

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

Date: 21-08-2025

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

Scrip Code: 029262

ISIN: INE303E01012

Dear Sir/Ma'am,

Re: Submission of Scrutiniser's Report as per Regulation 44 of SEBI (LODR), 2015

In accordance with the requirements of Section 108, 109,110 of the Companies Act, 2013 read along with the rules made thereunder and in compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements, 2015), please find enclosed the Scrutiniser Report of our Company for the Annual General Meeting held on Tuesday, 19-08-2025 from 2:00 p.m. to 4:35 p.m.

Kindly take the above information on your records.

For and on behalf of Satyam Projects Limited

**ROHIT
AHUJA**

Digitally signed by
ROHIT AHUJA
Date: 2025.08.21
15:02:37 +05'30'

Rohit Ahuja
Director
DIN: 07859817

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012.

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the
Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Satyam Projects Limited pertaining to the Annual General Meeting of the Shareholders of Satyam Projects Limited held on Tuesday, 19th August 2025 at 2:00 p.m. to 4:35 p.m. at the Registered office of the Company situated at AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064.

Dear Sir,

I, Anand Khandelia, Company Secretary in Practice (C.P. No.5841) (Peer Review No: 3985/2023) have been appointed as the Scrutinizer by the Board of Directors of Satyam Projects Limited (herein after referred to as the Company") vide resolution No. 7 dated 28th July, 2025 for the purpose of scrutinizing the process of voting through electronic means ("e-Voting") and by Poll on the resolutions contained in the Notice dated 28th July 2025 ("Notice") for calling the 44th Annual General Meeting of its shareholders ("the meeting"/"AGM"). The AGM was convened on Tuesday, 19th August 2025 at 2:00 p.m. at the Registered office of the Company situated at AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064.

In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Annual Report for the financial year 2024-25 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Niche Technologies Limited/ CDSL/ NSDL/ Depository Participants.

The said Notice and Annual Report for the financial year 2024-25 was also placed on the website of the Company at <https://satyamprojectsLtd.com>.

In compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a newspaper Advertisement was published on Tuesday, 29th July 2025 in Financial Express (English newspaper) and in 'Din Darpan' (Bengali language newspaper), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchanges and CDSL and NSDL.

The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) Process of remote e-voting; and
- (ii) Process of Poll.



ANAND KHANDELIA
Company Secretaries

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Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and (iv) Secretarial Standard-2 issued by ICSI.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for voting process (i.e. e-voting and Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held at the AGM of the Company.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice i.e., Tuesday, 12th August, 2025 were entitled to vote on the resolutions (Item No. 1 to 8 as set out in the notice calling AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of the Articles of Association.

Poll process at the AGM

The votes cast at the meeting were reconciled with records maintained by the Company/ Niche Technologies Limited

E-voting process

The e-voting period remained open from Saturday, 16th August 2025 (9:00 a.m.) to Monday, 18th August 2025 (5:00 p.m.).

The votes cast during the e-voting were unblocked on Tuesday, 19th August 2025 after the conclusion of AGM and was witnessed by two witnesses, Smriti Khandelia and Astha Khandelia, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 
Name: Smriti Khandelia

Signature: 
Name: Astha Khandelia



Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., www.evotingindia.com. Based on the report generated by CDSL, data regarding the e-voting and the votes counted in the ballot process conducted at the AGM was scrutinized.

I submit herewith the Consolidated Scrutinizer's Report on the results of e-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2025 together with the report of the Directors' and Auditors' thereon.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
NA	NA

Item No. 2: Ordinary Resolution

To consider re-appointment of Ms. Aruna (DIN: 08582061), who retires by rotation, and being eligible, offers herself for re-appointment.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.



ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
NA	NA

Item No. 3: Ordinary Resolution

Appointment of Kushal Singh Poonia as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s M. K. K. Aggarwal & Associates.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
NA	NA

Item No. 4: Ordinary Resolution

Appointment of Mr. Rohit Ahuja (DIN: 07859817) as a Non-Executive, Non-Independent Director of the Company.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.



ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
NA	NA

Item No. 5: Special Resolution

Appointment of Mr. Rajeshkumar Singh (DIN: 10616965) as a Non-Executive, Independent Director of the Company.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
NA	NA

Item No. 6: Special Resolution

Appointment of Mr. Rajat Goel (DIN: 08228413) as a Non-Executive, Independent Director of the Company.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.

ii. Voted **against** the resolution:



Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid votes:**

Number of members voted	Number of votes casted by them
NA	NA

Item No. 7: Special Resolution

Appointment of Mr. Kailash (DIN: 10090452) as a Non-Executive, Independent Director of the Company.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid votes:**

Number of members voted	Number of votes casted by them
NA	NA

Item No. 8: Ordinary Resolution

To approve the appointment of M/s Sanchita Bhardwaj and Associates, Company Secretary in Practice (Peer Review No. 6528/2025), as the Secretarial Auditor of the Company.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	25,50,835	100

Out of 7 members who voted, 0 members voted through e-voting and all 7 members voted through Poll Process.

ii. Voted **against** the resolution:



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Company Secretaries

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Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	NA

iii. **Invalid votes:**

Number of members voted	Number of votes casted by them
NA	NA

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of LODR have been considered.

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 & 2 of the Notice have been passed with requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You
Yours faithfully,

Scrutinizer name: Anand Khandelia
Membership No.: 5803
C.P. No.: 5841
PR No: 3985/2023
UDIN: F005803G001048856



Date: 21/08/2025
Place: Kolkata.

Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Name of the Company	Satyam Projects Limited
Date and Time of the AGM	Tuesday, 19 th August 2025 at 2:00 p.m.
Total number of shareholders on record date (Cut-off date 12 th August 2025)	49
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	1
Public:	6
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, along with the cash flow statements.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub-Total	2,76,695	70,695	25.55	70,695	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



	Sub-Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub-Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0

Note: Note: There are nil invalid votes and all the promoters are abstained to vote on this resolution.

2. To consider re-appointment of Ms. Aruna (DIN: 08582061), who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub-Total	2,76,695	70,695	25.55	70,695	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub-Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0

Note: Note: There are nil invalid votes



3. Appointment of Kushal Singh Poonia as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s M. K. K. Aggarwal & Associates.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub-Total	2,76,695	70,695	25.55	70,695	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub-Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0

4. Appointment of Mr. Rohit Ahuja (DIN: 07859817) as a Non-Executive, Non-Independent Director of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled



		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub-Total	2,76,695	70,695	25.55	70,695	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub-Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0

5. Appointment of Mr. Rajeshkumar Singh (DIN: 10616965) as a Non-Executive, Independent Director of the Company

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub-Total	2,76,695	0	25.55	70,695	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



	Sub-Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub-Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0

6. Appointment of Mr. Rajat Goel (DIN: 08228413) as a Non-Executive, Independent Director of the Company

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub-Total	2,76,695	70,695	25.55	70,695	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub-Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0



7. Appointment of Mr. Kailash (DIN: 10090452) as a Non-Executive, Independent Director of the Company.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub-Total	2,76,695	70,695	25.55	70,695	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub-Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0

8. To approve the appointment of M/s Sanchita Bhardwaj and Associates, Company Secretary in Practice (Peer Review No. 6528/2025), as the Secretarial Auditor of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled



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Company Secretaries

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		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E- Voting	2,76,695	0	0	0	0	100	0
	Poll		70,695	25.55	70695	0	100	0
	Sub- Total	2,76,695	70,695	25.55	70,695	0	100	0
Public- Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	1,43,26,393	0	0	0	0	0	0
	Poll		24,80,140	17.31	24,80,140	0	100	0
	Sub- Total	1,43,26,393	24,80,140	17.31	24,80,140	0	100	0
TOTAL		1,46,03,088	25,50,835	17.46	25,50,835	0	100	0

CONCLUSION: All the Ordinary Resolutions and Special Resolutions as per the notice convening the Annual General Meeting have been CARRIED WITH REQUISITE MAJORITY.

Place: Kolkata
Date: 21.08.2025

Anand Khandelia
Membership No.: 5803
C.P. No.: 5841
PR No.3985/2023



UDIN: F005803G001048856

Countersigned by:

ROHIT
AHUJA
Rohit Ahuja
Director
DIN: 07859817

Digitally signed by
ROHIT AHUJA
Date: 2025.08.21
14:40:06 +05'30'