

SUPREMEX SHINE STEELS LIMITED

CIN : L74110MH2011PLC214373

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

Web Site: www.supremexshinesteel.in Email id: infosupremexshine@gmail.com,

Contact no:09769207228

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 12th 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 12th 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 12th 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 12th December 2022. The said resolution deemed to have been passed on the last date of voting, i.e., Thursday, 12th 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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- ii. Scrutinizer's Report on E-voting dated 12th 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

Digitally signed by

MILAN B SHAH

Date: 2023.01.12

19:18:23 +05'30'

Milan B. Shah

Managing Director

DIN: 08163535

Voting results	
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								

Details of Invalid Votes	
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								

Details of Invalid Votes	
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

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 12th 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 12th 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

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 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 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 and 20/2021 dated 8th 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 13th 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 9th 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, 14th December 2022 at 10:00 A.M. and ended on Thursday, 12th 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, 12th 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:

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

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

SWAPNIL
CHANDRAKANT
PANDE

Digitally signed by SWAPNIL
CHANDRAKANT PANDE
Date: 2023.01.12 19:06:54
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Swapnil Pande

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 12th January 2023

UDIN No.: A044893D002960630

Counter Signed by

Mr. Milan Shah

MILAN B
SHAH

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MILAN B SHAH
Date: 2023.01.12
19:19:24 +05'30'

Managing Director

DIN: 08163535

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

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