

SMEL/SE/2023-24/56

22nd September, 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 21st Annual General Meeting 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 21st Annual General Meeting dated 27th July, 2023, we enclose herewith the Results in respect of resolutions contained in the said AGM Notice.

Date of AGM	21st September, 2023 {Voting start date: 18th September, 2023 at 9:00 a.m. (IST) and Voting end date: 20th September, 2023 at 5:00 p.m. (IST)}
Total number of Members as on 14th September, 2023 (Cut-off date for reckoning the voting rights of the Shareholders)	128626
No. of Shareholders present in the meeting either in person or through proxy	N.A. (as the Meeting held through Video Conferencing)
No. of Shareholders attended the meeting through Video Conferencing	95

The Mode of voting for all resolutions was E-voting conducted between 18th September, 2023 at 9:00 a.m. (IST) and Voting end date: 20th September, 2023 at 5:00 p.m. during the 21st Annual General Meeting.

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 Vice-Chairman today announced the results and declared that all the items of the Agenda as contained in the Notice of AGM have been passed with requisite majority.

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

You are requested to take the same on record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Birendra Kumar Jain
Company Secretary

Encl: as above



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

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	SHYAM METALICS AND ENERGY LIMITED
Date of the AGM/EGM	21-09-2023
Total number of shareholders on record date	128626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public:	80

Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 together with the Director's Report and the Auditor's Report thereon.											
Whether promoter/ promoter group are	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Votes Abstained		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		20,92,87,851	0	0	0	0.0000	0.0000	0	0		
	Total		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting		66,75,905	55.5347	66,75,905	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		1,20,21,147	0	0	0	0.0000	0.0000	0	0		
	Total		66,75,905	55.5347	66,75,905	0	100.0000	0.0000	0	0		



Public- Non Institutions	E-Voting	3,37,71,690	2,56,153	0.7585	2,55,763	390	99.8477	0.1522	0
	Poll								
Postal Ballot (if applicable)									
Total			0	0.0000	0	0	0.0000	0.0000	0
Total		25,50,80,688	2,57,512	0.7625	2,57,122	390	99.8486	0.1514	0
Total			21,62,21,268	84.7658	21,62,20,878	390	99.9998	0.0002	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm Interim dividend @ 18% of Rs. 1.80/- per equity share of Rs. 10/- each on 2nd August, 2022 during F.Y. 2022-23.									
Whether promoter/promoter group are	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,20,21,147	66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		1,20,21,147	66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3,37,71,690	2,56,108	0.7584	2,55,958	150	99.9414	0.0585	0	0
	Poll		1,359	0.0040	1,359	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		3,37,71,690	2,57,467	0.7624	2,57,317	150	99.9417	0.0583	0
Total		25,50,80,688	21,62,38,497	84.7726	21,62,38,347	150	99.9999	0.0001	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	Poll	20,92,87,851	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	E-Voting		66,93,179	55.6784	62,28,489	4,64,690	93.0572	6.9427	0	0
	Poll	1,20,21,147	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,93,179	55.6784	62,28,489	4,64,690	93.0573	6.9427	0	0
	E-Voting		2,56,108	0.7584	2,55,167	941	99.6325	0.3674	0	0
Public- Non Institutions	Poll	3,37,71,690	1,359	0.0040	1,359	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,57,467	0.7624	2,56,526	941	99.6345	0.3655	0	0
Public- Non Institutions	Total	25,50,80,688	21,62,38,497	84.7726	21,57,72,866	4,65,631	99.7847	0.2153	0	0

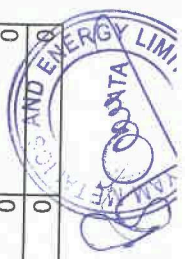
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor to fill the Casual Vacancy.									
Whether promoter/ promoter group are	Yes									



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	Poll	20,92,87,851		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		66,93,179	55.6784	66,63,409	29,770	99.5552	0.4447	0	0
	Poll	1,20,21,147		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		66,93,179	55.6784	66,63,409	29,770	99.5552	0.4448	0	0
Public- Non Institutions	E-Voting		2,56,108	0.7584	2,55,319	789	99.6919	0.3080	0	0
	Poll	3,37,71,690		0.0040	1,359	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		2,57,467	0.7624	2,56,678	789	99.6936	0.3064	0	0
	Total	25,50,80,688	21,62,38,497	84.7726	21,62,07,938	30,559	99.9859	0.0141	0	0

Resolution No.	5
Resolution required:	(Ordinary/ Special)
Whether promoter/promoter group are	Yes
Category	E-Voting
	Poll

ORDINARY - Appointment of Statutory Auditors of the Company for a period of 5 (Five) consecutive years.



Promoter and Promoter Group	Postal Ballot (if applicable)														
	Total	20,92,87,851	100.0000	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
	E-Voting	66,93,179	55.6784	0	0.0000	66,63,409	29,770	99.5552	0.4447	0	0	0.0000	0	0.0000	0
	Poll														
Public- Institutions	Postal Ballot (if applicable)	1,20,21,147													
	Total	66,93,179	55.6784	0	0.0000	66,63,409	29,770	99.5552	0.4448	0	0	0.0000	0	0.0000	0
	E-Voting	2,56,048	0.7582			2,55,371	677	99.7355	0.2644	0	0	0.0000	0	0.0000	0
	Poll	1,359	0.0040			1,359	0	100.0000	0.0000	0	0	0.0000	0	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)	3,37,71,690													
	Total	2,57,407	0.7622	0	0.0000	2,56,730	677	99.7370	0.2630	0	0	0.0000	0	0.0000	0
	Total	21,62,38,437	84.7726	25,50,80,688	84.7726	21,62,07,990	30,447	99.9859	0.0141	0	0	0.0000	0	0.0000	0

Resolution No.	6																	
(Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditor of the Company.																	
Whether promoter/ promoter group are	Yes																	
Category																		
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)	Votes Invalid	Votes Abstained									
Promoter and Promoter Group																		
	Mode of Voting																	
	E-Voting	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0									
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)																	
	Total	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0									
	E-Voting	66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0	0									
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)	1,20,21,147																
	Total	66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0	0									



Public- Non Institutions	E-Voting		3,37,71,690	2,55,408	0.7563	2,54,579	829	99.6754	0.3245	0	0
	Poll	Postal Ballot (if applicable)									
				1,359	0.0040	1,359	0	100.0000	0.0000	0	0
Total				0	0.0000	0	0	0.0000	0.0000	0	0
Total			25,50,80,688	2,56,767	0.7603	2,55,938	829	99.6771	0.3229	0	0
				21,62,37,797	84.7723	21,62,36,968	829	99.9996	0.0004	0	0

Resolution No. Resolution required:	7											
(Ordinary/ Special)	SPECIAL - Appointment of Mr. Malay Kumar De (DIN No. 00117655) as an Independent Director of the Company.											
Whether promoter/ promoter group are	Yes											
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0			
Total		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0			
Public- Institutions	1,20,21,147	66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0	0			
Total		66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0	0			
Public- Non Institutions	3,37,71,690	2,55,223	0.7557	2,54,165	1,058	99.5854	0.4145	0	0			
		1,359	0.0040	1,359	0	100.0000	0.0000	0	0			
Total		0	0.0000	0	0	0.0000	0.0000	0	0			
Total		2,56,582	0.7597	2,55,524	1,058	99.5877	0.4123	0	0			
Total	25,50,80,688	21,62,37,612	84.7722	21,62,36,554	1,058	99.9995	0.0005	0	0			

Resolution No. 8



Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Shashi Kumar (DIN No. 00116600) as an Independent Director of the Company.										
Whether promoter/ promoter group are	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	Mode of Voting										
	E-Voting	20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0	
	Poll			0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	20,92,87,851									
Public- Institutions	Total	20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0	
	E-Voting	66,93,179	66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0	0	
	Poll			0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,20,21,147									
Public- Non Institutions	Total	66,93,179	66,93,179	55.6784	66,93,179	0	100.0000	0.0000	0	0	
	E-Voting	2,55,408	2,55,408	0.7563	2,54,328	1,080	99.5771	0.4228	0	0	
	Poll	1,359	1,359	0.0040	1,359	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	3,37,71,690									
Total	25,50,80,688	21,62,37,797	84.7723	21,62,36,717	1,080	99.5794	0.4206	0	0		
Total											

Resolution No.	9
(Ordinary/ Special)	SPECIAL - Amendment/Modification in the SMEL Employees Stock Incentive Plan - 2023.
Whether promoter/ promoter group are	Yes



Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Mode of Voting								
	E-Voting	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)								
	E-Voting	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	Poll	66,93,179	55.6784	39,912	66,53,267	0.5963	99.4036	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1,20,21,147	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	66,93,179	55.6784	39,912	66,53,267	0.5963	99.4037	0	0
	Poll	2,55,408	0.7563	2,54,307	1,101	99.5689	0.4310	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3,37,71,690	0.0040	1,359	0	100.0000	0.0000	0	0
	E-Voting	2,56,767	0.0000	0	0	0.0000	0.0000	0	0
	Poll	21,62,37,797	84.7723	20,95,83,429	66,54,368	96.9227	3.0773	0	0
Total	25,50,80,688								

Resolution No.	10									
(Ordinary/ Special)	SPECIAL - Authorization under section 185 of the Companies Act, 2013.									
Whether promoter/ promoter group are	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]	Votes Invalid	Votes Abstained
	E-Voting	20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0



Promoter and Promoter Group	Postal Ballot (if applicable)																
	Total	20,92,87,851	100.0000	0	0.0000	0	0	0	0.0000	0.0000	0.0000	0	0	0	0	0	0
	E-Voting	66,93,179	55.6784	0	0.0000	60,82,237	6,10,942	60,82,237	6,10,942	90.8721	9.1278	0	0	0	0	0	0
	Poll	0	0.0000	0	0.0000	0	0	0	0	0.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	1,20,21,147															
Public- Institutions	Total	66,93,179	55.6784	0	0.0000	60,82,237	6,10,942	60,82,237	6,10,942	90.8722	9.1278	0	0	0	0	0	0
	E-Voting	2,55,408	0.7563	0	0.0000	2,53,932	1,476	2,53,932	1,476	99.4221	0.5778	0	0	0	0	0	0
	Poll	1,359	0.0040	0	0.0000	1,359	0	1,359	0	100.0000	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	3,37,71,690															
Public- Non Institutions	Total	2,56,767	0.7603	0	0.0000	2,55,291	1,476	2,55,291	1,476	99.4252	0.5748	0	0	0	0	0	0
	Total	21,62,37,797	84.7723	25,50,80,688	84.7723	21,56,25,379	6,12,418	21,56,25,379	6,12,418	99.7168	0.2832	0	0	0	0	0	0

Resolution No.	11	SPECIAL - Authorization under section 186 of the Companies Act, 2013.															
Whether promoter/ promoter group are	Yes																
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained								
Promoter and Promoter Group	20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	20,92,87,851	100.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Total	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	E-Voting	66,93,179	55.6784	52,18,734	14,74,445	77.9709	22.0290	0	0	0	0	0	0	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1,20,21,147		0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
Public- Institutions	Total	66,93,179	55.6784	52,18,734	14,74,445	77.9709	22.0291	0	0	0	0	0	0	0	0	0	0



	E-Voting		2,55,348	0.7561	2,54,429	919	99.6400	0.3599	0	0
	Poll	Postal Ballot (if applicable)								
Public- Non Institutions		3,37,71,690	1,359	0.0040	1,359	0	100.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
			2,56,707	0.7601	2,55,788	919	99.6420	0.3580	0	0
		25,50,80,688	21,62,37,737	84.7723	21,47,62,373	14,75,364	99.3177	0.6823	0	0

Resolution No.	SPECIAL - To consider and obtain fresh approval for raising of funds.									
Whether promoter/ promoter group are	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,92,87,851	20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,92,87,851	100.0000	20,92,87,851	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,21,147	66,93,179	55.6784	63,87,910	3,05,269	95.4391	4.5608	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,93,179	55.6784	63,87,910	3,05,269	95.4391	4.5609	0	0
	E-Voting	3,37,71,690	2,55,406	0.7563	2,54,883	523	99.7952	0.2047	0	0
	Poll		1,359	0.0040	1,359	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,765	0.7603	2,56,242	523	99.7963	0.2037	0	0
Public- Non Institutions	Total	25,50,80,688	21,62,37,795	84.7723	21,59,32,003	3,05,792	99.8586	0.1414	0	0





CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 21st (Twenty First) Annual General Meeting (AGM) of Members of Shyam Metalics and Energy Limited (CIN: L40101WB2002PLC095491), held on Thursday, 21st day of September, 2023 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Shyam Metalics and Energy Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th





January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 21st Annual General Meeting of the Company held on Thursday, 21st day of September, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 27th July, 2023 convening the 21st Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Tuesday, 29th August, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities and Depositories Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e., Thursday, 14th September, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies





(Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 18th September, 2023 at 9:00 AM (IST) and ended on Wednesday, 20th September, 2023 at 5:00 PM (IST).

- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities and Depositories Limited (NSDL).
- (g) After conclusion of voting at the 21st Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Kiran Joshi and Ms. Payal Mundhara, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- (i) A total of 373 Members have cast their vote, out of which 355 Members have cast their votes through remote e-voting and 18 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote	Number of Votes (shares) cast through e-voting	Total (1)+(2)=(3)	% of total number of valid votes
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	E-voting. (1)	during the meeting (2)		cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31 st March, 2023 together with the Director's Report and the Auditor's Report thereon.				
(1) Voted in favour of the resolution	216219519	1359	216220878	99.9998
(2) Voted against the resolution	390	0	390	0.0002
Total	216219909	1359	216221268	100
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To confirm Interim dividend @ 18% of Rs. 1.80/- per equity share of Rs. 10/- each on 2 nd August, 2022 during FY 2022-23.				
(1) Voted in favour of the resolution	216236988	1359	216238347	99.9999
(2) Voted against the resolution	150	0	150	0.0001
Total	216237138	1359	216238497	100
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To appoint a Director in place of Mr. Sanjay Kumar				





Agarwal (DIN: 00232938) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	215771507	1359	215772866	99.7847
(2) Voted against the resolution	465631	0	465631	0.2153
Total	216237138	1359	216238497	100
(3) Invalid votes	--	--	--	--

Item No.4 as an Ordinary Resolution: Appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditors of the Company for the period from 28th July, 2023 until the conclusion of Twenty First Annual General Meeting of the Company, to fill the casual vacancy.

(1) Voted in favour of the resolution	216206579	1359	216207938	99.9859
(2) Voted against the resolution	30559	0	30559	0.0141
Total	216237138	1359	216238497	100
(3) Invalid votes:	--	--	--	--

Item No.5 as an Ordinary Resolution: Appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of Twenty First Annual General Meeting of the Company.





(1) Voted in favour of the resolution	216206631	1359	216207990	99.9859
(2) Voted against the resolution	30447	0	30447	0.0141
Total	216237078	1359	216238437	100
(3) Invalid votes:	--	--	--	--

SPECIAL BUSINESS

Item No.6 as an Ordinary Resolution: Ratification of remuneration payable to M/s. Abhimanyu Nayak & Associates, Cost Accountants (FRN: 101052), Cost Auditors of the Company for the Financial Year 2023-24.

(1) Voted in favour of the resolution	216235609	1359	216236968	99.9996
(2) Voted against the resolution	829	0	829	0.0004
Total	216236438	1359	216237797	100
(3) Invalid votes:	--	--	--	--

Item No. 7 as a Special Resolution: Appointment of Mr. Malay Kumar De (DIN 00117655) as an Independent Director of the Company for a period of five years w.e.f 27th July, 2023.

(1) Voted in favour of the resolution	216235195	1359	216236554	99.9995
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(2) Voted against the resolution	1058	0	1058	0.0005
Total	216236253	1359	216237612	100
(3) Invalid votes:	--	--	--	--
Item No. 8 as a Special Resolution: Appointment of Mr. Shashi Kumar (DIN 00116600) as an Independent Director of the Company for a period of five years w.e.f. 21 st September, 2023.				
(1) Voted in favour of the resolution	216235358	1359	216236717	99.9995
(2) Voted against the resolution	1080	0	1080	0.0005
Total	216236438	1359	216237797	100
(3) Invalid votes:	--	--	--	--
Item No. 9 as a Special Resolution: Amendment/Modification in the SMEL Employees Stock Incentive Plan – 2023				
(1) Voted in favour of the resolution	209582070	1359	209583429	96.9227
(2) Voted against the resolution	6654368	0	6654368	3.0773
Total	216236438	1359	216237797	100





(3) Invalid votes:	--	--	--	--
Item No. 10 as a Special Resolution: Authorization under section 185 of the Companies Act, 2013 to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary/ Associate/Joint Venture or such other entity/person in whom Director of the Company from time to time are interested or deemed to be interested; upto an aggregate limit of Rs. 4500 Crores.				
(1) Voted in favour of the resolution	215624020	1359	215625379	99.7168
(2) Voted against the resolution	612418	0	612418	0.2832
Total	216236438	1359	216237797	100
(3) Invalid votes:	--	--	--	--
Item No. 11 as a Special Resolution: Authorization under section 186 of the Companies Act, 2013 to grant loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto an aggregate limit of Rs. 4500 Crores.				
(1) Voted in favour of the resolution	214761014	1359	214762373	99.3177
(2) Voted against the resolution	1475364	0	1475364	0.6823





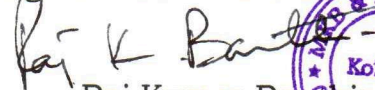
Total	216236378	1359	216237737	100
(3) Invalid votes:	--	--	--	--
Item No. 12 as a Special Resolution: To obtain fresh approval for raising of funds upto an aggregate amount of Rs. 3600 Crores.				
(1) Voted in favour of the resolution	215930644	1359	215932003	99.8586
(2) Voted against the resolution	305792	0	305792	0.1414
Total	216236436	1359	216237795	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 12 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 22.09.2023
Place: Kolkata
UDIN: A017190E001059011

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner
Membership no. 17190
COP no. 18428

