

SMEL/SE/2021-22/22

September 20, 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 |
|--|---|

Dear Sir/Madam,

Sub: Consolidated Scrutinizer’s Report on Remote evoting and Electronic Voting at the Nineteenth Annual General Meeting (AGM) held on Saturday, September 18, 2021 along with the Voting Results.

Pursuant to Regulation 44(3) of the SEBI Regulations, we are submitting herewith the declaration of the Voting Results along with the Consolidated Scrutinizer’s Report, marked as “Annexure – I”. The said results are also being uploaded on the Company’s website.

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

**SHYAM METALICS AND ENERGY LIMITED**

Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046 (India)
+91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com
UCIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD
www.shyammetalics.com

ANNEXURE - I

| | |
|---|------------|
| SHYAM METALLICS AND ENERGY LIMITED | |
| Date of the AGM/EGM | 18-09-2021 |
| Total number of shareholders on record date | 176109 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 7 |
| Promoters and Promoter Group: | 7 |
| Public: | 49 |

| Resolution No. | 1 | | | | | | | | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|-----------------------------|--|--|---------------|-----------------|--|--|--|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - 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. | | | | | | | | | | | | | | | | | |
| 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 | 22,52,84,808 | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Postal Ballot (if applicable) | 22,53,74,808 | | 0 | | | | | | | | | | | | | | |
| Total | | | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| Public- Institutions | E-Voting | 1,11,52,030 | 82,22,964 | 73.7351 | 82,22,964 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Postal Ballot (if applicable) | | | 0 | | | | | | | | | | | | | | |
| Total | | | 82,22,964 | 73.7351 | 82,22,964 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| Public- Non Institutions | E-Voting | 1,85,53,850 | 40,840 | 0.2201 | 40,618 | 222 | 99.4564 | 0.5435 | 0 | 0 | | | | | | | | |
| | Poll | | 16,138 | 0.0870 | 16,138 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Postal Ballot (if applicable) | | | 0 | | | | | | | | | | | | | | |
| Total | | | 56,978 | 0.3071 | 56,756 | 222 | 99.6104 | 0.3896 | 0 | 0 | | | | | | | | |
| Total | | 25,50,80,688 | 23,35,64,750 | 91.5650 | 23,35,64,528 | 222 | 99.9999 | 0.0001 | 0 | 0 | | | | | | | | |



| SHYAM METALS AND ENERGY LIMITED | |
|---|------------|
| Date of the AGM/EGM | 18-09-2021 |
| Total number of shareholders on record date | 176109 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 7 |
| Promoters and Promoter Group: | 7 |
| Public: | 49 |

| Resolution No. | ORDINARY - To declare Final Dividend @27% (Rs 2.70/- per Share) for the financial year ended 31st March, 2021. | | | | | | | | | |
|---|--|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| 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 | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 22,53,74,808 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 82,22,964 | 73.7351 | 82,22,964 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 1,11,52,030 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | 82,22,964 | 73.7351 | 82,22,964 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 40,791 | 0.2199 | 40,524 | 267 | 99.3454 | 0.6545 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 1,85,53,850 | 0.0870 | 16,138 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | 25,50,80,688 | 23,95,64,701 | 91.5650 | 23,35,64,434 | 267 | 99.9999 | 0.0001 | 0 | 0 |



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|---|------------|
| SHYAM METALS AND ENERGY LIMITED | |
| Date of the AGM/EGM | 18-09-2021 |
| Total number of shareholders on record date | 176109 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 7 |
| Promoters and Promoter Group: | 7 |
| Public: | 49 |

| Resolution No. | ORDINARY - 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. | | | | | | | | | |
|---|--|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - 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. | | | | | | | | | |
| 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 | Mode of Voting | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | E-Voting | | | | | | | | | |
| | Poll | 22,53,74,808 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | E-Voting | 75,04,134 | 67.2894 | 71,82,072 | 3,22,062 | 95.7082 | 4.2917 | 0 | 0 | 0 |
| Public- Non Institutions | Mode of Voting | 1,11,52,030 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | E-Voting | | | | | | | | | |
| | Poll | 1,11,52,030 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | 75,04,134 | 67.2894 | 71,82,072 | 3,22,062 | 95.7082 | 4.2918 | 0 | 0 | 0 |
| | E-Voting | 40,492 | 0.2182 | 39,628 | 864 | 97.8662 | 2.1337 | 0 | 0 | 0 |
| Public- Non Institutions | Mode of Voting | 1,85,53,850 | 16,138 | 0.0087 | 16,138 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | E-Voting | | | | | | | | | |
| | Poll | 1,85,53,850 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | 56,630 | 0.3052 | 55,766 | 864 | 98.4743 | 1.5257 | 0 | 0 |
| | Total | 25,50,80,588 | 23,78,45,572 | 91.2851 | 23,25,22,646 | 3,22,926 | 99.8613 | 0.1387 | 0 | 0 |
| | E-Voting | | | | | | | | | |



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|---|------------|
| SHYAM METALLICS AND ENERGY LIMITED | |
| Date of the AGM/EGM | 18-09-2021 |
| Total number of shareholders on record date | 176109 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 7 |
| Promoters and Promoter Group: | 49 |
| Public: | |

| Resolution No. | 4 | | | | | | | | | |
|---|--|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - 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. | | | | | | | | | |
| 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 | 22,52,84,808 | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| Poll | 22,53,74,808 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Total | 22,52,84,808 | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Institutions | | | | | | | | | | |
| E-Voting | 1,11,52,030 | 75,04,134 | 67.2894 | 58,24,986 | 16,79,148 | 77.6236 | 22.3763 | 0 | 0 | 0 |
| Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Total | 1,11,52,030 | 75,04,134 | 67.2894 | 58,24,986 | 16,79,148 | 77.6237 | 22.3763 | 0 | 0 | 0 |
| Public- Non Institutions | | | | | | | | | | |
| E-Voting | 1,85,53,850 | 40,394 | 0.2177 | 39,458 | 936 | 97.6828 | 2.3171 | 0 | 0 | 0 |
| Poll | 0 | 16,138 | 0.0870 | 16,138 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Total | 1,85,53,850 | 56,532 | 0.3047 | 55,596 | 936 | 98.3443 | 1.6557 | 0 | 0 | 0 |
| Total | 25,50,80,688 | 23,28,45,474 | 91.2831 | 23,11,65,390 | 16,80,084 | 99.2785 | 0.7215 | 0 | 0 | 0 |



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|---|------------|
| SHYAM METALICS AND ENERGY LIMITED | |
| Date of the AGM/EGM | 18-09-2021 |
| Total number of shareholders on record date | 176109 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 7 |
| Promoters and Promoter Group: | 7 |
| Public: | 49 |

| Resolution No. | 5 | ORDINARY - Ratification of the remuneration of Cost Auditor for the Financial Year ending March 31, 2022. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution "Resolved that, in accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit - Auditors) Rules, 2014, the remuneration of M/s Abhimanyu Nayak Associates, Cost Accountants, Kolkata, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for the financial year 2021-22, be paid remuneration to be fixed by the Board at the recommendation of the Audit Committee." | | | | | | | | | |
|---|-------------------------------|--|-------------------------|--|-------------------------------|-----------------------------|--|--|---------------|-----------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | 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 | | 22,52,84,808 | 99.9601 | 22,52,84,808 | 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 22,52,84,808 | 99.9601 | 22,52,84,808 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | | 82,22,964 | 73.7351 | 70,15,878 | 12,07,086 | 85.3205 | 14.6794 | 0 | 0 | |
| | Poll | 1,11,52,030 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 82,22,964 | 73.7351 | 70,15,878 | 12,07,086 | 85.3205 | 14.6794 | 0 | 0 | |
| Public- Non institutions | E-Voting | | 40,421 | 0.2179 | 39,673 | 748 | 98.1494 | 1.8505 | 0 | 0 | |
| | Poll | 1,85,53,850 | | 0.0870 | 16,138 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 56,559 | 0.3049 | 55,811 | 748 | 98.6775 | 1.3225 | 0 | 0 | |
| | Total | 25,50,80,688 | 23,35,64,331 | 91.5649 | 23,23,56,497 | 12,07,834 | 99.4829 | 0.5171 | 0 | 0 | |



KPA & CO. LLP

LLPIN: AAY-2365

Company Secretaries

Consolidated Scrutinizer's Report on
Remote e-voting and electronic voting at the 19th Annual General Meeting (AGM)
{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended}

To,
The Chairman
Shyam Metals And Energy Limited
CIN: U40101WB2002PLC095491
"Trinity Tower", 83, Topsia Road,
7th Floor, Kolkata 700046

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 19th Annual General Meeting (AGM) and venue voting conducted through electronic means during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 of Shyam Metals And Energy Limited (the Company)

Dear Sir,

I, Koshal Agarwal, Company Secretary in Practice and Partner of KPA & Co. LLP having registered office at 23, Gangadhar Babu Lane, 3rd Floor, Room No. 3E, Kolkata 700012, was appointed as a Scrutinizer by Shyam Metals And Energy Limited (the Company) for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through electronic means at the 19th Annual General Meeting (AGM) of the shareholders of the Company held on Saturday, 18th September, 2021 at 2.00 p.m. through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolutions.

The AGM Notice dated 8th July, 2021 was sent to the shareholders in respect of resolutions to be passed at the AGM of the Company through electronic mode to those shareholders whose email

KOSHAL
AGARWAL

Digitally signed by
KOSHAL AGARWAL
Date: 2021.09.20
12:59:40 +0530

23, Gangadhar Babu Lane, 3rd Floor,
Kolkata - 700012, West Bengal, India
+91 96819 88770 +91 33 40065072
koshalagarwal@kpasecretarial.com
www.kpasecretarial.com

addresses are registered with the Company/Depositories. The emails were sent in compliance with MCA Circular dated 5th May, 2020 and 13th January, 2021 read with Circulars 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular dated 12th May, 2020 and 15th January, 2021. I hereby submit my report as under:

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders before the AGM as well as voting by electronic means at the AGM which was allowed to be continued for 15 minutes after the conclusion of the meeting.

The remote e-voting period started on Wednesday, 15th September, 2021 at 9:00 a.m. and ended on Friday, 17th September, 2021 at 5:00 p.m. and the members were required to cast their vote electronically conveying their assent/ dissent in respect of all the resolutions on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for voting on Saturday, 18th September, 2021.


The members who attended the AGM were provided with the facility of voting through electronic means.

The shareholders holding shares as on the "cut-off" date i.e., Saturday, 11th September, 2021 were entitled to vote on the proposed resolutions (Items nos. 1 to 5 as set out in the Notice of 19th AGM of the Company).

The e-voting at the AGM commenced on Saturday, 18th September, 2021 at 2:00 p.m. and closed at 3:40 p.m.

The votes were unblocked on Saturday, 18th September, 2021 after the conclusion of the AGM, in the presence of two witnesses, Ms. Swarnika Bathwal and Mr. Sanjoy Saha who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Swarnika Bathwal


Mr. Sanjoy Saha

KOSHAL
KOSHAL
AGARWAL
Date: 2021 09 20
13:00:00 -05'30

The details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>)

The results of the e-voting are annexed as Annexure A. Accordingly, all the resolution nos. 1 to 5 set out in the Notice of the 19th AGM were passed with requisite majority on 18th September, 2021.

The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over to the Company Secretary for safe keeping.

This certificate is being issued under precautionary measures due to COVID-19 with limited resources available to us.

KOSHAL Digitally signed by
AGARWAL KOSHAL AGARWAL
Date: 2021.09.20
13:00:33 +05'30'

(Koshal Agarwal)

Partner

KPA & Co. LLP

Practicing Company Secretaries

FRN: P2019WB078600

Peer Review No: 1363/2021

ACS No: 37508

CP No: 16670

UDIN: A037508C000968471

Date: 20th September, 2021
Place: Kolkata

Encl: Annexure A

Annexure A

| Resolution No. 1 | Adoption of Audited Financial Statements of the Company for 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. | | | | | | | | | | |
|------------------|--|----------------------------|------------------------------|----------------------|----------------------------|------------------------------|----------------------------|----------------------------------|------------------------------|-------------|----------------------|
| | Remote E-voting | | | | | Voting at the AGM | | | | | No. of Invalid Votes |
| | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | Total No. of members voted | Total No. of votes cast (shares) | % of total no. of votes cast | | |
| Assent | 508 | 23,35,48,390 | 99.9999% | 17 | 16,138.00 | 100.0000% | 525.00 | 23,35,64,528.00 | 99.9999% | 0.00 | |
| Dissent | 7 | 222 | 0.0001% | - | - | 0.0000% | 7.00 | 222.00 | 0.0001% | 0.00 | |
| Total | 515 | 23,35,48,612 | 100.0000% | 17 | 16,138.00 | 100.0000% | 532.00 | 23,35,64,750.00 | 100.0000% | 0.00 | |

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 8th July, 2021 has been passed with requisite majority.

| Resolution No. 2 | Declaration of Final Dividend @27% (Rs 2.70/- per share) for the financial Year ended 31st March, 2021 | | | | | | | | | | |
|------------------|--|----------------------------|------------------------------|----------------------|----------------------------|------------------------------|----------------------------|----------------------------------|------------------------------|-------------|----------------------|
| | Remote E-voting | | | | | Voting at the AGM | | | | | No. of Invalid Votes |
| | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | Total No. of members voted | Total No. of votes cast (shares) | % of total no. of votes cast | | |
| Assent | 506 | 23,35,48,296 | 99.9999% | 17 | 16,138.00 | 100.0000% | 533.00 | 23,35,64,434.00 | 99.9999% | 0.00 | |
| Dissent | 8 | 267 | 0.0001% | - | - | 0.0000% | 8.00 | 267.00 | 0.0001% | 0.00 | |
| Total | 514 | 23,35,48,563 | 100.0000% | 17 | 16,138.00 | 100.0000% | 531.00 | 23,35,64,701.00 | 100.0000% | 0.00 | |

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 8th July, 2021 has been passed with requisite majority.

| Resolution No. 3 | Appointment of a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | | | |
|------------------|---|----------------------------|------------------------------|----------------------|----------------------------|------------------------------|----------------------------|----------------------------------|------------------------------|-------------|----------------------|
| | Remote E-voting | | | | | Voting at the AGM | | | | | No. of Invalid Votes |
| | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | Total No. of members voted | Total No. of votes cast (shares) | % of total no. of votes cast | | |
| Assent | 479 | 21,10,70,271 | 99.8472% | 17 | 16,138.00 | 100.0000% | 496.00 | 21,10,86,409.00 | 99.8473% | 0.00 | |
| Dissent | 25 | 3,22,926 | 0.1528% | - | - | 0.0000% | 25.00 | 3,22,926.00 | 0.1527% | 0.00 | |
| Total | 504 | 21,13,93,197 | 100.0000% | 17 | 16,138.00 | 100.0000% | 521.00 | 21,14,09,335.00 | 100.0000% | 0.00 | |

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 8th July, 2021 has been passed with requisite majority.

Drafted & signed by
KOSHAL AGARWAL
 Date: 2021.09.20
 13.01.50 -45.JJ

| Resolution No. 4 | | | | | | | | | | | | |
|---|----------------------|----------------------------|------------------------------|----------------------|----------------------------|------------------------------|----------------------------|----------------------------------|------------------------------|------|--|---------------------|
| Appointment of a Director in place of Mr. Dev Kumar Tiwari (DIN: 02423511) who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | | | | | |
| Particulars | Remote E-voting | | | | Voting at the AGM | | | | Total Votes | | | No of Invalid Votes |
| | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | Total No. of members voted | Total No. of votes cast (shares) | % of total no. of votes cast | | | |
| Assent | 474 | 23,11,49,252 | 99.2784% | 17 | 16,138.00 | 100.0000% | 491.00 | 23,11,65,390.00 | 99.2785% | 0.00 | | |
| Dissent | 32 | 16,80,084 | 0.7216% | - | - | 0.0000% | 32.00 | 16,80,084.00 | 0.7215% | 0.00 | | |
| Total | 506 | 23,28,29,336 | 100.0000% | 17 | 16,138.00 | 100.0000% | 523.00 | 23,28,45,474.00 | 100.0000% | 0.00 | | |

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 8th July, 2021 has been passed with requisite majority.

| Resolution No. 5 | | | | | | | | | | | | |
|--|----------------------|----------------------------|------------------------------|----------------------|----------------------------|------------------------------|----------------------------|----------------------------------|------------------------------|------|--|---------------------|
| Ratification of the remuneration of Cost Auditor for the Financial Year ending 31st March, 2022. | | | | | | | | | | | | |
| Particulars | Remote E-voting | | | | Voting at the AGM | | | | Total Votes | | | No of Invalid Votes |
| | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | No. of members voted | No. of votes cast (shares) | % of total no. of votes cast | Total No. of members voted | Total No. of votes cast (shares) | % of total no. of votes cast | | | |
| Assent | 481 | 23,23,40,359 | 99.4828% | 17 | 16,138.00 | 100.0000% | 498.00 | 23,23,56,497.00 | 99.4829% | 0.00 | | |
| Dissent | 25 | 12,07,834 | 0.5172% | - | - | 0.0000% | 25.00 | 12,07,834.00 | 0.5171% | 0.00 | | |
| Total | 506 | 23,35,48,193 | 100.0000% | 17 | 16,138.00 | 100.0000% | 523.00 | 23,35,64,331.00 | 100.0000% | 0.00 | | |

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 8th July, 2021 has been passed with requisite majority.

Notes:

1. For Resolution No. 3 - Votes cast by Mr. Sanjay Kumar Agarwal, his relatives and body corporate controlled by Mr. Agarwal has not been taken into account
2. All resolutions were passed with requisite majority.

Digitally signed
by KOSHAL
AGARWAL
Date: 2021.07.23
13:01:02+05:30