



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1. Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 7208182677 **Email :** spsl.investors@gmail.com **Website :** www.spsl.com

Ref: SEC/SPSL/BSE/2020-21

Date: 30th September, 2020

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Proceedings of 12th Annual General Meeting held on 30th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 12th Annual General Meeting of the Company held on 30th September 2020 through video conferencing / other audio visual means (“VC/OAVM”).

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

MR. AKSHAY SHARMA

ASST. COMPANY SECRETARY





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Proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited ('the Company') was held on Wednesday, September 30, 2020 at 11:00 A.M. (IST) via video conferencing / other audio visual means ("VC/OAVM"). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020 and other applicable provisions.

Mr. Akshay Sharma, Asst. Company Secretary welcomed all the members present in the meeting.

Mr. A. C. Patel, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors who attended the meeting and informed about attendance of M/s Manesh Mehta & Associates, Statutory Auditors and Mr. Suresh Pitale, Chief Financial Officer of the Company. The Asst. Company Secretary informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM through VC/OAVM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system.

The Chairman informed that the company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The necessary Registers were made available electronically for inspection by the members during the AGM.

The Chairman read out the Chairman's speech.

The notice convening the meeting and the Auditors Report were taken as read.





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The Chairman announced that Mr. Haresh Sanghvi, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting through electronic voting system and remote e-voting process in a fair and transparent manner.

There after the following items of business, as per the Notice of AGM dated July 27, 2020, were read out and explained at the meeting.

Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements	Ordinary Resolution
2	Re-appointment of Mr. Harsh L. Mehta, Director retiring by rotation.	Ordinary Resolution
3	Ratification of appointment of Statutory Auditors	Ordinary Resolution
SPECIAL BUSINESS		
1	Re-classification of Promoters of the Company as a Public Shareholder	Special Resolution

No Members had raised any queries through email.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Haresh Sanghvi, Practising Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also be placed on the web site of the Company and Stock





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Exchange. The meeting concluded at 11:18 a.m. after being open for 15 minutes for e-voting to be completed.

The voting results will be notified to the Stock Exchange in the format prescribed under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

For SHREE PRECOATED STEELS LIMITED

MR. AKSHAY SHARMA

ASST. COMPANY SECRETARY

