



Shyamkamal
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

Date : October 1 , 2020

To,
BSE Limited
Corp. Relationship Department.
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub. : Scrutinizer Report for E-voting Results of 38th Annual General Meeting of the Company.
Ref : Scrip Code: 505515
Scrip ID: SHYMINV

Dear Sir,

With reference to above kindly find attached scrutinizer report for E-voting results of 38th Annual General Meeting of the Company.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

Sanjay Talati



Sanjay Talati
Director
DIN: 06927261



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
38th Annual General Meeting of the Equity Shareholders of
Shyamkamal Investments Limited
held on Wednesday, September 30, 2020 at 9.00 a.m. (IST),
at 501, Raj Kailash, Plot No. 5/B, V P Road, Andheri West,
Mumbai 400058, Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 38th Annual General Meeting held on Wednesday, September 30, 2020 at 09.00 AM (IST), pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Shyamkamal Investments Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 02, has passed at 38th Annual General Meeting of the Company which was held on Wednesday, September 30, 2020.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, 23rd September, 2020 being the cutoff date.

No members of the Company demanded poll at the 38th Annual General Meeting of the Company.

The Remote e-Voting facility commenced from Sunday, 27th September, 2020 (09.00 am IST) and ended on Tuesday, 29th September, 2020 (05.00 pm IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on 1st October, 2020.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [*website: www.evotingindia.com*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	22	972445	100.00
Total Voting	22	972445	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	03	0.00
Total Voting	02	03	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Kailashchandra Kedia (DIN: 01292825) who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	22	972445	100.00
Total Voting	22	972445	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	03	0.00
Total Voting	02	03	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 38th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652B000836561
Date: 01/10/2020
Place: Mumbai