



# 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/2024-2025

Date: September 30, 2024

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Script Code : 533110

**Sub: Outcome of 16<sup>th</sup> Annual General Meeting held on September 30, 2024**

Dear Sir/Madam,

This is to inform you that the 16<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company was held on September 30, 2024 at 3.00 p.m. (IST) through Video conferencing. The AGM concluded at 3:33 P.M. (IST) (including time allowed for e-voting at the AGM).

Further, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclose herewith a summary of proceedings of 16<sup>th</sup> Annual General Meeting.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**KRISHNA AGRAWAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl. as above



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## Summary of Proceedings of the 16<sup>th</sup> Annual General Meeting of Shree Precoated Steels Limited

The 16<sup>th</sup> Annual General Meeting (AGM) of the Members of Shree Precoated Steels Limited ('the Company') was held on Monday, September 30, 2024 through video conferencing / other audio visual means ("VC/OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 3:00 p.m. (IST) and concluded at 3:33 p.m. (IST).

Mr. Harsh L. Mehta, Chairman of the meeting welcomed all the members present in the meeting.

50 Members attended the meeting.

The Chairman carried out the roll call to confirm presence of Directors, Statutory Auditor and Secretarial Auditor. The requisite quorum being present, he called the meeting to order.

| <b>List of Directors &amp; Attendee's</b>               |   |
|---|---|
| <b>Name</b>   | <b>Designation</b>  |
| Mr. Harsh L. Mehta                                      | Managing Director (Chairman for this AGM)   |
| Mrs. Hemanti P. Sutaria                                 | Independent Women Director & Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee |
| Mr. Jayesh J. Mehta                                     | Non – Executive Independent Director  |
| Mr. Nilesh H. Sarvaiya                                  | Non-Executive Professional Director   |
| Mr. Suresh N. Pitale                                    | Chief Financial Officer   |
| Ms. Krishna Agrawal                                     | Company Secretary & Compliance Officer  |
| M/s Manesh Mehta & Associates,<br>Chartered Accountants | Statutory Auditor   |
| Mr. Hasan Bohra   | Representative of Secretarial Auditor   |

Ms. Krishna Agrawal, Company Secretary of the Company apprised that the Company has made necessary arrangements to ensure participation of members at the meeting through Video Conference and enable them to vote electronically on the resolutions set forth in the AGM Notice. The Facility for joining the meeting through Video Conference was made available for the members on a first-come-first-serve basis. Further, the members were apprised that since the meeting was held through Video Conferencing (VC) facility, appointment of proxies was not



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applicable and hence the Company had not provided proxy forms and has not maintained proxy register. The other applicable registers, returns and statutory documents are available for inspection as per the instructions as set in the Notice.

The Members were given facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system post AGM, until 15 minutes from the conclusion of meeting. The Statutory Auditor's Report was taken as read.

The Chairman read out Chairman's speech. With the permission of members, the notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of AGM dated August 8, 2024, were read out and adopted at the meeting:

| Sr. No.                  | Particulars   | Type of Resolution  |
|--------------------------|---|---------------------|
| <b>ORDINARY BUSINESS</b> |   |                     |
| 1.                       | Adoption of Financial Statements for FY 2023-24 along with the Reports of the Board of Directors and Auditors of the Company. | Ordinary Resolution |
| 2.                       | Re-appointment of Mr. Harsh L. Mehta , Director (DIN-01738989), retiring by rotation.   | Ordinary Resolution |
| 3.                       | Appointment of M/s. Rasesh V. Parekh, Statutory Auditors and to fix their remuneration, thereof.                              | Ordinary Resolution |
| 4.                       | Appointment of Mr. Jayesh J. Mehta Non-Executive Independent Director   | Special Resolution  |

The Chairman informed that Company had not received any request for providing clarification/ query on accounts or operations of the Company in the window provided under Notice.

The Chairman mentioned that the e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 3:18 p.m. (IST) to enable the members to cast their votes.



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The Chairman further informed that the Board of Directors had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process and he further announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to stock exchange and be placed on the website of the Company within 2 working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange and place the same on the website of the Company.

All the resolutions as set out in the AGM Notice were passed. The scrutinizers' report along with the combined e- voting results will be submitted in due course.

Kindly take the above information on record.