

September 23, 2022

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 3rd Annual General Meeting ('AGM') of the Company held on Wednesday, September 21, 2022 is enclosed.

All the resolutions were passed with requisite majority on September 21, 2022.

Kindly take the same on record.

For SHIV AUM STEELS LIMITED,

**SANJAY
NARENDRA
BANSAL**

Digitally signed by
SANJAY NARENDRA
BANSAL
Date: 2022.09.23
14:26:13 +05'30'

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

Encl: Scrutinizer's Report



M. Rupareliya & Associates
Practising Company Secretary

Scrutinizer's Report

To,
The Chairman,
M/s. Shiv Aum Steels Limited
Office No. 515, The Summit Business Bay,
Near Gurunank Petrol Pump, Andheri East,
Near WEH Metro station, Mumbai- 400093.

Respected Sir,

SUB: Scrutinizer's Report on e-voting conducted 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 Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India] for the 3rd Annual General Meeting (Post IPO) of The Shiv Aum Steels Limited held on Wednesday, September 21, 2022 at 03:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mayuri Rupareliya, Proprietor, M/s. M Rupareliya & Associates, Practising Company Secretaries, had been appointed as Scrutinizer of M/s. Shiv Aum Steels Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through video conferencing ("VC")/ other Audio-Visual means ("OAVM") on the resolutions contained in the notice dated 24th August 2022 ("Notice") calling 3rd Annual General Meeting (Post IPO) of its Equity Shareholders ("the Meeting" /"AGM"). The AGM was convened on Wednesday, September 21, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM"). The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

The notice dated August 24, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14,



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M. Rupareliya & Associates
Practising Company Secretary

2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") for voting on the resolutions contained in the said notice of 3rd AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") at the 3rd AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the Report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility and through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") at the 3rd AGM (Post IPO).

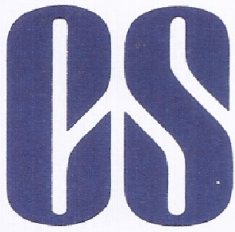
The Notice dated 27th August, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through email on 24th August, 2022. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories on 19th August, 2022, being the cut-off date for dispatch of Notice to the members.

1. The Voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e., Wednesday, 14th September 2022.
2. In terms of the aforesaid Notice, voting through electronic means was kept open for 3(three) days i.e., from Sunday, 18th September 2022 (from 09:00 A.M.) to Tuesday, 20th September, 2020 (up to 5:00 P.M.). The members cast their votes electronically on e-voting platform provided by the Central Depository Services (India) Limited (CDSL) on the designated website www.evotingindia.com.
3. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked on 21st September, 2022 after the conclusion of AGM in the presence of Mrs. Mayuri Rupareliya (Scrutinizer).



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- The Company had also provided the facility of e-voting during the AGM and till 15 minutes from conclusion of the AGM by VC/ OA VM for the Members who had not cast their vote by remote e-voting on the designated website www.evotingindia.com.
- The votes cast under remote e-voting and the votes cast through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com). The e-voting data/ results downloaded from e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Item No. of the Notice	No. of members vote cast through E-Voting.	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
		Nos.	% of total number of valid votes (Favour and Against)	Nos.	% of total number of valid votes (Favour and Against)	
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, 2022.;	19	8724450	100	0	0	0
Resolution No. 2 To appoint a director in place of Mr. Jatin Nagin Mehta (DIN: 00176438) and Mr. Sanjay Narendra Bansal (DIN: 00235509) who Retire by Rotation and being eligible, offer themselves for re-appointment.	19	8724450	100	0	0	0
Resolution No. 3 Appointment Of Mr. Pramod Basrur (DIN:02701051) As an Nonexecutive Independent Director Of The Company	19	8724450	100	0	0	0
Resolution No. 4 Appointment Of Ms. Bharati Daga (DIN:07792791) As an Non-Executive Independent Director of The Company	19	8724450	100	0	0	0
Resolution No. 5 Appointment Of Mr. Ankit S Mehta	19	8724450	100	0	0	0



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Practising Company Secretary

(DIN:01845488) As an Non-Executive Independent Director of The Company						
Resolution No. 6 Appointment Of Mr. Harsh Lapsia (DIN:05319192) As A Non-Executive Independent Director of The Company	19	8724450	100	0	0	0

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

The Register, all other papers and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company for safe keeping.

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

CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422D001023635
Peer Review: 2017/2022



22nd September, 2022
Place: Rajkot