



# 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/2022-23

Date: October 1, 2022

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**Sub: Voting results of 14<sup>th</sup> 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 30<sup>th</sup> September, 2022 on e-voting and remote e-voting at the AGM.

The above results shall also be uploaded on Company's Website ([www.spsl.com](http://www.spsl.com)).

Kindly take the same on records.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**DIVYA HISARIA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl. As above

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

14th Annual General Meeting Voting Results	
Date of the AGM	30th September, 2022
Total number of shareholders on record date	16,201
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	51



## 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, 2022; together with the Reports Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	2113113	1442212	68.2506	1442212	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
	<b>Total</b>		<b>1442212</b>	<b>68.2506</b>	<b>1442212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2026751	972429	47.9797	972417	12	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>972429</b>	<b>47.9797</b>	<b>972417</b>	<b>12</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>4139902</b>	<b>2414641</b>	<b>58.3260</b>	<b>2414629</b>	<b>12</b>	<b>99.9995</b>	<b>0.0005</b>



## Shree Precoated Steels Ltd

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Harsh L Mehta (DIN: 01738989), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2113113	1442212	68.2506	1442212	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
	<b>Total</b>		<b>1442212</b>	<b>68.2506</b>	<b>1442212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2026751	972429	47.9797	972417	12	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>972429</b>	<b>47.9797</b>	<b>972417</b>	<b>12</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>4139902</b>	<b>2414641</b>	<b>58.3260</b>	<b>2414629</b>	<b>12</b>	<b>99.9995</b>	<b>0.0005</b>



## 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, 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2113113	1442212	68.2506	1442212	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
	<b>Total</b>		<b>1442212</b>	<b>68.2506</b>	<b>1442212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2026751	972429	17.9797	972417	12	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>972429</b>	<b>47.9797</b>	<b>972417</b>	<b>12</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>4139902</b>	<b>2414641</b>	<b>58.3260</b>	<b>2414629</b>	<b>12</b>	<b>99.9995</b>	<b>0.0005</b>



*Haresh Sanghvi*  
*Practicing Company Secretary*

To,  
The Chairman,  
of 14<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of **Shree Precoated Steels Limited** held on Friday, 30<sup>th</sup> September, 2022 at 4:00 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 14<sup>th</sup> 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 14<sup>th</sup> Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 14<sup>th</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Friday, 30<sup>th</sup> September, 2022 at 4:00 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 on 7<sup>th</sup> September, 2022 to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 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.



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M : 9920124310 email: hpsanghviso@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., Friday, 23<sup>rd</sup> September, 2022 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 Tuesday, 27<sup>th</sup> September, 2022 at 9:00 A.M. IST and ended on Thursday, 29<sup>th</sup> September, 2022 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 Friday, 30<sup>th</sup> September, 2022 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 Statement for the financial year ended 31<sup>st</sup> March, 2022 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	
<b>Assent</b>	<b>66</b>	<b>2414629</b>	-	-	<b>66</b>	<b>2414629</b>	<b>100</b>
<b>Dissent</b>	<b>2</b>	<b>12</b>	-	-	<b>2</b>	<b>12</b>	-
<b>Total</b>	<b>68</b>	<b>2414641</b>	-	-	<b>68</b>	<b>2414641</b>	<b>100</b>

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. Harsh L. Mehta (DIN: 01738989), 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	
<b>Assent</b>	<b>66</b>	<b>2414629</b>	-	-	<b>66</b>	<b>2414629</b>	<b>100</b>
<b>Dissent</b>	<b>2</b>	<b>12</b>	-	-	<b>2</b>	<b>12</b>	-
<b>Total</b>	<b>68</b>	<b>2414641</b>	-	-	<b>68</b>	<b>2414641</b>	<b>100</b>

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	
<b>Assent</b>	<b>66</b>	<b>2414629</b>	-	-	<b>66</b>	<b>2414629</b>	<b>100</b>
<b>Dissent</b>	<b>2</b>	<b>12</b>	-	-	<b>2</b>	<b>12</b>	-
<b>Total</b>	<b>68</b>	<b>2414641</b>	-	-	<b>68</b>	<b>2414641</b>	<b>100</b>






*Haresh 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 14<sup>th</sup> 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: F002259D001100532**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2022**