



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

Date: 24.11.2025

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

**Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the Extra Ordinary General Meeting having EVEN 137419**

Dear Sir,

I thank you for appointing me as the Scrutinizer for the remote e-voting and electronic voting at the Extra Ordinary General Meeting of your Company held on Monday, 24<sup>th</sup> November, 2025 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM").

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

Thanking you,

Yours faithfully,



*Dina Bhattacharjee*

**DINA BHATTACHARJEE**

*Practising Company Secretary*

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

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To,  
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The Managing Director  
STP Limited  
Berger House,  
129, Park Street, 2<sup>nd</sup> Floor,  
Kolkata - 700017.

Consolidated Scrutinizer's Report on result of voting through Remote E-voting means and Electronic Voting at the Extra Ordinary General Meeting ("EGM") of the shareholders of STP LIMITED (hereinafter "the Company"), held on Monday, 24<sup>th</sup> November, 2025 at 11:00 AM through video conferencing ("VC") /other audio-visual means ("OAVM") 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 Saturday, 5<sup>th</sup> September, 2025, 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 Extra Ordinary 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 EGM held on 24<sup>th</sup> November, 2025 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 EGM of the Company along with the process of electronic voting at the EGM 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 the MCA Circulars issued in this regard allowing companies to conduct their EGMs through video conferencing means.

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

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 Friday, 21<sup>st</sup> November,





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2025 at 9:00 A.M. and ended on Sunday, 23<sup>rd</sup> November, 2025 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 EGM of the Company held on 24<sup>th</sup> November, 2025, I have issued a Scrutinizer's Consolidated Report dated 24<sup>th</sup> November, 2025.

I submit the report as under:

1. The remote e-voting period remained open from 9:00 A.M. IST on Friday, 21<sup>st</sup> November, 2025 and ended on Sunday, 23<sup>rd</sup> November, 2025.
2. The shareholders holding shares as on "cut-off" date, i.e., the 10<sup>th</sup> October, 2025 were entitled to vote on the proposed 1 (one) resolution as mentioned in the Notice of the EGM dated the 6<sup>th</sup> September, 2025.
3. The Company had provided e-voting facility at the EGM to enable the shareholders attending 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 24<sup>th</sup> day of November, 2025 at around 11:30 A.M. after the completion of the EGM in the presence of two witnesses, namely, Ms. Kamalika Mandal, residing at AE, 334, Salt Lake, Sector I, Kolkata, West Bengal 700064 and Ms. Bidipta Bhattacharya, residing at 19, Banamali Naskar Road, Kolkata - 700060, 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 EGM [EVEN: 137419] are as under:

Item No.1- Appointment of M/s. B S R & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company

Description	No. of Members			No. of Votes contained in			%
	Remote E-voting	E-voting at EGM	Total	Remote E-voting	E-voting at EGM	Total	
No. of votes cast in favour/ assent	5	0	8	18870872	0	18870872	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	5	0	8	18870872	0	18870872	100.00

7. The resolution proposed herein above has 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.

**CONSOLIDATED POSITION:**

Agenda Item No.	Agenda Item	No. & % of votes cast in favour/ assent	No. & % of votes cast against/ dissent	No. & % of votes invalid
<b>SPECIAL BUSINESS - ORDINARY RESOLUTION:</b>				
1	Appointment of M/s. B S R & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company	18870872 100%	0 0.00%	0 0.00%





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Based on the result aforementioned, the Resolution mentioned herein, as contained in the Notice issued by the Company dated 6<sup>th</sup> September, 2025 convening the EGM of the Company was duly passed with the requisite majority.

All the relevant records relating to the remote e-voting and voting during the EGM 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

Kamalika Mandal  
AE, 334, Salt Lake, Sector I, Kolkata,  
West Bengal 700064

2

Bidipta Bhattacharya  
19, Banamali Naskar Road,  
Kolkata - 700060

Scrutinizer:

**DINA BHATTACHARJEE**

*Practising Company Secretary*

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

UDIN: F012856G002005066

Place: Kolkata

Date: 24<sup>th</sup> November, 2025



Received the Report of the Scrutinizer:

For and on behalf of STP Limited

Rajesh Joshi  
Managing Director

**RAJESH KANHAIYALAL JOSHI**

*Managing Director*

DIN: 08607064

