



SHIV AUM STEELS LIMITED

21st February, 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: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our communication dated 20th January, 2025 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 16th January, 2025 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

All the resolutions were passed with requisite majority on February 19, 2025.

Kindly take the same on record.

For SHIV AUM STEELS LIMITED,

**SANJAY N 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

Tel : 022-26827900/01/02/03/04
Fax: 022-26827899

E-info@shivaumsteels.com
www.shivaumsteels.com

General information about company	
Scrip code	
NSE Symbol	SHIVAUM
MSEI Symbol	NOTLISTED
ISIN	INE719F01016
Name of the company	SHIV AUM STEELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M/s. M Rupareliya & Associates
Qualification	CS
Membership Number	A51422
Date of Board Meeting in which appointed	16-01-2025
Date of Issuance of Report to the company	20-02-2025

Voting results	
Record date	17-01-2025
Total number of shareholders on record date	1058
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10000400						
	Poll							
	Postal Ballot (if applicable)		1551200	15.5114	1551200	0	100	0
	Total		10000400	1551200	15.5114	1551200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3600000						
	Poll							
	Postal Ballot (if applicable)		998530	27.7369	998530	0	100	0
	Total		3600000	998530	27.7369	998530	0	100
Total		13600400	2549730	18.7475	2549730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



M. Rupareliya & Associates
Practising Company Secretary

SCRUTINIZER'S REPORT

To,
The Chairman,
M/S. SHIV AUM STEELS LIMITED
L27105MH2002PLC135117
515, THE SUMMIT BUSINESS BAY,
OPP.CINEMAX WESTERN EXPRESS WAY,
A. K. ROAD ANDHERI (EAST) MUMBAI- 400093

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s. M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422), had been appointed as Scrutinizer of M/S. SHIV AUM STEELS LIMITED ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its notice dated 16th January, 2025 in respect of Special resolution mentioned there in.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and postal ballot on the resolutions contained in the Postal Ballot Notice dated 16th January, 2025. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on 20th January, 2025 along with explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 17th January, 2025 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof: for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.





M. Rupareliya & Associates
Practising Company Secretary

2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through voting by postal ballot, on e-voting platform provided by CDSL from Tuesday, 21st January, 2025, at 09:00 A.M. IST and ended on Wednesday, 19th February, 2025 at 5:00 P.M. IST.
3. The e-voting facility was blocked at 5:00 PM. (IST) on 19th February, 2025 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited ("CDSL").
4. 12 Members had cast their votes on the e-voting platform till 5:00 P.M. (IST) on Wednesday, 19th February, 2025.
6. After the scrutiny of e-voting result, I report that the Special Resolution as contained in the Notice of Postal Ballot dated 16th January, 2025 has been passed with requisite majority.

I have hereby annexed with this report, the result of the Postal Ballot together with that of the evoting in respect of the said Special Resolution as contained in the said Notice.

Item No. of the Notice	No. of members vote cast through E-Voting /Ballot Paper	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
Resolution No. 1 Special Business Special Resolution 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.	12	2549730	100.00%	0	0.00%	Nil

Result: The resolution is passed by requisite majority. Further I have observed that there is no invalid vote and no vote has been casted against resolution.





M. Rupareliya & Associates
Practising Company Secretary

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

For M Rupareliya & Associates
Practicing Company Secretaries

CS Mayuri Rupareliya

ACS-A51422

COP-18634

UDIN: A051422F003976321

Peer Review: 2017/2022

Date: 20-02-2025

Place: Rajkot