

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: Submission of the Disclosure of Remote e-voting and voting along With Scrutinizer's Report (Consolidated) in respect of 38<sup>th</sup> AGM of the Company held on 5<sup>th</sup> August 2022.

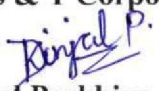
We are pleased to inform you that 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 5th August 2022 through Physical mode at its registered office 195, Walkeshwar Road, Teen Batti, Mumbai- 400006 Maharashtra.

In this connection, we are submitting the declaration of Remote e-voting and voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorised by the Chairman.

You are requested to take the above on record.

Thanking you,

For **S & T Corporation Limited**

  
**Kinjal Parkhiya**

Company Secretary & Compliance Officer

## S&T Corporation Limited

| Resolution Required : (Ordinary)                                          |                |                    | 1 - To receive, consider and adopt 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 and the Reports of the Directors and Auditors thereon. |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 4336456            | 0                                                                                                                                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 3498394                                                                                                                                                                                                                                                       | 80.6740                                 | 3498394                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3498394</b>                                                                                                                                                                                                                                                | <b>80.6740</b>                          | <b>3498394</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                                                                                                                      | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                                                                                                                                                                                                            | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                                                                                                                                                                                                          | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                                                                                                                                                                                                   | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>3500171</b>                                                                                                                                                                                                                                                | <b>54.9802</b>                          | <b>3500171</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| S&T Corporation Limited                                                   |                |                    |                                                                                                                                         |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary)                                          |                |                    | 2 - To appoint a Director in place of Ms. Trishna Savai who retires by rotation and, being eligible, offers herself 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       | 4336456            | 0                                                                                                                                       | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 2715894                                                                                                                                 | 62.6200                                 | 2715894                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                       | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>2715894</b>                                                                                                                          | <b>62.6200</b>                          | <b>2715894</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                                                                                      | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                                                                                    | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                       | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                                                                             | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>271671</b>                                                                                                                           | <b>42.6880</b>                          | <b>100</b>               | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| S&T Corporation Limited                                                   |                |                    |                                                                                                                                                                   |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary)                                          |                |                    | 3 - To appoint Statutory Auditors and to determine their remuneration.<br>For this purpose, to consider and if deemed fit, to pass, with or without modification. |                                         |                          |                       |                                      |                                    |
| 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       | 4336456            | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 3498394                                                                                                                                                           | 80.6740                                 | 3498394                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3498394</b>                                                                                                                                                    | <b>80.6740</b>                          | <b>3498394</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                          | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                                                                                                                | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                                                                                                              | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                                                                                                       | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>3500171</b>                                                                                                                                                    | <b>54.9802</b>                          | <b>3500171</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| S&T Corporation Limited                                                   |                |                    |                                                                                                   |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)                                           |                |                    | 4 - To approve Related Party Transactions u/s 186 & 188 (Investments& loans to Partnership Firms) |                                         |                          |                       |                                      |                                    |
| 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       | 4336456            | 0                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 3498394                                                                                           | 80.6740                                 | 3498394                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3498394</b>                                                                                    | <b>80.6740</b>                          | <b>3498394</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                          | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                                                | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                                              | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                 | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                                       | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>3500171</b>                                                                                    | <b>54.9802</b>                          | <b>3500171</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| S&T Corporation Limited                                                   |                |                    |                                                                              |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)                                           |                |                    | 5 - Change of Object Clause of the Memorandum of Association of the Company. |                                         |                          |                       |                                      |                                    |
| 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       | 4336456            | 0                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 3498394                                                                      | 80.6740                                 | 3498394                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3498394</b>                                                               | <b>80.6740</b>                          | <b>3498394</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                     | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                           | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                         | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                            | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                  | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>3500171</b>                                                               | <b>54.9802</b>                          | <b>3500171</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| S&T Corporation Limited                                                   |                |                    |                                                                                           |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)                                           |                |                    | 6 - Adoption of Articles of Association as per the provisions of the Companies Act, 2013. |                                         |                          |                       |                                      |                                    |
| 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       | 4336456            | 0                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 3498394                                                                                   | 80.6740                                 | 3498394                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3498394</b>                                                                            | <b>80.6740</b>                          | <b>3498394</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                  | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                                        | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                                      | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                               | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>3500171</b>                                                                            | <b>54.9802</b>                          | <b>3500171</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| S&T Corporation Limited                                                   |                |                    |                                                                                                      |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)                                           |                |                    | 7 - To increase limit of Borrowings upto Rs.250 Crore under Section 180(1)(c) of Companies Act, 2013 |                                         |                          |                       |                                      |                                    |
| 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       | 4336456            | 0                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 3498394                                                                                              | 80.6740                                 | 3498394                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3498394</b>                                                                                       | <b>80.6740</b>                          | <b>3498394</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                             | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                                                   | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                                                 | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                    | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                                          | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>3500171</b>                                                                                       | <b>54.9802</b>                          | <b>3500171</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

| S&T Corporation Limited                                                   |                |                    |                                                                                                                                               |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)                                           |                |                    | 8 - To increase limit of Inter corporate loans, investment, guarantee or security upto Rs.250 Crore under Section 186 of Companies Act, 2013. |                                         |                          |                       |                                      |                                    |
| 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       | 4336456            | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 3498394                                                                                                                                       | 80.6740                                 | 3498394                  | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3498394</b>                                                                                                                                | <b>80.6740</b>                          | <b>3498394</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                      | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 2029785            | 57                                                                                                                                            | 0.0028                                  | 57                       | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 1720                                                                                                                                          | 0.0847                                  | 1720                     | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                             | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>1777</b>                                                                                                                                   | <b>0.0875</b>                           | <b>1777</b>              | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                                                              |                | <b>6366241</b>     | <b>3500171</b>                                                                                                                                | <b>54.9802</b>                          | <b>3500171</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

## Scrutinizer's Report - Combined

**To,**  
**The Chairman**  
**S & T Corporation Limited**  
**195, Walkeshwar Road, Teen Batti,**  
**Mumbai- 400006, Maharashtra, India**

Dear Sir,

**Subject:** Combined Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

### Appointment:

1. I, **Amruta Giradkar of Amruta Giradkar and Associates, Mumbai**, a Practicing Company Secretary, had been appointed as a scrutinizer by the Board of Directors of S&T Corporation Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions to be passed at 38<sup>th</sup> Annual General Meeting of the Company held on August 05, 2022.

### Notice:

2. The notice dated July 12, 2022 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.
3. The Company had availed e-voting facility offered by instavote Link Intime India Private Limited (RTA) for conducting remote e-voting by the Shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Thursday, July 28, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on the remote e-Voting period from Monday, August 01, 2022 at 09.00 A.M and ended at Thursday, August 04, 2022 at 5.00p.m. (IST) (both days inclusive) and the Instavote e-voting platform was unblocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The Vote cast under the e-voting facility was thereafter unblocked under the presence of two witness who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting as well as e-voting at the AGM tendered therein based on the data downloaded from the Instavote e-voting system.

#### **Management Responsibility:**

6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.
7. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Instavote, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

#### **Result**

8. Based on the aforesaid results, we report that 03 (three) Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice and 5 (Five) Special Resolutions as set out in Item Nos. 4 to 8 of the Notice of the AGM dated August 05, 2022 have been passed with the requisite majority.

  
**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**

## Consolidated Results

**Item no. 1 Ordinary Resolution:** To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 3498394             | 80.6740                                 | 3498394                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 3498394             | 80.6740                                 | 3498394                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |
| Total                       |                | 6366241            | 3500171             | 54.9802                                 | 3500171                  | 0                      | 100.0000                             | 0.0000                             |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

**CS Amruta Giradkar**  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**

## Consolidated Results

**Item no. 2 Ordinary Resolution:** To appoint a Director in place of Ms. Trishna Savai (DIN:), who retires by rotation and being eligible offered herself for re-appointment.

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 2715894             | 62.6200                                 | 2715894                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 2715894             | 62.6200                                 | 2715894                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |
| Total                       |                | 6366241            | 271671              | 42.6880                                 | 100                      | 0                      | 100.0000                             | 0.0000                             |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**

## Consolidated Results

**Item no. 3 Ordinary Resolution:** To Consider and approve the appointment of M/s JPMK & Company Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 3498394             | 80.6740                                 | 3498394                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 3498394             | 80.6740                                 | 3498394                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |
|                             |                | 6366241            | 3500171             | 54.9802                                 | 3500171                  | 0                      | 100.0000                             | 0.0000                             |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**

## Consolidated Results

### Item no. 4 Special Resolution: To approve Related Party Transaction u/s 186 and 188 (Investment & Loans to Partnership Firms).

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 3498394             | 80.6740                                 | 3498394                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 3498394             | 80.6740                                 | 3498394                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |
| Total                       |                | 6366241            | 3500171             | 54.9802                                 | 3500171                  | 0                      | 100.0000                             | 0.0000                             |

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022

UDIN: A048693D000754024

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**

## Consolidated Results

### Item no. 5 Special Resolution: Change of Object Clause of the Memorandum of Association of the Company.

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                             | Poll           |                    | 3498394             | 80.6740                                 | 3498394                  | 0                      | 100.0000                             | 0.0000                             |  |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                             | Total          |                    | 3498394             | 80.6740                                 | 3498394                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |  |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |  |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |  |
| Total                       |                | 6366241            | 3500171             | 54.9802                                 | 3500171                  | 0                      | 100.0000                             | 0.0000                             |  |

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**

## Consolidated Results

### Item no. 6 Special Resolution: Adoption of Articles of Association as per the provisions of the Companies Act, 2013.

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 3498394             | 80.6740                                 | 3498394                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 3498394             | 80.6740                                 | 3498394                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |
| Total                       |                | 6366241            | 3500171             | 54.9802                                 | 3500171                  | 0                      | 100.0000                             | 0.0000                             |

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 6 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**

## Consolidated Results

### Item no. 7 Special Resolution: To increase limit of Borrowings upto Rs.250 Crore under Section 180(1)(c) of Companies Act, 2013.

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 3498394             | 80.6740                                 | 3498394                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 3498394             | 80.6740                                 | 3498394                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |
| Total                       |                | 6366241            | 3500171             | 54.9802                                 | 3500171                  | 0                      | 100.0000                             | 0.0000                             |

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**

## Consolidated Results

**Item no. 8 Special Resolution: To increase limit of Inter corporate loans, investment, guarantee or security upto Rs.250 Crore under Section 186 of Companies Act, 2013.**

| 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       | 4336456            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                             | Poll           |                    | 3498394             | 80.6740                                 | 3498394                  | 0                      | 100.0000                             | 0.0000                             |  |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                             | Total          |                    | 3498394             | 80.6740                                 | 3498394                  | 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       | 2029785            | 57                  | 0.0028                                  | 57                       | 0                      | 100.0000                             | 0.0000                             |  |
|                             | Poll           |                    | 1720                | 0.0847                                  | 1720                     | 0                      | 100.0000                             | 0.0000                             |  |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
|                             | Total          |                    | 1777                | 0.0875                                  | 1777                     | 0                      | 100.0000                             | 0.0000                             |  |
| Total                       |                | 6366241            | 3500171             | 54.9802                                 | 3500171                  | 0                      | 100.0000                             | 0.0000                             |  |

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 8 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

**Place: Mumbai**

**Date: August 06, 2022**

**UDIN: A048693D000754024**



**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**