



SHREYA SHAH
Practising Company Secretary

Room No. 15/16, Godiji Building No. 1, Kika Street, Pydhonie, Mumbai- 400 003
M: 9925433351: e-mail: shreya.h.shah28@gmail.com

The Chairman
9th Annual General Meeting of the Equity Shareholders of
Shree Precoated Steels Limited

Held on 29th September, 2017 at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049 at 11:00 AM.

Dear Sir,

Re: Consolidated Report on voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder

1. I, Shreya Shah, Company Secretary in practice, Mumbai, has been appointed by the Board of Directors of **Shree Precoated Steels Limited** ("the Company") at its meeting held on 18th August, 2017 for the purpose of:
 - i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 read with the rules framed thereunder; and
 - ii. Voting through Ballot paper under the provisions of section 109 of the Companies Act, 2013 read with the rules framed thereunder

on the resolutions contained in the Notice of the 9th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 29th September, 2017 at 11.00 AM at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S Road, JVPD Scheme, Vile Parle (West), 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 on the resolution contained in the notice of 9th AGM of the members 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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- I have issued separate Scrutinizer's report dated 29th September, 2017 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.
- 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 Statement and Reports thereon for the year ended March 31, 2017

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	54939234	28	701139	97	55640373	100.00
Dissent	1	10	-	-	1	10	0.00
Invalid Votes / Abstained	-	-	1	35	1	35	-
Total	70	54939244	29	701174	99	55640418	100.00

Item No. 2: Ratification of Appointment of M/s V. Parekh & Associates, Chartered Accountants (Reg. No. 107488W) and to fix their remuneration.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	54939234	28	701139	97	55640373	100.00
Dissent	1	10	-	-	1	10	0.00
Invalid Votes / Abstained	-	-	1	35	1	35	-
Total	70	54939244	29	701174	99	55640418	100.00

Item No. 3: Re-appointment of Mr. Nilesh H. Sarvaiya (DIN: 00799636) as Director who retires by rotation.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	54939164	28	701139	96	55640303	100.00
Dissent	2	80	-	-	2	80	0.00
Invalid Votes / Abstained	-	-	1	35	1	35	-
Total	70	54939244	29	701174	99	55640418	100.00





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Item No. 4: Fees for delivery of any document through a particular mode.

Particulars	Remote E-Votes		Voting at AGM		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	68	54939164	28	701139	96	55640303	100.00
Dissent	2	80	-	-	2	80	0.00
Invalid Votes / Abstained	-	-	1	35	1	35	-
Total	70	54939244	29	701174	99	55640418	100.00

5. I hereby confirm that I am maintaining the registers received from the service providers both electronically / 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.



Shreya H. Shah

CS SHREYA SHAH
Practising Company Secretary
CoP No. 15859/ ACS 39409

Place: Mumbai

Date : 29th September, 2017