

# SUPREMEX SHINE STEELS LIMITED

CIN : L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10<sup>th</sup> Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,  
Andheri (East), Mumbai-400093

Web Site: [www.supremexshinesteel.in](http://www.supremexshinesteel.in) Email id: [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com),

Contact no:09769207228

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**12-01-2023**

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.

Script Code: 534733

Subject: Results of Postal Ballot

Dear Sir/Madam,

This is continuation with our letter dated 12<sup>th</sup> December 2022, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated 12<sup>th</sup> January 2023 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the Notice of the Postal Ballot.

| Item No | Resolution  | Type of Resolution |
|---------|---|--------------------|
| 1       | To approve Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company. | Special Resolution |
| 2       | To Alter the Main Object Clause of Memorandum of Association of Company   | Special Resolution |

In this regard, please note that Mr. Swapnil Pande, Proprietor, M/s. SCP & CO., Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 12<sup>th</sup> January 2023, in accordance with the said Report, the Members of the Company have approved the Special Resolutions as mentioned in the Postal Ballot Notice dated 12<sup>th</sup> December 2022. The said resolution deemed to have been passed on the last date of voting, i.e., Thursday, 12<sup>th</sup> January 2023.

In this regard, please find the following:

- i. Voting results of the Postal Ballot by way of e-voting, as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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**Web Site:** [www.supremexshinesteel.in](http://www.supremexshinesteel.in) **Email id:** [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com),

**Contact no:**09769207228

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- ii. Scrutinizer's Report on E-voting dated 12<sup>th</sup> January 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Supremex Shine Steels Limited**

**Milan B. Shah**  
**Managing Director**  
**DIN: 08163535**

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 09-12-2022 |
| Total number of shareholders on record date                                  | 8109       |
| 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                                      | 2          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve Change of Name and consequent alteration in the Memorandum and Articles of Association 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14240542           |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    | 14240542            | 100   | 14240542                 | 0                      | 100                                  | 0                                  |
|  | Total                         |                    | 14240542            | 14240542  | 100                      | 14240542               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17299458           |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    | 1802405             | 10.4189   | 1801884                  | 521                    | 99.9711                              | 0.0289                             |
|  | Total                         |                    | 17299458            | 1802405   | 10.4189                  | 1801884                | 521                                  | 99.9711                            |
| Total  |                               | 31540000           | 16042947            | 50.8654   | 16042426                 | 521                    | 99.9968                              | 0.0032                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(2)  |                               |                    |                     |   |   |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Special   |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No  |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |   | To Alter the Main Object Clause of Memorandum of Association of 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 |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)   | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 14240542           |                     |   |   |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |   |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    | 14240542            | 100                                     | 14240542  | 0                      | 100                                  | 0                                  |
|  | Total                         |                    | 14240542            | 14240542                                | 100   | 14240542               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0                                       | 0   | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 17299458           |                     |   |   |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |   |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    | 1802405             | 10.4189                                 | 1801884   | 521                    | 99.9711                              | 0.0289                             |
|  | Total                         |                    | 17299458            | 1802405                                 | 10.4189   | 1801884                | 521                                  | 99.9711                            |
| Total  |                               | 31540000           | 16042947            | 50.8654                                 | 16042426  | 521                    | 99.9968                              | 0.0032                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |   |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |   |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

# SCP & CO.

## Company Secretaries

### SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

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To,  
**The Chairman**  
**SUPREMEX SHINE STEELS LIMITED,**

Dear Sir,

**Sub: Scrutinizer's Report on voting through E-voting for the Postal Ballot in the terms of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

1. Pursuant to the resolution passed by the Board of Directors of Supremex Shine Steels Limited (hereinafter referred to as "the Company") on 12<sup>th</sup> December 2022, I, Mr. Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) have been appointed as the Scrutinizer for vote cast through electronics means for the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated 12<sup>th</sup> December 2022 ("Notice").
2. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system.
3. Member's approval was sought for Special Business for following resolutions:

| Item No | Resolution  | Type of Resolution |
|---------|---|--------------------|
| 1       | To approve Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company. | Special Resolution |
| 2       | To Alter the Main Object Clause of Memorandum of Association of Company   | Special Resolution |

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Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com



# SCP & CO.

## Company Secretaries

4. Pursuant to Section 108 & 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rule 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Company has confirmed that Electronic Copy of the Notice along with Explanatory Statement were sent to the Shareholders whose e-mail address are registered with the Company, Registrar and Transfer Agent or Depositories for communication purpose in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No.02/2021 dated 13<sup>th</sup> January, 2021 read with Circular No.20/2020 dated 5<sup>th</sup> May 2020, 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021, and applicable provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”). The Company has completed dispatch of Notice along with explanatory statement on 13<sup>th</sup> December, 2022 whose name(s) appeared on the Register of Members/List of beneficial owners as received from National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as on 9<sup>th</sup> December 2022 the cut-off date. The Notice was sent electronically only to 7979 Members through email, whose email address registered with the Company.
5. The Company had availed the e-voting facility offered by Central Depository Services (India) (CDSL) for conducting remote e-voting and e-voting by the Shareholders of the Company. The e-voting period commenced on Wednesday, 14<sup>th</sup> December 2022 at 10:00 A.M. and ended on Thursday, 12<sup>th</sup> January 2023 at 5:00 P.M.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA circular.
7. The E-voting were blocked at 5:00 p.m. (IST) on Thursday, 12<sup>th</sup> January 2023 and the e-voting summary statement was downloaded from e-voting website of CDSL.
8. Particulars of all the remote e-voting received from the members have been entered in the register.
9. The result of Postal Ballot through remote e-voting is as under in the respect resolution:

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Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

# SCP & CO.

## Company Secretaries

**Resolution No 1:** Special Resolution: To approve Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company.

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted – Favour     | 50             | 16042426                        | 100  |
| Voted – Against    | 3              | 521                             | 0  |
| Total              | 53             | 16042947                        | 100  |
| Invalid Votes      | 0              | 0                               | 0  |

**Resolution No 2:** Special Resolution: To Alter the Main Object Clause of Memorandum of Association of Company

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted – Favour     | 50             | 16042426                        | 100  |
| Voted – Against    | 3              | 521                             | 0  |
| Total              | 53             | 16042947                        | 100  |
| Invalid Votes      | 0              | 0                               | 0  |

You may accordingly declare the result of the Postal Ballot voting process.

Thanking You,  
Yours Faithfully,

**For M/S. SCP & CO.**  
**Practicing Company Secretaries**

**Counter Signed by**  
**Mr. Milan Shah**

**Swapnil Pande**  
**ACS No: 44893; CP No.: 21962**  
**Peer Review Certificate No: 1958/2022**  
**Place: Mumbai**  
**Date: 12<sup>th</sup> January 2023**  
**UDIN No.: A044893D002960630**

**Managing Director**  
**DIN: 08163535**

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