



SHIV AUM STEELS
LIMITED

08th June, 2023

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 08th May, 2023 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 08th May, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

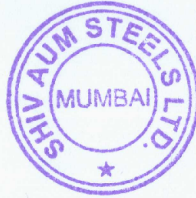
1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

All the resolutions were passed with requisite majority on June 06, 2023.

Kindly take the same on record.

For SHIV AUM STEELS LIMITED,

Krishna N. Mehta



KRISHNA N. MEHTA
WHOLE-TIME DIRECTOR
DIN: 00235509

GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117



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

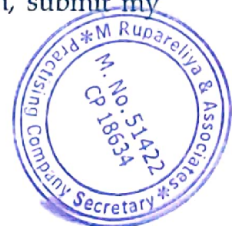
Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 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 duly held meeting dated 02nd May, 2023 in respect of Special resolution mentioned in the Notice of Postal Ballot dated 5th May, 2023.

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 5th May, 2023. 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:



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com





1. As per the 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 3rd December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 05TH May, 2023 by email only to the members who have registered their e-mail address with the Company/ Depositories.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting and Postal Ballot forms.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 28th April, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 05th May, 2023, through remote e- voting only and Ballot Paper.
4. The Company has appointed Central Depository Services Limited (CDSL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from Monday, May 08, 2023 at 9.00 a.m. IST and end on Tuesday, June 06, 2023 at 5.00 p.m. IST. The e-voting module shall be disabled by CDSL for voting thereafter.
6. The E-voting was blocked at 5.00 PM (IST) on Friday, March, 31, 2023 and e-voting summary statement was downloaded from the Central Depository Services Limited.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.





M. Rupareliya & Associates
Practising Company Secretary

The summary of remote e-Voting received for the following resolutions are as under:

| 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. | % 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. | 8 | 1902000 | 100% | - | - | - |

Result: The resolution is passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

* Pursuant to Regulation 277 of the SEBI (ICDR) Regulations, 2018 Promoter's voting has not been considered for Resolution No.1



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.
Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



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**
Practising Company Secretaries

M Rupareliya

CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422E000469004
Peer Review: 2017/2022

Date: 08-06-2023
Place: Rajkot

