



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

May 01, 2024

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
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Name of Scrip: Aar Shyam India Investment Company Ltd

Scrip Code: 542377

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with Extra-ordinary General Meeting of the Company held on April 29, 2024.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Extra-ordinary General Meeting of the members of M/s. Aar Shyam India Investment Company Limited (the Company), held on April 29, 2024 at 04:00 P.M. and concluded at 05:00 P.M. at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

DRISHTI Digitally signed by
DRISHTI SIDHWA
SIDHWA Date: 2024.05.01
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(DRISHTI SIDHWA)

Company Secretary and Compliance Officer

Regd. Office: no 920, 9th Floor Kirti Shikhar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: www.aarshyam.in

Ph. No: 91 11 45626909



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING OF AAR SHYAM INDIA INVESTMENT COMPANY LIMITED HELD ON APRIL 29, 2024.

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED	
Date of the AGM /EGM	April 29, 2024
Total number of shareholders on the record date	194
No. of shareholders present in the meeting either in person or through proxy:	08
Promoters & Promoter Group:	0
Public:	08
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0

This is for your information and record.

Thanking you,
Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

DRISHTI Digitally signed by
DRISHTI SIDHWA
SIDHWA Date: 2024.05.01
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(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: www.aarshyam.in

Ph. No: 91 11 45626909

	Resolution Required: (Ordinary/Special)	Special Resolution -01: Regularization of Additional Director, Ms. Saloni Mehra (DIN: 10062907) by appointing her as Independent Director of the Company							
	Whether promoter / promoter group are interested in the agenda/resolution?	NO							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	2,57,440	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		2,57,440	0	0.00	0	0	0.00
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		0	0	0.00	0	0	0.00
3	Public-Others	E-Voting	27,42,560	25,63,613	93.48	25,63,585	28	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		27,42,560	25,63,613	93.48	25,63,585	28	100.00
4	Total	E-Voting	30,00,000	25,63,613	93.48	25,63,585	28	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		30,00,000	25,63,613	93.48	25,63,585	28	100.00

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	Resolution Required: (Ordinary/Special)	Special Resolution -02: Regularization of Additional Director, Ms. Renu Kaur (DIN: 10080402) by appointing her as Independent Director of the Company							
	Whether promoter / promoter group are interested in the agenda/resolution?	NO							
	Promoter/Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	2,57,440	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		0	0.00	0	0	0.00	0.00
2	Public Institutional holders	E-Voting	0	0	0.00	0	0	0	0.00
		Poll		0	0.00	0	0	0	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		0	0.00	0	0	0	0.00
3	Public-Others	E-Voting	27,42,560	25,63,613	93.48	25,63,585	28	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		25,63,613	93.48	25,63,585	28	100.00	0.00
4	Total	E-Voting	30,00,000	25,63,613	93.48	25,63,585	28	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
		Total		25,63,613	93.48	25,63,585	28	100.00	0.00

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G AAKASH & ASSOCIATES
Company Secretaries

Form MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Aar Shyam India Investment Company Limited
Space No. 920, Kirti Shikhar Building,
District Centre, Janak Puri, New Delhi-110058

Subject: Report on the resolution(s) passed through a poll conducted at Extra-ordinary General Meeting ("EGM") and remote E-Voting of Aar Shyam India Investment Company Limited ("the Company") held on Monday, April 29, 2024 at 04:00 P.M. at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058.

Dear Sir,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aar Shyam India Investment Company Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the EGM held on Monday, April 29, 2024 at 04:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Extra-ordinary General Meeting ("EGM"), based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the EGM of the Company.

The remote e voting period commenced on Friday, April 26, 2024 (9:00 a.m. IST) and ends on Sunday, April 28, 2024 (5:00 p.m. IST).

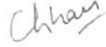


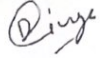
Sanyam

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

The shareholders holding shares on the "cut off" date i.e. Monday, April 22, 2024 were entitled to vote on the proposed resolution of Aar Shyam India Investment Company Limited.

The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. Tuesday, April 30, 2024 at 12.00 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 
Name: Ms. Chhavi Agrawal

Signature: 
Name: Ms. Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Extra-ordinary General Meeting held on Monday, April 29, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the EGM.
2. I observed that:
 - a) No member had cast his/her vote at the meeting.
3. Based on the below mentioned results, I report that Special Resolutions as contained in the Notice of EGM and as deliberated in the EGM have been passed with the requisite majority.

Item No. 1: Special Resolution for Regularization of Additional Director, Ms. Saloni Mehra (DIN: 10062907) by appointing her as Independent Director of the Company:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	25,63,585	100
Present and Voting (in person or proxy)	0	NA	NA
Total	13	25,63,585	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	28	100
Present and Voting (in person or proxy)	0	NA	NA
Total	1	28	100

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: Special Resolution for Regularization of Additional Director, Ms. Renu Kaur (DIN: 10080402) by appointing her as Independent Director of the Company:





i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	25,63,585	100
Present and Voting (in person or proxy)	0	NA	NA
Total	13	25,63,585	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	28	100
Present and Voting (in person or proxy)	0	NA	NA
Total	1	28	100

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

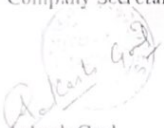
I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at EGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

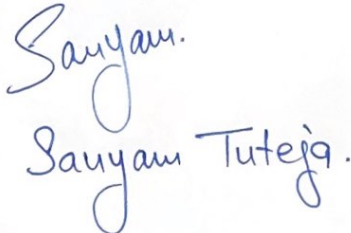
Thanking You,
Yours faithfully,

For G Anand & Associates
Company Secretaries


Akash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
UDIN: A057213F000281019

Date: May 1, 2024
Place: Panipat

Countersigned by the Chairperson


Sanyam Tuteja.