September 28, 2026

To,
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 42nd Annual General Meeting of the Company held on Monday, September 28, 2026.

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 42nd AGM of the Company held on Monday, 28th September 2026 at 11:30 a.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**

AJAY SURENDRA SAVAI
Digitally signed by AJAY SURENDRA SAVAI
Date: 2026.09.28 18:19:49 +05'30'

Ajay Surendra Savai
Managing Director
DIN: 01791689

Encl. as above

Details of Voting Results – 42nd Annual General Meeting held on Monday 28th September 2026

1.	Date of Annual General Meeting	Monday 28th September 2026
2.	Date of Declaration of Results of AGM	Monday 28th September 2026
3.	Cut-off date for E-voting	Monday 21st September 2026
4.	Total number of shareholders as on Cut-off date	26090
5.	No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
	Promoter and Promoter Group	
	Public	
6.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	3
	Public	54

Details of Voting Results – As annexed.

AJAY SURENDRA SAVAI
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Date: 2026.09.28 18:20:38 +05'30'

S&T Corporation Limited

Resolution Required :Ordinary			**1 - To adopt Audited Financial Statements of the Company both on Standalone and Consolidated operations for the Financial Year ended March 31, 2026.**					
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 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**
Promoter and Promoter Group	E-Voting	17625064	14035489	79.6337	14035489	0	100.0000	0.0000
	Poll		3589345	20.3650	3589345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17624834**	**99.9987**	**17624834**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14206141	4113	0.0290	637	3476	15.4875	84.5125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4113**	**0.0290**	**637**	**3476**	**15.4875**	**84.5125**
Total		**31831205**	**17628947**	**55.3826**	**17625471**	**3476**	**99.9803**	**0.0197**

AJAY SURENDRA SAVAI

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S&T Corporation Limited

Resolution Required :Ordinary	**2 - To appoint a Director in place of Mr. Dhaval Ajay Savai (DIN: 07003711), who retires by rotation and being eligible offers himself for re-appointment.**
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 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
Promoter and Promoter Group	E-Voting	17625064	14035489	79.6337	14035489	0	100.0000	0.0000
	Poll		3589345	20.3650	3589345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17624834**	**99.9987**	**17624834**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14206141	4113	0.0290	637	3476	15.4875	84.5125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4113**	**0.0290**	**637**	**3476**	**15.4875**	**84.5125**
Total		**31831205**	**17628947**	**55.3826**	**17625471**	**3476**	**99.9803**	**0.0197**

AJAY SURENDRA SAVAI

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Date: 2026.09.28 18:21:10 +05'30'

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No.712, Runwal R Square,
LBS Road, Mulund West,
Mumbai - 400080
Tel: 022 4640 4420
Website. www.mpsanghavi.com

September 28, 2026

To,
The Board of Directors,
S & T Corporation Limited
195, Walkeshwar Road,
Mumbai City 400006
CIN: L51900MH1984PLC033178

Dear Sir/Madam(s),

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 42nd Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') held on Monday 28th September 2026, at 11:30 a.m. via VC/ OAVM

The undersigned being Partner of M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 7th August 2026, 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 42nd Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') convened on Monday, 28th September 2026 at 11:30 a.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular No. 3 dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") has 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. MUFG Intime India Private Limited (MUFG Intime).

2. The Notice of AGM, as confirmed by the Company, 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.

3. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through MUFG Intime, whereby Shareholders of the Company as at the cut-off date of 21st September 2026 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by MUFG Intime India Private Limited (MUFG Intime).

4. The remote e-voting period commenced from Friday, September 25, 2026 at 9.00 a.m. and ended on Sunday, September 27, 2026 at 5.00 p.m.

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No.712, Runwal R Square,
LBS Road, Mulund West,
Mumbai - 400080
Tel: 022 4640 4420
Website. www.mpsanghavi.com

5. 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 minutes after conclusion of the AGM.

6. After conclusion of AGM on September 28, 2026, I unblocked and downloaded E-voting details from e-voting website of MUFG Intime in presence of Ms. Bhumika Raikwad and Mr. Karthik Shetty, who are not in employment with the Company.

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

Ms. Bhumika Raikwad

Mr. Karthik Shetty

7. 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 resolutions based on the report generated from the e-voting system provided by MUFG Intime, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of MUFG Intime website, I hereby report as under:

ORDINARY BUSINESS
Item No. 1 – Ordinary Resolution

To adopt the Audited Financial Statements of the Company on standalone and consolidated operations for the Financial Year ended March 31, 2026

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	14036126	79.6198
E-voting at AGM	1	3589345	20.3605
Total-A	**12**	**17625471**	**99.9803**
Voted Against			
Remote e-voting	6	3476	0.0197
E-voting at AGM	0	0	0
Total-B	**6**	**3476**	**0.0197**
Grand Total (A+B)	**18**	**17628947**	**100**

M P SANGHAVI & ASSOCIATES LLP
FIRN : L2020MH007000
COMPANY SECRETARIES

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No.712, Runwal R Square,
LBS Road, Mulund West,
Mumbai - 400080
Tel: 022 4640 4420
Website. www.mpsanghavi.com

Item No. 2 – Ordinary Resolution

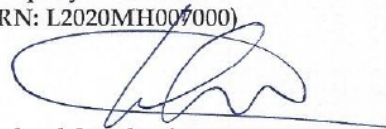
To appoint a Director in place of Mr. Dhaval Savai (DIN: 07003711), who retires by rotation and being eligible offers himself for re-appointment

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	11	14036126	79.6198
E-voting at AGM	1	3589345	20.3605
Total-A	**12**	**17625471**	**99.9803**
Voted Against			
Remote e-voting	6	3476	0.0197
E-voting at AGM	0	0	0
Total-B	**6**	**3476**	**0.0197**
Grand Total (A+B)	**18**	**17628947**	**100**

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of MUFG Intime along with names equity shareholders who voted 'For' or 'Against' 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 resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)



Pushpal Sanghavi
Designated Partner
FCS 13658, CP-22908
Peer Review Certificate No. 1228/2021
UDIN: F013658H001635553



Date: 28th September 2026
Place: Mumbai