

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) 2439 1933 **Fax:** (022) 2403 1691

Website: www.supremexshinesteels.in **E-mail:** secretarial@intellivatecapital.com

16th September, 2019

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 534733

Dear Sirs,

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 - Details of the Voting results of the 08th Annual General Meeting.


Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 08th Annual General Meeting ("the AGM") of the Company held on Monday, 16th September, 2019 at 09:00 a.m. at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi (Elphinstone Road) West, Mumbai - 400013, in the prescribed format.

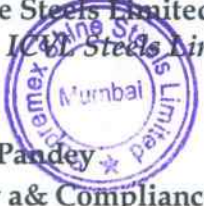
We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and voting through polling paper at the AGM.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully

For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)


Suraj Ramchandra Pandey
Company Secretary a& Compliance Officer
M. N. A49736



Encl.: As stated above.

MAURYA & ASSOCIATES
COMPANY SECRETARIES

Office:
302, 3rd Floor, B / 55,
Dahisar Neha Chs. Ltd., Anand Nagar,
Link Road, Near St. Mary's School,
Dahisar East, Mumbai – 400068
Contact: 9773225800 / 9699132244
E-mail: cssanjaymaurya@gmail.com

FORM NO. MGT.13
Consolidated Scrutinizer's Report
*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Vipul Modi, Chairman of 8th Annual General Meeting,
Supremex Shine Steels Limited
1104, A Wing, Naman Midtown 11th Floor,
Senapati Bapat Marg, Prabhadevi, Mumbai - 400013

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting Process and Voting by Poll at 8th Annual General Meeting (AGM) of the Members of Supremex Shine Steels Limited (the Company) held on Monday, September 16, 2019 at 09:00 A.M. at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013.

Dear Sir,

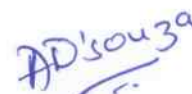
1. We, Maurya & Associates, Company Secretaries, having office at 302, 3rd Floor, B / 55, Dahisar Neha Chs. Ltd., Anand Nagar, Link Road, Near St. Mary's School, Dahisar East, Mumbai – 400068 were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - b) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who did not cast their votes through e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;



in a fair and transparent manner, for passing of the Resolutions as mentioned under Item No(s). 1 and 2 as set out in the Notice of 08th AGM of the members of the Company dated August 13, 2019.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members / shareholders of the Company. Our responsibility as Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
3. The Company has confirmed to us that Notice dated August 13, 2019 alongwith Statement setting out material facts under Section 102 of the Act was dispatched on Thursday, August 22, 2019 to the shareholders by courier at their registered address and by e-mail to those shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, August 16, 2019.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about completion of dispatch of AGM Notice and providing remote e-voting facility in the English newspaper "Active Times" and Marathi newspaper "Mumbai Lakshdeep" on Saturday, August 24, 2019.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Friday, September 13, 2019 (09:00 a.m.) and ends on Sunday, September 15, 2019 (05:00 p.m.).
6. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 9, 2019.
7. As required under the said rules, after the closure of the voting at the AGM, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of two witnesses who are not in employment with the Company:







8. Summary of the remote e-voting and poll at the AGM are as follows:

➤ **ORDINARY BUSINESS**

• **Item No. 1: As an Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March, 2019 together with the Reports of Directors' and Auditor's thereon:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	9	1,13,14,682	100.0000
Voted through Poll at the venue	13	1,23,06,972	100.0000
Total	23	2,36,21,654	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	0	0	0.0000
Voted through Poll at the venue	0	0	0.0000
Total	0	0	0.0000

(iii) Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through Poll at the venue	0	0
Total	0	0



• **Item No. 2: As an Ordinary Resolution:**

To appoint a Director in place of Mr. Vipul Modi, Non-Executive Director (DIN: 00796116) who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	9	1,13,14,682	100.0000
Voted through Poll at the venue	13	1,23,06,972	100.0000
Total	23	2,36,21,654	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	0	0	0.0000
Voted through Poll at the venue	0	0	0.0000
Total	0	0	0.0000

(iii) Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through Poll at the venue	0	0
Total	0	0

9. Based on the foregoing, the Resolution No(s). 1 and 2 have been passed unanimously on the date of the AGM i.e. September 16, 2019.



10. All the relevant records shall remain in our safe custody until the Chairman of the Company considers, approves and signs the minutes of the 8th Annual General Meeting and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Maurya & Associates
Company Secretaries
Firm Unique Code: S2019MH680700



Sanjay Maurya
CS Sanjay Maurya
Proprietor
ACS No: 55333
COP No: 22070

Dated: September 16, 2019
Place: Mumbai

Countersigned by

Vipul Modi
Chairman

08TH ANNUAL GENERAL MEETING OF SUPREMEX SHINE STEELS LIMITED

Date of AGM : 16th September, 2019

Total number of shareholders on record date : 139

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

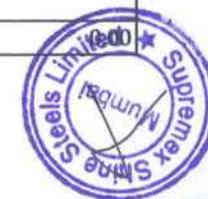
Public: 14

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group: ---

Public: ---

Resolution required:			Ordinary Resolution for Appointment of Director in place of Mr. Vipul Modi, Non-Executive Director (DIN: 00796116), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda/ resolution?			No					
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	11,624,001	11,314,671	97.34	11,314,671	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	
	Postal Ballot (if applicable)		-	0	0	0	0	0
	Total	11,624,001	11,314,671	97.34	11,314,671	0	100.00	0.00
Public- Institutions	E-Voting	13349162	0	0	0	0	0	0
	Poll		12306871	92.19	12306871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13349162	12306871	92.19	12306871	0	100.00	0.00
Public- Non Institutions	E-Voting	6,566,837	11	0.00	11	0	100.00	-
	Poll		101	0.00	101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,566,837	112	0.00	112	0	100.00	0.00
Total		31,540,000	23,621,654	74.89	23,621,654	0	100.00	



08TH ANNUAL GENERAL MEETING OF SUPREMEX SHINE STEELS LIMITED

Date of AGM : 16th September, 2019
Total number of shareholders on record date : 139
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 8
Public: 14
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group: ---
Public: ---

Resolution required:			Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019 along with Boards' Report and Auditors' Report thereon.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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	11,624,001	11,314,671	97.34	11,314,671	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	
	Postal Ballot (if applicable)		-	0	0	0	0	0
	Total	11,624,001	11,314,671	97.34	11,314,671	0	100.00	0.00
Public- Institutions	E-Voting	13349162	0	0	0	0	0	0
	Poll		12306871	92.19	12306871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13349162	12306871	92.19	12306871	0	100.00	0.00
Public- Non Institutions	E-Voting	6,566,837	11	0.00	11	0	100.00	-
	Poll		101	0.00	101	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,566,837	112	0.00	112	0	100.00	0.00
Total		31,540,000	23,621,654	74.89	23,621,654	0	100.00	0.00

