SURAT TRADE AND MERCANTILE LIMITED

CIN: L17119GJ1945PLC000214

Registered office: 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat, Gujarat, 395010

Phone: 0261-2311198 | **Email ID:** sharedepartment@stml.in | **Website:** www.stml.in

Date: September 23, 2026

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530185 – Surat Trade and Mercantile Limited

Sub.: Scrutinizer's Consolidated Report (remote e-voting and e-voting at the AGM-Insta-poll) of the 80th Annual General Meeting (AGM) held on September 22, 2026 conducted through VC/OAVM.

Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We refer to the above and wish to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and in compliance with various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided to its members the facility to exercise their right to vote on resolutions at the 80th Annual General Meeting (AGM) held on September 22, 2026 through remote e-voting and e-voting (Insta-poll) at the AGM by availing the services provided by Kfin Technologies Limited (Formerly Kfin Technologies Private Limited).

The remote e-voting period commenced on Saturday, September 19, 2026 (9:00 a.m.) and ended on Monday, September 21, 2026 (5:00 p.m.). During this period, the members of the Company, as on the cut- off date of Tuesday, September 15, 2026, had casted their vote through remote e-voting. Thereafter, at the AGM, e-voting facility (Insta-poll) was provided for those members who attended the meeting but had not voted through the remote e-voting facility.

Mr. Jigar Vyas (FCS No. 8019, CP No.14468) of M/s. Jigar Vyas & Associates, Practicing Company Secretaries, Surat had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM Process (Insta-poll) in a fair and transparent manner.

The Scrutinizer's Consolidated Report (remote e-voting and e-voting at AGM (Insta-poll)) w.r.t. 80th Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 03:30 P.M. (IST) through Video Conference or Other Audio Visual Means facility, is enclosed herewith.

The Meeting commenced at 03:30 P.M. (IST) and concluded at 04:00 P.M. (IST).

The Consolidated Report of the Scrutinizer shall be available on the Website of the Company at www.stml.in and on the website of the e-voting service provider i.e. KFin Technologies Limited.

We request you to take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For SURAT TRADE AND MERCANTILE LIMITED

ANKITA PRASIDDHA SHROFF

Digitally signed by ANKITA PRASIDDHA SHROFF
Date: 2026.09.23 16:55:23 +05'30'

Ankita Prasiddha Shroff
Company Secretary and Compliance Officer
Membership No.: A36425

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of 80th Annual General Meeting **(AGM)** of the Equity Shareholders of **SURAT TRADE AND MERCANTILE LIMITED** held on Wednesday, 22nd September, 2026 at 3:30 p.m. IST through Video Conferencing **("VC")**.

Dear Sir,

I, Jigar Vyas, of Jigar Vyas & Associates Practicing Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Surat Trade and Mercantile Limited **("the Company")** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 80th Annual General Meeting ("AGM") of Surat Trade and Mercantile Limited on Wednesday, 22nd September, 2026 at 3.30 p.m. (IST) through VC/OAVM. I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated 12th August, 2026 ,convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 09/2024 dated September 19, 2024, other circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (SEBI).

The Company had availed the e-voting facility offered by KFin Technologies Limited **("KFinTech")**, for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and ended on Monday, 21st September, 2026 at 5:00 P.M. (IST) and the KFinTech e-voting platform was disabled thereafter.

Resolution 1:

Particulars of Business	Votes in favour of the resolution (E-voting & Instapoll)		Votes against the resolution		Invalid / Abstained votes
	Numbers of valid votes	%age	Numbers of valid votes	%age	Votes abstained (Nos.)
Item No.1: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of Board of Directors and Auditors thereon - As an **Ordinary Resolution**	152261413	100.000	17	0.000	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated 12th August, 2026 has been passed with requisite majority.

Resolution 2:

Particulars of Business	Votes in favour of the resolution (E-voting & Instapoll)		Votes against the resolution		Invalid / Abstained votes
	Numbers of valid votes	%age	Numbers of valid votes	%age	Votes abstained (Nos.)
Item No.2: To appoint Mr. Alok P. Shah (DIN: 00218180), who retires by rotation as a Director- As an **Ordinary Resolution**	62879023	99.9993	417	0.0007	89382090

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.2** of the Notice of the AGM dated 12th August, 2026 has been passed with requisite majority.

Resolution 3:

Particulars of Business	Votes in favour of the resolution (E-voting & Instapoll)		Votes against the resolution		Invalid / Abstained votes
	Numbers of valid votes	%age	Numbers of valid votes	%age	Votes abstained (Nos.)
Item No.3: Re-appointment of Mr. Deepak N. Shah (DIN: 07356807) as an Independent Director of the Company- As an **Ordinary Resolution**	152261013	99.9997	417	0.0003	100

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.3** of the Notice of the AGM dated 12th August, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

Jigar Vyas
Practicing Company Secretary
FCS No. 8019, CP No. 14468

Place: Surat
Date: 23rd September, 2026

UDIN: F008019H001573726
Peer Review No: 2273/2022

Countersigned by:
For Surat Trade and Mercantile Limited

Ankita Prasiddha Shroff
Company Secretary and Compliance Officer