



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website: www.spsl.com

Ref: SEC/SPSL/BSE/2021-22

Date: 1st October, 2021

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Voting results of 13th Annual General Meeting.

Dear Sir,

With reference to the aforementioned subject we hereby declare that all the resolutions were passed with requisite majority by the shareholders at the duly convened Annual General Meeting.

Please find enclosed the following for the same:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Report of the Scrutinizer dated 29th September, 2021 on e-voting and remote e-voting at the AGM.

The above results are also uploaded on Company's Website (www.spsl.com).

Kindly take the same on records.

Thanking You.

For SHREE PRECOATED STEELS LIMITED

RAJ Y. SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

| 13th Annual General Meeting Voting Results | |
|---|---|
| Date of the AGM | 29th September, 2021 |
| Total number of shareholders on record date | 16,696 |
| No. of shareholders present in the meeting either in person or through proxy: | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM. |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| a) Promoters and Promoter group | 9 |
| b) Public | 35 |



Shree Precoated Steels Ltd

| Resolution Required : (Ordinary) | | | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 the Reports of the Board of Directors and Auditors of the Company. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 2603722 | 1875100 | 72.0161 | 1875100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1875100 | 72.0161 | 1875100 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 37 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1536143 | 515358 | 33.5488 | 515348 | 10 | 99.9981 | 0.0019 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 515358 | 33.5488 | 515348 | 10 | 99.9981 | 0.0019 |
| Total | | 4139902 | 2390458 | 57.7419 | 2390448 | 10 | 99.9996 | 0.0004 |



Shree Precoated Steels Ltd

| Resolution Required : (Ordinary) | | 2 - To re-appoint Mr. Nilesh H. Sarvaiya (DIN: 00799636), who retires by rotation and being eligible, offers himself for appointment as a Director. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=([2]/[1])*100$ | [4] | [5] | $[6]=([4]/[2])*100$ | $[7]=([5]/[2])*100$ |
| Promoter and Promoter Group | E-Voting | 2603722 | 1875099 | 72.0161 | 1875099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1875099 | 72.0161 | 1875099 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 37 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1536143 | 515346 | 33.5480 | 515275 | 71 | 99.9862 | 0.0138 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 515346 | 33.5480 | 515275 | 71 | 99.9862 | 0.0138 |
| Total | | 4139902 | 2390445 | 57.7416 | 2390374 | 71 | 99.9970 | 0.0030 |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 1 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Shree Precoated Steels Ltd

| Resolution Required : (Ordinary) | | 3 - To ratify the appointment of auditors of the Company, and to fix the remuneration payable to them for the financial year ending March 31, 2021. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 2603722 | 1875100 | 72.0161 | 1875100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1875100 | 72.0161 | 1875100 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 37 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1536143 | 515358 | 33.5488 | 515337 | 21 | 99.9959 | 0.0041 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 515358 | 33.5488 | 515337 | 21 | 99.9959 | 0.0041 |
| Total | | 4139902 | 2390458 | 57.7419 | 2390437 | 21 | 99.9991 | 0.0009 |



Shree Precoated Steels Ltd

| Resolution Required : (Special) | | 4 - To Re-Appoint Mr. Harsh L Mehta (DIN: 01738989), as Managing Director (Whole Time Key Managerial Personnel) of the Company for a term of Five (5) years. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2603722 | 1875100 | 72.0161 | 1875100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1875100 | 72.0161 | 1875100 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 37 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1536143 | 515346 | 33.5480 | 514720 | 626 | 99.8785 | 0.1215 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 515346 | 33.5480 | 514720 | 626 | 99.8785 | 0.1215 |
| Total | | 4139902 | 2390446 | 57.7416 | 2389820 | 626 | 99.9738 | 0.0262 |



Haresh Sanghvi
Practicing Company Secretary

The Chairman,

of 13th Annual General Meeting (“AGM”) of the Equity Shareholders of **Shree Precoated Steels Limited** held on Wednesday, 29th September, 2021 at 3:30 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 13th Annual General Meeting (“AGM”) of Shree Precoated Steels Limited (“Company”) held on Wednesday, 29th September, 2021 at 3:30 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Shree Precoated Steels Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 13th Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 13th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 29th September, 2021 at 3:30 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com

Haresh Sanghvi
Practicing Company Secretary

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited e-Voting System, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Thursday, 23rd September, 2021 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Sunday, 26th September, 2021 at 9:00 A.M. IST and ends on Tuesday, 28th September, 2021 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Wednesday, 29th September, 2021 the votes cast under e-Voting facility were unblocked and were counted. As per the e-Voting data extracted from NSDL portal, votes were casted by the members through remote e-Voting facility and at the AGM.
- (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-Voting website of NSDL, i.e., <https://www.evoting.nsdl.com> Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.
7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:



Hareesh Sanghvi
Practicing Company Secretary

Item No. 1: Adoption of Financial Statement for the financial year ended 31st March, 2021 and Reports of the Board of Directors and Auditors of the Company

| Particulars | Remote e-Voting | | e-Voting at AGM | | Total | | % of valid votes |
|----------------|-----------------|----------------|-----------------|------------|-----------|----------------|------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 92 | 2390198 | 1 | 250 | 93 | 2390448 | 100.00 |
| Dissent | 3 | 10 | - | - | 3 | 10 | 0.00 |
| Total | 95 | 2390208 | 1 | 250 | 96 | 2390458 | 100.00 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | e-Voting at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | - | - | - | - |

Item No. 2: Appointment of Mr. Nilesh H. Sarvaiya holding DIN: 00799636 as Director, who retires by rotation and being eligible, offers himself for appointment

| Particulars | Remote e-Voting | | e-Voting at AGM | | Total | | % of valid votes |
|----------------|-----------------|----------------|-----------------|------------|-----------|----------------|------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 87 | 2390124 | 1 | 250 | 88 | 2390374 | 100.00 |
| Dissent | 6 | 71 | - | - | 6 | 71 | 0.00 |
| Total | 93 | 2390195 | 1 | 250 | 94 | 2390445 | 100.00 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | e-Voting at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | 1 | 1 | - | - | 1 | 1 |

Item No. 3: Ratification of Appointment of M/s Manesh Mehta & Associates, Chartered Accounts (Firm Registration No. 115832W) as Statutory Auditors of the Company

| Particulars | Remote e-Voting | | e-Voting at AGM | | Total | | % of valid votes |
|----------------|-----------------|----------------|-----------------|------------|-----------|----------------|------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 91 | 2390187 | 1 | 250 | 92 | 2390437 | 100.00 |
| Dissent | 4 | 21 | - | - | 4 | 21 | 0.00 |
| Total | 95 | 2390208 | 1 | 250 | 96 | 2390458 | 100.00 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | e-Voting at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | - | - | - | - |



Haresh Sanghvi
Practicing Company Secretary

Item No. 4: Re-appointment of Mr. Harsh L Mehta (DIN: 01738989), as Managing Director (Whole Time Key Managerial Personnel) of the Company for a term of Five (5) years

| Particulars | Remote e-Voting | | e-Voting at AGM | | Total | | % of valid votes |
|----------------|-----------------|----------------|-----------------|------------|-----------|----------------|------------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 87 | 2389570 | 1 | 250 | 88 | 2389820 | 99.97 |
| Dissent | 7 | 626 | - | - | 7 | 626 | 0.03 |
| Total | 94 | 2390196 | 1 | 250 | 95 | 2390446 | 100.00 |

| Invalid Votes / Abstained from voting | Remote e-Voting | | e-Voting at AGM | | Total | |
|---------------------------------------|-----------------|-------|-----------------|-------|--------|-------|
| | Number | Votes | Number | Votes | Number | Votes |
| | - | - | - | - | - | - |

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 13th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.




HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259C001038437

Place: Mumbai

Date: 29th September, 2021