

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC Ward off,
Borivali West, Mumbai, Borivali West, Maharashtra, India – 400 092

E-mail: shyamkamalinv@gmail.com

Date: 26th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Scrutinizer Report for Annual General Meeting

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Annual General Meeting of the Company held on Wednesday, 24th July, 2024 at 4:04 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997

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]

To,

Chairman of Annual General Meeting of the Equity Shareholders of "**Shyamkamal Investments Limited**" Held on Wednesday, 24th July, 2024 at 4:04 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Gaurav Bachani, Proprietor of Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Shyamkamal Investments Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated June 25, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13 2020, May 5 2020, January 13, 2021, December 8, 2021, December 14, 2021, and May 5, 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on Wednesday, 24th July, 2024 at 4:04 P.M. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 5th July, 2024, in English Newspaper in Active Times Newspaper and Regional Language Newspaper (Marathi) in Mumbai Lakshadeep Newspaper respectively specifying the day, date and time of the AGM.



Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 17th July, 2024, were entitled to vote on the resolutions i.e. item nos. 1 to 13 as set out in the Notice calling the AGM (except item no. 7, as Mr. Mavji Ramji Gala has resigned from the post of Non-Executive Director) 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.

9. **Remote e-voting process:**

The remote e-voting period remained open from Sunday, 21st July, 2024, at 9:00 A.M. and ends on Tuesday, 23rd July, 2024 at 5:00 P.M. Remote e-voting was also made available to the shareholders who have not voted during above period after the conclusion of the Annual General Meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, 24th July, 2024, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.



10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

| Resolution No. | Votes in favour of the Resolution | | Votes in Against of the Resolution | | Invalid Votes |
|----------------|-----------------------------------|---|------------------------------------|---|---------------|
| | Valid Vote | As a % of the total number of valid votes (in Favour votes and against) | Valid Vote | As a % of the total number of valid votes (in Favour votes and against) | |
| 01 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 02 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 03 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 04 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 05 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 06 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 07* | - | - | - | - | - |
| 08 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 09 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 10 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 11 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 12 | 2709658 | 100.00 | 0 | 0.00 | 0 |
| 13 | 2709658 | 100.00 | 0 | 0.00 | 0 |

**According to the Announcement made by Company on 23rd July, 2024, Resolution No. 7 has been dropped because Mr. Mavji Ramji Gala has resigned from the post of Non-Executive Director w.e.f. 23rd July, 2024. Therefore, this resolution has not been recorded.*

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.



CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

COUNTERSIGNED BY:
For, Shyamkamal Investments Limited



GAURAV V. BACHANI
PROPREITOR

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000828657



Jatinbhai Shah
Chairman

Date: 26/07/2024

Place: Ahmedabad

WITNESSED BY:



Ms. Margi Dedaniya



Mr. Nikhil Mistry