

Phone : 033 3290 - 2535

SATYA MINERS & TRANSPORTERS LIMITED

25/7, R JSTAMJEE STREET, KOLKATA - 700019

Email : info@satyam.com / Website : www.satyam.com

CIN No. L65993WB1975PLC170911

Date: 25th September' 2017

To,
The Manager - DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 537068

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700001
Scrip Code: 29261

Dear Sir/Madam,

Sub: 42ND Annual General Meeting held on Monday, 25th September, 2017.

Ref: 537068

Enclosed herewith please find the following documents in respect to the 42nd Annual General Meeting of the company held on today 25th September' 2017

1. Proceedings of 42nd Annual General Meeting (AGM) of the company held on 25th September' 2017, pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015.
2. Consolidated Scrutinizer's Report issued by M/s Sharma Praveen & Associates, Practising Company Secretary appointed as Scrutinizer to conduct the e-voting and poll in the fair and transparent manner.

Please take the same on your records and acknowledge the receipt.

Yours faithfully,

For Satya Miners & Transporters Limited
SATYA MINERS & TRANSPORTERS LTD.

Amit Shaw
Director
DIN: 03602400

Amit Shaw
Authorised Signatory/ Director

CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Satya Miners & Transporters Limited
25/7, Rustamjee Street
Kolkata-700019

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Satya Miners & Transporters Limited ("the Company") for the purpose of:

- A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 25th September, 2017 at the Registered Office of the Company at 25/7, Rustamjee Street, Kolkata - 700019.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 42th Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 42th Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Friday, 22nd September, 2017 at 9:00 A.M to Sunday, 24th September, 2017 at 5:00 P.M and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

4. The Members of the Company as on "Cut-off date (record date) i.e. 18th September, 2017 were entitled to vote on the resolutions.

5. At the end of the voting period on Sunday, 24th September, 2017 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



CS PRAVEEN SHARMA

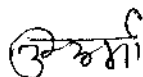
Practising Company Secretary

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Kolkata - 700001

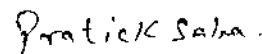
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6. The votes cast were unblocked on 25th September, 2017 in the presence of two witnesses, Amit Sharma and Pratick Saha who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.



Amit Sharma



Pratick Saha

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer's Report dated 25th September, 2017 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 and the reports of the Directors' and Auditors' thereon.

Resolution: Ordinary Resolution

Whether Promoter/Promoter group		Interested in agenda/resolution			No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	0.00	-	-	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	54,54,500	5	0.00	5	-	100.00	0.00
	Poll	-	9,90,783	18.16	9,90,783	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	54,54,500	9,90,788	18.16	9,90,788	0	100.00	0.00



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2. To ratify the appointment of M/s S.R. Agarwala & Associates, Chartered Accountants (FRN No. 309065E) as auditors of the company.

Resolution: **Ordinary Resolution**

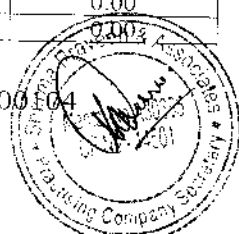
Whether Promoter/Promoter group interested in agenda/resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	0.00	-	-	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	-	-	-	-	-	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	5	0.00	5	-	100.00	0.00
	Poll	54,54,500	9,90,783	18.16	9,90,783	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	54,54,500	9,90,788	18.16	9,90,788	N.A	100.00	0.00
Total		54,54,500	9,90,788	18.16	9,90,788	0	100.00	0.00

3. To appoint Mr. Sambhuprasad Kurjibhai Lakkad (DIN No. 07533247) as Independent Director of the company

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	0.00	-	-	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	-	-	-	-	-	-	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	5	0.00	5	-	100.00	0.00
	Poll	54,54,500	9,90,783	18.16	9,90,783	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	54,54,500	9,90,788	18.16	9,90,788	N.A	100.00	0.00
Total		54,54,500	9,90,788	18.16	9,90,788	0	100.00	0.00

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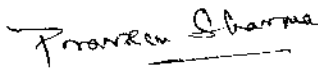
Tel: 033 - 4008 9235

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. 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 Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,





PRAVEEN SHARMA

Practising Company Secretary

C.P.No. 14501

Mem. No. A30365

Place: Kolkata

Date: 25th September, 2017