

**SMEL/SE/2022-23/41**

**28<sup>th</sup> September, 2022**

<p><b>The Secretary,</b>  <b>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</b>  <b>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 20<sup>th</sup> Annual General Meeting 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 20<sup>th</sup> Annual General Meeting dated 02<sup>nd</sup> August, 2022 we enclose herewith the Results in respect of resolutions contained in the said AGM Notice.

Date of AGM	26 <sup>th</sup> September, 2022 {Voting start date: 23 <sup>rd</sup> September, 2022 at 9:00 a.m. (IST) and Voting end date: 25 <sup>th</sup> September, 2022 at 5:00 p.m. (IST)}
Total number of Members as on 19 <sup>th</sup> September, 2022 (Cut-off date for reckoning the voting rights of the Shareholders)	166552
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	76

The Mode of voting for all resolutions was E-voting conducted between 23<sup>rd</sup> September, 2022 at 9:00 a.m. (IST) and Voting end date: 25<sup>th</sup> September, 2022 at 5:00 p.m. and during the 20<sup>th</sup> 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 Metals and Energy Limited**

**Birendra Kumar Jain**  
**Company Secretary**  
**Encl: as above**



**SHYAM METALICS AND ENERGY LIMITED**

OUR BRANDS:



REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: U40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD  
 SALES & MARKETING OFFICE: Viewakarma 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:

Date of the AGM/EGM	SHYAM METALLICS AND ENERGY LIMITED
Total number of shareholders on record date	26-09-2022
No. of shareholders present in the meeting either in person or through proxy:	166552
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public:	61

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Board's Report and the Auditor's Report thereon.									
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	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											
E-Voting	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0		
Poll	22,53,74,808	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)											
Total	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0		
Public- Institutions											
E-Voting	75,18,250	75,18,250	100.0000	75,18,250	0	100.0000	0.0000	0	0		
Poll	75,18,250	0	0.0000	0	0	0.0000	0.0000	0	0		
Postal Ballot (if applicable)											
Total	75,18,250	75,18,250	100.0000	75,18,250	0	100.0000	0.0000	0	0		
Public- Non Institutions											
E-Voting	2,21,87,630	2,21,87,630	100.0000	2,21,87,630	0	100.0000	0.0000	0	0		
Poll	2,21,87,630	152	11.1196	24,66,187	996	99.9596	0.0403	0	0		
Postal Ballot (if applicable)				152	0	100.0000	0.0000	0	0		
Total	2,21,87,630	2,21,87,630	100.0000	2,21,87,630	996	99.9596	0.0403	0	0		
Total	25,50,80,688	23,53,60,393	92.2690	23,53,59,397	996	99.9996	0.0004	0	0		

Resolution No.	2	ORDINARY - To confirm Interim dividend @ 22.5% of Rs. 2.25/- per equity share of Rs. 10/- each on 08th November, 2021 and 09th February, 2022 during F.Y. 2021-22 and declaration of final dividend @ 27% of Rs. 2.70/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2022.									
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Public- Non Institutions											
E-Voting	2,21,87,630	2,21,87,630	100.0000	2,21,87,630	0	100.0000	0.0000	0	0		
Poll	2,21,87,630	152	11.1196	24,66,187	996	99.9596	0.0403	0	0		
Postal Ballot (if applicable)				152	0	100.0000	0.0000	0	0		
Total	2,21,87,630	2,21,87,630	100.0000	2,21,87,630	996	99.9596	0.0403	0	0		
Total	25,50,80,688	23,53,60,393	92.2690	23,53,59,397	996	99.9996	0.0004	0	0		



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		22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
	Poll	22,53,74,808		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
	E-Voting		75,18,250	100.0000	75,18,250	0	100.0000	0.0000	0	0
	Poll	75,18,250		0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		75,18,250	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		25,78,238	11.6202	25,77,537	701	99.9728	0.0271	0	0
	Poll	2,21,87,630	152	0.0007	152	0	100.0000	0.0000	0	0
Public- Non Institutions	Total		25,78,390	11.6209	25,77,689	701	99.9728	0.0272	0	0
	E-Voting		23,54,71,448	92.3125	23,54,70,747	701	99.9997	0.0003	0	0
	Poll	25,08,0688		0.0000	0	0	0.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Deepak Kumar Agarwal (DIN:00560010) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category										
Promoter and Promoter Group	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
	E-Voting		22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
	Poll	22,53,74,808		0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
	E-Voting		75,18,250	100.0000	75,18,250	0	100.0000	0.0000	0	0
	Poll	75,18,250		0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		75,18,250	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		25,78,018	11.6192	25,70,889	7,129	100.0000	0.0000	0	0
	Poll	2,21,87,630	152	0.0007	152	0	100.0000	0.0000	0	0
Public- Non Institutions	Total		25,78,170	11.6199	25,70,041	7,129	100.0000	0.0000	0	0
	E-Voting		23,54,71,448	92.3125	23,54,70,747	701	99.9997	0.0003	0	0
	Poll	25,08,0688		0.0000	0	0	0.0000	0.0000	0	0



Total	25,50,80,688	25,78,170	11,6199	25,71,041	7,129	99,7235	0,2765	0
Total	23,54,71,228	22,53,74,808	92,3124	23,54,64,099	7,129	99,9970	0,0030	0

Resolution No.	4							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint a Director in place of Mr. Mahabir Prasad Agarwal (DIN: 00235780) who retires by rotation and being eligible, offers himself for re-appointment.							
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 Abstained
Promoter and Promoter Group								
E-Voting	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0
Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
Total	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0
Public- Institutions								
E-Voting	75,18,250	75,18,250	100.0000	24,02,454	51,15,796	31.9549	68.0450	0
Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
Total	75,18,250	75,18,250	100	24,02,454	51,15,796	31.9550	68.0450	0
Public- Non Institutions								
E-Voting	2,21,87,630	2,21,87,630	100.0000	20,77,854	5,00,164	80.5988	19.4011	0
Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
Total	2,21,87,630	2,21,87,630	100.0000	20,77,854	5,00,164	80.5988	19.4011	0
Total	25,50,80,688	25,78,170	11,6199	20,78,006	5,00,164	80.6000	19.4000	0
Total	23,54,71,228	22,53,74,808	92,3124	22,98,55,268	56,15,960	97.6150	2.3850	0

Resolution No.	5							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appointment of M/s S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration.							
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 Abstained
Promoter and Promoter Group								
E-Voting	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0
Poll	0	0	0.0000	0	0	0.0000	0.0000	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
Total	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0



Public- Institutions	E-Voting		75,18,250	100.0000	24,02,454	51,15,796	31.9549	68.0450	0	0
	Poll	Postal Ballot (if applicable)								
			0	0.0000	0	0	0.0000	0.0000	0	0
		75,18,250								
<b>Total</b>			0	0.0000	0	0	0.0000	0.0000	0	0
		75,18,250	100	100.0000	24,02,454	51,15,796	31.9550	68.0450	0	0
<b>E-Voting</b>										
<b>Poll</b>			25,77,973	11.6190	18,77,286	7,00,687	72.8202	27.1797	0	0
<b>Postal Ballot (if applicable)</b>		2,21,87,630	152	0.0007	152	0	100.0000	0.0000	0	0
<b>Total</b>			0	0.0000	0	0	0.0000	0.0000	0	0
		25,78,125	11.6197	11.6197	18,77,438	7,00,687	72.8218	27.1782	0	0
<b>Total</b>		23,54,71,183	92.3124	92.3124	22,96,54,700	58,16,483	97.5299	2.4701	0	0

Resolution No. 6										
ORDINARY - Ratification of remuneration of Cost Auditor of the Company.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	<b>E-Voting</b>		22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
	<b>Poll</b>	22,53,74,808	0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
Public- Institutions	<b>E-Voting</b>		75,18,250	100.0000	75,00,192	18,058	99.7598	0.2401	0	0
	<b>Poll</b>	75,18,250	0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>			75,18,250	100	75,00,192	18,058	99.7598	0.2402	0	0
Public- Non Institutions	<b>E-Voting</b>		25,78,018	11.6192	21,12,297	4,65,721	81.9349	18.0650	0	0
	<b>Poll</b>	2,21,87,630	152	0.0007	152	0	100.0000	0.0000	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>		23,54,71,228	11.6199	11.6199	21,12,449	4,65,721	81.9360	18.0640	0	0
		23,54,71,228	92.3124	92.3124	23,49,87,449	4,83,779	98.7945	0.2055	0	0

Resolution No. 7										
SPECIAL - Alteration in the Main Object Clause of the Memorandum of Association of the Company.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	E-Voting	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
	Poll	22,53,74,808	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000	0	0
Total	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	75,18,250	100.0000	68,58,698	6,59,552	91.2273	8.7726	0	0
	Poll	75,18,250	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000	0	0
Total	75,18,250	75,18,250	100.0000	68,58,698	6,59,552	91.2273	8.7726	0	0
Public- Non Institutions	E-Voting	2,21,87,630	11.6176	25,75,967	1,711	99.9336	0.0663	0	0
	Poll	2,21,87,630	0.0007	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000	0	0
Total	25,50,80,688	23,54,70,888	92.3123	23,48,09,825	6,61,263	99.9336	0.0664	0	0

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	% 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
8	ORDINARY - To increase Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association of the Company.							
Promoter and Promoter Group	E-Voting	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0
	Poll	22,53,74,808	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000	0
Total	22,53,74,808	22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0
Public- Institutions	E-Voting	75,18,250	100.0000	75,18,250	0	100.0000	0.0000	0
	Poll	75,18,250	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000	0
Total	75,18,250	75,18,250	100.0000	75,18,250	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	2,21,87,630	11.6182	20,84,499	4,93,314	80.8630	19.1369	0
	Poll	2,21,87,630	0.0007	152	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0	0.0000	0.0000	0
Total	2,21,87,630	2,21,87,630	100.0000	20,84,499	4,93,314	80.8630	19.1369	0



	Total	25,50,80,688	25,77,965	11,6189	20,84,651	4,93,314	80,8642	19,1358	0	0
	Total	23,54,71,023	92,3124	23,49,77,709	4,93,314	99,7905	0.209%	0	0	0
Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Raising of Funds.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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		22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
	Poll	22,53,74,808	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total			22,53,74,808	100.0000	22,53,74,808	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		75,18,250	100.0000	72,42,036	2,76,214	96.3260	3.6739	0	0
	Poll	75,18,250	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total			75,18,250	100.0000	72,42,036	2,76,214	96.3261	3.6739	0	0
Public- Non Institutions	E-Voting		25,78,008	11.6191	13,85,685	11,92,323	53.7502	46.2497	0	0
	Poll	2,21,87,630	152	0.0007	152	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total		25,50,80,688	23,54,71,213	92.3124	23,49,02,681	14,68,537	99.3763	0.6237	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 20<sup>th</sup> (Twentieth) Annual General Meeting (AGM) of Members of Shyam Metalics and Energy Limited (CIN: L40101WB2002PLC095491), held on Monday, 26th September, 2022 at 3:00 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 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13<sup>th</sup> May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 20<sup>th</sup> Annual General Meeting of the Company held on Monday, 26th September, 2022 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 2<sup>nd</sup> August, 2022 convening the 20<sup>th</sup> 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 and completed on Thursday, 1<sup>st</sup>







- September, 2022, 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 and SEBI 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 Depository 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. Monday, 19<sup>th</sup> September, 2022 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 Friday, 23<sup>rd</sup> September, 2022 at 9:00 A.M. (IST) and ended on Sunday, 25<sup>th</sup> September, 2022 at 5.00 P.M. (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by NSDL.
- (g) After conclusion of voting at the 20<sup>th</sup> 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 Mr. Rishabh Dev Chauhan and Mr. Shubham Bhakta who acted as witnesses in accordance with Rule 20 of 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](http://www.evoting.nsdl.com).





- (i) A total of 592 Members have cast their vote out of which 591 members have cast their vote through remote e-voting and all such votes are valid. 1 member has cast his vote 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 E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Board's Report and the Auditor's Report thereon.				
(1) Voted in favour of the resolution	23,53,59,245	152	23,53,59,397	99.9996
(2) Voted against the resolution	996	0	996	0.0004
<b>Total</b>	<b>23,53,60,241</b>	<b>152</b>	<b>23,53,60,393</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No.2 as an Ordinary Resolution:</b> To confirm Interim dividend @ 22.5% of Rs. 2.25/- per equity share of Rs. 10/- each on 08 <sup>th</sup> November, 2021 and 09 <sup>th</sup> February, 2022 during F.Y. 2021-22 and declaration of final dividend @ 27% of Rs. 2.70/- per equity share of Rs. 10/- each for the financial year ended 31 <sup>st</sup> March, 2022.				
(1) Voted in favour of the resolution	23,54,70,595	152	23,54,70,747	99.9997
(2) Voted against the resolution	701	0	701	0.0003
<b>Total</b>	<b>23,54,71,296</b>	<b>152</b>	<b>23,54,71,448</b>	<b>100</b>
(3) Invalid votes	--	--	--	--





**Item No.3 as an Ordinary Resolution:** To appoint a Director in place of Mr. Deepak Kumar Agarwal (DIN:00560010) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	23,54,63,947	152	23,54,64,099	99.9970
(2) Voted against the resolution	7,129	0	7,129	0.0030
<b>Total</b>	<b>23,54,71,076</b>	<b>152</b>	<b>23,54,71,228</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No.4 as an Ordinary Resolution:** To appoint a Director in place of Mr. Mahabir Prasad Agarwal (DIN: 00235780) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	22,98,55,116	152	22,98,55,268	97.6150
(2) Voted against the resolution	56,15,960	0	56,15,960	2.3850
<b>Total</b>	<b>23,54,71,076</b>	<b>152</b>	<b>23,54,71,228</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No.5 as an Ordinary Resolution:** Appointment of M/s S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, as Statuary Auditors and fix their remuneration.

(1) Voted in favour of the resolution	22,96,54,548	152	22,96,54,700	97.5299
(2) Voted against the resolution	58,16,483	0	58,16,483	2.4701
<b>Total</b>	<b>23,54,71,031</b>	<b>152</b>	<b>23,54,71,183</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**SPECIAL BUSINESS:**

**Item No.6 as an Ordinary Resolution :** Ratification of remuneration of Cost Auditor of the Company

(1) Voted in favour of the resolution	23,49,87,297	152	234987449	99.7946
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(2) Voted against the resolution	4,83,779	0	4,83,779	0.2054
<b>Total</b>	<b>23,54,71,076</b>	<b>152</b>	<b>23,54,71,228</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No.7 as a Special Resolution:</b> Alteration in the Main Object Clause of the Memorandum of Association of the Company				
(1) Voted in favour of the resolution	23,48,09,473	152	23,48,09,625	99.7192
(2) Voted against the resolution	6,61,263	0	6,61,263	0.28082
<b>Total</b>	<b>23,54,70,736</b>	<b>152</b>	<b>23,54,70,888</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No.8 as a Ordinary Resolution:</b> To increase Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association of the Company				
(1) Voted in favour of the resolution	23,49,77,557	152	23,49,77,709	99.7905
(2) Voted against the resolution	4,93,314	0	4,93,314	0.2095
<b>Total</b>	<b>23,54,70,871</b>	<b>152</b>	<b>23,54,71,023</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No.9 as a Special Resolution:</b> To consider and approve Raising of Funds				
(1) Voted in favour of the resolution	23,40,02,529	152	23,40,02,681	99.3763
(2) Voted against the resolution	14,68,537	0	14,68,537	0.6237
<b>Total</b>	<b>23,54,71,066</b>	<b>152</b>	<b>23,54,71,218</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--





Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042780

  


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 27.09.2022

Place: Kolkata

UDIN: A017190D001054138