

Gist of Proceedings of the 41st Annual General Meeting of S & T Corporation Limited

Day & Date of AGM: Friday, 26th September 2025
Time: 03:00 p.m.
Venue/Mode: Via Video Conferencing / Other Audio Visual Means
Members present: 63

Proceedings in Brief:

- (i) Mr. Shailesh Paranjape, Company Secretary welcomed the Members at 41st Annual General Meeting (AGM) of the Company and briefed about overall process to participate in the Meeting Via Video Conferencing facility, along with details of Remote E-Voting facility and E-voting facility at the AGM provided by the Company to enable Shareholders of the Company as at Cut-off date, who had not cast vote by using Remote E-voting, to cast vote during the course of the Meeting. The Company Secretary introduced Directors attending the Meeting via VC.
- (ii) Mr. Ajay Savai, Chairman and Managing Director took the Chair and as requisite quorum was present the Chairman commenced proceedings of the Meeting.
- (iii) Since Shareholders registered as Speaker for the meeting were not present, the Chairman recommended the following businesses as set out in the Notice of 41st AGM for approval of Members:

Ordinary Business:

1. To adopt Audited Financial Statements of the Company both on Standalone and Consolidated operations for the Financial Year ended March 31, 2025.
2. To appoint a director in place of Ms. Trishana Savai (DIN: 07003728), who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

3. Appointment of M/s. M P Sanghavi & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for a period of 5 years.

Voting by Members

The Company had provided remote e-voting facility to its members, as on Cut-off Date of Friday 19th September 2025 to cast vote on all items of business set out in the Notice of AGM during the remote e-voting period which commenced on Monday, 22nd September 2025 at 9.00 a.m. and concluded on Thursday, 25th September 2025 at 5.00 p.m.

Further the facility to cast vote on all resolutions through electronic voting system for 15 minutes after conclusion of the Meeting, was made available to the members, as on Cut-off date, who participated in the meeting and had not cast their votes through remote e-voting.

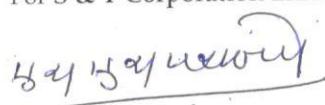
The Meeting concluded at 03:39 p.m. with a vote of thanks to the Chair. The Chairman announced that the consolidated results of remote e-voting and e-voting at the AGM will be notified to BSE Limited and uploaded on the Company's website within stipulated time limits.

This is for your information and records.

Thanking you.

Yours Faithfully,

For S & T Corporation Limited



Shailesh Paranjape
Company Secretary
ACS67181