SHYAM METALICS ORE TO METAL

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SMEL/SE/2026-27/67 27th August, 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**

Dear Sir/Madam,

Sub: Outcome of e-voting and e-voting at the 24th Annual General Meeting of the Company held on 25th August, 2026

This is in furtherance to our letter dated 25th August, 2026, wherein the company had submitted the proceedings of 24th Annual General Meeting (AGM) of the company held on 25th August, 2026.

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 24th 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 24th AGM of the Company.

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

Thanking You,

Yours faithfully,

For Shyam Metalics and Energy Limited

SHYAM METALICS AND ENERGY LIMITED Kolkata

Birendra Kumar Jain
Company Secretary
Membership No. F13320

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	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)	25-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:36 PM

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SHYAM METALICS AND ENERGY LIMITED
Kolkata

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Raj Kumar Banthia
Firms Name	Associates, Practicing Company Secretarie
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	20-07-2026
Date of Issuance of Report to the company	26-08-2026

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Voting results	
Record date	18-08-2026
Total number of shareholders on record date	101396
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	14
b) Public	105
No. of resolution passed in the meeting	**5**
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	Consideration and Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026, together with the

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	208194565	99.9999	208194565	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	208194741	208194565	99.9999	208194565	0	100.0000	0.0000
Public-Institutions	E-Voting	15093011	11583114	76.7449	11574114	9000	99.9223	0.0777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15093011	11583114	76.7449	11574114	9000	99.9223	0.0777
Public- Non Institutions	E-Voting	55844101	19329081	34.6126	19328544	537	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55844101	19329081	34.6126	19328544	537	99.9972	0.0028
Total		279131853	239106760	85.6609	239097223	9537	99.9960	0.0040
						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	

SHYAM METALICS AND ENERGY LIMITED * Kolkata

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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 payment of Interim Dividend @ 18% i.e. ₹ 1.80/- per equity share of ₹ 10 each on 22nd July, 2025 and declaration of final dividend @27% i.e. ₹ 2.70/- per equity share

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	208194565	99.9999	208194565	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	208194741	208194565	99.9999	208194565	0	100.0000	0.0000
Public- Institutions	E-Voting	15093011	11598031	76.8437	11598031	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	15093011	11598031	76.8437	11598031	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55844101	19332578	34.6188	19332091	487	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55844101	19332578	34.6188	19332091	487	99.9975	0.0025
Total		279131853	239125174	85.6675	239124687	487	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?	No
Description of resolution considered	To appoint a director in place of Mr. Sheetij Agarwal (DIN: 08212992), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers

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	208194565	99.9999	208194565	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	208194741	208194565	99.9999	208194565	0	100.0000	0.0000
Public- Institutions	E-Voting	15093011	11598031	76.8437	3029378	8568653	26.1198	73.8802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15093011	11598031	76.8437	3029378	8568653	26.1198	73.8802
Public- Non Institutions	E-Voting	55844101	19329081	34.6126	19327292	1789	99.9907	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55844101	19329081	34.6126	19327292	1789	99.9907	0.0093
Total		279131853	239121677	85.6662	230551235	8570442	96.4159	3.5841
						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 ratify the remuneration payable to the Cost Auditor for the Financial Year 2026-27.

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	208194565	99.9999	208194565	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	208194741	208194565	99.9999	208194565	0	100.0000	0.0000
Public- Institutions	E-Voting	15093011	11598031	76.8437	11598031	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	15093011	11598031	76.8437	11598031	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55844101	19329081	34.6126	19328409	672	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55844101	19329081	34.6126	19328409	672	99.9965	0.0035
Total		279131853	239121677	85.6662	239121005	672	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	

SHYAM METALICS AND ENERGY LIMITED Kolkata

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and seek fresh approval of funds amounting to ₹ 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	208194741	208194565	99.9999	208194565	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	208194741	208194565	99.9999	208194565	0	100.0000	0.0000
Public- Institutions	E-Voting	15093011	11598031	76.8437	7675675	3922356	66.1808	33.8192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15093011	11598031	76.8437	7675675	3922356	66.1808	33.8192
Public- Non Institutions	E-Voting	55844101	19329081	34.6126	19328499	582	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55844101	19329081	34.6126	19328499	582	99.9970	0.0030
Total		279131853	239121677	85.6662	235198739	3922938	98.3594	1.6406
						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	

SHYAM METALICS AND ENERGY LIMITED Kolkata

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

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 24th (Twenty Fourth) Annual General Meeting (AGM) of Members of Shyam Metalics and Energy Limited (CIN: L40101WB2002PLC095491), held on Tuesday, the 25th day of August, 2026 at 03:00 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 Metalics 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 24th (Twenty Fourth) Annual General Meeting of the Company held on Tuesday, the 25th day of August, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 20th July, 2026 convening the 24th 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 3rd August, 2026, 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.

MKB & Associates
Kolkata
Company Secretaries

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

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 18th August, 2026 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, 21st August, 2026, and will end at 5:00 p.m. (IST) on Monday, 24th August, 2026.

(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 24th 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. Shriya Jaiswal, 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 391 members have cast their vote, out of which 384 members have cast their votes through remote e-voting and 7 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, 2026 together with the Director's Report and the Auditor's Report thereon.				

MKB & Associates Kolkata Company Secretaries

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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(1) Voted in favour of the resolution	23,90,94,694	2,529	23,90,97,223	99.9960
(2) Voted against the resolution	9,492	45	9,537	0.0040
Total	**23,91,04,186**	**2,574**	**23,91,06,760**	**100**
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To confirm payment of Interim Dividend @ 18% i.e. H1.80/- per equity share of Rs. 10 each declared on 22nd July, 2025 and to declare final dividend @ 27% i.e. Rs. 2.70/- per equity share of Rs. 10/- each for the Financial Year ended 31st March, 2026.				
(1) Voted in favour of the resolution	23,91,22,158	2,529	23,91,24,687	99.9998
(2) Voted against the resolution	442	45	487	0.0002
Total	**23,91,22,600**	**2,574**	**23,91,25,174**	**100**
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To appoint a Director in place of Mr. Sheetij Agarwal (DIN: 08212992), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	23,05,48,706	2,529	23,05,51,235	96.4159
(2) Voted against the resolution	85,70,397	45	85,70,442	3.5841
Total	**23,91,19,103**	**2,574**	**23,91,21,677**	**100**
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESSES:				
Item No.4 as an Ordinary Resolution: Ratification of payment of remuneration to M/s. BSS & Associates, Cost Auditors (Firm Registration No. 001066) for the Financial Year 2026-27.				

MKB & Associates Kolkata Company Secretaries

(1) Voted in favour of the resolution	23,91,18,476	2,529	23,91,21,005	99.9997
(2) Voted against the resolution	627	45	672	0.0003
Total	**23,91,19,103**	**2,574**	**23,91,21,677**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 5 as a Special Resolution: To consider and obtain fresh approval for raising of funds of an aggregate amount not exceeding Rs.4,500 crore (Rupees Four Thousand Five Hundred Crore only).				
(1) Voted in favour of the resolution	23,51,96,210	2,529	23,51,98,739	98.3594
(2) Voted against the resolution	39,22,893	45	39,22,938	1.6406
Total	**23,91,19,103**	**2,574**	**23,91,21,677**	**100**
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice dated 20th July, 2026 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 or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

MKB & Associates * Kolkata * Company Secretaries

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review No.: 6825/2025

Date: 26.08.2026
Place: Kolkata
UDIN: A017190H001234505