S & T Corporation Limited ___

Builder & Developers

September 13, 2024

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514197

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting result of 40th Annual General Meeting of the Company held on September 13, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting at the 40th AGM of the Company held on Friday, 13th September 2024 at 03:00 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, M/s. M P Sanghavi & Associates LLP, Company Secretaries on remote e-voting and e-voting at AGM. The above are also being uploaded on the Company's website www.stcl.co.in

You are requested to kindly take the same on record.

Thanking you. Yours Faithfully,

For S & T Corporation Limited

SHAILESH S. PARANJAPE
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Shailesh S. Paranjape Company Secretary & Compliance Officer ACS-67181

Encl. as above

195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI - 400 006, INDIA. Tel. : 91-22-2363 5386 / 87 / 88 • Email : info@ssavai.com • Website : www.stcl.co.in

CIN No.: L51900MH1984PLC033178

S & T Corporation Limited _____

Builder & Developers

Details of Voting Results - 40th Annual General Meeting held on 13th September 2024

1.	Date of Annual General Meeting	Friday, 13 th September 2024
2.	Date of Declaration of Results of AGM	Friday, 13th September 2024
3.	Cut-off date for E-voting	Friday, 6 th September 2024
4.	Total number of shareholders as on Cut-off date	26,111
5.	No. of Shareholders Present in the meeting either in	
	person or through proxy	
	Promoter and Promoter Group	Not Applicable
	Public	
6.	No. of Shareholders attended the meeting through	
	Video Conferencing	
	Promoter and Promoter Group	3
	Public	66

Details of Voting Results - As annexed.

195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI - 400 006, INDIA. Tel.: 91-22-2363 5386 / 87 / 88 • Email: info@ssavai.com • Website: www.stcl.co.in

CIN No.: L51900MH1984PLC033178

	**		S&T Co	rporation Lim	ited			
Resolution Required :Ordli				the Audited Financia for the Financial Year			pany on standalone a	nd consolidated
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the	-		1			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour 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
	E-Voting	17625064	9845409	55.8603	9845409	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		9845409	55.8603	9845409	0	100.0000	
	E-Voting	1.00	0	0.0000	0	0	0.0000	
and the same of th	Poll	1 .	0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	- °	0	0.0000	0	0	0.0000	
	Total	7	0	0.0000	0	0	0.0000	
	E-Voting		418	0.0029	406	12	97.1292	
The specialists of power ages	Poll	-	9300	0.0655	9300	0	100.0000	
Public Non Institutions	Postal Bailot	14206141	0	0.0000	0	0	0.0000	
	Total	1	9718	0.0684	9706	12	99.8765	
Total		31831205	9855127	30.9606	9855115	12	99.9999	0.0001

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			S&T Co	rporation Lim	ited			118
Resolution Required :Ordi	nary		7.00	nt a Director in place le offers himself for r			1791689), who retire	by rotation and
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the			r			
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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
	E-Voting	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9845409	55.8603	9845409	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D. LT. L. LL. L.	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	1 "	0	0.0000	0	0	0.0000	0.0000
	Total	1	0	0.0000	0	0	0.0000	0.0000
	E-Voting	-	418	0.0029	406	12	97.1292	2.8708
for blinding lands of	Poll	14205444	9300	0.0655	9300	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	14206141	0	0,0000	0	0	0.0000	0.0000
	Total		9718	0.0684	9706	12	99.8765	0.1235
Total		31831205	9855127	30.9606	9855115	12	99.9999	0.0001

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				rporation Lim				
Resolution Required :Ordi	nary		3 - Confirma reviewed Fi Vacancy for	ation of appointment rm (PR No. 013706) h FY 2024-25	of M/s. MLR aving Firm R	And Associa egistration N	ites LLP, Chartered Ad No.138605W as Status	countants, a Peer cory Auditor in Casual
Whether promoter/ promo agenda/resolution?	oter group are in	terested in the			<u> </u>			
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	ē.	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	17625064	9845409	55.8603	9845409	0	100.0000	
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9845409	55.8603	9845409	0	100.0000	0.0000
***	E-Voting		0	0.0000	0	0	0.0000	
AND MINISTER AND LANGUE WHEN MINISTER	Poll	1 _	0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	- 0	0	0.0000	0	0	0.0000	
	Total	_	0	0.0000	0	0	0.0000	
	E-Voting		418	0.0029	406	12	97.1292	
	Poll	1	9300	0.0655	9300	0	100.0000	
Public Non Institutions	Postal Ballot	14206141	0	0.0000	0	0	0.0000	
	Total		9718	0.0684	9706	12	99.8765	
Total	-	31831205	9855127	30.9606	9855115	12	99.9999	0.0001



			S&T Co	rporation Lin	nited			
Resolution Required :Ordinary			4 - Appoint	ment of M/s. MLR Ar	d Associates	LLP, Charte	red Accountants, as S eeting to be held in t	tatutory Auditor to
Whether promoter/ pro agenda/resolution?	moter group are in	nterested in the			- 45th Allinga	il General IV	eeting to be held in t	he year 2029.
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes	% of Votes agains
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promote	r Poli	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	01	0.0000	0.0000
4.00p	Total		0	0.0000	0	0	0.0000	0.0000
			9845409	55.8603	9845409	0.	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	ام	0	0.0000	0	0	0.0000	
	Postal Ballot	1 1	0	0.0000	0		0.0000	0.0000
	Total		0	0.0000	0		0.0000	0.0000
	E-Voting		418	0.0029	406	12	97.1292	0.0000
ublic Non Institutions	Poil	14206141	9300	0.0655	9300	- 12		2.8708
	Postal Ballot	14200141	0	0.0000	0300	- 0	100.0000	0.0000
	Total		9718	0.0684	9706	12	0.0000	0.0000
otal		31831205	9855127	30.9606	9855115		99.8765	0.1235
	10			30.5000	2022112	12	99.9999	0.0001

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			S&T Co	rporation Lin	nited			
Resolution Required :Oro			5 - Appoint	ment of Mr Tejas Sha tire by rotation.	h (DIN: 0007	9082) as No	n-Executive Non-Inde	ependent Director
Whether promoter/ pron agenda/resolution?	noter group are in	nterested in the				<u> </u>		
Category	Mode of Voting	No. of shares	polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	Poll	17625064	9845409	55.8603	9845409	0	100.0000	0.0000
Group	Postal Baliot		0	0.0000	0	0	0.0000	0.0000
-	Total		0	0.0000	9	0	0.0000	0.0000
	E-Voting	 -	9845409	55.8603	9845409	0	100.0000	0.0000
	Poli	-	- 0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	í l	U	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Note the same of the same of	Poll	1	418	0.0029	406	12	97.1292	2.8708
ublic Non Institutions	Postal Ballot	14206141	9300	0.0655	9300	0	100.0000	0.0000
	Total		0	0.0000	0	O	0.0000	0.0000
otal		21021205	9718	0.0684	9706	12	99.8765	0.1235
		31831205	9855127	30.9606	9855115	12	99.9999	0.0001

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Company Secretaries LLPIN - AAS-2921

Office No.227, Avior Corporate Park, Nirmal Galaxy, LBS Road, Mulund West Mumbai 400 080 Tel: 022 2591 8827/4604 4420 Website. www.mpsanghavi.com

September 13, 2024

The Company Secretary S & T Corporation Limited 195, Walkeshwar Road, Mumbai City 400006 CIN: L51900MH1984PLC033178

Dear Sirs,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 40th Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') held on Friday, 13th September 2024, at 03:00 p.m. via VC/OAVM

Dear Madam,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretarics was appointed as Scrutinizer vide letter dated 09th August 2024, to scrutinize and submit consolidated report on votes cast by way remote e-voting and e-voting on the resolution(s) proposed in the Notice of 40th Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') convened on Friday, 13th September 2024 at 03:00 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

- 1. The Ministry of Corporate Affairs ("MCA") inter-alia vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September 2023 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. Link In-time India Private Limited (Link In-time).
- The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of BSE Limited.
- Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through Link In-time, whereby Shareholders of the Company as at the cut-off date of Friday September 6, 2024 were entitled to vote on the resolutions proposed in the Notice of AGM by using

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

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Company Secretaries LLPIN - AAS-2921

Office No.227, Avior Corporate Park, Nirmal Galaxy, LBS Road, Mulund West Mumbai 400 080 Tel: 022 2591 8827/4604 4420

Website. www.mpsanghavi.com

remote e-voting facility provided by Link In-time. The remote e-voting period commenced from Tuesday, September 10, 2024 at 9.00 a.m. and ended on Thursday, September 12, 2024 at 5.00 p.m.

- Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 4. minutes after conclusion of the AGM.
- After conclusion of AGM on September 13, 2024, I unblocked and downloaded E-voting details from e-voting website of Link In-time in presence of Ms. Sachi Shah and Mr. Amogh Joshi, who are not in 5. employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence

Ms. Sachi Shah

The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the 6. resolutions based on the report generated from the e-voting system provided by Link In-time, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of Link In-time website, I hereby report as under:

ORDINARY BUSINESS

To adopt the Audited Financial Statements of the Company on standalone and consolidated operations for the Financial Year ended March 31, 2024

or the Financial Tear e		Number of Votes	% of Total Votes Cast
Particulars	Number of Members	Number	
Voted in Favour	<u> </u>	9845815	99.9055
Remote e-voting	11	9300	0.0945
E-voting at AGM	1		99,9999
Total-A	12	9855115	
Voted Against		12	0.0001
Remote e-voting	6	0	C
E-voting at AGM	0	12	0.0001
Total-B	6		100.00
Grand Total (A+B)	18	9855127	

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

Company Secretaries LLPIN – AAS-2921

Office No.227, Avior Corporate Park, Nirmal Galaxy, LBS Road, Mulund West Mumbai 400 080 Tel: 022 2591 8827/4604 4420 Website. www.mpsanghavi.com

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Ajay Savai (DIN:01791689), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	9845815	99.9055
E-voting at AGM	1	9300	0.0945
Total-A	12	9855115	99,9999
Voted Against			
Remote e-voting	6	12	0.0001
E-voting at AGM	0	0	0
Total-B	6	12	0.0001
Grand Total (A+B)	18	9855127	100.00

SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

Confirmation of appointment of M/s. MLR And Associates LLP, Chartered Accountants as Statutory Auditor in Casual Vacancy for FY 2024-25

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	9845815	99.9055
E-voting at AGM	1	9300	0.0945
Total-A	12	9855115	99,9999
Voted Against			
Remote e-voting	6	12	0.0001
E-voting at AGM	0	0	0
Total-B	6	12	0.0001
Grand Total (A+B)	18	9855127	100.00



Company Secretaries LLPIN - AAS-2921

Office No.227, Avior Corporate Park, Nirmal Galaxy, LBS Road, Mulund West Mumbai 400 080

Tel: 022 2591 8827/4604 4420 Website. www.mpsanghavi.com

Item No. 4 - Ordinary Resolution

Appointment of M/s. MLR And Associates LLP, Chartered Accountants, as Statutory Auditor to hold such office till conclusion of 45th Annual General Meeting to be held in the year 2029.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast	
Voted in Favour				
Remote e-voting	11	9845815	99.9055	
E-voting at AGM	1	9300	0.0945	
Total-A	12	9855115	99,9999	
Voted Against				
Remote e-voting	6	12	0.0001	
E-voting at AGM	0	0	0	
Total-B	6	12	0.0001	
Grand Total (A+B)	18	9855127	100.00	

Item No. 5 -Ordinary Resolution

Appointment of Mr Tejas Shah (DIN: 00079082) as Non-Executive Non-Independent Director liable to

retire by rotation.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	9845815	99.9055
E-voting at AGM	1	9300	0.0945
Total-A	12	9855115	99.9999
Voted Against			
Remote e-voting	6	12	0.0001
E-voting at AGM	0	0	0
Total-B	6	12	0.0001
Grand Total (A+B)	18	9855127	100.00

Company Secretaries LLPIN – AAS-2921

Office No.227, Avior Corporate Park, Nirmal Galaxy, LBS Road, Mulund West Mumbai 400 080

Tel: 022 2591 8827/4604 4420 Website. www.mpsanghavi.com

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of Link Intime along with names equity shareholders who voted For/Against/Abstained on each resolution proposed at the AGM has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that all the five (5) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

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For M P Sanghavi & Associates LLP

Company Secretaries (FRN: L2020MH007000)

Pushpal Sanghavi Designated Partner ACS-13125, CP-22908

Peer Review Certificate No. 1228/2021

UDIN: A013125F001217011

Date: September 13, 2024

Place: Mumbai