



# 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/2021-22

Date: 29<sup>th</sup> September, 2021

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**Sub: Proceedings of 13<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021**

Dear Sir,

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 13<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021 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**

**RAJ Y. SHAH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: As above**



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## Proceedings of the 13<sup>th</sup> Annual General Meeting

The 13<sup>th</sup> Annual General Meeting (AGM) of the Members of Shree Precoated Steels Limited ('the Company') was held on Wednesday, September 29, 2021 commenced at 3.31 P.M. (IST) through video conferencing / other audio visual means ("VC/OAVM").

List of Directors & Attendee's	
Name	Designation
Mr. Ambalal C Patel	Chairman-Non-Executive Independent Director
Mr. Harsh L Mehta	Managing Director
Mr. Nilesh H Sarvaiya	Non-Executive Professional Director
Mrs. Aarti M Ramani	Independent Women Director & Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
Mr. Suresh N Pitale	Chief Financial Officer
Mr. Raj Y Shah	Company Secretary & Compliance Officer
M/s Manesh Mehta & Associates, Chartered Accountants	Statutory Auditor
Ms. Shreya Shah	Secretarial Auditor

Mr. Ambalal C. Patel, Chairman of the meeting welcomed all the members present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order. He carried out the roll call to confirm presence of Directors, Statutory Auditor and Secretarial Auditor.

Company Secretary apprised that the Members were given facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM ,



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until 15 minutes from the conclusion of meeting. The Statutory Auditor's Report and Secretarial Auditor's report was taken as read.

The necessary Registers were made available to members who had posted request for the same.

The Chairman read out Chairman's speech. The notice convening the meeting was taken as read. Thereafter, the following items of business, as per the Notice of AGM dated August 09, 2021, were read out and adopted at the meeting:

Sr. No	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Adoption of Financial Statements for FY 2020-21 along with the Reports of the Board of Directors and Auditors of the Company.	Ordinary Resolution
2	Re-appointment of Mr. Nilesh H Sarvaiya, Director (DIN-00799636), retiring by rotation.	Ordinary Resolution
3	Ratification of appointment of M/s. Manesh Mehta, Statutory Auditors and to fix their remuneration, thereof.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4	Re-appointment of Mr. Harsh L Mehta (DIN: 01738989), as Managing Director (Whole Time Key Managerial Personnel) of the Company for a term of Five (5) years.	Special Resolution

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.



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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. The meeting concluded at 3.40 p.m. and e-voting was kept open for 15 minutes, post AGM for people who had not voted through remote evoting.

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

Kindly take the above information on record.

**For SHREE PRECOATED STEELS LIMITED**

**RAJ Y SHAH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**