

August 06, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 514197

Dear Madam/Sir,

Sub: Outcome of 38th Annual General Meeting.
Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,
Pursuant to the provisions of Regulation 30 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 38th Annual General Meeting of the Company through Physical Mode at its Registered Office 195, Walkeshwar Road, Teen Batti, Mumbai-400006 commenced at 12.00 p.m. and concluded at 1.00 p.m.

Date of the AGM: August 05, 2022
Book Closure Date: July 30, 2022 to August 05, 2022 (Both days inclusive)
Total number of shareholders on
cut-off date (28 July, 2022): 22,902

No. of Shareholders present in the meeting either in person or through proxy: 34

No. of Shareholders attended the meeting through video conferencing: - N/A
Promoters and Promoter Group: 5
Public: 29

The following item of businesses as set out in the Notice convening the 38th AGM were transacted at the meeting:

1. Adoption of the Audited Financial Statements i.e. Balance sheet as at and the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on March 31, 2022.
2. Appointed a Director in place of Ms. Trishna Savai who retires by rotation and, being eligible, offers herself for re-appointment.
3. Appointment of Statutory Auditors and to determine their remuneration. For the purpose, to consider and if deemed fit, to pass, with or without modification,
4. Approved Related Party Transactions u/s 186 & 188 (Investments & loans to Partnership Firms)

5. Changed the Object Clause of the Memorandum of Association of the Company.
6. Adopted of Articles of Association as per the provisions of the Companies Act, 2013.
7. Increased limit of Borrowings upto Rs.250 Crore under Section 180(1)(c) of Companies Act, 2013.
8. Increased limit of Inter corporate loans, investment, guarantee or security upto Rs.250 Crore under Section 186 of Companies Act, 2013.

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting prior and during the AGM on all the above resolutions was conducted. Post receipt of the Scrutinizers Report, on remote e-voting as well as during the AGM voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on website of the Company and on the website of the Stock Exchanges. We request you to take the above on record. Thanking you

This is for your information and record.

Thanking you,

For **S & T Corporation Limited**



Kinjal Parkhiya

Company Secretary & Compliance Officer