

**SUPREMEX SHINE STEELS LIMITED**

(Formerly known as ICVL Steels Limited)  
CIN-L28122MH2011PLC214373

**Registered Office:**

1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,  
Prabhadevi, Mumbai-400013 Phone: (022)24391933 Fax: (022)24031691  
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**NOTICE OF 09TH ANNUAL GENERAL MEETING  
TO BE HELD THROUGH****VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 09th Annual General Meeting ("AGM") of the Members of **Supremex Shine Steels Limited** will be held on Friday, September 25, 2020 at 09.00 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM dated 12th August, 2020 in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report 2019-20 on 31st August 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report for financial year 2019-2020 containing the Notice of AGM is available on the Company's website at [www.supremexshinesteels.in](http://www.supremexshinesteels.in). The Notice convening the AGM is also available on websites of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The details regarding the e-voting facility is provided below:

- a. The remote e-Voting facility would be available during the following period:

Cut-off date for determining the Members entitled to vote	Friday, 18th September, 2020
Commencement of e-voting period	Tuesday, 22nd September, 2020 at 9.00 A.M.
End of e-voting period	Thursday, 24th September, 2020 at 5.00 P.M.

The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, 24th September, 2020 and the Members shall not be allowed to vote beyond the said date and time.

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2020 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

**Registration of E-mail addresses:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id**.

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Purva Sharegistry (India) Private Limited ("Registrar") for Members holding shares in physical form.

Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, Mumbai (Membership No. A55333, CP no. 22070) are appointed as Scrutinizer to scrutinize voting process of 'remote e-voting' and 'e-voting during the AGM' in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.

**Book Closure Information**

Members are requested to note that the Register of Members and Share Transfer books of the company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 at (both days inclusive) for the purpose of convening of ensuing AGM of the company.

By Order of the Board of Directors  
For **Supremex Shine Steels Limited**

Sd/-  
**Leena Modi**

**Managing Director**

Place: Mumbai,  
Date: 31st August, 2020

**DIN: 00796382**