



# 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/2018-2019

Date: 21<sup>st</sup> September, 2018

## The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

### Sub : Proceedings of the 10<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2018

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Gist of Proceedings of the 10<sup>th</sup> Annual General Meeting of the Company held on Friday, 21<sup>st</sup> September, 2018 at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle (West), Mumbai – 400 049.

The meeting commenced today at 11:00 a.m and concluded at 11:40 a.m.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**RAKSHAY SHARMA**  
**COMPLIANCE OFFICER**

Encl: As Above



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**Gist of Proceedings of the Tenth Annual General Meeting of the Members of Shree Precoated Steels Limited held on Friday, 21<sup>st</sup> September 2018 at 11:00 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N S Road, JVPD Scheme, Vile Parle (West), Mumbai – 400 049 .**

Mr. Ambalal C. Patel, - Chairman & Non-Executive Director of the Company presided over the meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board members on the dias and welcomed the Members to the 10<sup>th</sup> AGM of the Company.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook.

The Chairman informed the Company extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 10th AGM and has appointed Mr. Haresh Sanghvi, Practising Company Secretary, to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period was commenced on Tuesday, 18<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Thursday, 20<sup>th</sup> September, 2018 at 5.00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

Thereafter the Chairman invited queries from the members, which were very well answered by the Chairman.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 10<sup>th</sup> AGM, were proposed and seconded by the members present there.



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## ORDINARY BUSINESS

1. Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors of the Company.
2. Appointment of Mr. Harsh L. Mehta. Managing Director who retires by rotation and being eligible offers himself for reappointment.
3. Ratification of appointment of Statutory Auditors and to authorize Board of Directors to fix their remuneration.

## SPECIAL BUSINESS

5. Reduction of Reserves & Surplus and Share capital of the company.
6. Approval for continuation of holding office of Non-Executive- Independent Directorship- Mr. Ambalal C. Patel (DIN-00037870).

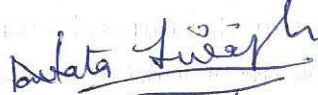
The 7<sup>th</sup> resolution for approval of continuation of Mr. Jagdish J. Doshi as Independent Director was withdrawn due to his cessation on account of his sad demise on 14<sup>th</sup> August, 2018.

The Chairman then informed that the combined results of e-voting and voting by ballot papers would be disseminated on or before 23rd September, 2018.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

**Note:** This is not the minutes of the proceedings of Annual General Meeting of the Company.

**For SHREE PRECOATED STEELS LIMITED**

  
**RAKSHAY SHARMA**  
**COMPLIANCE OFFICER**