



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/2026-27

Date: 30th September, 2026

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 18th Annual General Meeting ("AGM").

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 18th Annual General Meeting held on Wednesday, the 30th day of September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provisions of Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('collectively referred to as Circulars'). The proceedings of the AGM were conducted at the Registered Office of the Company situated at Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053, which is deemed venue of the AGM pursuant to the aforesaid circulars.

Further, to facilitate voting during the AGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 18th Annual General Meeting of the Company.

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

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizers' Report. The aforesaid are being uploaded on the website of the Company viz. <http://www.spsl.com/> and on the NSDL e-voting website viz. www.evoting.nsdl.com.

The Annual General Meeting was duly convened with the requisite quorum, and the following businesses were transacted and passed with the requisite majority:

Sr. No.	Agenda Items	Resolution required (Ordinary/Special)
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2026, together with the reports of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Harsh L. Mehta holding DIN: 01738989, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary

A copy of the Consolidated Scrutinizers’ Report and the Voting Results are enclosed herewith for your reference.

This is for your information and record.

Thanking you,

Yours faithfully

For Shree Precoated Steels Limited

PRIYANKA
KHANDELWAL

Digitally signed by
PRIYANKA KHANDELWAL
Date: 2026.09.30 17:28:50
+05'30'

Priyanka Khandelwal
Company Secretary & Compliance Officer

Encl. as above

<u>PARTICULARS</u>	<u>DETAILS</u>
Date of the AGM	Wednesday, 30 th September, 2026
Total number of shareholders as on cut-off date i.e. September 23, 2026	14,301
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of Shareholders present in the meeting through Video Conferencing / Other Audio Video Means Promoters and Promoter Group: Public	 0 49



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RESOLUTION NO. 1:

Resolution(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, 2026, 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	1248816	56.4495	1248816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2212271	1248816	56.4495	1248816	0	100	0
Public- Institutions	E-Voting	29	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1927602	621259	32.2296	621259	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1927602	621259	32.2296	621259	0	100	0
Total		4139902	1870075	45.172	1870075	0	100	0
Whether resolution is Pass or Not.							Yes	

Invalid Votes: 0

Resolution passed with requisite majority



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RESOLUTION NO. 2:

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				For re-appointment of a director in place of Mr. Harsh L. Mehta holding DIN: 01738989, who retires by rotation and being eligible, offered 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	1248816	56.4495	1248816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2212271	1248816	56.4495	1248816	0	100	0
Public- Institutions	E-Voting	29	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1927602	621259	32.2296	619259	2000	99.6781	0.3219
	Poll							
	Postal Ballot (if applicable)							
	Total	1927602	621259	32.2296	619259	2000	99.6781	0.3219
Total		4139902	1870075	45.172	1868075	2000	99.8931	0.1069
Whether resolution is Pass or Not.							Yes	

Invalid Votes: 0

Resolution passed with requisite majority

Haresh Sanghvi
Practicing Company Secretary

To,

The Chairman,

of 18th Annual General Meeting (“AGM”) of the Equity Shareholders of **Shree Precoated Steels Limited** held on Wednesday, 30th September, 2026 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 18th 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 18th Annual General Meeting (“AGM”) by the equity shareholders

in respect of the resolutions contained in the notice of 18th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 30th September, 2026 at 11:00 a.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 Friday, 4th September 2026 to those Members whose email addresses are registered with the Company/Depository Participants, 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, latest being 03/2025 dated 22nd September, 2025 (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



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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, ("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, 2026 were entitled to vote on the resolutions (item nos. 1 to 2 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, 2026 at 9:00 A.M. IST and ended on Tuesday, 29th September, 2026 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, 2026 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.
- (iv) 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 and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 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	54	1870075	-	-	54	1870075	100.0000
Dissent	-	-	-	-	-	-	0.0000
Total	54	1870075	-	-	54	1870075	100.0000



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: Ordinary Resolution: To appoint a director in place of Mr. Harsh L. Mehta holding (DIN: 01738989), 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	53	1868075	-	-	53	1868075	99.8931
Dissent	1	2000	-	-	1	2000	0.1069
Total	54	1870075	-	-	54	1870075	100.0000

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

8. 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
Date: 2026.09.30 16:40:49 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259H001682401
Peer Review Certificate no:7788/2026

Place: Mumbai
Date: 30th September, 2026

Countersigned by
For Shree Precoated Steels Limited

HARSH LALIT MEHTA
Digitally signed by HARSH LALIT MEHTA
Date: 2026.09.30 17:06:53 +05'30'

Authorised Signatory