



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053
Tel. : +91- 7208182677 | Email : spsl.investors@gmail.com | Website : www.spsl.com

TRANSCRIPT OF THE 18TH ANNUAL GENERAL MEETING OF SHREE PRECOATED STEELS LIMITED HELD ON 30TH SEPTEMBER 2026, AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

Ms. Priyanka Khandelwal (Company Secretary)

Good morning, and a very warm welcome to all the respected Members of the Board and valued Stakeholders of the Company. I, Priyanka Khandelwal, Company Secretary & Compliance Officer of Shree Precoated Steels Limited, welcome you all to the 18th Annual General Meeting of the Company, through Video Conferencing & Other Audio Video Means, in compliance with the provisions of the Companies Act, 2013, applicable MCA Circulars, SEBI Circulars and Secretarial Standard – 2 on General Meetings.

Before we proceed with the business of the meeting, I would like to inform the members that, in accordance with the Articles of Association of the Company and Secretarial Standards - 2, it is necessary to appoint a chairman to preside over this AGM.

Since all the directors are present, the Directors may now elect one among themselves to act as the Chairman of this AGM.

Nilesh Sarvaiya:

I propose Mr. Harsh Mehta to be elected as Chairman for this meeting.

Hemanti Sutaria:

I agree with the election of Mr. Harsh Mehta as the chairman of this meeting.

Ms. Priyanka Khandelwal (Company Secretary)

Accordingly, Mr. Harsh Mehta is hereby elected as the Chairman of the 18th AGM.

With this, I now hand over the proceedings of this meeting to the Chairman.

Over to you sir.

Thank you.



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Mr. Harsh Mehta (Chairman)

I thank the Directors for electing me as the Chairman of this meeting.

Good morning. It gives me great pleasure to warmly welcome our valued shareholders, esteemed Directors, and dignitaries to the 18th Annual General Meeting of the Company.

I thank each one of you for joining today's meeting and sincerely hope that you and your families are safe, healthy, and in good spirits.

We have made all necessary arrangements to ensure a seamless and secure experience for our Shareholders, enabling your valuable participation in this meeting and facilitating voting through the digital platform.

As the requisite quorum of members is present through video conferencing in accordance with Section 103 of the Companies Act, 2013 and as per the Articles of Association of the Company, I now declare the meeting to be in order and call the 18th Annual General Meeting to commence.

To begin the proceedings, I would like to introduce the members of the Board, Key Managerial Personnel and other dignitaries who are attending this meeting.

- 1) Mr. Nilesh Sarvaiya, Non-executive Director
- 2) Mrs. Hemanti Sutaria, Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee
- 3) Mr. Suresh Pitale, Chief Financial Officer
- 4) Ms. Priyanka Khandelwal, Company Secretary & Compliance Officer
- 5) Mr. Keshav Kunder, AGM- Accounts & Finance

I would also like to acknowledge the presence of the following professionals at this meeting:

1. Mr. Rasesh V. Parekh, Partner at M/s. V Parekh & Associates, Chartered Accountants – Statutory Auditors of the Company.



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2. Mrs. Shreya Shah, Practicing Company Secretary – Secretarial Auditor of the Company, who is attending this meeting through video conferencing.
3. Mr. Haresh Sanghvi, Practicing Company Secretary – appointed as the Scrutinizer for this meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, and the Register of Contracts or Arrangements, maintained under Section 189, along with other relevant documents, are available for inspection to the members who have requested access and will remain accessible throughout the meeting.

I would like to just again welcome Mr. Jayesh Mehta who is also our Independent Director and Chairman of the Audit Committee who has just joined. Welcome to the Annual General Meeting. He has joined through video conferencing.

I would like to further continue in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the applicable rules and SEBI Listing Regulations, the Company had provided its members the facility to cast their votes electronically through remote e-voting on the resolutions proposed at this Annual General Meeting.

The remote e-voting facility was made available from Sunday, 27th September, 2026 at 9:00 a.m. and concluded on Tuesday, 29th September, 2026 at 5:00 p.m. The cut-off date for determining the eligibility of members to vote was 23rd September, 2026.

For those shareholders who did not exercise their vote through remote e-voting and are attending this meeting, an option to vote electronically during the meeting has been provided. The e-voting window will remain open for 15 minutes after the conclusion of the meeting, allowing eligible members present to cast their votes.

Please note that members who have already cast their vote through remote e-voting will not be permitted to vote again during the meeting.

To ensure transparency in the voting process, Mr. Haresh Sanghvi, Practicing Company Secretary, has been appointed as the Scrutinizer to oversee the e-voting process and provide a consolidated report.



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The results of the voting on all resolutions will be announced within two working days from the conclusion of this meeting and will be made available on the Company's website, on the NSDL platform, and will also be submitted to the Stock Exchange where the shares of the Company are listed.

The Company has not been able to find any profitable business opportunity due to lack of funds. Without fresh funds being brought in, the Company has not been able to carry out any meaningful operations. At present, the Company does not have any ongoing business operations or viable prospects. Nevertheless, the Company remains committed to complying with all applicable regulatory requirements and completing the necessary formalities in a timely manner.

I would also like to acknowledge the efforts of our internal team and professional advisors who continue to support the Company's governance, compliance, and statutory responsibilities with diligence.

The Notice convening this Annual General Meeting, together with the Annual Report for the financial year 2025–26, has already been circulated to all the members of the Company and were also made available on the website of the Company.

With your kind permission, I shall take the Notice of this AGM as read.

The Company has also sent a letter to those Shareholders whose email addresses were not registered with the Company/Depository Participant(s), providing the details of the exact path through which the Annual Report could be accessed.

Further, physical copies of the Annual Report were sent to those Shareholders who had specifically requested the same.

The Statutory Auditors' Report and Secretarial Auditors' Report does not contain any qualifications, reservations, or adverse remarks. Accordingly, the same are not required to be read at this meeting.

I now request those members who have not exercised their vote through remote e-voting to cast their vote electronically by recording their assent or dissent on the resolutions proposed. The e-voting window will remain open for 15 minutes after the conclusion of this meeting.



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We will now move on to the interactive session with shareholders who have registered themselves as speakers. I request Ms. Priyanka Khandelwal to announce the names of the registered speaker members, one by one. Necessary arrangements have been made to facilitate their participation and allow them to raise their queries or share their views.

We kindly request members to avoid repeating questions that have already been addressed to ensure the session runs smoothly and everyone has an opportunity to participate.

Ms. Priyanka Khandelwal (Company Secretary)

Thank you, Chairman sir. Host. Do we have any speakers who have joined?

Moderator:

No, none of them have joined.

Ms. Priyanka Khandelwal (Company Secretary)

Okay, so over to you Chairman.

Mr. Harsh Mehta (Chairman)

Okay. Since nobody has joined, I would like to of course thank each and everyone who has joined this meeting today.

Hemanti Sutaria:

I would like to extend my sincere thanks to Mr. Harsh Mehta, Chairman for this meeting and Managing Director of the Company, for conducting the proceedings of this Annual General Meeting smoothly and effectively.

I also express my heartfelt gratitude to all the members and dignitaries who joined us today. We deeply value your participation and the trust you continue to place in us.

Thank You.



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Mr. Harsh Mehta (Chairman)

Thank you, Mrs. Hemanti Sutaria.

As all the items on the agenda have been addressed, I now declare the meeting concluded.

Thank you once again to all the members for your valuable time and continued support.

Wishing you all a pleasant day ahead.

Ms. Priyanka Khandelwal (Company Secretary)

Thank you, Chairman Sir.

On behalf of the Company, I would like to express our sincere appreciation to all the esteemed Board Members and valued shareholders for their gracious presence and active participation in today's meeting.

The e-voting facility shall remain open for a further period of 15 minutes, to enable the Members present at the AGM to cast their votes.

Thank you everyone!

Have a great day ahead!!!