

December 3, 2022

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

Sub: Voting results of Extra Ordinary General Meeting held on Saturday, 03rd December, 2022


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 during EGM of the Company held on Saturday, 03rd December 2022 at 02:00 p.m. at 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 EGM. 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


Deepika B Jagdale
Company Secretary & Compliance Officer
ACS-65539

195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI - 400 006, INDIA.

Tel. : 91-22-2363 5386 / 87 / 88 • Email : stcldeveloper@gmail.com, info@ssavai.com • Website : www.stcl.co.in / www.ssavai.com

CIN No. : L51900MH1984PLC033178

Details of Voting Results – Extra Ordinary General Meeting held on 03rd December, 2022

1.	Date of Extra Ordinary General Meeting	Saturday 03 rd December, 2022
2.	Date of Declaration of Results of EGM	Saturday 03 rd December, 2022
3.	Cut-off date for E-voting	Saturday, 26 th November, 2022
4.	Total number of shareholders as on Cut-off date	23,360
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	4
	Public	35

Details of Voting Results – As annexed.

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Annexure

Resolution Required : (Ordinary)			1 - Sub-division of Equity Shares of FV of Rs.10/- each into 5 Equity Shares of Rs.2/- each					
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	4168336	2547774	61.1221	2547774	0	100.0000	0.0000
	Poll		782500	18.7725	782500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3330274	79.8946	3330274	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	2197905	161397	7.3432	161397	0	100.0000	0.0000
	Poll		15	0.0007	0	15	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161412	7.3439	161397	15	99.9907	0.0093
Total		6366241	3491686	54.8469	3491671	15	99.9996	0.0004

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Resolution Required : (Ordinary)			2 - Alteration of capital clause of memorandum of association consequent upon sub-division.					
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	4168336	2547774	61.1221	2547774	0	100.0000	0.0000
	Poll		782500	18.7725	782500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3330274	79.8946	3330274	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	2197905	161397	7.3432	161397	0	100.0000	0.0000
	Poll		15	0.0007	0	15	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161412	7.3439	161397	15	99.9907	0.0093
Total		6366241	3491686	54.8469	3491671	15	99.9996	0.0004

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Resolution Required : (Special)			3 - Re-appointment of, and approval of remuneration payable to, Mr. Ajay Savai as managing director.					
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	4168336	2547774	61.1221	2547774	0	100.0000	0.0000
	Poll		782500	18.7725	782500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3330274	79.8946	3330274	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	2197905	161397	7.3432	161397	0	100.0000	0.0000
	Poll		15	0.0007	0	15	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161412	7.3439	161397	15	99.9907	0.0093
Total		6366241	3491686	54.8469	3491671	15	99.9996	0.0004

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Resolution Required : (Special)			4 - Re-appointment of, and approval of remuneration payable to, Mr. Dhaval Savai as Executive Director – Finance & CFO.					
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	4168336	2547774	61.1221	2547774	0	100.0000	0.0000
	Poll		782500	18.7725	782500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3330274	79.8946	3330274	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	2197905	161397	7.3432	161397	0	100.0000	0.0000
	Poll		15	0.0007	0	15	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161412	7.3439	161397	15	99.9907	0.0093
Total		6366241	3491686	54.8469	3491671	15	99.9996	0.0004

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Resolution Required : (Special)			5 - Re-appointment of, and approval of remuneration payable to, Ms. Trishana Savai as Executive Director.					
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	4168336	2547774	61.1221	2547774	0	100.0000	0.0000
	Poll		782500	18.7725	782500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3330274	79.8946	3330274	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	2197905	161397	7.3432	161397	0	100.0000	0.0000
	Poll		15	0.0007	0	15	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161412	7.3439	161397	15	99.9907	0.0093
Total		6366241	3491686	54.8469	3491671	15	99.9996	0.0004

Dr. Jagdale

M P SANGHAVI & ASSOCIATES LLP

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

December 03, 2022

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 agenda items proposed in the Notice of Extra Ordinary General Meeting (the 'EGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') held on Saturday, 03rd December, 2022 at 2.00 p.m. via VC/OAVM

Dear Madam,

The undersigned being Partner of MP Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 21st October 2022, to scrutinize and submit consolidated report on votes cast by way remote e-voting and e-voting on the resolution(s) proposed at Extra Ordinary General Meeting (the 'EOGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') convened on Saturday, 03rd December, 2022 at 2.00 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. In view of the continuing Covid-19 Pandemic, Ministry of Corporate Affairs had vide General Circular No. 3/2022 dated May 5, 2022, permitted Companies to conduct their EOGM's via Video Conferencing or Other Audio Visual Means till December 31, 2022, within the framework of MCA general circular nos 14/2020, 17/2020, 20/2020 etc., ('MCA Circulars'). 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 EOGM of the Company was held via VC/OAVM through facility provided by M/s. Link In-time India Private Limited (Link In-time).
2. The Notice of EOGM was sent only through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of EOGM was available 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 Link In-time, whereby Shareholders of the Company as at the cut-off date of Saturday, November 26, 2022 were entitled to vote on the resolutions proposed in the Notice of EGM by using remote e-voting facility provided by M/s. Link In-time India Private Limited (Link In-time). The remote e-voting period commenced from Wednesday, November 30, 2022 at 9.00 a.m. and ended on Friday, December 02, 2022 at 5.00 p.m.
4. Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the EOGM were provided the facility of e-voting during the course of the EOGM.



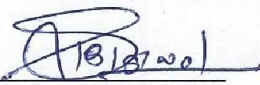
M P SANGHAVI & ASSOCIATES LLP


Company Secretaries
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5. After conclusion of EGM on December 03, 2022, I unblocked and downloaded E-voting details from e-voting website of Link In-time in presence of Mr. Sunil Biswal and Mr. Sarthak Dongre, who are not in employment with the Company

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


Mr. Sunil Biswal


Mr. Sarthak Dongre

6. The Management of the Company is responsible to ensure 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 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:

SPECIAL BUSINESS

Item No. 1 - Ordinary Resolution

Sub-division of Equity Shares of the Company of Face Value of Rs. 10/- each to Face Value of Rs.2/- each fully paid

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	76	27,09,171	77.5892
E-voting at EGM	01	7,82,500	22.4104
Total-A	77	34,91,671	99.9996
Voted Against			
Remote e-voting	0	0	0
E-voting at EGM	03	15	0.0004
Total-B	03	15	0.0004
Invalid Voting	0	0	0
Grand Total (A+B)	80	34,91,686	100



M P SANGHAVI & ASSOCIATES LLP

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Item No. 2 - Ordinary Resolution

Alteration of Capital Clause of Memorandum of Association consequent upon sub-division

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	76	27,09,171	77.5894
E-voting at EGM	01	7,82,500	22.4102
Total-A	76	34,91,671	99.9996
Voted Against			
Remote e-voting	0	0	0
E-voting at EGM	03	15	0.0004
Total-B	03	15	0.0004
Invalid Voting	0	0	0
Grand Total (A+B)	80	34,91,686	100

Item No. 3 - Special Resolution

Approval for re-appointment of, and remuneration payable to, Mr. Ajay Savai (DIN: 01791689) as Managing Director of the Company

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	76	27,09,171	77.5892
E-voting at EGM	1	7,82,500	22.4104
Total-A	76	34,91,671	99.9996
Voted Against			
Remote e-voting	0	0	0
E-voting at EGM	03	15	0.0004
Total-B	03	15	0.0004
Invalid Voting	0	0	0
Grand Total (A+B)	80	34,91,686	100



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Item No. 4 – Special Resolution
Approval for re-appointment of, and remuneration payable to, Mr. Dhaval Savai (DIN: 07003711) as Executive Director- Finance & CFO

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	76	27,09,171	77.5892
E-voting at EGM	1	7,82,500	22.4104
Total-A	76	34,91,671	99.9996
Voted Against			
Remote e-voting	0	0	0
E-voting at EGM	03	15	0.0004
Total-B	03	15	0.0004
Invalid Voting	0	0	0
Grand Total (A+B)	80	34,91,686	100

Item No. 5 –Special Resolution
Approval for re-appointment of, and remuneration payable to, Ms. Trishana Savai (DIN: 07003728) as Executive Director

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	76	27,09,171	77.5892
E-voting at EGM	1	7,82,500	22.4104
Total-A	76	34,91,671	99.9996
Voted Against			
Remote e-voting	0	0	0
E-voting at EGM	03	15	0.0004
Total-B	03	15	0.0004
Invalid Voting	0	0	0
Grand Total (A+B)	80	34,91,686	100



M P SANGHAVI & ASSOCIATES LLP

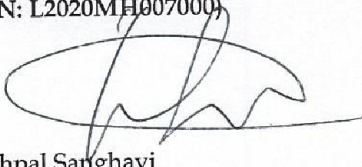
Company Secretaries
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Soft copy of the list of equity shareholders who voted For/ Against each resolution relating on remote e-voting and e-voting at the EGM has been sent to the Company Secretary of the Company.

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

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: A013125D002606309



Date: 03.12.2022
Place: Mumbai