



SHIV AUM STEELS LIMITED

Date: February 19, 2025

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051**

Ref: Symbol - SHIVAUM

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot commenced on Tuesday, January 21, 2025, at 09:00 a.m. IST and concluded today i.e. Wednesday, February 19, 2025, at 5:00 p.m. IST.

The period of remote e-voting was concluded on Wednesday, February 19, 2025 at 5:00 p.m. (IST).

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**.

This is for your kind information and records.

FOR SHIV AUM STEELS LIMITED

**SANJAY BANSAL
(WHOLE-TIME DIRECTOR)
DIN: 00235509**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd. & Admin Office: 515, The Summit Business Bay, Near
WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093

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SHIV AUM STEELS LIMITED

Annexure "A"

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JANUARY 20, 2025

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 (the "MCA Circulars") and any other applicable laws and regulations, the proposal for the "Migration of company's listed equity shares from NSE emerge segment to the main board of National Stock Exchange of India Ltd (NSE) as well as on the main board of BSE Limited" is submitted for consideration by the Members of the Company through Postal Ballot Notice dated January 20, 2025 sent by the Company for voting through electronic means only ("e-voting")

The Company had engaged services of Central Depository Services Limited (CDSL) to enable members to cast their votes electronically.

The e-voting period commenced on **Tuesday, January 21, 2025 at 9.00 A.M.** and ended on **Wednesday, 19th February, 2025 at 5.00 P.M.** During this period, all shareholders of the Company holding shares, as on the cut-off date casted their vote electronically.

Mr. Mayuri Rupareliya, (ACS 51422, CP 18634), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Friday, February 21, 2025. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

A copy of the results will also be forwarded to CDSL for displaying the same on its website, www.cdslindia.com and will also be displayed on the Company's website, www.shivaumsteels.com The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

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