SHYAM METALICS ORE TO METAL

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SMEL/SE/2025-26/122

March 16, 2026

The Secretary, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: **543299**	**The Manager - Listing Department** **National Stock Exchange of India Limited** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: **SHYAMMETL**

Subject: Proceedings of Postal Ballot and Voting Results along with Scrutinizer's Report on Postal Ballot

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Postal Ballot of the Company conducted through remote e-voting, for obtaining the approval of the shareholders, as set out in the Notice dated 24th January, 2026, in respect of appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 1st February, 2026 till 31st January, 2031.

Further, in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, voting results of the Postal Ballot of the Company transacted via remote E-voting along with a copy of consolidated report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary, (Membership no. A17190/CP-18428).

All items of Agenda as contained in the notice of Postal Ballot dated 24th January, 2026, have been passed with requisite majority.

Thanking you,

Yours faithfully,
For Shyam Metalics and Energy Limited

SHYAM METALICS AND ENERGY LIMITED Kolkata

Birendra Kumar Jain
Company Secretary & Compliance Officer
Membership No. F13320

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors, at its meeting held on 24th January, 2026, decided to obtain consent of the members through Postal Ballot pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circular"), Secretarial Standards on General Meetings (SS-2) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), only through remote e-voting for passing the following resolutions:

Sl. No.	Item Description	Type of Resolution	Approval
1.	Appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 1st February, 2026 till 31st January, 2031	Special Resolution	Passed with requisite majority

The Postal Ballot Notice dated 24th January, 2026 was sent to the members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL") on Friday, 6th February 2026 (cut-off Date).

The Company had completed sending the Postal Ballot Notice by way of e-mail on Wednesday, 11th February, 2026. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the MCA Circulars and SS- 2 on General Meetings, the Company had provided e-voting facility only to its Members to enable them to cast their votes electronically through the E-voting platform provided by National Securities Depository Limited ("NSDL"). The e-voting commenced on Thursday, 12th February, 2026 at 9:00 A.M. IST and ended on Friday, 13th March, 2026 at 5:00 P.M. IST.

SHYAM METALICS AND ENERGY LIMITED Kolkata

The said notice has also been placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, "The Financial Express" – (English Newspaper - All editions), "Aarthik Lipi"- (Bengali Newspaper – Kolkata edition) and "Jansatta" – (Hindi Newspaper) on Thursday, 12th February, 2026.

This is for your information and records.

Thanking You.

Yours faithfully,
For Shyam Metalics and Energy Limited

SHYAM METALICS AND ENERGY LIMITED ★ Kolkata

Birendra Kumar Jain
Company Secretary & Compliance Officer
Membership No. F13320

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

16th March, 2026

To
The Chairman
Shyam Metalics and Energy Limited
P-19, Plate No. D-403 CPT Colony,
Taratala Road
Kolkata – 700088

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Shyam Metalics and Energy Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 24th January, 2026, do hereby submit my report as follows:

(a) On 11th February, 2026 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 6th February, 2026, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide 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 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").

(b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.

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(c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 6th February, 2026 were entitled to vote on the proposed resolutions.

(d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Thursday, 12th February, 2026 at 9:00 a.m. (I.S.T) and ended on Friday, 13th March, 2026 at 5:00 p.m (I.S.T).

(e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.

(f) The e-voting facility provided by NSDL was unlocked on Friday, 13th March, 2026 after 5:00 p.m in the presence of two witnesses.

(g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: https://www.evoting.nsdl.com in respect of voting through e-voting.

(h) 480 Members representing 239,043,175 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

MKB & Associates * Company Secretaries *

MKB & Associates
Company Secretaries
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<u>Item No. 1 as Special Resolution:</u> To approve the appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing with effect from 1st February, 2026 to 31st January, 2031 (both days inclusive).

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	456	239,041,263	NA	NA	456	239,041,263	99.9992
Voted against the resolution	24	1,912	NA	NA	24	1,912	0.0008
Total	480	239,043,175	NA	NA	480	239,043,175	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 24th January, 2026 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj K Banthia

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

Date: 16.03.2026
Place: Kolkata
UDIN: A017190G004073880