

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 12th September, 2025

**BSE Ltd.,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Tower,
Dalal Street, Fort.
Mumbai - 400 001
Scrip Code – 530185**

Dear Sir / Madam,

Sub: Proceedings of 79th Annual General Meeting held on 12th September 2025

Further to our letter dated 18th August 2025, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 79th Annual General Meeting of the Company held on 12th September 2025 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Surat Trade and Mercantile Limited

**Mahek Gaurav Jaju
Company Secretary and Compliance Officer**

Encl: As above



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SUMMARY OF PROCEEDINGS OF 79TH ANNUAL GENERAL MEETING

The 79th Annual General Meeting ('AGM' or 'Meeting') of the Members of Surat Trade and Mercantile Limited ('the Company') was held on Friday, 12th September 2025 at 3:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Ms. Mahek Gaurav Jaju, Company Secretary, welcomed all the Members present through VC / OAVM and invited Mr. Alok Shah to Chair the meeting.

Mr. Alok P. Shah, Managing Director, chaired the proceedings of the Meeting.

The number of shareholders as on record date 5th September 2025 were 1,19,228

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
Number of shareholders present in the meeting in person or through proxy	N.A.	N.A.	N.A.
Number of shareholders attended the meeting through Video Conferencing	6	37	43
Total	6	37	43

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Chairman then informed that the Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Chairman of the Stakeholder's Relationship Committee and representatives of the Statutory Auditors and the Secretarial Auditors were present at the meeting.

On behalf of the Board of Directors and Shareholders of the Company, he also expressed a deep sense of appreciation and gratitude to Mr. Ketan A. Jariwala for the valuable service and guidance provided by him during his tenure as Independent Director.



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The Chairman further informed the Members that the Report of Board of Directors, the Audited Financial Statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Ms. Mahek Jaju, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed Mr. Jigar Vyas, Practising Company Secretary (FCS: 8019 and COP No.: 14468) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairman then addressed the meeting.

Thereafter, the Chairman informed the Members that the following 4 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice dated 25th July 2025 convening the 79th AGM:

Sr. No.	Details of the Agenda	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements together with the Reports of Board of Directors and Auditors thereon, for the Financial Year ended 31st March, 2025	Ordinary Resolution
2.	Re-appointment of Mr. Suhail P. Shah (DIN: 00719002) who retires by Rotation as Director of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Re-appointment of Mr. Alok P. Shah (DIN 00218180) as Managing Director of the Company	Ordinary Resolution
4.	Appointment of M/s Jigar Vyas & Associates, Company Secretaries (ICSI Unique Code: r S2015GJ307200) as Secretarial Auditors of the Company.	Ordinary Resolution



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On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mr. Jigar Vyas, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, KFinTech and Stock Exchanges and displayed on the notice board of the Company at its Registered Office. The meeting concluded at 4.16 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju

Company Secretary and Compliance Officer

