

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id:info@aarshyam.in

Website: www.aarshyam.in

Ph. No: 91 11 45626909

Reference No. ASIICL/SEC/2020-21/AGM

01st Day of October, 2021

To,
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sir,

Subject: Disclosure of Voting Results of 38th Annual General Meeting of our Company held on September 30th, 2021 held through VC/OAVM.

(Ref- Aar Shyam India Investment Company Limited; Scrip Code: 542377)

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find attached herewith:

1. The details of e-voting results w.r.t. the Resolutions passed in the 38th Annual General Meeting held on 30th September 2021 at 5.00 PM. (Annexure 1)
2. Consolidated Report of Scrutinizer pursuant to section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. (Annexure II)

This is for your information and record.

Kindly take note of the same.

Thanking you.

Yours sincerely

For Aar Shyam India Investment Co Ltd.

Princy Anand
Company Secretary *



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	
Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	196
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	-
Public:	7

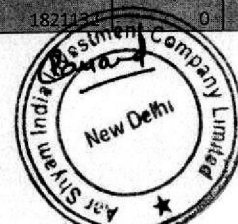
Resolution No.	1								
Resolution required: (Ordinary/Special)	To Receive, consider and adopt the audited financial statement of the company for the Financial Year ended 31st March, 2021								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	257440	257440	100.00	257440	0	0.00	0.00	0
	Poll		0	0.00	00	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		257440	100.00	257440	0	100.00	0.00	0
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00	0
	Poll		0	0.00	00	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	2742560	1563692	57.02	1563692	0	100.00	0.00	0
	Poll		0	0.00	00	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		1563692	57.02	1563692	0	100.00	0.00	0
Total		3000000	1821132	60.7044	1821132	0	100.00	0.00	0



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	
Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	196
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	-
Public:	7

Resolution No.	2
Resolution required: (Ordinary/ Special)	To reappoint to Mrs. Beenu Agarwal (DIN: 00056062), who retires by rotation as Non Executive Director of the Company and being eligible, offers herself for re-appointment

Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	257440	257440	100.00	257440	0	0.00	0.00	0
	Poll		0	0.00	00	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		257440	100.00	257440	0	100.00	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00	0
	Poll		0	0.00	00	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	2742560	1563692	57.02	1563692	0	100.00	0.00	0
	Poll		0	0.00	00	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		1563692	57.02	1563692	0	100.00	0.00	0.00
Total		3000000	1821132	60.7044	1821132	0	100.00	0.00	0





CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
For 38th Annual General Meeting held on 30th September 2021
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 38th ANNUAL GENERAL MEETING OF M/S AAR SHYAM INDIA INVESTMENT COMPANY LIMITED HELD ON THURSDAY, THE 30TH DAY OF SEPTEMBER, 2021 AT 05:00 P.M. AND CONCLUDED AT 05:31 P.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizers by the board of directors of the company at their meeting held on 13th August 2021 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 13th August 2021 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizers for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

Kundan Agrawal & Associates
Company Secretaries

D. CUT-OFF DATE

1. The company has dispatched notice of AGM on 04th September 2021 to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23rd September 2021.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 13th August 2021 sent to the members, the remote E-voting commenced on Monday, 27th September 2021, 09:00 a.m. and ends on Wednesday, 29th September 2021, 5:00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.aarshyam.in) of the company, over the NSDL portal (www.evoting.nsdl.com) and also over the BSE (BSE Limited) portal and Calcutta Stock exchange portal, where the company is listed.



F. REPORTResolution No. 1Nature of
Resolution Ordinary Resolution**SUBJECT MATTER: To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2021**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	19	1821132 (100%)	0	0.00%	0	0
By E- Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	19	1821132 (100%)	0	0.00%	0	0

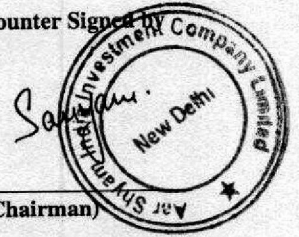
Resolution No. 2Nature of
Resolution Ordinary Resolution**SUBJECT MATTER: To appoint a Director in place of Ms. Beenu Agarwal (DIN: 00056062), who retires by rotation and being eligible, offers herself for re-appointment.**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	19	1821132 (100%)	0	0.00%	0	0
By E- Voting at the AGM	0	0.00%	0	0.00%	0	0
Consolidated Votes	19	1821132 (100%)	0	0.00%	0	0



All the above-mentioned resolutions were approved by the members with requisite majority.

Counter Signed by



(Chairman)

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES



Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631C001064302

Place: Ghaziabad
Date: 01/10/2021