

SMEL/SE/2024-25/34

08th July, 2024

The Secretary,
Listing Department, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Maharashtra, India
Scrip Code: **543299**

The Manager – Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra
(East), Mumbai 400 051, Maharashtra, India
Symbol: **SHYAMMETL**

Dear Sir/Madam,

Sub: Intimation of Outcome of E-voting results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 14th May, 2024, we enclose herewith the Results of Postal Ballot in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	05th July, 2024 {Voting start date: 06th June, 2024 at 9:00 a.m. (IST) and Voting end date: 05th July, 2024 at 5:00 p.m. (IST)}
Total number of Members as on 08 th December, 2023 (Cut-off date for reckoning the voting rights of the Shareholders)	1,27,140
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

The Mode of voting for all resolutions was E-voting conducted between 06th June, 2024 (9:00 a.m.) to 05th July, 2024 (5:00 p.m.).

Copy of Consolidated Report on Voting submitted by the Scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that the items of the Agenda as contained in the Notice of Postal Ballot have been passed with requisite majority.

Voting Result as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 is as mentioned below:

OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046
T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:

Details of Agenda:

Item no. 1

RE-APPOINTMENT OF MR. BRIJ BHUSHAN AGARWAL (DIN: 01125056) AS THE MANAGING DIRECTOR OF THE COMPANY

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	639	216,179,573	NA	NA	639	216,179,573	96.5023
Voted against the resolution	77	7,835,372	NA	NA	77	7,835,372	3.4977
Total	716	224,014,945	NA	NA	716	224,014,945	100

Item no. 2

RE-APPOINTMENT OF MR. DEEPAK AGARWAL (DIN: 00560010) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	646	219,487,959	NA	NA	646	219,487,959	97.9792
Voted against the resolution	69	4,526,941	NA	NA	69	4,526,941	2.0208
Total	715	224,014,900	NA	NA	715	224,014,900	100

You are requested to take the same on record.

Thanking You,
For Shyam Metals and Energy Limited


Birendra Kumar Jain
Company Secretary
Encl: as above
OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD
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T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetals.com Follow us on: 



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

6th July, 2024

To
The Chairman
Shyam Metals and Energy Limited
Trinity Tower, 7th Floor
83, Topsia Road
Kolkata - 700 046

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Shyam Metals and Energy Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 14th May, 2024, do hereby submit my report as follows:

- (a) On 4th June, 2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 31st May, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 31st May, 2024 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Thursday, 6th June, 2024 at 9:00 a.m. (I.S.T) and ended on Friday, 5th July, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Saturday, 6th July, 2024 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 716 Members representing 224,014,945 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as Ordinary Resolution: To approve re-appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as the Managing Director designated as the Vice Chairman & Managing Director of the Company for a period of five years w.e.f. 1st October, 2024 till 30th September, 2029, not liable to retire by rotation.

Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast





Voted in favour of the resolution	639	216,179,573	NA	NA	639	216,179,573	96.5023
Voted against the resolution	77	7,835,372	NA	NA	77	7,835,372	3.4977
Total	716	224,014,945	NA	NA	716	224,014,945	100
Item No. 2 as Ordinary Resolution: To approve re-appointment of Mr. Deepak Agarwal (DIN: 00560010) as the Whole-time Director designated as the Director-Finance & CFO of the Company for a period of 5 (five) years w.e.f. 14th July, 2024 till 13th July, 2029, liable to retire by rotation.							
	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	646	219,487,959	NA	NA	646	219,487,959	97.9792
Voted against the resolution	69	4,526,941	NA	NA	69	4,526,941	2.0208
Total	715	224,014,900	NA	NA	715	224,014,900	100

In view of the above scrutiny, I hereby certify that the resolutions 1 and 2 as aforesaid, as set out in notice dated 14th May, 2024 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 06.07.2024

Place: Kolkata

UDIN: A017190F000683119