OF 41ST AGM:

Cut-off date to determine eligibility of members to whom Notice of 41 st AGM was sent	04 th September, 2025
Date of Approval of Notice of 41 st AGM by Board of Directors	04 th September, 2025
Record date to determine eligibility of members who were entitled to vote in 41 st AGM	21 st September, 2025
Remote E – Voting start date and time	September 26, 2025, at 09:00 a.m. (I.S.T.)
Remote E – Voting End date and time	September 28, 2025, at 05:00 p.m. (I.S.T.)
Date of Annual General Meeting	29 th September, 2025
Total number of Equity Shareholders on record date.	470
No. of Equity Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	5
No. of Equity Shareholders attended the meeting through Remote e-voting/Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group:	NA
Public	NA

ORDINARY BUSINESS: ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025;								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
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	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		29792	2.36	29792	-	100.00	-
	Total	1258240	29792	2.36	29792	-	100.00	-
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutional Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	32272	1.01	32272	-	100.00	-

ORDINARY BUSINESS: ITEM NO 2: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION;								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
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	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		29792	2.36	29792	-	100.00	-
	Total	1258240	29792	2.36	29792	-	100.00	-
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutional Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	32272	1.01	32272	-	100.00	-

SPECIAL BUSINESS: ITEM 03: RATIFICATION OF ADDITIONAL MANAGERIAL REMUNERATION PAID AND CORRECTION OF EXCESS REMUNERATION DISCLOSURE;								
Resolution Required: (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the agenda / resolution?						Yes		
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
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Promoter and Promoter Group	Remote E Voting	1258240	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		0	0	0	0	0	0
	Total	1258240	0	0	0	0	0	0
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutional Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	2480	0.08	2480	0	100.00	-

SPECIAL BUSINESS: ITEM 04: APPROVAL AND RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2024-25;								
Resolution Required: (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the agenda / resolution?						Yes		
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
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Promoter and Promoter Group	Remote E Voting	1258240	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		0	0	0	0	0	0
	Total	1258240	0	0	0	0	0	0
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutional Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	2480	0.08	2480	0	100.00	-



ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

Report of Scrutinizer on Remote E-voting and Voting by Poll Conducted at 41st Annual General Meeting

To,
Mr. Shiv Prasad Agarwala
Chairperson

Of 41st Annual General Meeting (41st AGM) of Satya Shyam Trading Limited (hereinafter referred as the "Company"), held on Monday, 29th September, 2025 at 11.00 A.M at the registered Office of the Company at 110-Siyajigunj Indore MP India 452007.

Re: Scrutinizer's Report on voting through Remote E-voting and Voting by Poll Conducted at the 41st Annual General Meeting ("41st AGM") of the Company in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

- A. I, Divya Jeswani, Partner of M/s. ADJ & Associates, Practicing Company Secretaries (Membership No. ACS 53079), having my office at 305, Fortune Business Centre, Next to Hotel Winway, RNT Marg Madhumilan Indore, MP, 452001 India has been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on **September 04, 2025** to conduct the following in a fair and transparent manner;
- (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 by Poll at the 41st 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 41st AGM held on **Monday, 29th September, 2025**.





ADJ & Associates

Company Secretaries

305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

- B. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules in relation to Remote E-voting and Poll on the resolution(s) contained in the Notice to the 41st Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for Remote E-voting process based on the reports generated from the E-Voting System provided by Central Depository Services (India) Limited and for voting by Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the 41st Annual General Meeting (AGM), based on at the time of Poll at AGM.
- C. The Company has hosted the notice of 41st AGM on its website, website of agency providing platform for remote e-voting and also intimated to Metropolitan Stock Exchange of India Limited.
- D. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Friday, 26th September, 2025 (09.00 A.M (IST)) and end on Sunday, 28th September, 2025 (05.00 pm (IST) and at the end of Remote E-voting period on 05.00 P.M. (IST) on 28th Day of September, 2025, the E-voting module was disabled for Remote E-voting.
- E. After closure of the voting at 41st AGM, the votes cast under the remote e-voting facility were unblocked in the presence of two witnesses who were not in employment of the Company.
- F. I have scrutinized and reviewed the votes cast through remote e-voting facility based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- G. After the time fixed for closing of Poll by the Chairman, one Ballot Box kept for Polling was locked in my presence with due identification marks placed by me.
- H. The locked Ballot Box was subsequently opened in my presence and two witnesses namely Ms. Gracy Lekhwani and Ms. Shrishti Jaiswal and Poll papers were diligently scrutinized. The poll papers were





ADJ & Associates

Company Secretaries

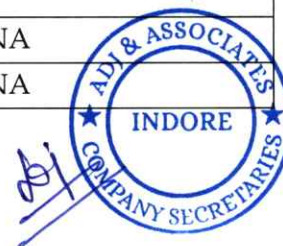
305, Fortune Business Center, Next to Hotel Winway, 165 RNT Marg, Indore -452001 (M.P.)

reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

- I. The Poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.

BRIEF DETAILS OF 41ST AGM:

Cut-off date to determine eligibility of members to whom Notice of 41 st AGM was sent	04 th September, 2025
Date of Approval of Notice of 41 st AGM by Board of Directors	04 th September, 2025
Record date to determine eligibility of members who were entitled to vote in 41 st AGM	21 st September, 2025
Remote E – Voting start date and time	September 26, 2025, at 09:00 a.m. (I.S.T.)
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Date of Annual General Meeting	29 th September, 2025
Total number of Equity Shareholders on record date.	470
No. of Equity Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	5
No. of Equity Shareholders attended the meeting through Remote e-voting/Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):	
Promoters and Promoter Group:	NA
Public	NA



J. On the basis of the votes exercised by the Members of the Company, Consolidated results with respect to each item on the agenda as set out in the Notice of the 41st AGM dated September 04, 2025 is enclosed herewith:

ORDINARY BUSINESS: ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025;								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
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
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Promoter and Promoter Group	Remote E Voting	1258240	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		29792	2.36	29792	-	100.00	-
	Total	1258240	29792	2.36	29792	-	100.00	-
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutional Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	32272	1.01	32272	-	100.00	-

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.



ORDINARY BUSINESS: ITEM NO 2: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION;								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
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
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Promoter and Promoter Group	Remote E Voting	1258240	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		29792	2.36	29792	-	100.00	-
	Total	1258240	29792	2.36	29792	-	100.00	-
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutional Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	32272	1.01	32272	-	100.00	-

Note: No member of the Company has been abstained from voting in afore-mentioned resolution.



SPECIAL BUSINESS: ITEM 03: RATIFICATION OF ADDITIONAL MANAGERIAL REMUNERATION PAID AND CORRECTION OF EXCESS REMUNERATION DISCLOSURE;

Resolution Required: (Ordinary / Special)

Special Resolution

Whether Promoter / Promoter Group are interested in the agenda / resolution?

Yes

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
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Promoter and Promoter Group	Remote E Voting	1258240	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		0	0	0	0	0	0
	Total	1258240	0	0	0	0	0	0
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institution Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	2480	0.08	2480	0	100.00	-

Note: Promoter Group being interested in the resolution has been abstained from voting in afore-mentioned resolution.



SPECIAL BUSINESS: ITEM 04: APPROVAL AND RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2024-25;

Resolution Required: (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the agenda / resolution?						Yes		
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
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Promoter and Promoter Group	Remote E Voting	1258240	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		0	0	0	0	0	0
	Total	1258240	0	0	0	0	0	0
Public – Institutional Shareholders	Remote E Voting	-	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non-Institutional Shareholders	Remote E Voting	1929856	-	-	-	-	-	-
	E Voting At AGM		-	-	-	-	-	-
	Voting by Poll		2480	0.13	2480	0	100.00	-
	Total	1929856	2480	0.13	2480	0	100.00	-
Total		3188096	2480	0.08	2480	0	100.00	-

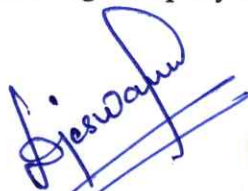
Note: Promoter Group being interested in the resolution has been abstained from voting in afore-mentioned resolution.



- K. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Meeting to announce the results of the meeting.
- L. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E – Voting and Voting by Poll.

Thanking You,
Yours Faithfully

For M/s. ADJ & Associates
Practising Company Secretaries



Ms. Divya Jeswani
Partner

ACS : A53079

C.P No: 20495

Peer Review Certificate No: 6663/2025

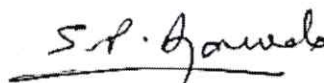
UDIN : A053079G001392582

Date : 29.09.2025

Place : Indore



Countersigned and received by
For Satya Shyam Trading Limited



Chairperson / Authorized Signatory

Place : Indore

Date : 29.09.2025