

**SMEL/SE/2023-24/13**

**08<sup>th</sup> May, 2023**

<p><b>The Secretary, Listing Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b></p>	<p><b>The Manager – Listing Department National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: <b>SHYAMMETL</b></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 14<sup>th</sup> February, 2023, we enclose herewith the Results of Postal Ballot in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	05 <sup>th</sup> May, 2023 {Voting start date: 06th April, 2023 at 9:00 a.m. (IST) and Voting end date: 05th May, 2023 at 5:00 p.m. (IST)}
Total number of Members as on 25 <sup>th</sup> November, 2022 (Cut-off date for reckoning the voting rights of the Shareholders)	157941
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 06<sup>th</sup> April, 2023 (9:00 a.m.) to 05<sup>th</sup> May, 2023 (5:00 p.m.).

Copy of Consolidated Report on Voting submitted by the Scrutinizer, Mr. Raj Kumar Bantia, 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 item 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, B6C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: [contact@shyamgroup.com](mailto:contact@shyamgroup.com) Web: [www.shyammetalics.com](http://www.shyammetalics.com) Follow us on:

**Details of Agenda:**

**Item no. 1**

**APPOINTMENT OF MR. NAND GOPAL KHAITAN (DIN: 00020588) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS W.E.F 14<sup>TH</sup> FEBRUARY, 2023 TILL 13<sup>TH</sup> FEBRUARY, 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
<b>Voted in favour of the resolution</b>	621	228184584	NA	NA	621	228184584	97.2775
<b>Voted against the resolution</b>	78	6386241	NA	NA	78	6386241	2.7225
<b>Total</b>	699	234570825	NA	NA	699	234570825	100

You are requested to take the same on record.

Thanking You,

**For Shyam Metalics and Energy Limited**

**BIRENDRA KUMAR JAIN**  
Digitally signed by BIRENDRA KUMAR JAIN  
 Date: 2023.05.08 15:45:43 +05'30'



**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

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:



## 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]

8<sup>th</sup> May, 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 14<sup>th</sup> February, 2023 do hereby submit my report as follows:

- (a) On 5<sup>th</sup> April, 2023 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, 31<sup>st</sup> March, 2023, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated December 28, 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, 31<sup>st</sup> March, 2023 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, 6<sup>th</sup> April, 2023 at 9:00 a.m. and ended on Friday, 5<sup>th</sup> May, 2023 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 Monday, 8<sup>th</sup> May, 2023 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](http://www.evoting.nsdl.com) in respect of voting through e-voting.
- (h) 699 Members representing 234,570,825 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:** Appointment of Mr. Nand Gopal Khaitan (DIN: 00020588) as Independent Non-Executive Director of the company for a term of 5 (Five) Years from 14<sup>th</sup> February, 2023 to 13<sup>th</sup> February, 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


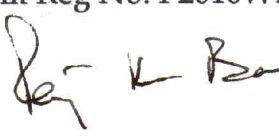




Voted in favour of the resolution	621	228,184,584	NA	NA	621	228,184,584	97.2775
Voted against the resolution	78	6,386,241	NA	NA	78	6,386,241	2.7225
Total	699	234,570,825	NA	NA	699	234,570,825	100

In view of the above scrutiny, I hereby certify that the resolution no. 1 as aforesaid, as set out in notice dated 14<sup>th</sup> February, 2023 has been approved and passed by requisite majority.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042788



Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

Date: 08.05.2023  
Place: Kolkata  
UDIN: A017190E000268815