

SMEL/SE/2025-26/55

28th August, 2025

**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**

Dear Sir/Madam,

Sub: Outcome of e-voting and e-voting at the 23rd Annual General Meeting of the Company held on 26th August, 2025

This is in furtherance to our letter dated 26th August, 2025, wherein the company had submitted the proceedings of 23rd Annual General Meeting (AGM) of the company held on 26th August, 2025.

As per the requirements of the companies Act, 2013, (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by MCA, the Company had provided remote e-voting facility to its shareholders for voting on the business transacted at the AGM. The Company had appointed Mr. Raj Kumar Banthia, Practicing Company Secretary as the Scrutinizer for the remote e-voting and e-voting at the AGM. As per the Scrutinizer Report, all the Resolutions as set out in the Notice of 23rd AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's report is enclosed herewith.

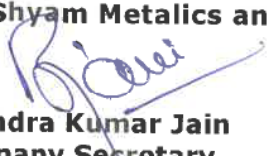
Pursuant to Regulation 44(3) of Listing Regulations, please also find enclosed the consolidated outcome of voting held through remote e-voting and e-voting during the 23rd AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For Shyam Metals and Energy Limited


Birendra Kumar Jain
Company Secretary
Membership No. F13320



Encl: as above

OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

Regd. Office: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal - 700088

CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A1ZE

T: +91 33 6521 6521 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:    

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General information about company

Scrip code	543299
NSE Symbol	SHYAMMETL
MSEI Symbol	NOTLISTED
ISIN	INE810G01011
Name of the company	YAM METALICS AND ENERGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2025
Start time of the meeting	3:00 PM
End time of the meeting	4:34 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Raj Kumar Ranithia
Firms Name	& Associates, Practicing Company Secreta
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	22-07-2025
Date of Issuance of Report to the company	27-08-2025

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Voting results	
Record date	19-08-2025
Total number of shareholders on record date	114361
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	115
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2025 together with the Director's Report and the Auditor's Report thereon.				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public- Institutions	E-Voting		11351625	75.0389	11351625	0	100.0000	0.0000
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11351625	75.0389	11351625	0	100.0000	0.0000
Public- Non Institutions	E-Voting		56895214	71.8924	56894623	591	99.9990	0.0010
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56895214	71.8924	56894623	591	99.9990	0.0010
Total		279131853	253111584	90.6781	253110993	591	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To confirm interim Dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10 each on 28th January, 2025 and declaration of final dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10/- each for the Financial Year						
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public-Institutions	E-Voting		11365284	75.1292	11365284	0	100.0000	0.0000
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11365284	75.1292	11365284	0	100.0000	0.0000
Public- Non Institutions	E-Voting		56895214	71.8924	56894643	571	99.9990	0.0010
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56895214	71.8924	56894643	571	99.9990	0.0010
Total		279131853	253125243	90.6830	253124672	571	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232958) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public-Institutions	E-Voting		11365284	75.1292	6884947	4480337	60.5788	39.4212
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11365284	75.1292	6884947	4480337	60.5788	39.4212
Public- Non Institutions	E-Voting		56894762	71.8918	56893866	896	99.9984	0.0016
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56894762	71.8918	56893866	896	99.9984	0.0016
Total		279131853	253124791	90.6829	248643558	4481233	98.2296	1.7704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00560010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public- Institutions	E-Voting		11365284	75.1292	10854886	510398	95.5091	4.4909
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11365284	75.1292	10854886	510398	95.5091	4.4909
Public- Non Institutions	E-Voting		56894754	71.8918	56893818	936	99.9984	0.0016
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56894754	71.8918	56893818	936	99.9984	0.0016
Total		279131853	253124783	90.6829	252613449	511334	99.7980	0.2020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to M/s. BSS & Associates, Cost Auditors for financial year 2025-26.				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public- Institutions	E-Voting		11365284	75.1292	11365284	0	100.0000	0.0000
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11365284	75.1292	11365284	0	100.0000	0.0000
Public- Non Institutions	E-Voting		56894754	71.8918	56893777	977	99.9983	0.0017
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56894754	71.8918	56893777	977	99.9983	0.0017
Total		279131853	253124783	90.6829	253123806	977	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. MKB & Associates, Company Secretaries in Practice, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public-Institutions	E-Voting		11361732	75.1057	11361732	0	100.0000	0.0000
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11361732	75.1057	11361732	0	100.0000	0.0000
Public- Non Institutions	E-Voting		56894714	71.8917	56893893	821	99.9986	0.0014
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56894714	71.8917	56893893	821	99.9986	0.0014
Total		279131853	253121191	90.6816	253120370	821	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for enhancement of the borrowing limit of the Company up to Rs. 9,000 crores under Section 180 (1) (c) of the Companies Act, 2013				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public-Institutions	E-Voting		11365284	75.1292	10428451	936833	91.7571	8.2429
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11365284	75.1292	10428451	936833	91.7571	8.2429
Public- Non Institutions	E-Voting		56895214	71.8924	56894157	1057	99.9981	0.0019
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56895214	71.8924	56894157	1057	99.9981	0.0019
Total		279131853	253125243	90.6830	252187353	937890	99.6295	0.3705
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



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Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for creation of Mortgage and or charge creation on movable and immovable assets and properties of the Company under Section 180 (1) (a) of the Companies Act, 2013						
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	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		184864745	184864745	100.0000	184864745	0	100.0000
Public- Institutions	E-Voting	15127659	11365284	75.1292	10428451	936833	91.7571	8.2429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15127659	11365284	75.1292	10428451	936833	91.7571
Public- Non Institutions	E-Voting	79139449	56895214	71.8924	56894063	1151	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79139449	56895214	71.8924	56894063	1151	99.9980
Total		279131853	253125243	90.6830	252187259	937984	99.6294	0.3706
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



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Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization for increasing the limit for loan and investment up to Rs. 9000 Crores under section 186 of the Companies Act, 2013.				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public-Institutions	E-Voting		11365284	75.1292	2773607	8591677	24.4042	75.5958
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11365284	75.1292	2773607	8591677	24.4042	75.5958
Public- Non Institutions	E-Voting		56895214	71.8924	56894358	856	99.9985	0.0015
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56895214	71.8924	56894358	856	99.9985	0.0015
Total		279131853	253125243	90.6830	244532710	8592533	96.6054	3.3946
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising funds through issuance of securities of the Company up to Rs. 4500 crores.				
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		184864745	100.0000	184864745	0	100.0000	0.0000
	Poll	184864745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
Public-Institutions	E-Voting		11365284	75.1292	10428451	936833	91.7571	8.2429
	Poll	15127659	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15127659	11365284	75.1292	10428451	936833	91.7571	8.2429
Public- Non Institutions	E-Voting		56895214	71.8924	56894208	1006	99.9982	0.0018
	Poll	79139449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	79139449	56895214	71.8924	56894208	1006	99.9982	0.0018
Total		279131853	253125243	90.6830	252187404	937839	99.6295	0.3705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Validate

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve raising of funds by way of issuance of non-Convertible Debentures (NCDs) bonus other instruments aggregating to Rs. 3,000 crore (Rupees Three Thousand Crore) and to delegate the powers to any Committee empowered by the Board in this regard				
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	184864745	184864745	100.0000	184864745	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		184864745	184864745	100.0000	184864745	0	100.0000
Public-Institutions	E-Voting	15127659	11365284	75.1292	11361732	3552	99.9687	0.0313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15127659	11365284	75.1292	11361732	3552	99.9687
Public- Non Institutions	E-Voting	79139449	56895214	71.8924	56894458	756	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79139449	56895214	71.8924	56894458	756	99.9987
Total		279131853	253125243	90.6830	253120935	4308	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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





CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 23rd (Twenty third) Annual General Meeting (AGM) of Members of Shyam Metals and Energy Limited (CIN: L40101WB2002PLC095491), held on Tuesday, 26th day of August, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Shyam Metals and Energy Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic Voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 23rd (Twenty Third) Annual General Meeting of the Company held on Tuesday, 26th day of August, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 22nd July, 2025 convening the 23rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 04th August, 2025, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 19th August, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 9:00 a.m. (IST) on Friday, 22nd August, 2025, and ended at 5:00 p.m. (IST) on Monday, 25th August, 2025.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- (g) After conclusion of voting at the 23rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Muskaan Gupta, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.





- (i) A total of 413 Members have cast their vote, out of which 408 Members have cast their votes through remote e-voting and 5 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESSES:				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Director's Report and the Auditor's Report thereon				
(1) Voted in favour of the resolution	25,31,10,853	140	25,31,10,993	99.9998
(2) Voted against the resolution	591	0	591	0.0002
Total	25,31,11,444	140	25,31,11,584	100
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To confirm Interim Dividend @ 22.5% i.e. Rs 2.25/- per equity share of Rs. 10 each on 28th January, 2025 and declaration of final dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10/- each for the Financial Year ended 31st March, 2025.				
(1) Voted in favour of the resolution	25,31,24,532	140	25,31,24,672	99.9998





(2) Voted against the resolution	571	0	571	0.0002
Total	25,31,25,103	140	25,31,25,243	100
(3) Invalid votes	--	--	--	--

Item No.3 as an Ordinary Resolution: To approve appointment of Mr. Sanjay Kumar Agarwal (DIN: 00232938), who retires by rotation in accordance with section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director of the Company.

(1) Voted in favour of the resolution	24,86,43,418	140	24,86,43,558	98.2296
(2) Voted against the resolution	44,81,233	0	44,81,233	1.7704
Total	25,31,24,651	140	25,31,24,791	100
(3) Invalid votes	--	--	--	--

Item No.4 as an Ordinary Resolution: To approve appointment of Mr. Deepak Agarwal (DIN: 00560010), who retires by rotation in accordance with section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director of the Company.

(1) Voted in favour of the resolution	25,26,13,309	140	25,26,13,449	99.7980
(2) Voted against the resolution	5,11,334	0	5,11,334	0.2020
Total	25,31,24,643	140	25,31,24,783	100
(3) Invalid votes:	--	--	--	--





SPECIAL BUSINESSES:				
Item No. 5 as an Ordinary Resolution: To ratify the remuneration payable to Cost Auditor for the Financial Year 2025- 2026.				
(1) Voted in favour of the resolution	25,31,23,666	140	25,31,23,806	99.9996
(2) Voted against the resolution	977	0	977	0.0004
Total	25,31,24,643	140	25,31,24,783	100
(3) Invalid votes:	--	--	--	--
Item No. 6 as an Ordinary Resolution: To approve the appointment of M/s. MKB & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company from Financial Year 2025-26 to Financial Year 2029-2030.				
(1) Voted in favour of the resolution	25,31,20,230	140	25,31,20,370	99.9997
(2) Voted against the resolution	821	0	821	0.0003
Total	25,31,21,051	140	25,31,21,191	100
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: To approve enhancement of the borrowing limit of the Company up to Rs. 9,000 crores under Section 180(1)(c) of the Companies Act, 2013				
(1) Voted in favour of the resolution	25,21,87,213	140	25,21,87,353	99.6295





(2) Voted against the resolution	9,37,890	0	9,37,890	0.3705
Total	25,31,25,103	140	25,31,25,243	100
(3) Invalid votes:	--	--	--	--

Item No. 8 as a Special Resolution: To approve the creation of Mortgage and/or charge creation on movable and immovable assets and properties of the Company under Section 180(1)(a) of the Companies Act, 2013 upto an amount of Rs. 9000 Crores.

(1) Voted in favour of the resolution	25,21,87,119	140	25,21,87,259	99.6294
(2) Voted against the resolution	9,37,984	0	9,37,984	0.3706
Total	25,31,25,103	140	25,31,25,243	100
(3) Invalid votes:	--	--	--	--

Item No. 9 as a Special Resolution: To authorize Board of Directors to grant loans, give guarantee, provide security and make investment upto an amount of Rs. 9,000 Crores under Section 186 of the Companies Act, 2013.

(1) Voted in favour of the resolution	24,45,32,570	140	24,45,32,710	96.6054
(2) Voted against the resolution	85,92,533	0	85,92,533	3.3946





Total	25,31,25,103	140	25,31,25,243	100
(3) Invalid votes:	--	--	--	--
Item 10 as a Special Resolution: To approve raising of funds by issuance of securities upto an aggregate consideration of Rs. 4,500 Crores.				
(1) Voted in favour of the resolution	25,21,87,264	140	25,21,87,404	99.6295
(2) Voted against the resolution	9,37,839	0	9,37,839	0.3705
Total	25,31,25,103	140	25,31,25,243	100
(3) Invalid votes:	--	--	--	--
Item 11 as a Special Resolution: To approve raising of funds by way of issuance of Non-Convertible Debentures (NCDS)/Bonds/other instruments, whether listed and/or Unlisted ("Instruments"), on private placement basis, in one or more tranches for an aggregate consideration of Rs. □ 3,000 Crores.				
(1) Voted in favour of the resolution	25,31,20,795	140	25,31,20,935	99.9983
(2) Voted against the resolution	4,308	0	4,308	0.0017
Total	25,31,25,103	140	25,31,25,243	100
(3) Invalid votes:	--	--	--	--





Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice dated 22nd July, 2025 have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman and Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner

Membership No. 17190

COP No. 18428

Peer Review No.: 6825/2025

Date: 27.08.2025

Place: Kolkata

UDIN: A017190G001093155