

SMEL/SE/2022-23/60

02nd January, 2023

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>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</p>
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Dear Sir/Madam,

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 09th November, 2022, we enclose herewith the Results of Postal Ballot in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	30 th December, 2022 {Voting start date: 01 st December, 2022 at 9:00 a.m. (IST) and Voting end date: 30 th December, 2022 at 5:00 p.m. (IST)}
Total number of Members as on 25 th November, 2022 (Cut-off date for reckoning the voting rights of the Shareholders)	161390
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 01st December, 2022 (9:00 a.m.) to 30th December, 2022 (5:00 p.m.).

Copy of Consolidated Report on Voting submitted by the Scrutinizer, Mr. Raj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all 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. Ajay Choudhury (Din: 00040825) as Independent Non-Executive Director of the Company for another period of 5 (Five Years) w.e.f. 6th April, 2023 till 5th April, 2028.

	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	681	235,703,040	NA	NA	681	235,703,040	99.9985
Voted against the resolution	68	3,563	NA	NA	68	3,563	0.0015
Total	749	235,706,603	NA	NA	749	235,706,603	100

Item no. 2

Re-Appointment of Mr. Ashok Kumar Jaiswal (Din: 00545574) as Independent Non-Executive Director of the Company for another period of 5 (Five Years) w.e.f. 16th January, 2023 till 15th January, 2028.

	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	680	235,703,131	NA	NA	680	235,703,131	99.9986





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SHYAM METALICS AND ENERGY LIMITED

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Voted against the resolution	66	3,335	NA	NA	66	3,335	0.0014
Total	746	235,706,466	NA	NA	746	235,706,466	100

Item no. 3

Re-Appointment of Mr. Yudhvir Singh Jain (Din: 06507365) as Independent Non-Executive Director of the Company for another period of 5 (Five Years) w.e.f. 16th January, 2023 till 15th January, 2028.

	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	676	235,702,843	NA	NA	676	235,702,843	99.9985
Voted against the resolution	67	3,555	NA	NA	67	3,555	0.0015
Total	743	235,706,398	NA	NA	743	235,706,398	100

Item no. 4

Re-Appointment of Mr. Kishan Gopal Baldwa (Din: 01122052) as Independent Non-Executive Director of the Company for another period of 5 (Five Years) w.e.f. 15th May, 2023 till 14th May, 2028.

	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
OUR BRANDS:							



SHYAM METALICS AND ENERGY LIMITED

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Voted in favour of the resolution	673	235,501,350	NA	NA	673	235,501,350	99.9130
Voted against the resolution	71	205,075	NA	NA	71	205,075	0.0870
Total	230	235,706,425	NA	NA	230	235,706,425	100

You are requested to take the same on record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary

Encl: as above





OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

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SCRUTINIZER'S REPORT

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

2nd January, 2023

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 including voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 9th November, 2022 do hereby submit my report as follows:

- (a) On 30th November, 2022 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, 25th November, 2022, 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 and 3/2022 dated 5th May, 2022 ("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, 25th November, 2022 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, 1st December, 2022 at 9:00 a.m. and ended on Friday, 30th December, 2022 at 5:00 p.m.
- (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, 31st December, 2022 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: www.evoting.nsdl.com in respect of voting through e-voting.
- (h) 749 Members representing 235,706,603 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 Special Resolution: Re-appointment of Mr. Ajay Choudhury (DIN: 00040825) as Independent Non-Executive Director of the company for second term of 5 (Five) Years from 6th April, 2023 to 5th April, 2028.

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	681	235,703,040	NA	NA	681	235,703,040	99.9985
Voted against the resolution	68	3,563	NA	NA	68	3,563	0.0015
Total	749	235,706,603	NA	NA	749	235,706,603	100

Item No. 2 as Special Resolution: Re-appointment of Mr. Ashok Kumar Jaiswal (DIN: 00545574) as Independent Non-Executive Director of the company for second term of 5 (Five) Years from 16th January, 2023 to 15th January, 2028.

	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	680	235,703,131	NA	NA	680	235,703,131	99.9986
Voted against the resolution	66	3,335	NA	NA	66	3,335	0.0014
Total	746	235,706,466	NA	NA	746	235,706,466	100

Item No. 3 as Special Resolution: Re-appointment of Mr. Yudhvir Singh Jain (DIN: 06507365) as Independent Non-Executive Director of the company for second term of 5 (Five) Years from 16th January, 2023 to 15th January, 2028.

	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	676	235,702,843	NA	NA	676	235,702,843	99.9985






Voted against the resolution	67	3,555	NA	NA	67	3,555	0.0015
Total	743	235,706,398	NA	NA	743	235,706,398	100

Item No. 4 as Special Resolution: Re-appointment of Mr. Kishan Gopal Baldwa (DIN: 01122052) as Independent Non-Executive Director of the company for second term of 5 (Five) Years from 15th May, 2023 to 14th May, 2028.

	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	673	235,501,350	NA	NA	673	235,501,350	99.9130
Voted against the resolution	71	205,075	NA	NA	71	205,075	0.0870
Total	230	235,706,425	NA	NA	230	235,706,425	100

In view of the above scrutiny, I hereby certify that the resolutions 1 to 4 as aforesaid, as set out in notice dated 9th November, 2022 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042200

Raj Kumar Bantia
Partner

Membership no. 17190
COP no. 18428

Date: 02.01.2023
Place: Kolkata
UDIN: A017190D002849239