



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/2019-2020

Date: 20th December, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code : 533110

Sub : Proceedings of the 11th Annual General Meeting held on 20th December, 2019

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Gist of Proceedings of the 11th Annual General Meeting of the Company held on Friday, 20th December, 2019 at Third Floor, Citi Mall, New Link Road Andheri (w) Mumbai: 400 053.

The meeting commenced today at 04:00 p.m and concluded at 5:05 p.m.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Akshay Sharma



**AKSHAY SHARMA
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

Gist of Proceedings of the Eleventh Annual General Meeting (AGM) of the Members of Shree Precoated Steels Limited held on Friday, 20th December, 2019 at 4:00 p.m. at Third Floor Citi Mall, New Link Road, Andheri (W) Mumbai: 400 053.

Mr. Ambalal C. Patel, - Chairman & Non-Executive Director of the Company presided over the meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board members on the dias and welcomed the Members to the 11th AGM of the Company.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019 and its future outlook.

The Chairman informed the Company extended the remote e-voting facility through National Services Depository Limited (NSDL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 11th AGM and has appointed Mr. Haresh Sanghvi, Practicing Company Secretary, to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period was commenced on Tuesday, 17th December, 2019 at 9.00 a.m. and ended on Thursday, 19th December, 2019 at 5.00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

Thereafter the Chairman invited queries from the members, which were very well answered by the Chairman.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 11th AGM, were proposed and seconded by the members present there.

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors of the Company.
2. Appointment of Mr. Nilesh H. Sarvaiya. Non-Executive Director who retires by rotation and being eligible offers himself for reappointment.





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

3. Appointment of Statutory Auditors and to authorize Board of Directors to fix their remuneration.

SPECIAL BUSINESS

4. Re-appointment of Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years.
5. Re-appointment of Mrs. Aarti M. Ramani (DIN: 06941013) as an Independent Director (Category: Non-Executive) of the Company for the second term of five (5) consecutive years.
6. Revision in terms of remuneration of Mr. Harsh L. Mehta (DIN: 01738989), Managing Director of the Company.

The Chairman then informed that the combined results of e-voting and voting by ballot papers would be disseminated on or before 22nd December, 2019.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

Note: This is not the minutes of the proceedings of Annual General Meeting of the Company.

For SHREE PRECOATED STEELS LIMITED

Akshay Sharma

**AKSHAY SHARMA
COMPLIANCE OFFICER**

