

31.08.2018
Place : Shirwal, Satara
Authorized Officer,
State Bank of India

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

Tel : +91 7208182677 Email: spsl.investors@gmail.com

Website: www.spsl.com

**NOTICE OF 10TH ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting (AGM) of Shree Precoated Steels Limited will be held on Friday, September 21, 2018, at 11:00 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road , JVPD Scheme, Vile Parle (West) Mumbai- 400 049 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018.

Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by August 30, 2018. The Annual Report is available on the Company's website: www.spsl.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, September 18, 2018 (9.00 am) and end on Thursday, September 20, 2018 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 14, 2018. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- (iii) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (iv) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Friday, September 21, 2018 (both days inclusive) on account of 10th Annual General Meeting.

For SHREE PRECOATED STEELS LIMITED

SD/-

Place: Mumbai
Date : 31st August, 2018

HARSH L. MEHTA
MANAGING DIRECTOR

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2018 have been sent by e-mail to the Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Adroit Corporate Services Pvt. Ltd./their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on secretarial@scansteels.com or at sandeeps@adroitcorporate.com/sandeeph@adroitcorporate.com / prafuls@adroitcorporate.com Quoting their Folio No. /DP ID, Client ID as well as the name and address.

Members who have not registered their email address, so far, are requested to register their email address with their Depository Participants/ R&TA.

These documents are available on the Company's website www.scansteels.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2018 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
1	Date of Completion of Dispatching 25 th AGM notice and Annual Report for the F.Y. 2017-2018	29-08-2018
2	Commencement of remote e-voting	Wednesday, 26 th September, 2018 at 09.00 am (IST)
3	End of remote e-voting	Friday, 28 th September, 2018 at 05.00 pm (IST)
4	Cut-off date for remote e-voting	Saturday, 22 nd September, 2018
5	Website address of the company and of the agency where notice of the meeting is displayed	www.evotingindia.com www.scansteels.com
6	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi, Manager of CDSL (Contact No - 1800225533); Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited - Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notes:

1. The remote e-voting shall be disabled for voting after 5.00 p.m. on 28-09-2018.
2. The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM by Ballot Paper shall be able to exercise their right at the meeting.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
4. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 22-09-2018, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
5. A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22-09-2018 can follow the process for generating the User-ID and password as mentioned in the Notice of the 25th Annual General Meeting.
6. A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
7. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll, instead of himself/herself and the proxy need not be a Member of the Company. The instrument appointing the Proxy, to be valid, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Further, the Board of Directors has appointed CA Arianth Kumar Bothra, prop of M/s. Arianth & Associates, Practising Chartered Accountants (Membership No. FCS 426566) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The procedure of remote e-voting is given in the AGM Notice.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 22nd day of September, 2018 to Saturday, the 29th day of September, 2018 (both day inclusive) for the purpose of the Twenty Fifth AGM.

The AGM Notice, Annual Report for F.Y. 2018, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.scansteels.com.

Pursuant to SEBI Gazette notification dated 8th June, 2018, has mandated that w.e.f. 5th December, 2018, transfer of securities would be carried out in dematerialized form only except in case of transmission or transpositions. Hence Company will not entertain any request of physical transfer of securities received after 4th December, 2018.

By the Order of the Board Of
SCAN STEELS LIMITED

Place : Mumbai
Date : 30th August, 2018

Prabir Kumar Das
President & Company Secretary

SI
No.
1
Financia
31.08.20
NOTICE OF
REMOTE E-VOT

Less :

Amount Chargeable (in
Indian Rupees Eight
Four Only

Company's PAN
Declaration

Please pay by A/c. I
Communication Pvt. Lt.
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No complaints will be
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MUMBAI

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नोंदणीकृत कार्यालय: एल-३१, एमआयडीसी तारापूर औद्योगिक क्षेत्र, बोईसर, पालघर-४०१५०६, महाराष्ट्र. सीआयएन: एल२२१९एमएच१९८७पीएलसी०४२०८३ दूर.: +९१-२५२२५-६६९९९६ ई-मेल: share@orientpressltd.com वेबसाईट: www.orientpressltd.com

सूचना

येथे सूचना देण्यात येत आहे की:

- ओरिएंट प्रेस लिमिटेड (कंपनी)च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे नोंदणीकृत कार्यालय: एल-३१, एमआयडीसी तारापूर औद्योगिक क्षेत्र, बोईसर, पालघर-४०१५०६, महाराष्ट्र या ठिकाणी शनिवार, दि. २२ सप्टेंबर, २०१८ रोजी दु. १२.३० वा. ३० व्या एजीएम सूचनेत नमुद विषयांवर विमर्श करण्याकरिता होणार आहे.
- वित्तीय वर्ष २०१७-१८ करिता कंपनीचा वार्षिक अहवाल तसेच सभेत विमर्श करण्या येणार विषय नमुद सूचना कंपनीच्या सर्व सदस्यांना ज्या सदस्यांचे ई-मेल डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तक नोंद आहेत त्यांना ई-मेलने पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या www.orientpressltd.com वेबसाईटवर उपलब्ध आहेत. एजीएम सूचना व वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्र्यावर पाठविण्यात आले आहेत. एजीएम सूचना वितरणाची प्रक्रिया कंपनीने २९ ऑगस्ट, २०१८ रोजी पूर्ण केली आहे.
- कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहायिता कंपनी (व्यवस्थापन व प्रशासन), अधिनियम २०१४ च्या नियम २० (नियम) वेबोव्होळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग अॅंड डिस्कलोजर रिझायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)द्वारे देण्यात येणाऱ्या विद्युत मतदानप्रणालीने ३० व्या एजीएम सूचनेत नमुद सर्व विषयांवर एजीएम ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपाने मत देण्याची सुविधा कंपनीने दिली आहे (रिमोट ई-वोटिंग). रिमोट ई-वोटिंगबाबत तपशिल कायद्याच्या तरतुदीनुसार खालीलप्रमाणे:
 - भागधारकांचे मतदान अधिकार हे नोंद दिनांक शनिवार, १५ सप्टेंबर, २०१८ (निश्चित तारीख) रोजी कंपनीचे पूर्णपणे भरणा केलेल्या भागभांडवलाच्या त्यांच्या हिस्स्याच्या सरासरीवर ठरविण्यात येईल.
 - रिमोट ई-वोटिंग कालावधी बुधवार, १९ सप्टेंबर, २०१८ रोजी सा. ९.०० वा. (भाप्रवे) प्रारंभ होईल आणि शुक्रवार, २१ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. (भाप्रवे) समाप्त होईल. शुक्रवार, २१ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. (भाप्रवे) नंतर सीडीएसएलद्वारे त्वरीत रिमोट ई-वोटिंग बंद केले जाईल आणि त्यावेळेनंतर रिमोट ई-वोटिंग उपलब्ध असणार नाही.
 - नोंद दिनांक शनिवार, १५ सप्टेंबर, २०१८ रोजी या निश्चित तारखेला ज्या व्यक्तीने कंपनीचे शेअर्स प्राप्त केले आहेत आणि कंपनीचा सदस्य झाला आहे आणि एजीएमच्या सूचनेनंतर भागधारणा घेतली आहे त्यांना बॅलेट पत्रने सभेत मतदानाचा तसेच रिमोट ई-वोटिंगने विषयांवर मत देण्याचा अधिकार असेल. अशा भावी भागधारकांनी इसारा एजीएम सूचनेचा संदर्भ घ्यावा जे कंपनीच्या www.orientpressltd.com वर आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर रिमोट ई-वोटिंगबाबत सविस्तर प्रक्रियेत नमुद आहेत.
 - एजीएमच्या ठिकाणी बॅलेट पत्रने मतदानाची सुविधा उपलब्ध असेल आणि रिमोट ई-वोटिंगने ज्या सदस्यांनी मत दिलेले नाही त्या सदस्यांना सभेत उपस्थित राहून बॅलेट पत्रने मतदान करण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यांना सभेत सहभागी होता येईल परंतु एजीएममध्ये मत देण्यास मान्यता असणार नाही.
 - रिमोट ई-वोटिंगसंबंधी काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी हेल्प सेक्शनअंतर्गत www.evotingindia.com मध्ये उपलब्ध फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि ई-वोटिंग युजर मॅन्युअल पाहावे किंवा संपर्क सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, मरेशॉन फ्युचरेक्स, ए विंग, २५ वा मजला, ना.म.जोशी मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com / टोल फ्री क्र. १८००-२२-५५३३ वर संपर्क करावा.
 - कंपनीच्या एजीएमनिमित्त रविवार, दि. १६ सप्टेंबर, २०१८ ते शनिवार, दि. २२ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक नोंद भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

ओरिएंट प्रेस लिमिटेडकरिता

सही/-

सामविलास महेश्वरी

अध्यक्ष व व्यवस्थापकीय संचालक

सीआयएन: ००२५०३७८

दिनांक: ३०.०८.२०१८

ठिकाण: मुंबई

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

Tel : +91 7208182677 Email: spsl.investors@gmail.com

Website: www.spsl.com

NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting (AGM) of Shree Precoated Steels Limited will be held on Friday, September 21, 2018, at 11:00 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana-Club, N. S. Road, JVPD Scheme, Vile Parle (West) Mumbai- 400 049 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018.

Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by August 30, 2018. The Annual Report is available on the Company's website: www.spsl.com

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- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
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For SHREE PRECOATED STEELS LIMITED

SD/-

Place: Mumbai

Date : 31st August, 2018

HARSH L. MEHTA
MANAGING DIRECTOR

Regards,
Harshini