

September 18, 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,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting at the 4th Annual General Meeting (Post IPO) of the Company held on Friday, September 15, 2023 is enclosed.

All the resolutions were passed with requisite majority on September 15, 2023.

Kindly take the same on record.

For SHIV AUM STEELS LIMITED,

**SANJAY
NARENDRA
BANSAL**

Digitally signed by SANJAY
NARENDRA BANSAL
Date: 2023.09.18 16:27:06
+05'30'

**SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN: 00235509**

Encl: Scrutinizer's Report



M. Rupareliya & Associates
Practising Company Secretary

Consolidated Scrutinizer's Report on Remote e-voting & e-voting conducted at the 4th Annual General Meeting of Shiv Aum Steels Limited held on Friday, 15 September, 2023

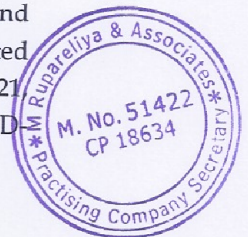
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

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
Maharashtra, India.

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 4th Annual General Meeting (POST IPO) of the Equity Shareholders of SHIV AUM STEELS LIMITED held on Friday, 15th Day of September, 2023 at 3.00 p.m. through Video Conferencing / other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 18th August, 2023.

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practising Company Secretaries (COP no. 18634 Membership no A51422), was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 18th August, 2023, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Friday 15 September, 2023 at 3:00 Noon (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD



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

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



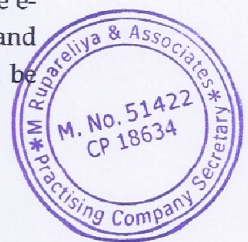
M. Rupareliya & Associates
Practising Company Secretary

2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 18th August, 2023 ("AGM Notice").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules there to e-voting processes for voting the resolutions contained in the said notice of 4th AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that voting process through electronic means and virtually at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL).

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

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Tuesday, August 22, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. NSE Limited. and posted on the Company's website www.shivaumsteels.com.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, September, 08, 2023 were entitled to vote on the proposed resolutions as set out in the Notice AGM dated 18th August, 2023, through remote e- voting as well as E-Voting at the AGM.
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, September, 11, 2023 at 09.00 a.m. IST and end on Tuesday, September, 14, 2023 at 5.00 p.m. IST. The e-voting module shall be disabled by CDSL for voting thereafter.





M. Rupareliya & Associates
Practising Company Secretary

6. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Skyline Financial Services Pvt Ltd. Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Item No. of the Notice	No. of members vote cast through E-Voting	Votes in favor 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 To receive, consider and adopt the Audited Financial Statements of the Company together with the reports of the Directors` and Auditors` thereon for the year ended March 31, 2023.	8**	1892500	100	0	0	0
Resolution No. 2 To appoint a director in place of Mr. Krishna Mehta (DIN: 03581129) and Mr. Rishabh Mehta (DIN: 03024717) who Retire by Rotation and being eligible, offer themselves for re-appointment.	8**	1892500	100	0	0	0

***All votes are casted through E-voting facility, no vote casted during AGM.

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





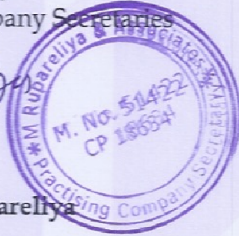
M. Rupareliya & Associates
Practising Company Secretary

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
Practising Company Secretaries

M. Rupareliya



CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422E001021292
Peer Review: 2017/2022

Date: 15/09/2023
Place: Rajkot