

SMEL/SE/2025-26/32

05th July, 2025

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>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</p>
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Dear Sir/Madam,

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

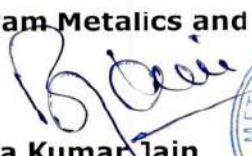
In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, with respect to seeking shareholders' approval for the appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as the Executive Chairman & Managing Director of the Company with effect from 10th May, 2025 and his consequent re-designation as the Chairman & Managing Director of the Company.

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.

Item of Agenda as contained in the notice of Postal Ballot dated 9th May, 2025, have been passed with requisite majority.

Kindly take the same on record.

For Shyam Metals and Energy Limited


Birendra Kumar Jain
Company Secretary
Membership No. F13320







OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40109WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetals.com Follow us on:    

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

The Board of Directors, at its meeting held on 9th May, 2025, 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. 09/2024 dated September 19, 2024 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 the appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as the Executive Chairman & Managing Director of the Company with effect from 10th May, 2025 and his consequent re-designation as the Chairman & Managing Director of the Company.

The Postal Ballot Notice dated 9th May, 2025 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, 30th May, 2025 (Benpos Date).

The Company had completed sending the Postal Ballot Notice by way of e-mail on Tuesday, 3rd June, 2025. 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 the Listing Regulations, the MCA Circulars and SS-2 on General Meetings, the Company had provided e-voting facility only for its Members to enable them to cast their votes electronically through National Securities Depository Limited ("NSDL"). The e-voting commenced on Thursday, 5th June, 2025 at 9:00 AM IST and ended on Friday, 4th July, 2025 at 5:00 PM IST.

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, Financial Express (English Newspaper) and Arthik Lipi (Bengali Newspaper) and Jansatta (Hindi Newspaper) on Thursday, 5th June, 2025.

The Company had appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (Membership no. A17190/CP-18428), partner of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.



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The Scrutinizer's report was received on 05th July, 2025 and the resolution as set out in the Notice was passed with requisite majority.

This is for your information and records.

Thanking You.

For Shyam Metalics and Energy Limited


Birendra Kumar Jain
Company Secretary



Encl: as above





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General information about company	
Scrip code	543299
NSE Symbol	SHYAMMETL
MSEI Symbol	NOTLISTED
ISIN	INE810G01011
Name of the company	SHYAM METALICS AND ENERGY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-07-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Mr. Raj Kumar Banthia
Firms Name	M/s. MKB & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	09-05-2025
Date of Issuance of Report to the company	05-07-2025



Voting results	
Record date	30-05-2025
Total number of shareholders on record date	116618
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. BRIJ BHUSHAN AGARWAL (DIN: 01125056) AS THE EXECUTIVE CHAIRMAN OF THE COMPANY AND HIS CONSEQUENT RE-DESIGNATION AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
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	208194741	208147065	99.9771	208147065	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	208194741	208147065	99.9771	208147065	0	100	0
Public-Institutions	E-Voting	14134701	9031126	63.8933	7147947	1883179	79.1479	20.8521
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14134701	9031126	63.8933	7147947	1883179	79.1479	20.8521



Public- Non Institutions	E-Voting	56802411	28734606	50.5869	28726974	7632	99.9734	0.0266
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56802411	28734606	50.5869	28726974	7632	99.9734	0.0266
Total		279131853	245912797	88.0992	244021986	1890811	99.2311	0.7689
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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]

5th July, 2025

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 9th May, 2025, do hereby submit my report as follows:

- (a) On 3rd June, 2025 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, 30th May, 2025, 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 and 09/2024 dated 19th September, 2024 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 30th May, 2025 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, 5th June, 2025 at 9:00 a.m. (I.S.T) and ended on Friday, 4th July, 2025 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 Saturday, 5th July, 2025 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) 623 Members representing 245,912,797 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.






Item No. 1 as Ordinary Resolution: To approve appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056 as the Executive Chairman & Managing Director of the Company with effect from 10th May, 2025 and his consequent re-designation as the Chairman & Managing Director of the Company

	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	572	244021986	NA	NA	572	244,021,986	99.2311
Voted against the resolution	51	1890811	NA	NA	51	1,890,811	0.7689
Total	623	245,912,797	NA	NA	623	245,912,797	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 9th May, 2025 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner

Membership no. 17190
COP no. 18428

Date: 05.07.2025

Place: Kolkata

UDIN: A017190G000718981