



Shyamkamal
INVESTMENTS LIMITED

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

September 30, 2021

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

Sub. : Scrutinizer Report for E-voting Results of 39th 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 39th 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
Director
DIN: 06927261





DEEP Shukla & associates
COMPANY SECRETARIES

603/A,Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email -
csoffice@deepshukla.com/deep@deepshukla.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,
39th Annual General Meeting of the Equity Shareholders of
Shyamkamal Investments Limited
held on Wednesday, September 29, 2021 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 39th Annual General Meeting held on Wednesday, September 29, 2021 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 39th Annual General Meeting of the Company which was held on Wednesday, September 29, 2021.

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 September 21, 2021 being the cutoff date.

No members of the Company demanded poll at the 39th Annual General Meeting of the Company.

The Remote e-Voting facility commenced from 9.00 AM (IST) on Sunday, 26th September, 2021 and ended at 5.00 PM (IST) on Tuesday, 28th September, 2021. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2021.

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, 2021, 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	25	2430624	100.00
Total Voting	25	2430624	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	12	0.00
Total Voting	02	12	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. Sanjay Talati (DIN: 06927261) 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	25	2430624	100.00
Total Voting	25	2430624	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	12	0.00
Total Voting	02	12	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	-	-

Thanking you,

Yours faithfully,

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



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652C001037936
Date: 29/09/2021
Place: Mumbai