

H. P. Sanghvi & Company

Company Secretaries

401, K Building, Walchand Hirachand Road, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 – 022-3294 6465: e-mail: hpsanghvico@gmail.com

The Chairman
7th Annual General Meeting of the Equity Shareholders of
Shree Precoated Steels Limited

Held on the 25th September, 2015 at Activity Hall, Juhu Vile Parle Gymkhana Club,
N.S Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049

Dear Sir,

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

1. I, Haresh Sanghvi, a practicing Company Secretary , have been appointed as Scrutinizer by the Board of Directors of **Shree Precoated Steels Limited** (“the Company”) for the purpose of
 - (i) Scrutinizing the 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 (Rules) 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 7th Annual General Meeting (AGM) of the Equity shareholders of the Company held on the 25th September, 2015 at 1.00 PM at Activity Hall, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle(W), Mumbai-400 009

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 7th 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 is 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 the voting through ballot papers at the AGM.
- 3 I have issued separate Scrutinizer’s report dated 26th September 2015 for the remote e-voting and on the voting through 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 through Ballot papers at AGM as under:

Item No.	Vote in favour of the resolution		Votes against the resolution		Invalid / Abstained Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Item No. 1 Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.	56750960	99.999	424	0.001	10
Item No. 2 : Re-appoint Mr. Dhaval R. Ajmera who retires by rotation.	47658452	99.999	424	0.001	9092518
Item No. 3 : Appoint M/s V. Parekh & Associates, Chartered Accountants as the Statutory Auditors and fixing their Remuneration.	56750960	99.999	424	0.001	10

5. I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover this record to you or such other person as authorized by you.

H. P. SANGHVI & COMPANY
Practicing Company Secretaries



Hareesh Sanghvi

HARESH SANGHVI
Proprietor
CoP No. 3675/ FCS 2259

Place: Mumbai

Date : 26th September, 2015.

