

Name of the Issuer:	SHYAM METALICS AND ENERGY LIMITED	Last updated on	15-Feb-24
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1	Type of Issue (IPO / FPO)	IPO
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2	Issue Size (Rs. Cr)	908.80
	- Fresh Issue Size (Rs. Cr)	656.80
	- Offer for Sale Component (Rs. Cr)	252.00
	Source: Post Issue Monitoring Report	

3	Grade of issue along with name of the rating agency	
	Name	Not Applicable
	Grade	Not Applicable

4	Subscription Level (Number of times)	
	Source: Post Issue Monitoring Report	84.96*
	*The above figure is after technical rejections	

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QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges

Particulars	%
(i) allotment in the issue ⁽¹⁾	2.34%
(ii) at the end of the 1st Quarter immediately after the listing of the issue*	4.76%
(iii) at the end of 1st FY (March 31, 2022)	4.02%
(iv) at the end of 2nd FY (March 31, 2023)	3.79%
(v) at the end of 3rd FY (March 31, 2024)	NA**

Source: BSE Website

** Financial Year not yet completed

(1) Source: Basis of Allotment. Excludes allotment made to anchor investors

6 Financials of the issuer

(Rs. in Crore)

Parameters	1st FY (March 31, 2022) Consolidated	2nd FY (March 31, 2023) Consolidated	3rd FY (March 31, 2024) ⁽¹⁾ Consolidated
Income from operations	10,394	12,610	NA
Net Profit for the period	1,724	848	NA
Paid-up equity share capital	255	255	NA
Reserves excluding revaluation reserves	5,580	6,907	NA

Note: (1) Financial data is not available since financial years have not ended

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Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both the BSE Limited and National Stock Exchange of India Limited
The Shares have not been suspended or delisted.

Particulars	Status
(i) at the end of 1st FY (March 31, 2022)	Frequently Traded
(ii) at the end of 2nd FY (March 31, 2023)	Frequently Traded
(iii) at the end of 3rd FY (March 31, 2024)	NA**

**Trading Status not disclosed as financial years have not ended

8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2022)	Sarjey Kumar Agarwal	Reappointed as Joint MD for period of 5 years w.e.f 01 April 22 to 31 March 27
	Dev Kumar Tiwari	Reappointed as Whole Time Director for period of 5 years w.e.f 01 April 22 to 31 March 27
	Bhagwan Shah	Reappointed as Whole Time Director for period of 5 years w.e.f 01 April 22 to 31 March 27
(ii) at the end of 2nd FY (March 31, 2023)	Bhagwan Shaw	Resignation
	Ajay Chaudhury	Reappointment for the term of 5 years w.e.f 06 April 2022 to 05 April 2028 as Non Executive Director
	Ashok Kumar Jaiswal	Reappointment for the term of 5 years w.e.f 16 January 2022 to 15 January 2028 as Non Executive Director
	Yudhvir Singh Jain	Reappointment for the term of 5 years w.e.f 16 January 2022 to 15 January 2028 as Non Executive Director
	Kishan Gopal Baldawa	Reappointment for the term of 5 years w.e.f 16 May 2022 to 14 May 2028 as Non Executive Director
	Nand Gopal Khaitan	Additional director in Independent Category w.e.f 14 Feb 2023 for period of 5 years
	Venkata Krishna Nageshwara Rao Majji	Resignation as Independent Director from 14 Feb 2023
	Ajay Chaudhury	Resignation as Independent Director from 14 Feb 2023
	Ashok Kumar Jaiswal	Resignation as Independent Director from 27 July 2023
(iii) at the end of 3rd FY (March 31, 2024)**	Malay Kumar	Appointed as Additional Director (Non Executive) in the capacity of Independent Director till 26 July 2028
	Shashi Kumar	Appointed as Additional Director (Non Executive) in the capacity of Independent Director till 26 July 2028
	Mr. Sheetj Aganwal	Appointed as Wholetime Director w.e.f. 10th November, 2023 till 09th November, 2028

Source: BSE Website

**Updated till 15 Feb 2024

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document	Not applicable
(ii) Actual implementation	Not applicable
(iii) Reasons for delay in implementation, if any	Not applicable

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document		(Rs. in Crore)		
Particulars	Total	FY2022	FY2023	FY2024
Repayment and/or pre-payment of debt of our Company and SSPL, one of our Subsidiaries	470.00	470.00	-	-
General corporate purposes	149.72	-	-	-
Total	619.72	619.72	-	-

(ii) Actual utilization till Q1 - FY 2022 (Rs in Crores)

Particulars	Total
Repayment and/or pre-payment of debt of our Company and SSPL, one of our Subsidiaries*	470.00
Total	470.00

* Source: Monitoring Agency Report dated 19 July 2021

(iii) Reasons for deviation, if any	Not Applicable
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11 Comments of monitoring agency, if applicable

(a) Comments on use of funds	There is no deviation in the utilisation of the proceeds as mentioned in the objects stated in Prospectus dated 17 June 21
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

* Source: Monitoring Agency Report dated 19 July 2021

12 Pricing Data

Issue Price (Rs.):	306
Designated Stock Exchange:	BSE
Listing Date:	24-Jun-21

Price parameters	At close of listing day (24 June 2021)	At close of 30th calendar day from listing day (23 July 2021) ⁽¹⁾	At close of 90th calendar day from listing day (21 Sept 2021) ⁽²⁾	As at the end of 1st FY after the listing of the issue (March 31, 2022) ⁽³⁾			As at the end of 2nd FY after the listing of the issue (March 31, 2023) ⁽³⁾			As at the end of 3rd FY after the listing of the issue (March 31, 2024) ⁽³⁾⁽⁴⁾		
				Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange	375.85	431.70	376.00		362	461		289	264	378	253	NA
Sensex	52,699.00	52,975.80	59,005.27	58,569	62,245	47,205	58,992	63,583	50,921	NA	NA	NA
Comparable Sectoral Index ²	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days. Pricing not disclosed as period not completed

(3) High and Low based on intra day prices

(4) Pricing data not disclosed as the relevant fiscal year has not completed

(5) Comparable sectoral index is not available hence not included.

13 Basis for Issue Price

Accounting ratio	As disclosed in the offer document ⁽¹⁾	At the end of 1st FY (March 31, 2022)	At the end of 2nd FY (March 31, 2023)	At the end of 3rd FY (March 31, 2024) ⁽²⁾
EPS	Issuer:			
	Basic	14.57	68.91	33.26
	Diluted	14.57	68.91	33.26
	Peer Group:			
	Tata Steel Ltd	11.86	332.35	7.17
	JSW Steel Ltd	16.78	85.96	17.25
	Steel Authority of India Ltd	5.13	29.64	5.27
	Jindal Steel and Power Ltd	(1.08)	56.40	39.07
	Tata Steel Long Products Ltd	(142.81)	139.66	(498.55)
	Industry Avg:	(22.02)	128.80	(85.96)
P/E	Issuer:			
	Basic	20.80	5.25	10.88
	Diluted	20.80	5.25	10.88
	Peer Group:			
	Tata Steel Ltd	89.76	3.93	14.57
	JSW Steel Ltd	43.39	8.52	39.89
	Steel Authority of India Ltd	24.90	3.32	15.75
	Jindal Steel and Power Ltd	NA	9.45	13.98
	Tata Steel Long Products Ltd	NA	5.14	NA
	Industry Avg:	52.68	6.07	21.05
RoNW	Issuer:	12.04%	NA	NA
	Peer Group:			
	Tata Steel Ltd	1.54%	35.5%	8.5%
	JSW Steel Ltd	10.87%	30.9%	6.3%
	Steel Authority of India Ltd	5.11%	22.6%	4.0%
	Jindal Steel and Power Ltd	-1.28%	16.1%	10.3%
	Tata Steel Long Products Ltd	-25.59%	19.7%	NA
	Industry Avg:	-1.87%	24.95%	7.28%
NAV per share	Issuer:	120.97		
	Peer Group:			
	Tata Steel Ltd	640.52	936.88	84.34
	JSW Steel Ltd	150.41	278.41	271.78
	Steel Authority of India Ltd	100.58	131.25	132.54
	Jindal Steel and Power Ltd	310.62	349.23	379.44
	Tata Steel Long Products Ltd	452.16	709.64	212.46
	Industry Avg:	330.86	481.08	216.11

Notes:

(1) Sourced from Prospectus dated June 17, 2021.

(2) Information not provided as the relevant fiscal year has not completed/reported

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic and diluted earnings per Equity Share are computed in accordance with Accounting Standard 20 "earnings per Share" notified by the Companies (Accounting Standards) Rules, 2006.
Basic EPS (Rs) is Net profit attributable to equity shareholders divided by Weighted average number of Equity Shares outstanding during the year / period

(ii) P/E - Closing Market Price as of relevant fiscal year end / EPS.

(iii) RoNW - Return on net worth % is Net profit attributable to equity shareholders for the year divided by net worth at the end of the year/period.

(iv) NAV per share - Networth at the end of the year or period/ Shares Outstanding as of fiscal year end

14 Any other material information

Date of disclosure to Designated Stock Exchange	Announcement
24-Jun-21	Trading Members of the Exchange are hereby informed that effective from June 24, 2021, the equity shares of Shyam Metals and Energy Ltd (Scrip Code: 543299) are listed and admitted to dealings on the Exchange in the list of 'B' Group Securities. For further details please refer to the notice no 20210623-18 dated June 23, 2021.
30-Jun-21	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/07/2021 ,inter alia, to consider and approve Approval of audited acciunt for the year ended 31st March, 2021 and recommendation of Dividend
30-Jun-21	Intimation of closure of Trading window
7-Jul-21	Q4 and FY 2021 earning call conference on 9th July, 2021 at 4.00 PM
8-Jul-21	Outcome of the Board Meeting held on 8th July 2021
8-Jul-21	Shyam Metals and Energy Ltd has informed BSE that the Board of Directors of the Company at its meeting held on July 08, 2021, inter alia, has recommended a dividend of Rs. 2.70/- per Equity Share of Rs. 10.00/- each (27%) to the shareholders of the Company for the Financial Year ended March 31, 2021. The dividend recommended by the Board of the Company is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and will be paid as per applicable guidelines.
8-Jul-21	Announcement under Regulation 30 (LODR)- investor presentation
8-Jul-21	Announcement under Regulation 30 (LODR)- investor presentation
8-Jul-21	Announcement under regulation 30 (LODR) - press release
9-Jul-21	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/07/2021 ,inter alia, to consider and approve To take on record interalia unaudited financial result of the company for quarter ended 30th June, 2021
9-Jul-21	Announcement under Regulation 30 (LODR) Newspaper publication
19-Jul-21	Monitoring Agency report for the quarter ended June 30, 2021
19-Jul-21	Statement Of Investor Complaints For The Quarter Ended June 2021
20-Jul-21	Results-Consolidated and Standalone Financial Results of SHYAM METALICS AND ENERGY LIMITED for June 30, 2021
20-Jul-21	Press release for the financial result for the quarter ended June 30, 2021
20-Jul-21	Investor presentation for 1st quarter ended June 30,2021
20-Jul-21	Revised Financial Result for the quarter ended June 30,2021
21-Jul-21	Newspaper publication of Financial result for the 1st quarter ended June 30, 2021 under Regulation 47 of (SEBI(LODR) Regulation, 2015

21-Jul-21	Compliance certificate under Reg 74(S) of SEBI (DP) Regulation 2018 for the quarter ended June 30, 2021
7-Aug-21	Submission of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations 2015 for the Half Year Ended 31st March 2021.
13-Aug-21	Outlook revised from stable to Positive for long Term facilities availed by the Company
26-Aug-21	Annual Report for the Financial Year ended March 31, 2021.
26-Aug-21	Annual General Meeting scheduled to be held on 18th September, 2021 at 2.00 p.m., via VC/OAVM.
26-Aug-21	Fixes Book closure for 19th Annual General Meeting to be held on 18th September, 2021.
26-Aug-21	Fixes Record Date for Dividend
27-Aug-21	NEWSPAPER PUBLICATION OF DISPATCH OF NOTICE TO THE SHAREHOLDERS THROUGH EMAIL FOR THE 19TH ANNUAL GENERAL MEETING OF COMPANY
1-Sep-21	Press release of Acquisition of Shree Vrenkatehwara Electrocast Private Limited by Wholly Owned subsidiary M/S Shyam Sel & Power Limited
6-Sep-21	Investor presentation in relation to the meeting with the Analysts/Institutional Investors to be held later today.
9-Sep-21	Shyam metals and Energy enter in to agreement for sale of Shares in Subsidiary / Step Down Subsidiary and Associte Company with Dorite Tracon Pvt Ltd and Shyam sel & Power Ltd.
13-Sep-21	Revised Intimation against the intimation dated September 9, 2021, acknowledgement number 3168013, owing to clerical errors in the Annexure and Intimation.
13-Sep-21	SHYAM METALICS AND ENERGY LIMITED SIGNS SALMAN KHAN AS BRAND AMBASSADOR.
18-Sep-21	Outcome of the 19th Annual General Meeting held on September 19, 2021 at 2.00 p.m.
20-Sep-21	Consolidated Scrutinizer's Report on Remote Evoting and Voting results of the 19th Annual General Meeting of the Company held on Saturday, September 18, 2021.
20-Sep-21	Shyam Metals and Energy Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here
29-Sep-21	Closure of Trading Window
6-Oct-21	Update on Credit Rating.

7-Oct-21	Shyam Metals and Energy Ltd has submitted to BSE the Shareholding Pattern for the Period Ended September 30, 2021. For more details, kindly Click here
8-Oct-21	Certificate under Reg. 74(5) of SEBI (DP) Regulations, 2018
16-Oct-21	Statement Of Investor Complaints For The Quarter Ended September 2021
26-Oct-21	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/11/2021 ,inter alia, to consider and approve Board to consider Un-audited Financial results on 8th November, 2021 for Quarter and Half Year ended as on 30th September, 2021.
26-Oct-21	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/11/2021 ,inter alia, to consider and approve Board to Consider Financial Results for the quarter and half year ended as on 30th September, 2021 and declare interim dividend, if any.
26-Oct-21	Board to consider Interim Dividend, if any in its meeting on November 8, 2021.
8-Nov-21	Board approved un-audited Financial Statement for the Quarter and Half Year ended September 30, 2021 and declared an interim dividend of Rs. 2.25 per equity shares.
8-Nov-21	Press release of the Results for the Quarter and Half Year ended September 30, 2021.
8-Nov-21	Press release of the results for the Quarter and Half Year ended September 30, 2021.
8-Nov-21	Investor presentation Q2FY22 - Results
9-Nov-21	Newspaper Publication of the Results for the Quarter and Half Year ended September 30, 2021.
15-Nov-21	Transcript of Q2FY22 Earnings Conference Call.
16-Nov-21	Investor Presentation Q2FY22
8-Dec-21	Regulation 23(9) - Disclosure of Related parties transaction on consolidated basis for half year ended 30th September 2021
9-Dec-21	Received of Consent to operate of plant by Company and its Material wholly owned subsidiary
9-Dec-21	Increase in Sponge Iron Manufacturing Capacity by 20%
27-Dec-22	Grant/Consent for operation of plant received by company and its material wholly owned subsidiary
27-Dec-22	Shyam Metals announces 20% increase in Sponge Iron manufacturing capacity, boosting from 1.39 MTPA to 1.67 MTPA

27-Dec-22	Shyam Metals announces 40 MW additional captive power generation, and 0.25 MTPA capacity expansion in steel products
31-Dec-22	Intimation for closure of Trading window
14-Jan-22	Compliance certificate under Regulation 74(5) of SEBI (DP) Regulation
20-Jan-22	Shyam Metals and Energy Ltd has submitted to BSE the Shareholding Pattern for the Period Ended December 31, 2021. For more details, kindly Click here
25-Jan-22	Shyam Metals engages Growlity Inc for ESG diagnostic Study
31-Jan-22	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/02/2022 ,inter alia, to consider and approve To consider and take on record the unaudited financial Result (both standalone and consolidated) of Company for the third quarter and nine months ended December31 , 2021 and consideration of interim Dividend if any
9-Feb-22	Limited Review Report for Quarter and nine month ended 31st December 2021 and Recommendation of interim dividend
9-Feb-22	SMEL recommend ond interim dividend
9-Feb-22	Board of SMEL fixed record date 18.02.2022 for 2nd interim dividend
9-Feb-22	Shyam Metals fixed revised record date for 2nd interim dividend on February 21, 2022 in compliance with regulation 42(2) of SEBI (LODR) Regulation 2015
9-Feb-22	Investor release for quarter and nine month ended December 31, 2021
10-Feb-22	Shyam Metals presents Investor presentation for Q3, 2022
11-Feb-22	Newspaper publication of Extract of consolidated financial result for the quarter and nine months ended 31st Descember, 2021 of Shyam Metals and Energy Limited
8-Mar-22	Pursuant to Regulation 30 of SEB (LODR) Regulations 2015, we are pleased to inform you that the Production capacities have been commssioned at the respective location of the Company and its Material Wholly Owned Subsidiary i.e., M/s Shyam Sei & Power Ltd and are ready for commercial production.
15-Mar-22	Re-appointments of Whole Time Directors.
15-Mar-22	Authorisation to KMPs to determine materiality of an event or information and its disclosure to the Stock Exchanges pursuant to Regulation 30(5) of SEBI (LODR) Regulation, 2015.
15-Mar-22	In compliance of Regulation 30 pf the SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors at its meeting held on March 15, 2022 has approved setting up of further capacities at its integrated units in Sambalpur and its material subsidiary's plant at Jamuria to capitalize business synergies and add facilities for continued cost leadership. For further information please refer the attached file.
15-Mar-22	Shyam Metals announces fresh round of INR 990 crores capital expenditure plans to add capacity & ramp up production

21-Mar-22	We have been informed by the Registrar & Transfer Agent (RTA) of the Company that pursuant to conversion of its status from private limited company to public limited company, its name has been changed from 'KFin Technologies Private Limited' to 'KFin Technologies Limited'
22-Mar-22	Shyam Metals and Energy Limited (SMEL) Business Update Conference Call
31-Mar-22	The Trading Window, as defined in the company's code of conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed for dealing in the equity shares of the company for all the Directors, KMPs, Designated Persons, Connected Persons, Promoters and Promoters Group of the Company with effect from Friday, 1st April, 2022 till 48 hours after the declaration of the Audited Standalone as well as Consolidated Financial Results of the Company for the financial year ending 31st March, 2022. This is for your kind information and records.
7-Apr-22	Dear Sir/Madam, This is to inform that, Resolution Plan of the Ramenup Industries Ltd. Submitted by Consortium of SS Natural Resources Pvt Ltd, one of the Group companies and Shyam Sel and Power Limited, a Material Subsidiary Company (RAs) of the Shyam Metals and Energy Limited was approved by Honble NCLT on 19.09.2019. The same was challenged by various parties before NCLT / NCLAT/ Supreme Court. Now, we wish to inform you that, Honble NCLT vide its Order dated 06.04.2022 had settled all the pending issues and approved the Resolution Plan and given direction to implement the Approved Resolution Plan within a period one month. All the directions of Honble NCLT shall be complied with in due Course. This is for your kind information and records. Thanking you,
8-Apr-22	Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed certificate received from our Registrar and Transfer agent namely Kfin Technologies Limited for the quarter ended 31st March, 2022. This is for your kind information and record.
8-Apr-22	Pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended 31st March, 2022 duly signed by KFin Technologies Limited (Registrar & Transfer Agent) and the Compliance Officer of the Company. This is for your kind information and record.
8-Apr-22	With reference to the captioned SEBI circular, we hereby declare and confirm that our Company, Shyam Metals & Energy Limited is not a large corporate entity as per the framework specified in the aforesaid circular. This is for your information and record.
12-Apr-22	Statement Of Investor Complaints For The Quarter Ended March 2022
21-Apr-22	Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.
30-Apr-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of Shyam Sel and Power Limited, a Material Subsidiary of the Company, held today i.e. 30th April, 2022 have approved the following: 1. Scheme of Merger of two of its Wholly-Owned Subsidiary (WOS) companies i.e. Hashwa Storage & Warehousing Pvt. Ltd. and Platinum Minnet Private Limited With the Parent Company i.e. Shyam Sel & Power Limited and the Appointed date shall be 01.04.2022. The relevant details with respect to the merger is enclosed in Annexure - A. 2. Formation of a Wholly-Owned Subsidiary (WOS) company in Dubai to explore business. This is for your kind information and records.
2-May-22	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed a copy of the Postal Ballot Notice together with the explanatory statement, seeking approval of the shareholders.
3-May-22	Please find enclosed herewith the copies of newspaper publications regarding Notice of Postal Ballot and E-voting Information published in Financial Express (English edition) & Ekdin (Bengali edition) on Tuesday, 3rd May, 2022. This is for your information and record.
11-May-22	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 18/05/2022, inter alia, to consider and approve we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18th May, 2022, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2022, and also to recommend final dividend for the financial year 2021-22, if any, along with other items of business as may be decided with the permission of the Chair.
14-May-22	FOURTH QUARTER & FINANCIAL YEAR ENDED 31ST MARCH, 2022 - RESULTS CONFERENCE CALL
18-May-22	Please find enclosed herewith the outcome of Board Meeting for fourth quarter and year ended 31.03.2022
18-May-22	Dividend approved by the Board.
18-May-22	Please find attached herewith the Press Release.
18-May-22	Please find attached herewith the Press Release/Media Release.

18-May-22	Please find attached herewith the Investor Presentation.
19-May-22	This is further to our disclosure to the stock exchanges on 7TH April, 2022 regarding Order dated 6TH April, 2022 of Hon'ble NCLT for approving the implementation of the Resolution Plan by settling all the pending issues pertaining to acquisition of the Ramsarup Industries Ltd and given directions to implement the Approved Resolution Plan. We are pleased to inform that consortium of SS Natural Resources Pvt Ltd (SSNRPL) along with Shyam SEL & Power Limited (SSPL), our group companies, are in the process of taking over control of Ramsarup Industries Limited consequent upon completion of the direction of Hon'ble NCLT.
19-May-22	Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (LODR) Regulations, 2015, Please find enclosed herewith the copies of newspaper advertisement published regarding Audited Standalone & Consolidated Financial Results for the Quarter & Year Ended 31st March, 2022 published in Financial Express (English edition) & Arthik Lipi (Bengali edition) on Thursday, 19th May, 2022.
19-May-22	Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, Please find enclosed herewith the Audio Recording of the conference call with Investors and analysts held on Thursday, 19th May, 2022 for the Audited Financial Results for the Quarter & Year Ended 31st March, 2022 is available on the following link- URL: https://ccreservations.com/recordings/select_recordings.php Recording Id: LI1420220519141252 This is for your information and record.
23-May-22	This is further to our disclosures to the stock exchanges on 7th April, 2022 and 18th May, 2022 regarding the Implementation of the Resolution Plan pursuant to the Order dated 6th April, 2022 of Hon'ble NCLT pertaining to acquisition of the Ramsarup Industries Ltd. We are pleased to inform that Shyam SEL & Power Limited (SSPL), a Wholly owned subsidiary of Shyam Metals and Energy Limited has acquired 3,66,000 Shares (60% Stake) in SS Natural Resources Pvt. Ltd. (SSNRPL). This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This is for your kind information and record.
24-May-22	Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we forward herewith the transcript of the conference call with Investors and analysts held on Thursday, 19th May, 2022 for the Audited Financial Results for the Quarter & Year Ended 31st March, 2022. This is for your information and record.
25-May-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the production capacities have been commissioned and are ready for commercial production.
26-May-22	Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/27/2019 dated 08th February, 2019, we are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2022 issued by a Company Secretary in Practice. This is for your information and record.
1-Jun-22	Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are herewith submitting the disclosure of Related Party Transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 31st March, 2022. This is for your information and record.
9-Jun-22	Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 15th March, 2022, we enclose herewith the Results of Postal Ballot in respect of resolutions contained in the said Postal Ballot Notice. Copy of Consolidated Report on Voting submitted by the Scrutinizer, Mr. Raj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all the items of the Agenda.
9-Jun-22	Shyam Metals and Energy Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here
8-Jul-22	In compliance with Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations 2015'), we do hereby inform you that: CRISIL Ratings vide their release dated July 07, 2022 has upgraded the Company's bank facilities to CRISIL AA/Stable from AA-/Positive. We are enclosing herewith rationale given by CRISIL for revision in the credit rating, wherein Long-term rating upgraded to 'CRISIL AA' and outlook revised to 'Stable'. Further, Short term and Commercial Paper rating reaffirmed. A copy of the report covering the rationale for the rating is also available on CRISIL website.
15-Jul-22	In compliance with Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations 2015'), we do hereby inform you that: CRISIL Ratings vide their release dated July 07, 2022 has upgraded the Company's bank facilities to CRISIL AA/Stable from AA-/Positive. We are enclosing herewith rationale given by CRISIL for revision in the credit rating, wherein Long-term rating upgraded to 'CRISIL AA' and outlook revised to 'Stable'. Further, Short term and Commercial Paper rating reaffirmed. A copy of the report covering the rationale for the rating is also available on CRISIL website.
25-Jul-22	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/08/2022, inter alia, to consider and approve Pursuant to the Regulation 29 read with Regulation 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 02nd August, 2022, inter-alia, to consider and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2022 and also to fix the Record date and Book Closure Period for the purpose of Annual General Meeting (AGM) and Final Dividend for the Financial Year 2021-22. Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Friday, 01st July, 2022 and will open 48 hours after declaration of the above results to the Stock Exchanges. This is for your information and record.
29-Jul-22	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/08/2022, inter alia, to consider and approve Further to our communication dated 25th July, 2022, intimating that the Board of Directors of the Company in its meeting scheduled to be held on 02nd August, 2022 will inter-alia consider and approve the (standalone and consolidated) financial results for the first quarter ended 30th June, 2022, it is to inform that the Board of Directors at the said meeting, are also likely to consider declaration of 1st Interim Dividend for the financial year 2022-23. Further, 12th August, 2022 shall be reckoned as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of said 1st Interim Dividend for the Financial Year 2022-23, if declared by the Board in its meeting scheduled to be held on 2nd August, 2022.
1-Aug-22	It is to inform that the Board of Directors at the said meeting, are also likely to consider declaration of 1st Interim Dividend for the financial year 2022-23. Further, 12th August, 2022 shall be reckoned as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of said 1st Interim Dividend for the Financial Year 2022-23, if declared by the Board in its meeting scheduled to be held on 2nd August, 2022.
2-Aug-22	Please find attached herewith the outcome of the Board Meeting.
2-Aug-22	Please find attached herewith the outcome of the Board Meeting.

2-Aug-22	Pursuant to regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 2nd August, 2022 fixed Book Closure Period is fixed from 20th September, 2022 to 26th September, 2022.
2-Aug-22	Pursuant to regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 2nd August, 2022 fixed Book Closure Period is fixed from 20th September, 2022 to 26th September, 2022.
2-Aug-22	Investor Presentation August 2022
2-Aug-22	Press Release Q1 F-Y 2022-23
3-Aug-22	<p>Pursuant to Regulation 33, the Board Approved the Un-audited Financial Results (both Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2022, duly reviewed and recommended by the Audit Committee along with Limited Review Report as issued by M/s S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, the Statutory Auditors of the Company.</p> <p>A copy of the said results together with the Limited Review Report for Quarter ended 30th June, 2022 are enclosed herewith. These are also being made available on the website of the Company at www.shyammetals.com</p>
3-Aug-22	Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (LODR) Regulations, 2015, Please find enclosed herewith the copies of newspaper advertisement published regarding Unaudited (Standalone & Consolidated) Financial Results for the Quarter Ended 30th June, 2022 published in Financial Express (English edition), Arnik Lipi (Bengali edition) and Jansatta (Hindi Edition) on Wednesday, 03rd August, 2022.
3-Aug-22	Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (LODR) Regulations, 2015, Please find enclosed herewith the copies of newspaper advertisement published regarding Unaudited (Standalone & Consolidated) Financial Results for the Quarter Ended 30th June, 2022 published in Financial Express (English edition), Arnik Lipi (Bengali edition) and Jansatta (Hindi Edition) on Wednesday, 03rd August, 2022.
9-Aug-22	Pursuant to the Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we forward herewith the transcript of the conference call with investors and analysts held on Wednesday, 3rd August, 2022 for the un-audited (standalone and consolidated) financial result of the company for the quarter ended 30th June, 2022. This is for your information and record. Thanking You,
29-Aug-22	Pursuant to Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements w.r.t. the notice to the shareholders for registering / updating their email id with Depositories / RTA published in leading newspapers The Financial Express - English, Jansatta - Hindi and Regional Language newspaper - 'Arnik Lipi' in connection with the ensuing 20th AGM of the Company, scheduled to be held on Monday, September 26, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
31-Aug-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the following Production capacities have been commissioned at the respective location of the Company and its Material Wholly Owned Subsidiary i.e., M/s Shyam Sel & Power Ltd and are ready for commercial production.
1-Sep-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the following Production capacities have been commissioned at the respective location of the Company and its Material Wholly Owned Subsidiary i.e., M/s Shyam Sel & Power Ltd and are ready for commercial production.
1-Sep-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the following Production capacities have been commissioned at the respective location of the Company and its Material Wholly Owned Subsidiary i.e., M/s Shyam Sel & Power Ltd and are ready for commercial production.
1-Sep-22	This is in furtherance to our intimation dated 30th April, 2022 regarding approving of the Scheme of Merger of two of its Wholly-Owned Subsidiary (WOS) companies i.e. Hrashva Storage & Warehousing Pvt. Ltd. and Platinum Minmet Private Limited with the Parent Company i.e. Shyam Sel & Power Limited. Please be noted that Board of Directors of Shyam Sel and Power Limited, a Material Subsidiary of the Company, in its meeting held on 31st August, 2022 have approved to amend the said scheme and accordingly only one of its Wholly-Owned Subsidiary (WOS) companies i.e. Hrashva Storage & Warehousing Pvt. Ltd. will be merged with the Parent Company i.e. Shyam Sel & Power Limited and the Appointed date shall be the same as before i.e. 01.04.2022. The relevant details with respect to the merger is enclosed in Annexure - A. This is for your kind information and records.
3-Sep-22	This is in furtherance to our intimation dated 30th April, 2022 regarding approving of the Scheme of Merger of two of its Wholly-Owned Subsidiary (WOS) companies i.e. Hrashva Storage & Warehousing Pvt. Ltd. and Platinum Minmet Private Limited with the Parent Company i.e. Shyam Sel & Power Limited. Please be noted that Board of Directors of Shyam Sel and Power Limited, a Material Subsidiary of the Company, in its meeting held on 31st August, 2022 have approved to amend the said scheme and accordingly only one of its Wholly-Owned Subsidiary (WOS) companies i.e. Hrashva Storage & Warehousing Pvt. Ltd. will be merged with the Parent Company i.e. Shyam Sel & Power Limited and the Appointed date shall be the same as before i.e. 01.04.2022. The relevant details with respect to the merger is enclosed in Annexure - A. This is for your kind information and records.
27-Sep-22	Proceeding of 20th Annual General Meeting of Company held through Video Conferencing or Other Audio-Visual Means (VC/OAVM) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
28-Sep-22	Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of 20th Annual General Meeting dated 02nd August, 2022, we enclose herewith the Results in respect of resolutions contained in the said AGM Notice. The Mode of voting for all resolutions was E-voting conducted between 23rd September, 2022 at 9:00 a.m. (IST) and Voting end date: 25th September, 2022 at 5:00 p.m. and during the 20th Annual General Meeting. Copy of Consolidated Report on Voting submitted by the Scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the Vice-Chairman today announced the results and declared that all the items of the Agenda as contained in the Notice of AGM have been passed with requisite majority. Voting Result as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 is as mentioned below: You are requested to take the same on record.
29-Sep-22	Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of 20th Annual General Meeting dated 02nd August, 2022, we enclose herewith the Results in respect of resolutions contained in the said AGM Notice. The Mode of voting for all resolutions was E-voting conducted between 23rd September, 2022 at 9:00 a.m. (IST) and Voting end date: 25th September, 2022 at 5:00 p.m. and during the 20th Annual General Meeting. Copy of Consolidated Report on Voting submitted by the Scrutinizer, Mr. Raj Kumar Banthia, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the Vice-Chairman today announced the results and declared that all the items of the Agenda as contained in the Notice of AGM have been passed with requisite majority. Voting Result as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 is as mentioned below: You are requested to take the same on record.
15-Oct-22	Statement Of Investor Complaints For The Quarter Ended September 2022

18-Oct-22	Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed certificate received from our Registrar and Transfer Agent namely Kfin Technologies Limited for the quarter ended 30th September, 2022. This is for your information and record.
20-Oct-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the Production capacity have been commissioned at the Jamruria location of its Material Wholly Owned Subsidiary i.e., M/s Shyam Sel & Power Ltd and is ready for commercial production with immediate effect.
26-Oct-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the Production capacity have been commissioned at the Jamruria location of its Material Wholly Owned Subsidiary i.e., M/s Shyam Sel & Power Ltd and is ready for commercial production with immediate effect.
9-Nov-22	Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 9th November, 2022 inter-alia considered and approved the matters enumerated in the enclosed Outcome.
9-Nov-22	Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 9th November, 2022 inter-alia considered and approved the matters enumerated in the enclosed Outcome.
9-Nov-22	Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 9th November, 2022 inter-alia considered and approved the matters enumerated in the enclosed Outcome.
9-Nov-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Company informs herewith about Resignation of Mr. Shree Kumar Dujari from the Position of CFO of the Company.
9-Nov-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Company informed about Resignation of Mr. Bhagwan Das, Whole-time Director of the Company.
9-Nov-22	Press Release - Results for the Quarter and Half Year Ended September, 2022.
9-Nov-22	Investor Presentation - November, 2022
9-Nov-22	This is in reference to our letter no. SMEL/SE/2022-23/48 dated 9 th November, 2022 in regard to the intimation of the unaudited financial results for the quarter and half year ended 30th September 2022 as considered and approved by the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 9th November, 2022. We would like to inform that inadvertently incorrect page of Consolidated Statement of Cash Flow has been signed and uploaded. Accordingly, we are again uploading herewith the revised financial statements incorporating the correct Consolidated Statement of Cash Flow. Kindly take the same on record and oblige. Regret the inconvenience caused.
9-Nov-22	This is in reference to our letter no. SMEL/SE/2022-23/48 dated 9th November, 2022 in regard to the intimation of the unaudited financial results for the quarter and half year ended 30th September 2022 as considered and approved by the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 9th November, 2022. We would like to inform that inadvertently incorrect page of Consolidated Statement of Cash Flow has been signed and uploaded. Accordingly, we are again uploading herewith the revised financial statements incorporating the correct Consolidated Statement of Cash Flow. Kindly take the same on record and oblige. Regret the inconvenience caused.
10-Nov-22	This is in reference to our letter no. SMEL/SE/2022-23/48 dated 9th November, 2022 in regard to the intimation of the unaudited financial results for the quarter and half year ended 30th September 2022 as considered and approved by the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 9th November, 2022. We would like to inform that inadvertently incorrect page of Consolidated Statement of Cash Flow has been signed and uploaded. Accordingly, we are again uploading herewith the revised financial statements incorporating the correct Consolidated Statement of Cash Flow. Kindly take the same on record and oblige. Regret the inconvenience caused.
15-Nov-22	Transcript of the conference call for Un-audited (standalone and consolidated) Financial Results for the Quarter and Half Year Ended 30th September, 2022.
23-Nov-22	Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are herewith submitting the disclosure of Related Party Transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 30th September, 2022. This is for your information and record.
30-Nov-22	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we enclose herewith a copy of Postal Ballot Notice (Notice) seeking approval of members for Re-appointment of Directors by way of Special Resolutions set forth in the Notice.
1-Dec-22	Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements w.r.t. the notice to the shareholders regarding Postal Ballot, Cut-off Date and Information on Remote E-Voting as published in leading newspapers 'The Financial Express - English', 'Jansatta - Hindi' and Regional Language newspaper - Aarthik Lipi. This is for your kind information and record.
20-Dec-22	Shyam Metals and Energy Limited (SMEL) to complete third acquisition expanding both inorganically and organically

21-Dec-22	Shyam Metals and Energy Limited (SMEL) to complete third acquisition expanding both inorganically and organically
21-Dec-22	Pursuant to Regulation 30 of SEB (LODR) Regulations 2015, we are pleased to inform you that the Production capacities have been commissioned and are ready for commercial production.
21-Dec-22	This is in regard to the media reports published in today's various newspapers in regard to the acquisition of Mittal Corp Ltd. We would like to clarify that Shyam Metals and Energy Ltd. (SMEL) has taken active steps to acquire Mittal Corp Ltd under Insolvency and Bankruptcy Code (IBC) process. Presently, the matter is pending adjudication. This is for your kind information and records.
29-Dec-22	The Trading Window, as defined in the company code of conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for dealing in the equity shares of the company for all the Directors, KMPs, Designated Persons, Connected Person, Promoters and Promoters Group of the Company with effect from Sunday, 1st January, 2023 till 48 hours after the declaration of the Un-audited Standalone as well as Consolidated Financial Results of the Company for the quarter ended 31st December, 2022. This is for your kind information and records.
2-Jan-23	Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 09th November, 2022, we enclose herewith the Results of Postal Ballot in respect of resolutions contained in the said Postal Ballot Notice.
12-Jan-22	Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2016, Please find enclosed certificate received from our Registrar and Transfer Agent namely Kfin Technologies Limited for the quarter ended 31st December, 2022.
12-Jan-22	Pursuant to Regulation 30 of SEB (LODR) Regulations 2015, we are pleased to inform you that the following Production capacity has been commissioned and are ready for commercial production: This is for your information and records.
12-Jan-23	Shyam Metals implements 1.2 MT of Pelet Capacity 8 Months ahead of Schedule.
6-Feb-23	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/02/2023, inter alia, to consider and approve Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023, inter-alia, to consider and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2022. Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Sunday, 01st January, 2023 and will open 48 hours after declaration of the above results to the Stock Exchanges. This is for your information and record.
14-Feb-23	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited ('the company') at its meeting held today i.e. 14th February, 2023 inter-alia considered and approved: Un-audited financial results (both standalone and consolidated) of the Company for the quarter and nine months ended 31st December, 2022, duly reviewed and recommended by the Audit Committee along with Limited Review Report issued by M/s S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, the Statutory Auditors of the Company.
14-Feb-23	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited ('the company') at its meeting held today i.e. 14th February, 2023 inter-alia considered and approved: - Appointment of Mr. Nand Gopal Khaitan (DIN: 00020588) as an Additional Director of the Company in Independent Category w.e.f. 14th February, 2023 for a consecutive period of 5 (five) years. - Resignation of Mr. Venkata Krishna Nageswara Rao Maji (DIN: 07035891) from the position of Independent Director of the Company on 14th February, 2023 with immediate effect on account of personal reason. - Resignation of Mr. Ajay Choudhury (DIN: 00040825) from the position of Independent Director of the Company w.e.f. closure of the business hours of 14th February, 2023 on account of personal reason.
14-Feb-23	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited ('the company') at its meeting held today i.e. 14th February, 2023 inter-alia considered and approved: - Resignation of Mr. Venkata Krishna Nageswara Rao Maji (DIN: 07035891) from the position of Independent Director of the Company on 14th February, 2023 with immediate effect on account of personal reason. - 4. Resignation of Mr. Ajay Choudhury (DIN: 00040825) from the position of Independent Director of the Company w.e.f. closure of the business hours of 14th February, 2023 on account of personal reason.
14-Feb-23	Investor Presentation - February 2023
15-Feb-23	Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (LODR) Regulations, 2015, Please find enclosed herewith the copies of newspaper advertisement published regarding Unaudited (Standalone & Consolidated) Financial Results for the Quarter and Nine Months Ended 31st December, 2022 published in Financial Express (English edition), Arthik Lipi (Bengali edition) and Jansatta (Hindi Edition) on Wednesday, 15th February, 2023. This is for your information and record.
21-Feb-23	Pursuant to the Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we forward herewith the transcript of the conference call with investors and analysts held on Wednesday, 15th February, 2023 for the un-audited (standalone and consolidated) financial result of the company for the quarter and nine months ended 31st December, 2022. This is for your information and record.
25-Feb-23	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CoC of the Corporate Debtor (Mittal Corp Ltd.) has approved the Resolution Plan and accordingly Resolution Professional vide its letter dated 24.02.2023 has issued the Letter of Intent (LOI) in the name of our Material subsidiary company i.e. Shyam Sel and Power Limited and declared it as Successful Resolution Applicant. However, this is subject to the confirmation of the Adjudicating Authority.
23-Mar-23	Pursuant to Regulation 30 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that the representatives of Various Analysts/Institutional Investors/Investors, etc. will be visiting the plant of Shyam Metals And Energy Limited, situated at Sambalpur, Odisha on Thursday, 23rd March, 2023.
28-Mar-23	The Trading Window, as defined in the company code of conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for dealing in the equity shares of the company for all the Directors, KMPs, Designated Persons, Connected Person, Promoters and Promoters Group of the Company with effect from Saturday, 1st April, 2023 till 48 hours after the declaration of the Audited Standalone as well as Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023. This is for your kind information and records.

7-Apr-23	Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements w.r.t the notice to the shareholders regarding Postal Ballot, Cut-off Date and Information on Remote E-Voting as published in leading newspapers 'The Financial Express - English', 'Jansatta - Hindi' and Regional Language newspaper - Aarhik Lipi. This is for your kind information and record.
8-Apr-23	Pursuant to Regulation 7(3) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed Compliance Certificate for the financial year ended on 31st March, 2023 duly signed by Kfin Technologies Limited (Registrar and Transfer Agent) and the Compliance Officer of the Company. This is for your information and record.
8-Apr-23	Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed certificate received from our Registrar and Transfer Agent namely Kfin Technologies Limited for the quarter ended 31st March, 2023. This is for your information and record.
8-Apr-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, kindly find enclosed herewith the Sales Release of the Company for the 4th Quarter and Financial Year ended on 31st March, 2023. This is for your information and records.
11-Apr-23	Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed certificate received from Practicing Company Secretary for the financial year ended 31st March, 2023.
28-Apr-23	<p>Promoter or major disclosure to be made by an entity named as a large corporate:</p> <p>Sr. No.ParticularsDetails 1Name of CompanyShyam Metals and Energy Ltd 2CIN NO.U40101WB2002PLC095491 3Outstanding borrowing of company as on 31st March / 31st December, as applicable (in Rs cr)0.00 4Highest Credit Rating during the previous FYAA As Name of the Credit Rating Agency is not the Credit Rating mentioned in I/C/R/SIL LTD.</p>
5-May-23	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 5th May, 2023 considered and approved the appointment of Mr. Deepak Kumar Agarwal, Whole-time Director and Key Managerial Personnel with an additional responsibility as the Chief Financial Officer (CFO) of the Company effective from 5th May, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company. Please be further noted that, Promoters of the Shyam Metals and Energy Limited elevated and designated Mr. Deepak Kumar Agarwal as the Director-Finance and Group CFO considering his three-decade-long association and his contribution in expansion of the group. The meeting commenced at 3:00 p.m. and concluded at 4:00 p.m. Kindly take the same on record. Thanking You
5-May-23	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 5th May, 2023 considered and approved the appointment of Mr. Deepak Kumar Agarwal, Whole-time Director and Key Managerial Personnel with an additional responsibility as the Chief Financial Officer (CFO) of the Company effective from 5th May, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.
5-May-23	Shyam Metals and Energy limited (SMEL) appointed Mr. Deepak Agarwal, Existing Director-Finance additionally as the Group Chief Financial Officer
8-May-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the following Production capacities have been commissioned at the respective location of the Material Wholly Owned Subsidiary i.e., M/s Shyam Sel & Power Ltd and the necessary CTO from the authorities have been received.
8-May-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, kindly find enclosed herewith the Sales Release of the Company for the month ended on 30th April, 2023. This is for your information and records.
8-May-23	Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 14th February, 2023, we enclose herewith the Results of Postal Ballot in respect of resolutions contained in the said Postal Ballot Notice.
10-May-23	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/05/2023 ,inter alia, to consider and approve Pursuant to the Regulation 29 read with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th May, 2023, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2023, to consider the proposal of offering Long Term Incentive to Employees in the nature of ESOP (Employee Stock Option Plan) & ESPS (Employee Stock Purchase Scheme) and declaration of Interim dividend for the Financial Year 2023-24, if any, along with other items of business as may be decided with the permission of the Chair.
10-May-23	Declaration of Interim dividend for the Financial Year 2023-24
13-May-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that M/s. Natural Resources Energy Pvt. Ltd. - a company in which our Promoter Group Company, M/s. Dorite Tracon Private Limited hold 49% economic interest, has been declared as the preferred bidder by the Directorate of Geology and Mining, Government of Maharashtra for Surjagad 1 Iron Ore Block in the state of Maharashtra in the recent auction held for commercial iron ore blocks with 126.35% revenue share. Our Operating Companies shall now reap the benefits of having iron ore mines and be fully backward integrated. The necessary agreements/documentation for the above block shall be executed as per the instructions to be received from the Directorate of Geology and Mining, Government of Maharashtra. This is for your information and records.
24-May-23	Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the company) at its meeting held today i.e. 24th May, 2023 inter-alia considered and approved: 1. Financial Results 2. Interim Dividend 3. EMPLOYEE STOCK INCENTIVE PLAN - 2023 4. Postal Ballot Notice 5. Appointment of Secretarial Auditors 6. Appointment of Cost Auditors
24-May-23	<p>Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Year ended March 31, 2023, duly reviewed and recommended by the Audit Committee along with Audit Report (with unmodified opinion) as issued by S K Agrawal and Co. Chartered Accountants LLP, the Statutory Auditors of the Company.</p> <p>A copy of the said results together with the Audit Report for Fourth Quarter and Year ended March 31, 2023 are enclosed herewith. These are also being made available on the website of the Company at www.shyammetals.com.</p>

24-May-23	Interim Dividend Considered and approved the payment of Interim dividend of Rs. 1.80/- per Equity Share, being 18% of the Face Value of Rs. 10/- each, for the financial year 2023-24. The Record date for the purpose of determining entitlement of the members for the payment of Interim Dividend shall be Monday, 05th June, 2023. The payment of the said interim dividend shall be made within the stipulated time-limit.
24-May-23	Interim Dividend Considered and approved the payment of Interim dividend of Rs. 1.80/- per Equity Share, being 18% of the Face Value of Rs. 10/- each, for the financial year 2023-24. The Record date for the purpose of determining entitlement of the members for the payment of Interim Dividend shall be Monday, 05th June, 2023. The payment of the said interim dividend shall be made within the stipulated time-limit.
24-May-23	EMPLOYEE STOCK INCENTIVE PLAN - 2023 Introduction of 'Shyam Metals and Energy Limited - SMEL Employee Stock Incentive Plan - 2023' divided into two sub-categories as i. SMEL Performance ESOP Scheme (ESOP - 2023) and ii. SMEL Loyalty ESPP Scheme (ESPP - 2023) to create and grant stock options not exceeding 13,35,766 (Thirteen Lakh Thirty-five Thousand Seven Hundred and Sixty-six Only) Options each convertible into one (1) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) per equity share by diluting Promoters Shareholding up to maximum limit of 1% of the Paid-up Share Capital of the Company, subject to approval of the shareholders of the Company.
24-May-23	We have reviewed the financial statements of the Company for the fourth quarter and financial year ended 31st March, 2023 and to the best of our knowledge and belief, we certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
24-May-23	Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are herewith submitting the disclosure of Related Party Transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 31st March, 2023. This is for your information and record.
24-May-23	SMEL records highest ever revenue of Rs. 12,610 Cr. in FY23 with 21% YoY growth
24-May-23	SMEL records highest ever revenue of Rs 12,610 Cr. in FY23 with 21% yoy growth
24-May-23	Investor Presentation - May, 2023
24-May-23	Newspaper Publication - Audited Financial Result as on 31.03.2023
25-May-23	Revised Investors Presentation - May, 2023
26-May-23	Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/27/2019 dated 08th February, 2019, we are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2023 issued by KPA & Co., LLP, Practicing Company Secretaries. This is for your information and record.
31-May-23	Pursuant to the Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we forward herewith the transcript of the conference call with investors and analysts held on Thursday, 25th May, 2023 for the Audited (Standalone and Consolidated) financial result of the company for the quarter and Year ended 31st March, 2023. This is for your information and record.
6-Jun-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, kindly find enclosed herewith the Sales Release of the Company for the month ended on 31st May, 2023. This is for your information and records.
7-Jun-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we enclose herewith a copy of Postal Ballot Notice ('Notice') seeking the approval of members of the Company in respect of 5 (Five) Special Resolutions, only by way of remote electronic voting ('e-voting').
9-Jun-23	Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements w.r.t the notice to the shareholders regarding Postal Ballot, Cut-off Date and Information on Remote E-Voting as published in leading newspapers 'The Financial Express - English', 'Jansatta - Hindi' and Regional Language newspaper - Aarthik Lipi. This is for your kind information and record.
15-Jun-23	The Exchange has sought clarification from Shyam Metals and Energy Ltd on June 15, 2023, with reference to Movement in Volume. The reply is awaited.
16-Jun-23	We refer to your electronic mail dated 15th June, 2023 wherein clarification is sought by the Exchange on an increase in the volume of our security across Exchanges. We hereby inform you that the Company has made all the required disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and has not withheld any material information/event/disclosure/announcement which would have any bearing on volume or price movement of our scrip. This is for your information & record.
21-Jun-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the Production capacities have been commissioned at the respective location of the Material Wholly Owned Subsidiary i.e., M/s Shyam Sel & Power Ltd and the necessary CTO from the authorities have been applied and received.

21-Jun-23	Shyam Metals and Energy Limited (SMEL) commissions enhanced Captive Power & Sponge Iron capacity
29-Jun-23	The Trading Window of the Company shall remain closed w.e.f. 1st July, 2023 till 48 Hours after the declaration of the unaudited financial results of the company for the quarter ended 30th June, 2023.
6-Jul-23	Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate received from our Registrar and Transfer Agent namely Kfin Technologies Limited for the quarter ended 30 June, 2023. This is for your information and record.
6-Jul-23	Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, kindly find attached Sales Release for the Month and Quarter ended on 30th June, 2023. This is for your information & Record.
8-Jul-23	Intimation pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Reaffirmation of Credit Rating
10-Jul-23	Outcome of Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulation, 2015
10-Jul-23	Scrutinizers Report along with E-Voting Results for the Postal Ballot is enclosed herewith.
20-Jul-23	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 27/07/2023 ,inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2023 along with other items of business as may be decided with the permission of the Chair
27-Jul-23	Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the Company) at its meeting held today i.e. 27th July, 2023 considered and approved financial results along with other items of business.
27-Jul-23	Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended June 30, 2023
27-Jul-23	Resignation of M/s. S K Agrawal & Co Chartered Accountants LLP as the Statutory Auditors of the Company from the closure of business hours of 27th July, 2023
27-Jul-23	M/s MSKA & Associates Chartered Accountants are appointed as the Statutory Auditors of the Company
27-Jul-23	The Board of Directors appointed Mr. Malay Kumar de and Mr. Shashi Kumar as additional director in Independent Director. Further, Mr. Ashok Kumar Jaiswal resigned from the position of Independent Director of the Company.
27-Jul-23	Book closure period has been fixed as - 15th September, 2023 to 21st September, 2023
27-Jul-23	The Record date for the purpose of AGM has been fixed as 14th September, 2023
27-Jul-23	The Board considered and approved the proposal for raising of fund by way of one or more public/private offerings/preferential allotment or QIB or any combination thereof upto an aggregate amount of Rs. 3000 Crores in one or more tranches subject to the approval of the Shareholders.
27-Jul-23	SMEL registers Rs. 3307 crore revenue in Q1 FY24 & announces an additional capex plan of Rs. 3915 crore
28-Jul-23	Investors Presentation - July, 2023

28-Jul-23	M/s. S K Agrawal & Co Chartered Accountants LLP, resigned from the position of Statutory Auditor of M/s Shyam Sel and Power Limited (Material Subsidiary) of the Company.
28-Jul-23	Resignation of Mr. Ashok Kumar Jaiswal (DIN No. 00545574) from the position of Non-Executive Independent Director of the Company due to personal reasons from the closure of business hours of 27th July, 2023
28-Jul-23	Newspaper Publication - Unaudited Financial Results 30.06.2023
3-Aug-23	Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, Con Call Transcript for the Unaudited (Standalone & Consolidated) Financial Result for the First Quarter ended 30th June, 2023.
8-Aug-23	Sales Release for the month ended on July, 2023
12-Aug-23	Pursuant to Regulation 3(3) of SEBI (SBEB) Regulations, 2021, kindly find attached the Shyam Metals Employees Welfare Trust Deed. This is for your kind information and records.
19-Aug-23	Investors Presentation - August, 2023
23-Aug-23	Newspaper Publication w.r.t Pre-dispatch Intimation of Notice and Annual Report 2022-23
29-Aug-23	Corrigendum to the Outcome of Board Meeting
29-Aug-23	Notice and Annual Report of 21st Annual General Meeting of the Company to be held on Thursday, 21st September, 2023.
29-Aug-23	Annual Report of 21st Annual General Meeting of the Company scheduled to be held on Thursday, 21st September, 2023
29-Aug-23	SHYAM METALICS AND ENERGY LIMITED has informed BSE about Notice of Shareholders Meeting for Annual General Meeting.
29-Aug-23	Business Responsibility and Sustainability Report for the F.Y 2022-23
1-Sep-23	Newspaper Advertisement for dispatch of Notice and Annual Report to the Shareholders for 21st Annual General Meeting.
8-Sep-23	Notice of Offer for Sale of Shares & Floor Price
9-Sep-23	Sales Release for the month ended on 31st August, 2023
11-Sep-23	Updates on Offer for Sale of Shares (Oversubscription Letter)
12-Sep-23	Incorporation of Wholly owned Subsidiary in Netherlands by Shyam Sel and Power Limited (WOS) of the Company.

14-Sep-23	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Subham Buildwell Pvt Ltd
14-Sep-23	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Narantak Deacom Ltd
21-Sep-23	Proceedings of the 21st AGM held on 21st September, 2023 through VCOAVM under Regulation 30 of SEBI (LODR) Regulations, 2015
22-Sep-23	E-Voting Results along with Scrutinizer's Report for the 21st AGM of Shyam Metals And Energy Limited.
23-Sep-23	Approval Of The Scheme Of Amalgamation Of Hrashva Storage And Warehousing Private Limited Into And With Shyam Sel And Power Limited (Wholly Owned Subsidiary) Of The Company By The Hon'ble National Company Law Tribunal, Kolkata Bench Under Section 230 Read With Section 232 Of The Companies Act, 2013 Read With The Companies (Compromises, Arrangements And Amalgamations) Rules, 2016 And Other Relevant Provisions Under Applicable Law ("Scheme Of Amalgamation")
25-Sep-23	Shyam Metals And Energy Limited to make Aluminum Foil for Lithium-ion Cell Manufacturing
25-Sep-23	The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today on 25th September, 2023 granted 8,59,738 Stock Options to 62 Eligible Employees under ESIP - 2023. Each Options entitles the Option Holders to One Equity Shares of the Company of Rs. 10/- Each.
26-Sep-23	Press Release- Shyam Metals And Energy Limited to make Aluminum Foil for Lithium-ion Cell manufacturing.
26-Sep-23	Pursuant to Regulation 3(3) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, please find enclosed the copy of duly executed first Supplementary Deed for Shyam Metals Employees Welfare Trust. Also enclosing the Principal Trust Deed for your ready reference. This is for your information and records.
27-Sep-23	The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today on 27th September, 2023, further granted Options to Eligible Employees under SMEL Employee Stock Incentive Plan - 2023 ("ESIP - 2023").
29-Sep-23	The Trading Window of the Company shall remain closed for dealing in the equity shares of the Company with effect from Sunday, 1st October, 2023 till 48 hours after declaration of the Un-audited Standalone as well as Consolidated Financial Results of the Company for the quarter ended 30th September, 2023.
4-Oct-23	Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September, 2023.
10-Oct-23	Sales Release for the Quarter ended on 30th September, 2023
19-Oct-23	Intimation Under Regulation 30 - Approval Of Resolution Plan Submitted By Shyam Sel And Power Limited, A Wholly Owned Subsidiary Of Shyam Metals And Energy Limited For Acquisition Of Mittal Corp Limited By Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench
20-Oct-23	Shyam Metals and Energy Limited (SMEL) Expands Its Portfolio with Acquisition of Mittal Corp Limited.
1-Nov-23	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2023, inter alia, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2023 along with Appointment of a Whole-time Director in the Company and any other agenda with the permission of the Chair.
1-Nov-23	SHYAM METALICS AND ENERGY LIMITED has informed BSE about Board Meeting to be held on 10 Nov 2023 to consider financial statements for the period ended September 2023. Financial results / Other business.
8-Nov-23	Pursuant to Regulation 30 of SEBI (LODR), 2015, Production capacity has been commissioned at the respective location of the Company and necessary CTO from the Authorities have been applied.

8-Nov-23	Sales Release for the Month of October, 2023
10-Nov-23	Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shyam Metals and Energy Limited (the Company) at its meeting held today i.e. 10th November, 2023 inter-alia considered and approved: 1. Financial Results for the Quarter and Half Year Ended 30th September, 2023. 2. Appointment of Mr. Sheelji Agarwal as an Wholetime Director of the Company. The meeting commenced at 11:45 a.m. and concluded at 1:30 p.m. This is for your kind information and records.
10-Nov-23	Financial Results for the Quarter and Half Year Ended on 30th September, 2023
10-Nov-23	Appointment of Mr. Sheelji Agarwal as an Whole-time Director of the Company for a period of 5 Year w.e.f 10th November, 2023 till 09th November, 2028
10-Nov-23	SHYAM METALICS AND ENERGY LIMITED has informed BSE about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent.
10-Nov-23	Press Release - Shyam Metals and Energy Limited Announces Q2 FY24 Results
10-Nov-23	Press Release - SMEL Posts Revenue of Rs. 2941 Crore and PAT of Rs. 482 Crore in Q2 FY24
10-Nov-23	Press Release - SMEL Posts Revenue of Rs. 2941 Crores and PAT of Rs. 482 Crores in Q2 FY24
10-Nov-23	Investors Presentation - November, 2023
11-Nov-23	Newspaper Publication of the Financial Statement for the Quarter and Half Year Ended on 30.09.2023
11-Nov-23	Revised Investors Presentation - November, 2023
11-Nov-23	Press Release - "SMEL Posts revenue of Rs. 2941 Crores and PAT of Rs. 482 Crores in Q2 FY24."
5-Dec-23	Sales for the Month ended on 30th November, 2023
6-Dec-23	Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015 ("Listing Regulations 2015") - Reaffirmation of Credit Rating
12-Dec-23	Notice of Postal Ballot
12-Dec-23	SHYAM METALICS AND ENERGY LIMITED has informed BSE about Notice of Shareholders Meeting for Postal Ballot.
13-Dec-23	Newspaper Publication for the Postal Ballot
27-Dec-23	Notice of Closure of Trading Window

2-Jan-24	Outcome of QIP Committee Meeting - Opening of Issue, Approving the Floor Price and Adoption of Preliminary Placement Document
5-Jan-24	Outcome of the QIP Committee Meeting approving closure of issue, determination of price and approving the allocation of Equity Shares, Approval and adoption of Placement Document, approved the confirmation of allocation note.
5-Jan-24	Outcome of QIP Committee - Allotment of Shares under QIP
9-Jan-24	Submission of Certificate under Regulation 74(S) of SEBI (Depositories And Participants) Regulations Regulations, 2018 for the quarter ended 31st December, 2023.
9-Jan-24	Shyam Metals and Energy Limited (SMEL) raises Rs. 1385 Crores through QIP.
11-Jan-24	Sales Release for the Month Ended 31st December, 2023
12-Jan-24	Outcome of Postal Ballot along with the Scrutinisers Report for the Postal Ballot concluded on 11th January, 2024
12-Jan-24	Scrutinisers Report for the Postal Ballot concluded on 11th January, 2024
22-Jan-24	Shyam Metals And Energy Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/01/2024 ,inter alia, to consider and approve Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th January, 2024, inter-alia, to consider and take on record the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2023 along with any other agenda with the permission of the Chair. Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Monday, 01st January, 2024 and will open 48 hours after declaration of the above results to the Stock Exchanges.
22-Jan-24	SHYAM METALICS AND ENERGY LIMITED has informed BSE about Board Meeting to be held on 30 Jan 2024 to consider financial statements for the period ended December 2023. Financial results.
27-Jan-24	Approval of the Scheme of Amalgamation of Platinum Minnet Private Limited into and with Shyam Sel and Power Limited pursuant to the Order of NCLT, Kolkata Bench dated 25.01.2024
30-Jan-24	Outcome of Board Meeting
30-Jan-24	Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2023
30-Jan-24	Investor Presentation - Financial Result for the 3rd Quarter ended 31st December, 2023
31-Jan-24	Newspaper Publication - Financial Results for the 3rd Quarter and Nine Months Ended 31st December, 2023
5-Feb-24	Sales Release for the month ended on 31st January, 2024
5-Feb-24	Corporate Announcement in reference to the earlier intimations submitted on 27th and 28th July, 2023 in regards to resignation of Independent Director
5-Feb-24	Corporate Announcement under Regulation 30 in reference to the earlier intimations sent on 27th and 28th July, 2023

7-Feb-24

Transcript of the Conference Call held on Wednesday, 31st January, 2024 is enclosed herewith.

Source: Stock Exchange Filings

Notes:

(1)The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable

(2)For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and/or www.nseindia.com

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This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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