



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: 18th September, 2025

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

Script Code: 533110

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Details of voting results of the 17th Annual General Meeting ("AGM")

Dear Sir/Madam,

The 17th AGM of the Company was held on Wednesday, September 17, 2025 at 12.00 p.m. (IST) and concluded at 12.35 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM), in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and various circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('collectively referred to as Circulars').

In this regard, we are enclosing the following:

1. Voting results of the business transacted at the AGM pursuant to under Regulation 44(3) of Listing Regulations.
2. Consolidated Report of the Scrutinizer on remote e-voting prior and during the AGM.

The above results shall also being uploaded on the websites of (i) the Company at <http://www.spsl.com/> and (ii) National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully

For Shree Precoated Steels Limited

PRIYANKA
KHANDEL
WAL

Digitally signed by
PRIYANKA
KHANDELWAL
Date: 2025.09.18
17:07:33 +05'30'

Priyanka Khandelwal

Company Secretary & Compliance Officer

Encl. as above



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<u>PARTICULARS</u>	<u>DETAILS</u>
Date of the AGM	Wednesday, 17 th September, 2025
Total number of shareholders as on record date	As of Cut-off date i.e. 10 th September, 2025 14,667
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 4 58

VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025, together with the reports of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To appoint a director in place of Mr. Nilesh H. Sarvaiya holding DIN: 00799636, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	Appointment of Mrs. Shreya Shah, Practicing Company Secretary as Secretarial Auditors of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4	To approve revision in remuneration of Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
5	To approve the re-appointment of Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority



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RESOLUTION NO. 1:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2212271	912415	41.2434	912415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2212271	912415	41.2434	912415	0	100.0000	0.0000
Public-Institutions	E-Voting	29	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1927602	551627	28.6173	551610	17	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1927602	551627	28.6173	551610	17	99.9969	0.0031
Total		4139902	1464042	35.3642	1464025	17	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Invalid Votes: 0

Resolution passed with requisite majority



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RESOLUTION NO. 2:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Nilesh H. Sarvaiya holding DIN: 00799636, who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2212271	912415	41.2434	912415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2212271	912415	41.2434	912415	0	100.0000	0.0000
Public-Institutions	E-Voting	29	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1927602	551567	28.6142	551550	17	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1927602	551567	28.6142	551550	17	99.9969	0.0031
Total		4139902	1463982	35.3627	1463965	17	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Invalid Votes: 0

Resolution passed with requisite majority



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RESOLUTION 3:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shreya Shah, Practicing Company Secretary as Secretarial Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2212271	912415	41.2434	912415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2212271	912415	41.2434	912415	0	100.0000	0.0000
Public-Institutions	E-Voting	29	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1927602	551627	28.6173	551610	17	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1927602	551627	28.6173	551610	17	99.9969	0.0031
Total		4139902	1464042	35.3642	1464025	17	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Invalid Votes: 0

Resolution passed with requisite majority



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RESOLUTION 4:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration of Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2212271	912415	41.2434	912415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2212271	912415	41.2434	912415	0	100.0000	0.0000
Public-Institutions	E-Voting	29	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1927602	551627	28.6173	551610	17	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1927602	551627	28.6173	551610	17	99.9969	0.0031
Total		4139902	1464042	35.3642	1464025	17	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Invalid Votes: 0

Resolution passed with requisite majority



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RESOLUTION 5:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2212271	912415	41.2434	912415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2212271	912415	41.2434	912415	0	100.0000	0.0000
Public-Institutions	E-Voting	29	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1927602	551627	28.6173	551610	17	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1927602	551627	28.6173	551610	17	99.9969	0.0031
Total		4139902	1464042	35.3642	1464025	17	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Invalid Votes: 0

Resolution passed with requisite majority

Haresh Sanghvi
Practicing Company Secretary

To,

The Chairman,

of 17th Annual General Meeting (“AGM”) of the Equity Shareholders of **Shree Precoated Steels Limited** held on Wednesday, 17th September, 2025 at 12:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 17th Annual General Meeting (“AGM”) of Shree Precoated Steels Limited (“Company”)

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Shree Precoated Steels Limited** (“the Company”) for the purpose of scrutinizing the:

- i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
- ii. e-Voting at the 17th Annual General Meeting (“AGM”) by the equity shareholders

in respect of the resolutions contained in the notice of 17th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 17th September, 2025 at 12:00 p.m. through VC / OAVM.

2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on Thursday, 21st August 2025 to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited e-Voting System,



Hareesh Sanghvi
Practicing Company Secretary

("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Wednesday, 10th September, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Sunday, 14th September, 2025 at 9:00 A.M. IST and ended on Tuesday, 16th September, 2025 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Wednesday, 17th September, 2025 the votes cast under e-Voting facility were unblocked and were counted. As per the e-Voting data extracted from NSDL portal, votes were casted by the members through remote e-Voting facility and at the AGM.

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-Voting website of NSDL, i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: ORDINARY RESOLUTION

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 Directors and Auditors thereon.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	1463900	1	125	31	1464025	99.9988
Dissent	2	17	-	-	2	17	0.0012
Total	32	1463917	1	125	33	1464042	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



Haresh Sanghvi
Practicing Company Secretary

Item No. 2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Nilesh H. Sarvaiya holding DIN: 00799636, who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	1463840	1	125	30	1463965	99.9988
Dissent	2	17	-	-	2	17	0.0012
Total	31	1463857	1	125	32	1463982	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: ORDINARY RESOLUTION

Appointment of Secretarial Auditors.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	1463900	1	125	31	1464025	99.9988
Dissent	2	17	-	-	2	17	0.0012
Total	32	1463917	1	125	33	1464042	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4: SPECIAL RESOLUTION

Approve revision in remuneration of Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	1463900	1	125	31	1464025	99.9988
Dissent	2	17	-	-	2	17	0.0012
Total	32	1463917	1	125	33	1464042	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



Haresh Sanghvi
Practicing Company Secretary

Item No.5: SPECIAL RESOLUTION

Re-appointment of Mr. Harsh L. Mehta (DIN: 01738989), as Managing Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	1463900	1	125	31	1464025	99.9988
Dissent	2	17	-	-	2	17	0.0012
Total	32	1463917	1	125	33	1464042	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



HARESH SANGHVI
Digitally signed by HARESH SANGHVI
DN: c=IN, ou=PERSONAL,
pseudonym=b96c206ae43c409ca90d57fb77b6b
a12,
2.5.4.20=040e1661a117fa0b29fd3129b5794440
8c75a42391a2e9f13ed3272468d5726,
postalCode=400061, st=MAHARASHTRA,
serialNumber=d21326011bdcde19c211accce9
d10b697961505010edc62250487474183969,
cn=HARESH SANGHVI
Date: 2025.09.18 16:39:14 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259G001273199
Peer Review Certificate no:1104/2021

Place: Mumbai
Date: 18th September 2025

Countersigned by
For Shree Precoated Steels Limited

Harsh Lalit Mehta
Digitally signed by
Harsh Lalit Mehta
Date: 2025.09.18
17:05:20 +05'30'

Authorised Signatory