



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered 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/2025-26

Date: 17th September, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 533110

Dear Sir/Madam,

Sub.: Summary of proceedings of 17th Annual General Meeting ('AGM') held on Wednesday, 17th September, 2025.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17th Annual General Meeting ('AGM') of the Members of the Company held on Wednesday, 17th September, 2025 at 12.00 p.m. conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and concluded at 12.35 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Precoated Steels Limited

Priyanka Khandelwal
Company Secretary & Compliance Officer

Encl.: As above



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SUMMARY PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, 17TH SEPTEMBER, 2025

Date and time of the meeting:

The 17th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 17th September, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India.

The meeting commenced at 12.00 p.m. and concluded at 12.35 p.m.

Persons Present at the Meeting:

Directors and Key Managerial Personnel (KMP):

- 1) Mr. Harsh L. Mehta, Managing Director;
- 2) Mr. Nilesh Sarvaiya, Non-executive Director;
- 3) Mr. Jayesh Mehta, Independent Director and Chairman of Audit Committee;
- 4) Mrs. Hemanti Sutaria, Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee;
- 5) Mr. Suresh Pitale, Chief Financial Officer; and
- 6) Mrs. Priyanka Khandelwal, Company Secretary & Compliance Officer

Mr. Jayesh Mehta attended this meeting through VC.

Others:

- 1) Mr. Rasesh V. Parekh, Partner of M/s. V Parekh & Associates, Chartered Accountants, Statutory Auditors of the Company - attended through Video Conferencing;
- 2) Mrs. Shreya Shah, Practicing Company Secretary, Secretarial Auditors of the Company - attended through Video Conferencing;
- 3) Mr. Haresh Sanghvi, Practicing Company Secretary, Scrutinizer, for the meeting and;
- 4) Mr. Keshav Kunder, AGM- Accounts & Finance

Quorum of the Meeting:

A total of **62 members** attended the AGM through VC/OAVM, thereby constituting the requisite quorum.

Brief Proceedings:

Mr. Harsh Mehta, Managing Director was elected as the Chairman for the Meeting by the other Directors. He then chaired the meeting. As the requisite quorum was present, the meeting was called to order.



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The Chairman welcomed the Board Members, Key Managerial Personnel, Auditors, and Members participating in the meeting.

He informed the Members that the following documents were available for inspection by those who had requested:

- Register of Directors and Key Managerial Personnel and their Shareholding (Section 170)
- Register of Contracts or Arrangements (Section 189)
- Other relevant documents pertaining to the AGM.

The Chairman further briefed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the 17th AGM. Further, the members present in the AGM and who did not cast their vote through remote e-voting facility, will have an opportunity to cast their votes through the e-voting system provided by the NSDL as made available during the meeting and which will remain open till 15 minutes after the conclusion of the 17th AGM.

Mr. Haresh Sanghvi, Practicing Company Secretary, Mumbai was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The consolidated voting results will be declared within two working days from the conclusion of the meeting. The same will also be available on the Company's website viz. <http://www.spsl.com/> and on the website of NSDL viz. www.evoting.nsdl.com and will be communicated to the BSE Limited, where the shares of the Company are listed.

The members were then briefed on the status of the Company during the financial year 2024–25.

The Chairman informed that the Notice convening the 17th AGM and Annual Report have been circulated to the members of the Company through email within the statutory time period; and with the permission of the members present, the notice of the AGM was taken as read.

He further stated that since the Statutory Auditors' Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it is not required to be read in the meeting. The attention of the meeting was drawn to the observations and comments made by the Secretarial Auditors in their Report and the explanation to the same as provided in the Directors' Report.

The Chairman then read out the resolutions.

Brief details of items deliberated:

The following items of business, as per the Notice of 17th AGM dated 24th July, 2025 were transacted at the meeting:



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ORDINARY BUSINESS:

1. To receive, consider, approve, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Directors and Auditors thereon. (Ordinary Resolution)
2. To re-appoint Mr. Nilesh H. Sarvaiya (DIN: 00799636), who retires by rotation, being eligible, offers himself for re-appointment as Director of the Company. (Ordinary Resolution)

SPECIAL BUSINESS:

3. To appoint Mrs. Shreya Shah, Practicing Company Secretary, Mumbai, as the Secretarial Auditor of the Company. (Ordinary Resolution)

As the Chairman, Mr. Harsh Mehta, was interested in the following two agenda items, he vacated the Chair. The disinterested directors elected Mrs. Hemanti Sutaria as Chairperson for the next two agenda items.

4. To approve the revision in remuneration of Mr. Harsh L. Mehta (DIN: 01738989), Managing Director of the Company. (Special Resolution)
5. To re-appoint Mr. Harsh L. Mehta (DIN: 01738989) as Managing Director of the Company for a further period of five years, from 24th May, 2026 to 23rd May, 2031. (Special Resolution)

After the above agenda items were concluded, Mrs. Hemanti Sutaria requested Mr. Harsh Mehta to resume the Chair for the remaining proceedings.

The Chairman requested the members to record their assent or dissent to the resolutions, through the e-voting process. He then invited the Members who had registered as speakers to ask their questions.

The members acknowledged the Company's affairs and raised a few queries, which were responded to by Mr. Harsh Mehta.

The Chairman thanked all the Members, Directors, Auditors, and other dignitaries for their valuable time and participation.

The meeting concluded with a vote of thanks to the Chair.

For Shree Precoated Steels Limited

Priyanka Khandelwal
Company Secretary & Compliance Officer