



**Shyamkamal**  
INVESTMENTS LIMITED

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

September 29, 2022

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

**Sub. : Scrutinizer Report for E-voting Results of 40<sup>th</sup> Annual General Meeting of the Company.**  
**Ref : Scrip Code: 505515**  
**Scrip ID: SHYMINV**

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Dear Sir,

With reference to above kindly find attached scrutinizer report for E-voting results of 40<sup>th</sup> 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**

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**Sanjay Talati**  
Director  
DIN: 06927261

## SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
40<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Shyamkamal Investments Limited**  
held on Thursday, September 29, 2022 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 40<sup>th</sup> Annual General Meeting held on Thursday, September 29, 2022 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 06, has passed at 40<sup>th</sup> Annual General Meeting of the Company which was held on Thursday, September 29, 2022.

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 22, 2022 being the cutoff date.

No members of the Company demanded poll at the 40<sup>th</sup> Annual General Meeting of the Company.

The Remote e-Voting facility commenced from 9.00 AM (IST) on Monday, 26th September , 2022 and ended at 5.00 PM (IST) on Wednesday, 28th September, 2022. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2022.

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](http://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, 2022, together with the Reports of the Board of Directors and Auditor's thereon.

#### **i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	285412	99.10
<b>Total Voting</b>	<b>28</b>	<b>285412</b>	<b>99.10</b>

#### **ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	2600	0.90
<b>Total Voting</b>	<b>01</b>	<b>2600</b>	<b>0.90</b>

### iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

### 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	28	285412	99.10
<b>Total Voting</b>	<b>28</b>	<b>285412</b>	<b>99.10</b>

#### 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	01	2600	0.90
<b>Total Voting</b>	<b>01</b>	<b>2600</b>	<b>0.90</b>

### iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**SPECIAL BUSINESS:**

**Item No. 03**

**Type of Resolution: Ordinary**

Appointment of Mr. Shani Bhati (DIN 09338153) as a Non Executive, Independent of the Company.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	285412	99.10
<b>Total Voting</b>	<b>28</b>	<b>285412</b>	<b>99.10</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	2600	0.90
<b>Total Voting</b>	<b>01</b>	<b>2600</b>	<b>0.90</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 04****Type of Resolution: Ordinary**

Appointment of Mr. Jatinbhai Virendra Shah (DIN 03513997) as a Non Executive, Non Independent of the Company.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	285412	99.10
<b>Total Voting</b>	<b>28</b>	<b>285412</b>	<b>99.10</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	2600	0.90
<b>Total Voting</b>	<b>01</b>	<b>2600</b>	<b>0.90</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 05****Type of Resolution: Ordinary**

Appointment of Mr. Shikha Agarwal (DIN 08635830) as a Non Executive, Non Independent of the Company.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	285412	99.10
<b>Total Voting</b>	<b>28</b>	<b>285412</b>	<b>99.10</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	2600	0.90
<b>Total Voting</b>	<b>01</b>	<b>2600</b>	<b>0.90</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 06****Type of Resolution: Special**

Appointment of Mr. Kashyap Bhanushankar Vachhrajani (DIN 09625797) as a Non Executive, Independent of the Company.

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	28	285412	99.10
<b>Total Voting</b>	<b>28</b>	<b>285412</b>	<b>99.10</b>

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	01	2600	0.90
<b>Total Voting</b>	<b>01</b>	<b>2600</b>	<b>0.90</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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 40<sup>th</sup> 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: F005652D001074192**

**Date: 29/09/2022**