

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. ASHCL/SEC/2021-22/AGM

30th Day of September, 2022

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

Dear Sir,

Subject: Disclosure of Voting Results of 39th Annual General Meeting of our Company held on September 30th, 2022 held at Regd. Office at B-42 Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017.

_(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 and Poll / Ballot results w.r.t. the Resolutions passed in the 39th Annual General Meeting held on 30th September 2022 at 11.00 AM. (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 2)

This is for your information and record.

Kindly take note of the same.

Thanking you.

Yours sincerely

For Aar Shyam India Investment Co. Ltd.

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by PRINCY
ANAND
ANAND Date: 2022.09.30
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Princy Anand
Company Secretary

AAR SHYAM INDIA INVESTMENT CO. LIMITED	
Date of the AGM/EGM	30-Sep-22
Total number of shareholders on record date	193
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

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, 2022								
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	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- 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	2159075	78.72	2159075	0	100.00	0.00	0
	Poll		40000	1.46	40000	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		2199075	80.18	2199075	0	100.00	0.00	0
Total	Total	3000000	2199075	73.30	2199075	0	100.00	0.00	0

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AAR SHYAM INDIA INVESTMENT CO. LIMITED	
Date of the AGM/EGM	30-Sep-22
Total number of shareholders on record date	193
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No.	2								
Resolution required: (Ordinary/ Special)	To appoint a Director in place of Ms. Beenu Agarwal (DIN : 00056062), who retires by rotation 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	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- 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	2159075	78.72	2159075	0	100.00	0.00	0
	Poll		40000	1.46	40000	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		2199075	80.18	2199075	0	100.00	0.00	0
Total	Total	3000000	2199075	73.30	2199075	0	100.00	0.00	0

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AAR SHYAM INDIA INVESTMENT CO. LIMITED	
Date of the AGM/EGM	30-Sep-22
Total number of shareholders on record date	193
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution No.	3								
Resolution required: (Ordinary/ Special)	To appoint Mrs. Shobha Rustagi as Non-Executive Independent Director of the Company								
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	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- 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	2159075	78.72	2159075	0	100.00	0.00	0
	Poll		40000	1.46	40000	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0
	Total		2199075	80.18	2199075	0	100.00	0.00	0
Total	Total	3000000	2199075	73.30	2199075	0	100.00	0.00	0

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Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF AAR SHYAM INDIA INVESTMENT COMPANY LIMITED FOR 39TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 11:00 AT B-42, LOWER GROUND FLOOR, PANCHSHEEL ENCLAVE, NEW DELHI - 110017.

The 39th Annual General Meeting of the Members has been held on Friday, 30th September, 2022 at 11:00 a.m. at B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 39th Annual General Meeting of M/s AAR Shyam India Investment Company Limited dated 03rd September 2022.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s AAR Shyam India Investment Company at their Board Meeting held on 03rd September 2022. for their 39th Annual General Meeting of the Company held on 30th September, 2022. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution **Ordinary Resolution**

Subject Matter: Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2022 and the Statement of Profit and Loss of the Company and Cash flow statement and other Annexures thereof for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	02	40000 (01.82%)	0	0	0	0
By E- Voting	17	2159075 (98.18%)	0	0	0	0
Consolidated Votes	19	2199075 (100.00%)	0	0	0	0



Nature of Resolution Ordinary Resolution

Subject Matter: Appointment of 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. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholder	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	02	40000 (01.82%)	0	0	0	0
By E- Voting	17	2159075 (98.18%)	0	0	0	0
Consolidated Votes	19	2199075 (100.00%)	0	0	0	0

Nature of Resolution Ordinary Resolution

Subject Matter: Appointment of Mrs. Shobha Rustagi (DIN: 03503850) as an Independent Director

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	No. of Shareholders	No. of shares
By Poll	02	40000 (01.82%)	0	0	0	0
By E- Voting	17	2159075 (98.18%)	0	0	0	0
Consolidated Votes	19	2199075 (100.00%)	0	0	0	0

Thanking You,

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries



Kundan Agrawal
Scrutinizer

Membership No.: 7631

C P No 8325

UDIN:- F007631D001101891

Place: Delhi

Date: 30/09/2022



Report of Scrutinizer (E-Voting)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 39th Annual General Meeting of the members of **M/s AAR Shyam India Investment Company("the Company")** held on Friday, 30th September, 2022 at 11:00 a.m. at B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on Friday, 30th September, 2022 at 11:00 a.m. at B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 39th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

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

1. The e-voting period remained open from 27th September, 2022 (9:00 A.M.) to 29th September, 2022 (5:00 P.M.). The Annual General Meeting is on Friday, 30th September, 2022.
2. The Members of the Company as on the cut-off date i.e, 23rd September 2022 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30th September 2022.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com.



THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No. 1 of the Notice: Ordinary Business

Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2022 and the Statement of Profit and Loss of the Company and Cash flow statement and other Annexures thereof for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	2159075	100

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 2 of the Notice: Ordinary Business

Appointment of a Director in place of Ms. Beenu Agarwal (DIN: 00056062), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	2159075	100

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) Invalid Votes:

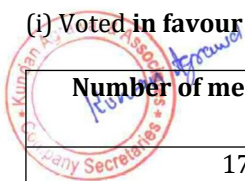
Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Item No. 3 of the Notice: Special Business

Appointment of Mrs. Shobha Rustagi (DIN: 03503850) as an Independent Director

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	2159075	100



(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	100

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Thanking You,

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
UDIN:-F007631D001101891

Place: Delhi
Date: 30/09/2022

Witness-1

: Etisha
Etisha
Occupation - J.A.
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

: Shantanu Singh
J-26 3rd Floor
Laxmi Nagar
Delhi - 110092



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s AAR Shyam India Investment Company
B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

Subject: For the 39th Annual General Meeting of the Members of the Company held at B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 on Friday, 30th September, 2022 started at 11:00 a.m. and concluded at 11:35 a.m.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s AAR Shyam India Investment Company at their meeting held on 03.09.2022 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 39th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers if any, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

(a) **Resolution No. 1**

Adoption of the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2022 and the Statement of Profit and Loss of the Company and Cash flow statement and other Annexures thereof for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
02	40000	100



(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**Total No of members present were 5 but 2 of them polled.

(b) Resolution No. 2

Appointment of a Director in place of Ms. Beenu Agarwal (DIN: 00056062), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in **favour of the resolution** :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
02	40000	100

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**Total No of members present were 5 but 2 of them polled.



(c) Resolution No. 3

Appointment of Mrs. Shobha Rustagi (DIN: 03503850) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
02	40000	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**Total No of members present were 5 but 2 of them polled.

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

6. All of the above mentioned resolutions have duly passed with requisite majority.

Thank you,

Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES

Company Secretaries

Kundan Agrawal

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN:-F007631D001101891

Place: Delhi

Date: 30/09/2022

Witness-1

Shisha
: *Shisha*
Occupation - *Job*
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

Shobha
: *Shobha Singh*
J-26 3rd Floor
Laxmi Nagar
Delhi - 110092