

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

19th August, 2025

To,
The Executive Director
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

(Scrip code: 029262)

ISIN: INE303E01012

Subject: Proceedings of the 44th Annual General Meeting (“AGM”) of Satyam Projects Limited (‘the Company’) held on 19th August, 2025.

Meeting Commenced at 2:00 p.m. and concluded at 4:35 p.m.

Dear Sir(s),

We wish to inform you that pursuant to the provisions of section 96 of the Companies Act, 2013 the 44th Annual General Meeting (“AGM”) of the Shareholders of the Company was held today i.e. Tuesday, 19th day of August, 2025 at the registered office of the Company situated at AA-47(1st &2nd Floor), Salt Lake, Kolkata- 700064. The meeting commenced at 2:00 p.m. and concluded at 4:35 p.m, wherein the business mentioned in the Notice dated 28th July, 2025 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the 44th AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the same on records.

For & on behalf of
Satyam Projects Limited

Rohit Ahuja
(Director)
DIN: 07859817
Office Address: AA-47(1st &2nd Floor),
Salt Lake, Kolkata- 700064

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Proceedings of the 44th Annual General Meeting (“AGM”) of the Members of Satyam Projects Limited (“the Company”) held on Tuesday, 19th day of August, 2025 at 02:00 P.M and concluded at 04:35 P.M. at Registered office at AA-47(1st &2nd Floor), Salt Lake, Kolkata- 700064

Present:

Directors

Rajkumar Amolackchand Biyala-Managing Director

Mahima-Chairperson & Non Executive Director

Aruna- Executive Director

Jignesh Dhirajlal Mavadiya – Independent Director

By Invitation:

Rajat Goel – Additional Director (Independent)

Kailash – Additional Director(Independent)

Rajesh Kumar Singh – Additional Director (Independent)

Rohit Ahuja – Additional Director (Non Executive)

Anand Khandelia – Scrutinizer

Anuradha Sharma – Company Secretary

Gaurav Chawachariya-Chief Financial Officer.

Members Present:

Members (in physical): 07

Proxies: Nil

Ms. Mahima occupied the Chair and extended a warm welcome to all the members present and called the meeting to order.

The Chairman stated the presence of the above-mentioned Directors of the Company and further stated that the requisite records and the registers as per the Section 120 of the Companies Act, 2013 were made available for inspection by the Members.

Chairman informed the members that Kushal Singh Poonia the statutory Auditor of the Company was not in a position to attend the meeting due to their pre occupation elsewhere.

He then ascertained the presence of the requisite quorum as per the Section 103 of the Companies Act, 2013 and called the meeting to order.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman’s speech, the business items stated in the Notice was transacted.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors’ and Auditors’ Report for the year ended March 31, 2025 as sent to the members through

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electronic mode and available on the Company's website, were taken as read. The observations of Statutory and Secretarial auditors along with Boards comments thereon were read before the Members. Upon the satisfaction of shareholders, the Chairman then placed his gratitude towards the members present in the meeting.

It was further informed that (Anand Khandelia Practicing Company Secretary) having COP No. 5841 was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the members on poll process.

Members were further informed that in compliance with the Companies Act, 2013, the Company had provided remote e-Voting facility to its members for the business proposed in the AGM Notice through CDSL platform. E-Voting commenced on Saturday 16th August, 2025 at (09:00 A.M) and ended on Monday 18th August, 2025 at (05:00 P.M). The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes" in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the members.

In terms of the Notice dated 28th July, 2025, the following items of business were transacted at the meeting:

S. No.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March 2025 including the Audited Balance Sheet, the statement of Profit and Loss and Cash flow Statement for the financial year ended on that date along with the notes and schedules appended thereto and Reports of the Auditor's and Director's Reports thereon	<u>Ordinary</u>
2.	Appointment of director in place of Ms. Aruna (DIN: 08582061) who retires by rotation and being eligible offers herself for reappointment	<u>Ordinary</u>
3.	Appointment of Kushal Singh Poonia as statutory auditors of the company to fill the casual vacancy caused by resignation of M/s M.K.K Aggarwal & Associates.	<u>Ordinary</u>
SPECIAL BUSINESS		

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4.	Appointment of Mr. Rohit Ahuja (DIN: 07859817) as non-executive, non-independent director of the company and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution	Ordinary
5.	To approve the appointment of Mr. Rajesh Kumar Singh (DIN: 10616965) as a non-executive independent director of the company and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a special resolution:	Ordinary
6.	To Approve the Appointment of Mr. Rajat Goel (Din:08228413) As Non- Executive, Independent Director of the Company and, in this regard, to consider and if thought fit, to Pass, with or without modification(s), the following resolution as a special resolution	Special
7.	To Approve the Appointment of Mr. Kailash (Din:10090452) As Non- Executive, Independent Director of the Company and, In This Regard, To Consider and If Thought Fit, To Pass, With or Without Modification(S), The Following Resolution as a special Resolution:	Special
8.	To Approve the Appointment of M/S Sanchita Bhardwaj and Associates Company Secretaries (Peer Review No. (6528/2025) as the Secretarial Auditor of the Company for a Period of 5 Years.	Ordinary

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. Subsequently, members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its

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Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 04:35 P.M.

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. <https://satyamprojectsLtd.com/> within 2 working days from the conclusion of the meeting.

The Chairman extended vote of thanks to all.

Thanking You,
For & on behalf of **Satyam Projects Limited**

Rohit Ahuja
(Director)
DIN: 07859817
Office Address: AA-47(1st &2nd Floor),
Salt Lake, Kolkata- 700064