

Consolidated Report on remote e-voting and voting by poll conducted at the 11th Annual General Meeting of Shree Precoated Steels Limited

The Chairman,
of 11th Annual General Meeting ("AGM") of the Equity Shareholders of **Shree Precoated Steels Limited** held on 20th December, 2019 at 3rd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053 at 4:00 PM.

Dear Sir,

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 and the rules framed thereunder; and
- ii. Voting on poll through ballot papers by the equity shareholders

in respect of the resolutions contained in the notice of 11th Annual General Meeting ("AGM notice") of the Equity Shareholders of the Company held on 20th December, 2019 at 3rd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting on poll by use of ballot papers at the AGM on the resolution contained in the contained in the AGM Notice. My responsibility as a scrutinizer for the remote e-voting process and voting on poll are restricted to ensure that the voting process by remote e-voting and voting on poll 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 National Securities Depository Limited (NSDL), an agency appointed by the Company to provide e-voting facilities and the report on poll results prepared by me and Ms. Harshini Ajmera, shareholder of the Company, appointed as the Scrutinizers at the 11th AGM, is based on the data provided/authenticated by your Registrar and Share Transfer Agent.

3. I submit herewith my consolidated report on the results of voting through remote e-voting and voting on poll. I have issued separate report on remote e-voting dated 20th December, 2019 and the report on poll results dated 20th December, 2019 is issued by me and Ms. Harshini Ajmera, shareholder of the Company, appointed as the Scrutinizers at the 11th AGM.



4. I submit herewith my Consolidated Report on the results of remote e-voting and voting on poll at the AGM as under:

Item No. 1: Adoption of Audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditor's thereon; and

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	53634222	25	1768	75	53635990	100.00
Dissent	1	15	-	-	1	15	0.00
Total	51	53634237	25	1768	76	53636005	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	12	2	12

Item No. 2: Re-appointment of Mr. Nilesh H Sarvaiya (DIN No. 00799636), who retires by rotation and being eligible, offers himself for appointment

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	53545589	25	1768	72	53547357	100.00
Dissent	2	32	-	-	2	32	0.00
Total	49	53545621	25	1768	74	53547389	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	12	2	12



Item No. 3: Appointment of M/s. Manesh Mehta & Associates as Statutory Auditors

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	53634222	25	1768	75	53635990	100.00
Dissent	1	15	-	-	1	15	0.00
Total	51	53634237	25	1768	76	53636005	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	12	2	12

Item No. 4: Re-appointment of Mr. Ambalal C. Patel (DIN: 00037870) as an Non-Executive Independent Director of the Company for the second term of five (5) consecutive years.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	53634222	25	1768	75	53635990	100.00
Dissent	1	15	-	-	1	15	0.00
Total	51	53634237	25	1768	76	53636005	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	12	2	12

Item No. 5: Re-appointment of Mrs. Aarti M. Ramani (DIN: 06941013) as an Non-Executive Independent Women Director of the Company for the second term of five (5) consecutive years.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	53634822	25	1768	76	53636590	100.00
Dissent	1	15	-	-	1	15	0.00
Total	52	53634837	25	1768	77	53636605	100.00




Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	12	2	12

Item No. 6: Revision in terms of remuneration of Mr. Harsh L Mehta, (DIN: 01738989) Managing Director of the Company.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	47798872	25	1768	72	47800640	100.00
Dissent	3	2032	-	-	3	2032	0.00
Total	50	47800904	25	1768	75	47802672	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	2	12	2	12

5. The relevant records relating to remote e-voting and voting by poll at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges 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
HAREESH SANGHVI
Practising Company Secretary
CoP:3675/FCS:2259
UDIN: F002259A000449860

Place : Mumbai
Date : 20th December, 2019