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: 10/08/2026

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 EGM-Insta-poll) of the First Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 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 First Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 through remote e-voting and e-voting (Insta-poll) at the EGM services provided by Kfin Technologies Limited (Formerly Kfin Technologies Private Limited).

The remote e-voting period commenced on Friday, August 07, 2026 (9:00 a.m.) and ended on Sunday, August 09, 2026 (5:00 p.m.). During this period, the members of the Company, as on the cut- off date of Saturday, August 01, 2026, had casted their vote through remote e-voting. Thereafter, at the EGM, 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 EGM Process (Insta-poll) in a fair and transparent manner.

The Scrutinizer's Consolidated Report (remote e-voting and e-voting at EGM (Insta-poll)) w.r.t. First Extra-Ordinary General Meeting for the Financial Year 2026-27 of the Company held on Monday, August 10, 2026 at 11:30 A.M. (IST) through Video Conference or Other Audio Visual Means facility, is enclosed herewith.

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The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:03 P.M. (IST).

The Consolidated Report of the Scrutinizer shall be available on the Website of the Company at www.stml.in

We request you to take the same on record 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: 2026.08.10 20:07:09 +05'30'

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

Encl: As above

JIGAR VYAS & ASSOCIATES
Company Secretaries

JIGAR VYAS F.C.S., B.Com.

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 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Surat Trade and Mercantile Limited
Tulsi Krupa Arcade, 6th Floor,
Near Aai Mata Chowk, Puna Kumbharia Road,
Dumbhal,
SURAT 395 010

Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during 1st Extraordinary General Meeting (EGM) for the Financial Year 2026-27 held on Monday, 10th August, 2026 at 11:30 hours (1ST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM")

Dear Sir,

I, Jigar Vyas (FCS No. 8019 and C.P. No. 14468), of Jigar Vyas & Associates, Practicing Company Secretaries, Surat, was appointed as a Scrutinizer by the Board of Directors of Surat Trade and Mercantile Limited (CIN L17119GJ1945PLC00214 **("the Company"}** by the Board of Directors at their meeting held on 14th July, 2026 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, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 1st EGM of the Company for the Financial Year 2026-27 in a fair and transparent manner and ascertaining requisite majority on business item.

The Notice dated 14th July, 2026 along with the explanatory statement , convening the EGM, as confirmed by the Company was sent through electronic mode to those members whose email addresses were registered with the Company/ Depositories/ the Company's Registrar & Transfer Agents in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its various circular(s) and the latest being General Circular No. 03/2025 dated September 22, 2025 read with previous circulars issued by MCA in this regard ("MCA Circulars").

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

The Company had also provided e-voting facility (Insta-poll) to the Shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier.

The voting period for remote e-voting commenced on Friday, 7th August, 2026 at 9.00 a.m. (IST) and ended on Sunday, 9th August, 2026 at 5.00 p.m. (IST) and the KFinTech e-voting platform was disabled thereafter.

The e-voting platform (Insta-poll) was enabled by the KFinTech for 15 minutes at the time of the EGM to provide the opportunity to those members who have not casted their votes, to cast their votes through e-voting (Insta-poll) facilty.

The shareholders of the Company holding shares as on the "Cut-off" date of Saturday, 1st August, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.

MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the EGM for the resolutions contained in the Notice to the 1st EGM of the Company for the Financial Year 2026-27.

SCRUTINIZER'S RESPONSIBILITY

1. My responsibility as a Scrutinizer for the voting process through electronic means (i.e., by remote e-voting and through e-voting during the EGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST' the resolutions set out in the said EGM Notice, based on the reports provided by KFinTech.

2. After completion of e-voting at the EGM, the e-votes cast by shareholders were unblocked from the platform of the e-voting agency i.e., KFinTech and also counted the votes cast through remote e-voting during the EGM in the presence of two witnesses i.e., Mr. Sumit Kankaria and Ms. Vanshika Vilayatrani who were not in the employment of the Company and have signed below.

Mr. Sumit Kankaria

Ms. Vanshika Vilayatrani

Jigar Vyas & Associates
Company Secretaries

A/608, SNS ATRIA, OPPOSITE JOLLY PARTY PLOT, VESU-395007, SURAT, GUJARAT
+91 98241 47449 | csjigarvyas@gmail.com | jvamca21@gmail.com

3. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in FAVOUR" or "AGAINST", were downloaded from e-voting website of KFinTech.

Based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me, I now submit my Consolidated Scrutinizer's Report as under on the results of the remote e-voting and e-voting during the EGM in respect of the said resolutions.

Resolution 1:

Particulars of Business	**Votes in favour of the resolution**		**Votes against the resolution**		~~**Invalid**~~ / **Abstained votes**
	Numbers of valid votes	**%age**	**Numbers of valid votes**	**%age**	**Votes abstained (Nos.)**
Item No.1: To approve the Re-appointment of Mr. Suhail P. Shah (DIN: 00719002) as Wholetime Director of the Company for a period of 5 Years- As an **Ordinary Resolution**	2,43,930	98.660%	3,314	1.340%	14,54,65,976

Note: The percentage (%) of total number of valid votes cast has been rounded off to three decimal places.

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the EGM dated 14th July, 2026 has been passed with requisite majority.

Jigar Vyas & Associates
Company Secretaries

Resolution 2:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		~~Invalid~~ / Abstained votes
	Numbers of valid votes	%age	Numbers of valid votes	%age	Votes abstained (Nos.)
Item No.2: Approval for Increase in Limit for Making Investments, Providing Loans, Giving Guarantees and Securities under section 186 of the Companies Act 2013- As a **Special Resolution**	14,57,01,656	99.999%	1,464	0.001%	10,100

Note: The percentage (%) of total number of valid votes cast has been rounded off to three decimal places.

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No.2** of the Notice of the EGM dated 14th July, 2026 has been passed with requisite majority.

Resolution 3:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		~~Invalid~~ / Abstained votes
	Numbers of valid votes	%age	Numbers of valid votes	%age	Votes abstained (Nos.)
Item No.3: To Approve and Ratify Material Related Party Transactions with Mr. Alok P. Shah (DIN: 00218180), Managing Director exceeding the prescribed limits for the Financial Year 2025-26- As an **Ordinary Resolution**	2,45,780	99.408%	1,464	0.592%	14,54,65,976

Note: The percentage (%) of total number of valid votes cast has been rounded off to three decimal places.

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.3** of the Notice of the EGM dated 14th July, 2026 has been passed with requisite majority.

Jigar Vyas & Associates * Company Secretaries *

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the EGM.

Thanking you,

Yours faithfully,
For Jigar Vyas & Associates
Company Secretaries

Jigar Vyas
Scrutinizer
Mem. No. FCS 8019|C.P. No. 14468
UDIN: F008019H001065515
Peer Review No: 2273/2022

Countersigned by:
For Surat Trade and Mercantile Limited

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

Place: Surat
Date: 10th August 2026