

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
8th Annual General Meeting of the Equity Shareholders of
Shree Precoated Steels Limited

Held on the 26th August, 2016 at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049 at 12:30 PM.

Dear Sir,

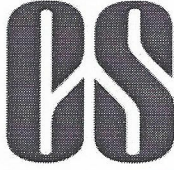
Re: Consolidated Report on voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended)

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 30th June, 2016 for the purpose of:
 - i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014; and
 - ii. Voting through Ballot paper under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules

on the resolutions contained in the Notice of the 8th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 26th August, 2016 at 12.30 PM 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 8th Annual General Meeting (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 of the total votes cast "in favour" or "Against" to the Chairman of the AGM on the resolutions, 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 through ballot forms received in lieu of e-voting and voting by Ballot papers at the AGM.





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- I have issued separate Scrutinizer's report dated 27th August, 2016 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, 2016

Particulars	Remote E-Votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	54803979	37	701365	93	55505344	100.00
Dissent	-	-	1	5	1	5	0.00
Invalid Votes / Abstained	-	-	1	7	1	7	0.00
Total	56	54803979	39	701377	95	55505356	100.00

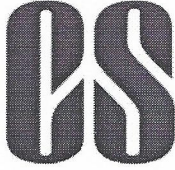
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 8th AGM dated 30th June, 2016 has been carried with requisite majority.

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		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	54803979	37	701365	93	55505344	100.00
Dissent	-	-	1	5	1	5	0.00
Invalid Votes / Abstained	-	-	1	7	1	7	0.00
Total	56	54803979	39	701377	95	55505356	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 8th AGM dated 30th June, 2016 has been carried with requisite majority.





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Item No. 3: Appointment of Mr. Harsh L. Mehta (DIN:01738989) as a Director of the Company.

Particulars	Remote E-Votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	54803979	37	701365	93	55505344	100.00
Dissent	-	-	1	5	1	5	0.00
Invalid Votes / Abstained	-	-	1	7	1	7	0.00
Total	56	54803979	39	701377	95	55505356	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.3 of the Notice of the 8th AGM dated 30th June, 2016 has been carried with requisite majority.

Item No. 4: Appointment of Mr. Harsh L. Mehta (DIN:01738989) as Managing Director of the Company.

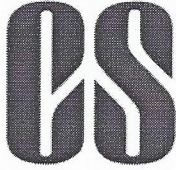
Particulars	Remote E-Votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	54803979	37	701365	93	55505344	100.00
Dissent	-	-	1	5	1	5	0.00
Invalid Votes / Abstained	-	-	1	7	1	7	0.00
Total	56	54803979	39	701377	95	55505356	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the 8th AGM dated 30th June, 2016 has been carried with requisite majority.

Item No. 5: Revision in terms of remuneration of Mr. Dhaval R. Ajmera (DIN: 00012504), Operations and Marketing Director

Particulars	Remote E-Votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	45707690	37	701365	87	46409055	83.61
Dissent	1	3781	1	5	2	3786	0.01
Invalid Votes / Abstained	5	9092508	1	7	6	9092515	16.38
Total	56	54803979	39	701377	95	55505356	100.00





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Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the 8th AGM dated 30th June, 2016 has been carried with requisite majority.

Item No. 6: Change in designation of Mr. Nilesh H. Sarvaiya (DIN: 00799636) from Non- Executive Independent Director to Non-Executive Professional Director.

Particulars	Remote E-Votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	54803979	37	701365	93	55505344	100.00
Dissent	-	-	1	5	1	5	0.00
Invalid Votes / Abstained	-	-	1	7	1	7	0.00
Total	56	54803979	39	701377	95	55505356	100.00

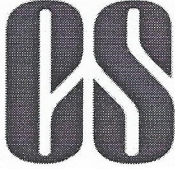
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the 8th AGM dated 30th June, 2016 has been carried with requisite majority.

Item No. 7: Adoption of the new set of Articles of Association for the Company.

Particulars	Remote E-Votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	54803979	37	701365	93	55505344	100.00
Dissent	-	-	1	5	1	5	0.00
Invalid Votes / Abstained	-	-	1	7	1	7	0.00
Total	56	54803979	39	701377	95	55505356	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice of the 8th AGM dated 30th June, 2016 has been carried with requisite majority.





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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 as authorized by you.



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

Place: Mumbai

Date: 27th August, 2016