

Haresh Sanghvi
Practicing Company Secretary

The Chairman,

of 12th Annual General Meeting (“AGM”) of the Equity Shareholders of **Shree Precoated Steels Limited** held on Wednesday, 30th September, 2020 at 11.00 a.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 12th Annual General Meeting (“AGM”) of Shree Precoated Steels Limited (“Company”) held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

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 and the rules framed thereunder; and
 - ii. e-Voting at the 12th Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 12th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘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 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 and 13th April, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May, 2020.
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



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com

Haresh Sanghvi
Practicing Company Secretary

on the reports generated from the e-Voting system provided by National Securities Depository Limited e-Voting System, ("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, 23rd September, 2020 were entitled to vote on the resolutions (item nos. 1 to 4 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, 27th September, 2020 at 9.00 A.M. IST and ends on Tuesday, 29th September, 2020 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, 30th September, 2020, 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 no votes were casted by the members through e-Voting at AGM.
- (iv) Thereafter, the details containing, interalia, 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: Adoption of Financial Statement for the financial year ended 31st March, 2020 and Reports of the Board of Directors and Auditors of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
Assent	101	2697245	-	-	101	2697245	100.00
Dissent	3	2521	-	-	3	2521	0.00
Total	104	2699766	-	-	104	2699766	100.00

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com



Haresh Sanghvi
Practicing Company Secretary

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

Item No. 2: Ratification of Appointment of M/s Manesh Mehta & Associates, Chartered Accounts (Firm Registration No. 115832W) as Statutory Auditors of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
Assent	101	2697245	-	-	101	2697245	100.00
Dissent	3	2521	-	-	3	2521	0.00
Total	104	2699766	-	-	104	2699766	100.00

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

Item No. 3: Appointment of Mr. Harsh L. Mehta (DIN 01738989) as Director, who retires by rotation and being eligible, offers himself for appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
Assent	101	2697245	-	-	101	2697245	100.00
Dissent	3	2521	-	-	3	2521	0.00
Total	104	2699766	-	-	104	2699766	100.00

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

Item No. 4: Re-classification of Promoters of the Company as a Public Shareholder

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Number	
Assent	101	2697245	-	-	101	2697245	100.00
Dissent	3	2521	-	-	3	2521	0.00
Total	104	2699766	-	-	104	2699766	100.00

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061

M : 9920124310 email: hpsanghvic@gmail.com



Haresh Sanghvi
Practicing Company Secretary

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 12th 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 Exchanges 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
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259B000841339

Place: Mumbai
Date : 1st October, 2020