

SMEL/SE/2021-22/21

September 18, 2021

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: Proceedings of the Nineteenth Annual General Meeting (AGM) held on Saturday, September 18, 2021.

Pursuant to Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 (SEBI Regulations), we enclose the summary of proceedings of the Nineteenth Annual General Meeting of the Company held on Saturday, September 18, 2021 (Annexure – I).

We request you to take the above information on your record.

Thanking You,
For **SHYAM METALICS AND ENERGY LIMITED**


Birendra Kumar Jain
Company Secretary



Encl: As above

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SHYAM METALICS AND ENERGY LIMITED

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Annexure - 1

SUMMARY OF THE PROCEEDINGS OF THE NINETEENTH ANNUAL GENERAL MEETING (AGM)

A. Date, time and venue of the AGM

The Nineteenth Annual General Meeting of the Company was held on Saturday, September 18, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OA VM) and all the business as set out in the Notice dated July 08, 2021 were transacted. The Meeting commenced at 2.00 p.m. (IST) and concluded at 3 :25 p.m.(1ST).

B. Proceedings in brief:

- Mr. Brij Bhusan Agarwal, the Vice Chairman and Managing Director was chosen by the Board to Chair the proceedings of the Annual General Meeting.
- 56 members attended the meeting.
- The quorum being present, the Chairman declared the Meeting open and welcomed the members.
- The Chairman then introduced the entire Board of Directors to the members. Thereafter, he took the members through highlights of the Company and its business in the relevant financial year along with the domestic and global outlook of the Industry.

Further the Chairman advised the Director Finance to brief the members on some of the basic rules relating to the AGM. The Director Finance, inter-alia, stated the following:

- a. The Auditor's Report on the Accounts of the Company did not have any qualification(s), observation(s) or comments.
- b. The Company had provided the facility to the members to cast their votes through e-voting.
- c. Registers and documents as statutorily required to be maintained remained accessible electronically for inspection during the continuance of the Meeting.
- d. Questions & Answers session for the registered speaker members commenced after all the Resolutions in the Notice were tabled.



- In terms of the Notice dated July 8, 2021 convening the AGM of the Company, the following items of business were placed for members consideration and approval:

ORDINARY BUSINESS

Item No.	Details of the Agenda	Resolution Required
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, including Consolidated Audited Financial Statements for the Financial Year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare Final Dividend @27% (Rs 2.70/- per Share) for the financial year ended 31st March, 2021.	Ordinary
3	To appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To appoint a Director in place of Mr. Dev Kumar Tiwari (DIN: 02423511) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

SPECIAL BUSINESS

Item No.	Details of the Agenda	Resolution Required
5	Ratification of the remuneration of Cost Auditor for the Financial Year ending March 31, 2022.	Ordinary

- Chairman then invited the pre-registered shareholders for their comments and observations. A 15 minute slot was further provided for evoting. Thereafter, the Chairman replied suitably to all the Speaker Shareholders.
- The Director Finance thereafter announced that the voting results of all the Five Resolutions would be announced on Monday, September 20, 2021 and would also be posted on the Company's website (www.shyammetals.com) and website of Stock exchanges.
- The Chairman thereafter thanked the members for attending the AGM and concluded the same with vote of thanks.



Voting by members:

- The remote e-voting period began on Wednesday, September 15, 2021 at 9.00 a.m. IST and had closed on Friday, September 17, 2021 at 5.00 p.m. IST.
- The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 items of business set out in the Notice. The facility to vote at the meeting, on all 5 items of business set out in the Notice, through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Note:

This letter does not constitute minutes of the proceedings of the Nineteenth Annual General Meeting of the Company.

For Shyam Metals And Energy Limited

Birendra Kumar Jain
Company Secretary

