



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 27, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Script Code : 533110

Sub: Outcome of 15th Annual General Meeting held on September 27, 2023

Dear Sir/Madam,

This is to inform you that the 15th Annual General Meeting ('AGM') of the members of the Company was held on September 27, 2023 at 3.00 p.m. (IST) through Video conferencing. The AGM concluded at 3.31 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 15th Annual General Meeting.

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

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above



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Summary of Proceedings of the 15th Annual General Meeting of Shree Precoated Steels Limited

The 15th Annual General Meeting (“AGM”) of the Company was held on Wednesday , September 27, 2023, at 3:00 p.m. through video conference (“VC”).

The AGM was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (“MCA”) and Circular issued by the Securities and Exchange Board of India (“SEBI”).

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

42 Members attended the meeting.

The Chairman carried out the roll call to confirm presence of Directors , Statutory Auditor and Secretarial Auditor who had attended the meeting through Video Conferencing / Other Audio Visual Means . 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. Krishna Agrawal	Company Secretary & Compliance Officer
M/s Manesh Mehta & Associates, Chartered Accountants	Statutory Auditor
Ms. Shreya Shah	Secretarial Auditor
Mr. Haresh Sanghvi	Practicing Company Secretary- Scrutinizer

With the permission of Members, Chairman then informed that the Notice of the AGM along with the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of Board of Directors thereon, which were already circulated electronically, be taken as read.



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The Chairman further informed that the Auditor's Report, forming part of the Annual Report, which was circulated electronically to the Shareholders, did not contain any adverse qualification, observation or comment on financial transactions or matters.

The Chairman then requested Ms. Krishna Agrawal, Company Secretary & Compliance Officer, to provide general instructions to Shareholders regarding e-voting and other matters.

Ms. Krishna Agrawal, then informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Further, She informed that the facility for voting through e-voting system was made available during the AGM for those members who had not cast their vote prior to the AGM. It was also informed that, since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

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

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements for FY 2022-23 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

The Company Secretary and Compliance Officer of the Company also informed that the Board of Directors had appointed Mr. Haresh Sanghvi (FCS 2259/ CoP No.3675), Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e-voting at the AGM) for the resolutions included in the Notice of the AGM.



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The Company Secretary & Compliance Officer then informed that the Register of Directors and Key Managerial Personnel (“KMPs”) and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection during the Meeting.

The Chairman then addressed the Members and gave an overview of the Company’s performance and its future outlook.

A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views / ask questions and the same were adequately answered/ clarified by Chairman and Others.

The Chairman thanked the Members for their continuous support and for attending and participating at the AGM. The Chairman then authorized Ms. Krishna Agrawal, Company Secretary and Compliance Officer to declare the voting results along with the Scrutinizer’s Report which shall also be placed on the Company’s website immediately after the results are declared.

Ms. Krishna Agrawal, then informed that those members who have not cast their votes through remote e-voting and who are participating in AGM have an opportunity to cast their votes through the evoting system provided by National Securities Depository Limited (“NSDL”) which shall continue to remain open until 15 minutes from the conclusion of the meeting.

The AGM concluded at 3.16 p.m. and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

After scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer, considering the consolidated results of the remote e-voting and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting, were passed with requisite majority. The scrutinizers' report along with the combined e- voting results will be submitted in due course.

Kindly take the above information on record.