



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/2020-2021

Date: 8th February, 2021

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code : 533110

Sub: Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was held on Monday, 8th February, 2020 which commenced at 6 P.M and concluded on 18:11 P.M through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) at the registered office of the Company situated at 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai – 400 053. It has inter-alia, considered and approved: -

1. Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2020 along with Limited Review Report thereof.
2. Acceptance resignation of Mr. Akshay R. Sharma as Company Secretary & Compliance Officer w.e.f 8th February, 2021 and Appointment of Mr. Raj Y. Shah as Company Secretary & Compliance Officer in place thereof ,as recommended by Nomination and Remuneration Committee in its meeting held on 4th February, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure**.

Kindly take the above on your record and upload the same in your website.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encls: As above



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Annexure

Appointment of Mr. Raj Shah as Company Secretary (CS) and Key Managerial Personnel (KMP) of Shree Precoated Steels Ltd.

Sr. No.	Particulars	Disclosure
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as CS and Compliance Officer
2.	Date of Appointment/cessation— Term of appointment	Appointment w.e.f 8 th February, 2021 Appointed as CS and KMP of the Company by the Board of Directors on 8 th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
3.	Brief Profile	Mr. Raj Shah is a Qualified Company Secretary (CS), Law Graduate and Diploma in Banking & Finance from IIB&F. He has obtained Certifications in Equity Derivatives Module from NISM, CSR Professional Course, Securities Law and Intellectual Property Rights from ICSI. He has 2 years of post-qualification experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SHREE PRECOATED STEELS LIMITED,

AKSHAY R. SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Regd. Off. : 1, Ground Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. In lakhs)

Sr. No.	Particulars	Standalone Results					
		Quarter Ended			Nine months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from Operations						
	Net Sales / Income from operations (Net of excise duty)						
	Other Income	-	5	5	5	26	26
2	Total Income from Operations (Net)	-	5	5	5	26	26
3	Expenses:						
	a) Cost of materials consumed / Construction Related Cost	-	-	-	-	-	-
	b) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	c) Employees benefit exp	8	7	10	18	28	33
	d) Finance Cost	-	-	-	-	-	-
	e) Depreciation and amortisation exp	-	-	-	-	-	-
	f) Other Expenses	5	4	3	17	14	24
4	Total Expenses	13	11	13	35	42	57
5	Profit / (Loss) before exceptional items and Tax (2-4)	(13)	(6)	(8)	(30)	(16)	(31)
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before Tax (5-6)	(13)	(6)	(8)	(30)	(16)	(31)
8	Tax Expense	-	-	-	-	-	-
	Current Tax/Differed Tax	-	-	-	-	-	-
9	Profit / (Loss) after tax for the Period (7-8)	(13)	(6)	(8)	(30)	(16)	(31)
10	Other Comprehensive Income						
	a) Items that will not be reclassified to profit and loss						
	i) Remeasurements of the defined benefit plans						1
	ii) Equity Instruments through other comprehensive Income						
	b) Tax relating to items that will not be reclassified to Profit and Loss						
11	Total Comprehensive Income for the period (9+10)	(13)	(6)	(8)	(30)	(16)	(30)
12	Paid up Equity Share Capital (Face value of Rs.10/- per Share)	414	414	414	414	414	414
13	Other Equity	-	-	-	-	-	(419)
14	Net Worth	-	-	-	-	-	(5)
15	EPS (of Rs.10/- each) (Basic and Diluted)	(0.31)	(0.14)	(0.19)	(0.72)	(0.39)	(0.72)

Notes

- The above Un-audited financial results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on 8th February, 2021 along with limited review report provided by the Statutory Auditors.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The results for the Quarter ended 31st December, 2020 are available on BSE Limited website (URL: www.bseindia.com/corporates) and on Company's website (URL: <http://www.spsl.com/financialresult.php>).
- The figures of the previous years have been regrouped /rearranged wherever necessary to confirm current period's classification.

Place: Mumbai
Date: 8th February, 2021



For Shree Precoated Steels Limited

Harsh L. Mehta
Harsh L. Mehta
Managing Director



**MANESH MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS**

ICAI
FIRM REG. No.
115832W

H.O. Vadodara: 611/701, Centre Point, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Tel:(0265) 2352544 Email: maneshmehta84@gmail.com, GST: 24AAFFM6500Q1Z3

B.O. Mumbai: Navrang Bldg.,3rd Floor,330 Narsinatha Street, Masjid Bunder, Mumbai - 400 009.

Tel:(022)23464126/9323984232 Email: camaneshmehta@gmail.com,GST:27AAFFM6500Q2ZW

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 OF SHREE PRECOATED STEELS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

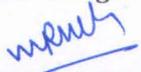
To,
The Board of Directors,
Shree Precoated Steels Limited
Mumbai.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SHREE PRECOATED STEELS LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2020 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under Section 143 (10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement

**For Manesh Mehta & Associates
Chartered Accountants
Firm Regn. No. 115832W**


**Manesh P. Mehta - Partner
Membership No. 036032
UDIN: - 21036032 AAAAX2438
Place:- Vadodara
Dated: 8th February, 2021**

