

Haresh Sanghvi

Practicing Company Secretary

306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 , 022-2263 1149: e-mail: hpsanghvico@gmail.com

The Chairman
10th Annual General Meeting ("AGM") of the Equity Shareholders of
Shree Precoated Steels Limited

Held on the 21st September 2018 at the Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S. Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049 at 11.00 A.M.

Dear Sir,

Re: Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and voting conducted at the AGM.

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Shree Precoated Steels Limited** ("the Company") at its meeting held on 26th July 2018, 2018 for the purpose of:

i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and

ii. Voting through Ballot paper at the AGM.

on the resolutions contained in the Notice of the 10th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 21st September 2018 at 11.00 A.M. at the Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S. Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers at the AGM on the resolution contained in the notice of 10th AGM of the Company. My responsibility as a scrutinizer for the e-voting process and voting by Ballot papers at the AGM are restricted to ensure that the voting process by e-voting and voting by Ballot papers 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 stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on voting by Ballot papers at the AGM.



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3. I have issued a separate Scrutinizer's report dated 21st September, 2018 for the remote e-voting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.
4. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Ballot papers at the AGM as under:

Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2018

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	53359396	9	130	71	53359526	99.998
Dissent	1	14	0	0	1	14	0.0000
Total	63	53359410	9	130	72	53359540	99.998
Invalid Votes / Abstained from voting	0	0	23	863	23	863	0.002

Item No. 2: Re-appointment of Mr. Harsh L Mehta (DIN: 01738989) as Director who retires by rotation.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	53359186	9	130	69	53359316	99.998
Dissent	3	224	0	0	3	224	0.000
Total	63	53359410	9	130	72	53359540	99.998
Invalid Votes / Abstained from voting	0	0	23	863	23	863	0.002



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Item No. 3: Ratification of appointment of M/s. V. Parekh & Associates, Chartered Accountants (Firm Registration No. 107488W) and to fix their remuneration.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	53359256	9	130	70	53359386	99.998
Dissent	2	154	0	0	2	154	0.000
Total	63	53359410	9	130	72	53359540	99.998
Invalid Votes / Abstained from voting	0	0	23	863	23	863	0.002

Item No. 4: Reduction of Reserves & Surplus and Share Capital of the Company.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	53359186	9	130	69	53359316	99.998
Dissent	3	224	0	0	3	224	0.000
Total	63	53359410	9	130	72	53359540	99.998
Invalid Votes / Abstained from voting	0	0	23	863	23	863	0.002

Item No. 5: Approval for continuation of holding office of non- executive- independent directorship - Mr. Ambalal C. Patel (DIN-00037870).

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	53359186	9	130	69	53359316	99.998
Dissent	3	224	0	0	3	224	0.000
Total	63	53359410	9	130	72	53359540	99.998
Invalid Votes / Abstained from voting	0	0	23	863	23	863	0.002



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Item No. 6: Approval for continuation of holding office of non- executive- independent directorship - Mr. Jagdish J. Doshi (DIN-00065162)*.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent							
Dissent							
Total							
Invalid Votes / Abstained from voting							

* The resolution(s) relating to appointment of Mr. Jagdish Doshi has been withdrawn by the company in view of the fact of his sad demise and hence the said Item No.6 has become redundant.

5. I hereby confirm that I am maintaining the registers received from the service providers electronically and/or manually, in respect of the votes cast through e-voting and voting by Ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to the Company Secretary for safe keeping.



HARESH SANGHVI
Practicing Company Secretary
FCS-2259/COP-3675

Place : Mumbai
Date : 21/09/2018