



DINA BHATTACHARJEE, FCS, LL.B, CA (Inter), B.Com(H)
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

Date: 02.08.24

To,
Mr. Rajesh Joshi
The Managing Director
STP Limited
Berger House,
129, Park Street, 2nd Floor,
Kolkata - 700017.

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting (AGM) having EVEN 129067

Dear Sir,

I thank you for appointing me as the Scrutinizer for the remote e-voting and electronic voting at the 87th Annual General Meeting of your Company held on 1st August, 2024 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OVAM").

I hereby submit the Consolidated Report, which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

DINA BHATTACHARJEE

Practising Company Secretary

ICSI Membership No. – F12856, COP No.- 20457

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To,
Mr. Rajesh Joshi
The Managing Director
STP Limited
Berger House,
129, Park Street, 2nd Floor,
Kolkata - 700017.

Consolidated Scrutinizer's Report on result of voting through Remote E-voting and Electronic Voting at the 87th Annual General Meeting of the shareholders of STP LIMITED (hereinafter "the Company"), held on Thursday, 1st August, 2024 at 11:00 AM through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under

Dear sir,

A. I, Dina Bhattacharjee, Company Secretary in whole-time practice, have been appointed as the Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, 8th May, 2024, in connection with scrutinising the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **Electronic Voting at the Annual General Meeting** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 87th AGM held on 1st August, 2024 at 11:00 A.M.

B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 87th Annual General Meeting ("AGM") of the Company along with the process of electronic voting at the AGM and remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company / Depository Participant(s) for communication purposes in compliance with MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, and 09/2023 dated 25th September, 2023).

C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the shareholders of the Company for the AGM. After the time fixed for Closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes cast were unblocked.



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D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 29th July, 2024 at 9:00 A.M. and ended on Wednesday, 31st July, 2024 at 5:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.

E. On the basis of the votes exercised by the shareholders of the Company by way of remote e-voting as per the timing mentioned in the aforementioned paragraph "D" of this report and electronic voting at the AGM of the Company held on 1st August, 2024, I have issued a Scrutinizer's Consolidated Report dated 2nd August, 2024.

I submit the report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, 29th July, 2024 up to 5.00 P.M. IST on Wednesday, the 31st day of July, 2024.
2. The shareholders holding shares as on "cut-off" date, i.e., the 25th day of July, 2024 were entitled to vote on the proposed 4 (four) resolutions as mentioned in the Notice of the AGM dated the 8th May, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OA VM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on day, the 2nd day of August, 2024 around 02:00 P.M. after the completion of the AGM in the presence of two witnesses, namely, Ms. Bidipta Bhattacharya, residing at 19, Banamali Naskar Road, Kolkata - 700060 and Mr. Suman Dey, residing at 38 RBC (Extension) Road, Kolkata, West Bengal 700028, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.



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6. The detailed position of the remote e-voting and e-voting at the AGM [EVEN: 129067] are as under:

Item No.1- Adoption of audited financial statements for the year ended 31st March, 2024, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	16	0	16	18921162	0	18921162	100.00
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of invalid votes	0	0	0	0	0	0	0.00
Total	16	0	16	18921162	0	18921162	100.00

Item No.2- Appointment of Ms Rishma Kaur (DIN 00043154) who retires by rotation at this Annual General Meeting, and being eligible, has offered herself for re- appointment

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	16	0	16	18921162	0	18921162	100.00
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of invalid votes	0	0	0	0	0	0	0.00
Total	16	0	16	18921162	0	18921162	100.00



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Item No.3- Appointment of Mr Kanwardip Singh Dhingra (DIN 02696670) who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re- appointment

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	16	0	16	18921162	0	18921162	100.00
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of invalid votes	0	0	0	0	0	0	0.00
Total	16	0	16	18921162	0	18921162	100.00

Item No.4- Ratification of remuneration of M/S Kumar Ramesh & Associates as Cost Auditors of the Company

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
No. of votes cast in favour/ assent	16	0	16	18921162	0	18921162	100.00
No. of votes cast against/ dissent	0	0	0	0	0	0	0.00
No. of invalid votes	0	0	0	0	0	0	0.00
Total	16	0	16	18921162	0	18921162	100.00

7. All the resolutions proposed herein above have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Managing Director of the Company considers, approves and signs the minutes of the meeting in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.



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CONSOLIDATED POSITION:

Agenda Item No.	Agenda Item	No. & % of votes cast in favour/ assent	No. & % of votes cast against/ dissent	No. & % of votes invalid
ORDINARY BUSINESS- ORDINARY RESOLUTION:				
1	Adoption of audited financial statements for the year ended 31st March, 2023, the report of the Board of Directors along with relevant Annexures and the Statutory Auditors.	18921162 100%	0 0.00%	0 0.00%
2	Appointment of Ms Rishma Kaur (DIN 00043154) Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, has offered herself for re- appointment.	18921162 100%	0 0.00%	0 0.00%
3	Appointment of Mr Kanwardip Singh Dhingra as Non-Executive Director (DIN 02696670) Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, has offered himself for re- appointment.	18921162 100%	0 0.00%	0 0.00%
SPECIAL BUSINESS - ORDINARY RESOLUTION:				
4	Ratification of remuneration of M/S Kumar Ramesh & Associates as the Cost Auditors of the Company.	18921162 100%	0 0.00%	0 0.00%

Based on these results, all the Resolutions mentioned herein, as contained in the Notice dated 08.05.2024 convening the 87th AGM of the Company were duly passed with the requisite majority.



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COMPANY SECRETARY IN WHOLE-TIME PRACTICE

All the relevant records relating to the remote e-voting and voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Minutes of the Meeting are duly signed.

Witness:

1. 

Bidipta Bhattacharya
19, Banamali Naskar Road,
Kolkata - 700060

2. 

Suman Dey
38 RBC (Extension) Road,
Kolkata, West Bengal 700028

Received the Report of the Scrutinizer:

For and on behalf of STP Limited





RAJESH KANHAIYALAL JOSHI

Managing Director

DIN: 08607064



DINA BHATTACHARJEE

Practising Company Secretary

ICSI Membership No. – A52745, COP No.- 20457

UDIN: F012856F000880162

Place: Kolkata

Date: 2th August, 2024