

SMEL/SE/2022-23/21

09th June, 2022

The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299	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
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Dear Sir/Madam,

Sub: Intimation of Outcome of E-voting results of Postal Ballot 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 Postal Ballot dated 15th March, 2022, we enclose herewith the Results of Postal Ballot in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	07 th June, 2022 {Voting start date: 09 th May, 2022 at 9:00 a.m. (IST) and Voting end date: 07 th June, 2022 at 5:00 p.m. (IST)}
Total number of Members as on 22nd April, 2022 (Cut-off date for reckoning the voting rights of the Shareholders)	167725
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

The Mode of voting for all resolutions was E-voting conducted between 09th May, 2022 (9:00 a.m.) to 07th June, 2022 (5:00 p.m.).

Copy of Consolidated Report on Voting submitted by the Scrutinizer, Mr. Raj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all the items of the Agenda as contained in the Notice of Postal Ballot have been passed with requisite majority.

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



SHYAM METALICS AND ENERGY LIMITED

OUR BRANDS:

SEL[®]



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

SALES & MARKETING OFFICE: Viswakarma 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: [f](#) [t](#) [i](#) [n](#)

Details of Agenda:

Item no. 1

Resolution Details(1)								
Resolution Required					RE-APPOINTMENT OF SHRI SANJAY KUMAR AGARWAL, (DIN: 00232938) AS JOINT MANAGING DIRECTOR OF THE			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		152343915	67.5965545	152343915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if)	225372308	0	0	0	0	0	0
	Total	225372308	152343915	67.5965545	152343915	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		9278478	31.23185445	8752554	525924	94.33178588	5.668214119
	Poll		0	0	0	0	0	0
	Postal Ballot(if)	29708380	0	0	0	0	0	0
	Total	29708380	9278478	31.23185445	8752554	525924	94.33178588	5.668214119
Total		255080688	161622393	91.97842763	161096469	525924	99.67459707	0.325402928

Item no. 2

Resolution Details(2)								
Resolution Required					RE-APPOINTMENT OF SHRI DEV KUMAR TIWARI, (DIN: 02432511) AS WHOLE TIME DIRECTOR OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		225372308	100	225372308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if)	225372308	0	0	0	0	0	0
	Total	225372308	225372308	100	225372308	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		9280933	31.24011811	7803122	1477811	84.07691339	15.92308661
	Poll		0	0	0	0	0	0
	Postal Ballot(if)	29708380	0	0	0	0	0	0
	Total	29708380	9280933	31.24011811	7803122	1477811	84.07691339	15.92308661
Total		255080688	234653241	91.99177046	233175430	1477811	99.37021496	0.629785037



SHYAM METALICS AND ENERGY LIMITED

OUR BRANDS:

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Item no. 3

Resolution Details(3)								
Resolution Required					RE-APPOINTMENT OF SHRI BHAGWAN SHAW, (DIN: 03419298) AS WHOLE-TIME DIRECTOR OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		225372308	100	225372308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	225372308	0	0	0	0	0	0
	Total	225372308	225372308	100	225372308	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		9280847	31.23982863	7802898	1477949	84.07527891	15.92472109
	Poll		0	0	0	0	0	0
	Postal Ballot(if	29708380	0	0	0	0	0	0
	Total	29708380	9280847	31.23982863	7802898	1477949	84.07527891	15.92472109
Total		255080688	234653155	91.99173675	233175206	1477949	99.37015592	0.629844078

You are requested to take the same on record.

Thanking You,

For Shyam Metalics and Energy Limited

Bow
Birendra Kumar Jain
Company Secretary



Encl: as above

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SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

08th June, 2022

To
The Chairman
SHYAM METALICS AND ENERGY LIMITED
Trinity Tower
83 Topsia Road, 7th Floor
Kolkata - 700 046

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Shyam Metalics and Energy Limited (the Company) for the purpose of scrutinizing the postal ballot process including voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 15th March, 2022 do hereby submit my report as follows:

- (a) On 2nd May, 2022 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/ RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 22nd April, 2022, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020,





10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 ("MCA Circulars").

- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 22nd April, 2022 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 9th May, 2022 at 9:00 a.m. and ended on Tuesday, 7th June, 2022 at 5:00 p.m.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Tuesday, 7th June, 2022 after 5:00 p.m. in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: www.evoting.nsdl.com in respect of voting through e-voting.
- (h) 844 Members representing 234,653,241 equity shares have cast their votes through e-voting on the resolutions.
- (i) 72,996,813 equity shares held by 4 members, who have voted in favour of the resolution, has not been taken into consideration in resolution no. 1.

I now submit my consolidated report as under on the results of the voting through e-voting.





Resolution No. 1

Ordinary Resolution:

Re-appointment of Shri Sanjay Kumar Agarwal, (DIN: 00232938) as Joint Managing Director of the company for a period of 5 years from 01.04.2022 to 31.03.2027

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	767	161096469	NA	NA	767	161096469	99.6746
Voted against the resolution	72	525924	NA	NA	72	525924	0.3254
Total	839	161622393	NA	NA	839	161622393	100.00

Resolution No. 2

Ordinary Resolution:

Re-appointment of Shri Dev Kumar Tiwari, (DIN: 02432511) as Whole-time Director of the company for a period of 5 years from 01.04.2022 to 31.03.2027

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	762	233175430	NA	NA	762	233175430	99.3702
Voted against the resolution	82	1477811	NA	NA	82	1477811	0.6298
Total	844	234653241	NA	NA	844	234653241	100.00





Resolution No. 3

Ordinary Resolution:

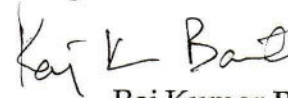
Re-appointment of Shri Bhagwan Shaw, (DIN: 03419298) as Whole-time Director of the company for a period of 5 years from 01.04.2022 to 31.03.2027

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	753	233175206	NA	NA	753	233175206	99.3702
Voted against the resolution	88	1477949	NA	NA	88	1477949	0.6298
Total	841	234653155	NA	NA	841	234653155	100.00

In view of the above scrutiny, I hereby certify that the resolutions as aforesaid, as set out in notice dated 15th March, 2022 has been approved and passed by requisite majority.

Date: 08.06.2022
Place: Kolkata
UDIN: A017190D000474713

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner
Membership no. 17190
COP no. 18428

