



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/2024-25

Date: 5th July, 2024

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Voting Results of Postal Ballot along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter number SEC/SPSL/BSE/2024-25 dated June 3, 2024, titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated July 4, 2024.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on Friday, May 24, 2024 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Wednesday, June 5, 2024 at 09:00 A.M. (IST) and concluded on Thursday, July 4, 2024 at 05:00 P.M. (IST).

Following resolutions as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.:

Sr. No.	Particulars
1.	Appointment of Mrs. Hemanti Prashant Sutaria (DIN: 05012487) as an Independent Woman Director of the Company.
2.	To sell or otherwise dispose of the whole of the freehold land (immovable assets) under section 180(1)(a) of the companies act, 2013
3.	Approval for sale / transfer of land to Rushabh Investment Private Limited, a Related Party pursuant to the provisions of section 188 of the companies act, 2013 and regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.



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Accordingly, please find enclosed herewith e-voting results along with the Scrutinizer's Report. The same will also be available on the website of the Company at www.spsl.com.

This is for your information and records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Haresh Sanghvi
Practicing Company Secretary

To,
The Chairman
SHREE PRECOATED STEELS LIMITED
1, Ground Floor, Citi Mall,
New Link Road, Andheri (West),
Mumbai - 400053

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Haresh Sanghvi, Company Secretary in whole-time practice, have been appointed by the Board of Directors of **Shree Precoated Steels Limited** ("the Company") on 9th May 2024 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-Voting ") on the resolutions as set out in the Notice of the Postal Ballot dated 22nd May, 2024 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-Voting to the shareholders of the Company. The e-Voting period commenced on Wednesday, 5th June, 2024 at 9.00 a.m. (IST) and ended on Thursday, 4th July, 2024 at 5.00 p.m. (IST). At the end of the e-Voting period on Thursday, 4th July, 2024 at 5.00 p.m. (IST), the voting portal of NSDL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolution placed for approval, was Friday, 24th May 2024, and as on that date there were 15178 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 3rd June, 2024 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (the "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolution were downloaded from the e-Voting website of NSDL.

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

M : 9920124310 email: hpsanghvic@gmail.com



3. The summary of votes casted by e-Voting is as under:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

To consider and approve appointment of Mrs. Hemanti Prashant Sutaria (DIN: 05012487) as an Independent Woman Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
84	2146691	99.9092

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
7	1952	0.0908

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

RESOLUTION NO. 2 – SPECIAL RESOLUTION

To sell or otherwise dispose of the whole of the Freehold Land (Immovable Assets) under Section 180(1)(a) of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
66	863788	99.7796

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
10	1908	0.2204



(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To consider and approve material related party transaction with Rushabh Investment Private Limited, a Related Party of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
66	863788	99.7796

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
10	1908	0.2204

(iii) **Invalid** votes/**Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

Notes: Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through e-Voting.

- The relevant records relating to e-Voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
- The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing



Haresh Sanghvi
Practicing Company Secretary

Obligations and Disclosure Requirements) Regulations, 2015 relating to e-Voting for the resolution as stated in the Postal Ballot Notice.

6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolution in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-Voting facilities.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) to be placed on the website of the Company and (iii) on the website of NSDL. 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.

 Digitally signed
by HARESH
SANGHVI
Date: 2024.07.04
19:52:55 +05'30'
HARESH SANGHVI
Practicing Company Secretary
FCS 2259/CoP No. 3675
UDIN: F002259F000672005
Peer Review Certificate no:1104/2021

Place: Mumbai
Date: 4th July, 2024

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Voting results	
Record date	24-05-2024
Total number of shareholders on record date	15178
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		1 - APPOINTMENT OF MRS. HEMANTI PRASHANT SUTARIA (DIN: 05012487) AS AN INDEPENDENT WOMAN 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	2212271	1282907	57.9905	1282907	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2212271	1282907	57.9905	1282907	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	29	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		865736	44.9126	863784	1952	99.7745	0.2255
	Poll	1927602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1927602	865736	44.9126	863784	1952	99.7745	0.2255
	Total	4139902	2148643	51.9008	2146691	1952	99.9092	0.0908
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						



[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Description of resolution considered		2 - TO SELL OR OTHERWISE DISPOSE OF THE WHOLE OF THE FREEHOLD LAND (IMMOVABLE ASSETS) UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013						
Promoter and Promoter Group	E-Voting	(1)	(2)					
	Poll	2212271	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2212271	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	29	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		865696	44.9105	863788	1908	99.7796	0.2204
	Poll	1927602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1927602	865696	44.9105	863788	1908	99.7796	0.2204
	Total	4139902	865696	20.9110	863788	1908	99.7796	0.2204
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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		0	0.0000	0	0	0	0
	Poll	2212271	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2212271	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	29	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		865696	44.9105	863788	1908	99.7796	0.2204
	Poll	1927602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1927602	865696	44.9105	863788	1908	99.7796	0.2204
	Total	4139902	865696	20.9110	863788	1908	99.7796	0.2204
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

