



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/2022-2023

Date: September 30, 2022

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Script Code : 533110

Sub: Outcome of 14th Annual General Meeting held on September 30, 2022

Dear Sir/Madam,

This is to inform you that the 14th Annual General Meeting ('AGM') of the members of the Company was held on September 30, 2022 at 4.00 p.m. (IST) through Video conferencing. The AGM concluded at 4:27 p.m. (IST) (including time allowed for e-voting at the AGM).

Further, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclose herewith a summary of proceedings of 14th Annual General Meeting.

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

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

DIVYA HISARIA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above



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

Summary of Proceedings of the 14th Annual General Meeting of Shree Precoated Steels Limited

The 14th Annual General Meeting (AGM) of the Members of Shree Precoated Steels Limited ('the Company') was held on Friday, September 30, 2022 through video conferencing / other audio visual means ("VC/OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 4:00 p.m. (IST) and concluded at 4:27 p.m. (IST).

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

51 Members attended the meeting.

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

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

Ms. Divya Hisaria, Company Secretary of the Company apprised that the Company has made necessary arrangements to ensure participation of members at the meeting through Video Conference and enable them to vote electronically on the resolutions set forth in the AGM Notice. The Facility for joining the meeting through Video Conference was made available for



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

the members on a first-come-first-serve basis. Further, the members were apprised that since the meeting was held through Video Conferencing (VC) facility, appointment of proxies was not applicable and hence the Company had not provided proxy forms and has not maintained proxy register. The other applicable registers, returns and statutory documents are available for inspection as per the instructions as set in the Notice.

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 post AGM, until 15 minutes from the conclusion of meeting. The Statutory Auditor's Report was taken as read.

The Chairman read out Chairman's speech. With the permission of members, the notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of AGM dated August 8, 2022, were read out and adopted at the meeting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements for FY 2021-22 along with the Reports of the Board of Directors and Auditors of the Company.	Ordinary Resolution
2	Re-appointment of Mr. Harsh L. Mehta, 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

The Chairman informed that Company had not received any request for providing clarification/ query on accounts or operations of the Company in the window provided under Notice.

The Chairman mentioned that the e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 4:12 p.m. (IST) to enable the members to cast their votes.



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

The Chairman further informed that the Board of Directors had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process and he further announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to stock exchanges and also be placed on the website of the Company within 2 working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set out in the AGM Notice were passed. The scrutinizers' report along with the combined e- voting results will be submitted in due course.

Kindly take the above information on record.