

Ref. No. SST/ : .....

Dated : .....

Date: 06<sup>th</sup> August, 2025

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company which was duly convened on Wednesday, 06<sup>th</sup> August, 2025 at 02.00 P.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 Extra Ordinary General Meeting have been duly passed by the Members with requisite majority.

N 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 : .....

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 Extra Ordinary 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

*S. P. Agarwal*

SHIV PRASAD AGARWALA

DIRECTOR

DIN - 00545387



CIN No. : L51102MP1984PLC002664

## **Satya Shyam Trading Limited**

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### **Voting Results of the EGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 :**

Date of Extra Ordinary General Meeting	06 <sup>th</sup> August,2025
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 :	3
Public :	5
<b>No. of shareholders attended the meeting through video conferencing : NA</b>	
Promoters and Promoter Group :	NA
Public :	NA

## Agenda-wise disclosure

### Special Business:

**Item No. 1:** To re-appoint Mr. Shiv Prasad Agarwala, (DIN: 00545387) as a Chairman & Managing Director

Special 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
<b>Promoter and Promoter Group</b>	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>
<b>Public – Institutional holders</b>	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>
<b>Public- Non Institution</b>	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	<b>Total</b>	<b>19,29,856</b>	<b>2880</b>	<b>0.15</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>31,88,096</b>	<b>2880</b>	<b>0.09</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

**Special Business:****Item No. 2:** To re-appoint Mr. Ashok Kumar Bansal, (DIN: 00545265) As A Whole Time Director.

Special 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
<b>Promoter and Promoter Group</b>	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>
<b>Public – Institutional holders</b>	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>
<b>Public- Non Institution</b>	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	<b>Total</b>	<b>19,29,856</b>	<b>2880</b>	<b>0.15</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>31,88,096</b>	<b>2880</b>	<b>0.09</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

**Special Business:**

**Item No. 3:** Ratification and Approval of Excess Managerial Remuneration Paid to Directors during FY 2024–25

Special 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
<b>Promoter and Promoter Group</b>	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>
<b>Public – Institutional holders</b>	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>
<b>Public- Non Institution</b>	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	<b>Total</b>	<b>19,29,856</b>	<b>2880</b>	<b>0.15</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>31,88,096</b>	<b>2880</b>	<b>0.09</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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



# ADJ & Associates

## Company Secretaries

305, Fortune Business Centre  
Next to Hotel Winway  
Madhumilan, Indore – 452001, M.P, India  
**Email Id:** office@adjassociates.in  
**Contact No. :** 7697474181, 9301544797

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### Consolidated Report of Scrutinizer on remote E-voting and Voting at the Extra Ordinary General Meeting

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

Of Extra Ordinary General Meeting (EGM) of the members of **Satya Shyam Trading Limited** (hereinafter referred as the “**Company**”), held on Wednesday, 06<sup>th</sup> August, 2025 at 02:00 P.M. at 110, Siyajigunj, Indore – 452007, M.P. India

Dear Sir,

**Re: Scrutinizer’s Report on voting through remote e-voting and voting at the EGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder.**

- A. I, Divya Jeswani, partner of M/s. ADJ & Associates., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 11<sup>th</sup> July, 2025 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 EGM** 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 EGM held on Wednesday, 06<sup>th</sup> August, 2025.



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- 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 Sunday, 03rd August, 2025 at 9:00 A.M. and ended on Tuesday, 05th August, 2025 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 EGM the votes cast thereunder were counted.
- D. After closure of the voting at the EGM, the report on remote e-voting done for the EGM was generated in my presence and diligently scrutinized.
- E. The voting done at the EGM through Ballots were collected by me in presence of Mr. Ankit Dhanotiya and Ms. Twinkle Maheshwari.
- F. On the basis of the votes exercised by the members of the Company by way of voting at the EGM of the Company held on Wednesday, 06<sup>th</sup> August, 2025, I have issued Scrutinizer's Report dated 06<sup>th</sup> August, 2025.

**Voting Results of the EGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 :**

Date of Extra Ordinary General Meeting	06 <sup>th</sup> August, 2025
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 :	3
Public :	5





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### Agenda-wise disclosure

#### Special Business:

**Item No. 1:** To re-appoint Mr. Shiv Prasad Agarwala, (DIN: 00545387) as a Chairman & Managing Director

Special 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
<b>Promoter and Promoter Group</b>	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>
<b>Public – Institutional holders</b>	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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<b>Public- Non Institution</b>	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	<b>Total</b>	<b>19,29,856</b>	<b>2880</b>	<b>0.15</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>31,88,096</b>	<b>2880</b>	<b>0.09</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

### Special Business:

**Item No. 2:** To re-appoint Mr. Ashok Kumar Bansal, (DIN: 00545265) As A Whole Time Director:

Special 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
<b>Promoter and</b>	Remote E-Voting	1258240	0	0	0	0	0	0



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<b>Promoter Group</b>	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>
<b>Public – Institutional holders</b>	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>
<b>Public- Non Institution</b>	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	<b>Total</b>	<b>19,29,856</b>	<b>2880</b>	<b>0.15</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>31,88,096</b>	<b>2880</b>	<b>0.09</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

### Special Business:

**Item No. 3:** Ratification and Approval of Excess Managerial Remuneration Paid to Directors during FY 2024–25 :

<b>Special Resolution</b>	<b>Resolution Required: (Ordinary / Special)</b>
<b>Yes</b>	<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>



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		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	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>
<b>Public – Institutional holders</b>	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>
<b>Public- Non Institution</b>	Remote E-Voting	1929856	0	0	0	0	0	0
	Poll		2880	0.15	2880	0	100.00	0
	<b>Total</b>	<b>19,29,856</b>	<b>2880</b>	<b>0.15</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>31,88,096</b>	<b>2880</b>	<b>0.09</b>	<b>2880</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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



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- 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 EGM.

Thanking you,  
Yours faithfully,  
**For ADJ & Associates**  
**Company Secretaries**

**For Satya Shyam Trading Limited**

**Ms. Divya Jeswani**  
**Partner**  
**M. No. :** 53079  
**CP No. :** 20495  
**UDIN :** A053079G000951944  
**Peer Review Certificate No.:** 6663/2025  
**Place :** Indore  
**Date :** 06<sup>th</sup> August, 2025

**Chairman/Authorised Representative**  
**Place :** Indore  
**Date :** 06th August, 2025