



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/2023-24

Date: September 28, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Voting results of 15th Annual General Meeting.

Dear Sir/Madam,

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 27th September, 2023 on e-voting and remote e-voting at the AGM.

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

Kindly take the same on records.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Krishna Ashish
Agrawal

Digitally signed by Krishna Ashish Agrawal
DN: c=IN, o=Maharashtra,
2.5.4.20=23249aba3f2c18e91a75030b3d33d1c660b04
898b0c0c05e07188a8b0.prenalCode=401105,
street=Thane, Thane,
postalCode=411004, postalCode=401105,
serialNumber=3336974003054c59f629d93d98423a545
99d11349c7cb178607707123a, o=Personal,
cn=Krishna Ashish Agrawal
Date: 2023.09.28 11:00:03 +05'30'

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

15th Annual General Meeting Voting Results

Date of the AGM	September 27, 2023
Total number of shareholders on record date	15,677
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	0
b) Public	42



Shree Precoated Steels Ltd

Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of Directors and Auditors thereon.					
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	2066166	1199954	58.0764	1199954	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		1199954	58.0764	1199954	0	100.0000	0.0000
Public Institutions	E-Voting	29	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	2073707	1026335	49.4928	1026026	309	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1026335	49.4928	1026026	309	99.9699	0.0301
Total		4139902	2226289	53.7764	2225980	309	99.9861	0.0139



Shree Precoated Steels Ltd

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Nilesh H Sarvaiya holding DIN: 00799636, who retires by rotation and being eligible, offers himself for re-appointment.						
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	2066166	1199954	58.0764	1199954	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		1199954	58.0764	1199954	0	100.0000	0.0000
Public Institutions	E-Voting	29	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	2073707	1026335	49.4928	1024049	2286	99.7773	0.2227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1026335	49.4928	1024049	2286	99.7773	0.2227
Total		4139902	2226289	53.7764	2224003	2286	99.8973	0.1027



Shree Precoated Steels Ltd

Resolution Required : (Ordinary)		3 - To ratify the appointment of auditor of the Company, and to fix the remuneration payable for the Financial Year ending March 31, 2024.						
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	2066166	1199954	58.0764	1199954	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		1199954	58.0764	1199954	0	100.0000	0.0000
Public Institutions	E-Voting	29	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	2073707	1026335	49.4928	1024049	2286	99.7773	0.2227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1026335	49.4928	1024049	2286	99.7773	0.2227
Total		4139902	2226289	53.7764	2224003	2286	99.8973	0.1027



Haresh Sanghvi
Practicing Company Secretary

To,
The Chairman,
of 15th Annual General Meeting (“AGM”) of the Equity Shareholders of **Shree Precoated Steels Limited** held on Wednesday, 27th September, 2023 at 3:00 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 15th Annual General Meeting (“AGM”) of Shree Precoated Steels Limited (“Company”)

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 15th Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 15th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 27th September, 2023 at 3:00 p.m. through VC / 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, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as “MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
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

Hareesh 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., Wednesday, 20th September, 2023 were entitled to vote on the resolutions (item nos. 1 to 3 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, 24th September, 2023 at 9:00 A.M. IST and ended on Tuesday, 26th September, 2023 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, 27th September, 2023 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.

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.



Haresh Sanghvi
Practicing Company Secretary

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:

Item No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2023 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	57	2225980	-	-	57	2225980	99.9999
Dissent	4	309	-	-	4	309	0.0001
Total	61	2226289	-	-	61	2226289	100

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 (DIN: 00799636), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	2224003	-	-	57	2224003	99.9000
Dissent	4	2286	-	-	4	2286	0.1000
Total	61	2226289	-	-	61	2226289	100

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

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	57	2224003	-	-	57	2224003	99.9000
Dissent	4	2286	-	-	4	2286	0.1000
Total	61	2226289	-	-	61	2226289	100



Hareesh Sanghvi
Practicing Company Secretary

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 15th 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.



**HAREESH
SANGHVI**

Digitally signed by HAREESH SANGHVI
DN: cn=HAREESH SANGHVI, o=PERSONAL, ou=8883,
presonym=4e35705125864384b3cf760d966
c497,
c.2.5.2.20=040e1661a1175d0b29e43129e5794
4408c75a42391a2e9f13e3272468d5726,
postalCode=400001, st=MAHARASHTRA,
serialNumber=84232901b6c0de19c211acce
e9f10b497961505010e266225048747d41839
01, cn=HAREESH SANGHVI
Date: 2023.09.27 19:01:54 +05'30'

HAREESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259E001102600
Peer Review Certificate no:1104/2021

Place: Mumbai

Date: 27th September, 2023