



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. : Results of E-Voting conducted for 39th Annual General Meeting of
the Company
Ref : Scrip Code: 505515
Scrip ID: SHYMINV

Dear Sir,

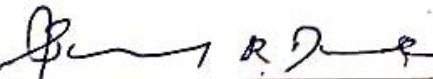
With reference to above kindly find results of E-voting conducted for 39th Annual General Meeting of the Company.

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



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	215010	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	215010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		1918187	66.6777	1918187	0	100.0000	0.0000
	Poll	2876806	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2876806	1918187	66.6777	1918187	0	100.0000	0.0000
Public- Non Institutions	E-Voting		512449	9.8582	512437	12	99.9977	0.0023
	Poll	5198184	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5198184	512449	9.8582	512437	12	99.9977	0.0023
Total		8290000	2430636	29.3201	2430624	12	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sanjay Talati (DIN: 06927261) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	215010	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	215010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		1918187	66.6777	1918187	0	100.0000	0.0000
	Poll	2876806	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2876806	1918187	66.6777	1918187	0	100.0000	0.0000
Public- Non Institutions	E-Voting		512449	9.8582	512437	12	99.9977	0.0023
	Poll	5198184	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5198184	512449	9.8582	512437	12	99.9977	0.0023
Total		8290000	2430636	29.3201	2430624	12	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0