

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: 091 9699132244 / 9773225800
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FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
Mr. Vipul Modi, Chairman of 9th 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 as well as E-Voting during the 9th Annual General Meeting (AGM) of the Members of Supremex Shine Steels Limited (the Company) held on Friday, September 25, 2020 at 9:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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) 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 read with amendments thereto; and
 - b) Scrutinizing the e-voting during the AGM for those shareholders, who did not cast their votes through remote 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, 2 and 3 as set out in the Notice of 09th AGM of the members of the Company dated August 12, 2020.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules and General Circular Nos. 14/2020, 17/2020 and

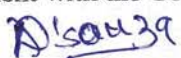



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Continuation Sheet

20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM 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 and e-voting during 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 e-voting during the AGM.

3. The Company has confirmed to us that Notice dated August 12, 2020 alongwith Statement setting out material facts under Section 102 of the Act was sent by electronic mode on Monday, August 31, 2020 to shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. 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 28, 2020.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had 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 Tuesday, September 1, 2020.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Tuesday, September 22, 2020 (09:00 a.m.) and ends on Thursday, September 24, 2020 (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. Friday, September 18, 2020.
7. As required under the said rules, after the closure of the voting at the AGM, the votes cast through e-voting during the AGM 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:


Arlene D'Souza


Priyanka Jain

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



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Continuation Sheet

➤ ORDINARY BUSINESS

• Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet for the financial year ended 31st March, 2020, the Statement of Profit & Loss as on that date together with Notes forming part of accounts, Reports of Board 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	24	1,22,29,490	99.9999
Voted through e-voting during the AGM	0	0	0.0000
Total	24	1,22,29,490	99.9999

(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	2	11	0.0001
Voted through e-voting during the AGM	0	0	0.0000
Total	2	11	0.0001

(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 e-voting during the AGM	0	0
Total	0	0

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• Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Leena Modi, Managing Director (DIN: 00796382) who retires by rotation and being eligible, offers herself 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	24	1,22,29,490	99.9999
Voted through e-voting during the AGM	0	0	0.0000
Total	24	1,22,29,490	99.9999

(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	2	11	0.0001
Voted through e-voting during the AGM	0	0	0.0000
Total	2	11	0.0001

(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 e-voting during the AGM	0	0
Total	0	0



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• Item No. 3: As an Ordinary Resolution:

To appoint M/s. K. J. Shah & Associates, Chartered Accountants, Mumbai (FRN: 127308W) as Statutory Auditors of the Company and fix their remuneration:

(iv) 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	24	1,22,29,490	99.9999
Voted through e-voting during the AGM	0	0	0.0000
Total	24	1,22,29,490	99.9999

(v) 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	2	11	0.0001
Voted through e-voting during the AGM	0	0	0.0000
Total	2	11	0.0001

(vi) 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 e-voting during the AGM	0	0
Total	0	0



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9. Based on the foregoing, the Resolution No(s). 1, 2 and 3 have been passed with the requisite majority on the date of the AGM i.e. September 25, 2020.

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 9th 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
Practicing Company Secretary
ACS No: 55333 | COP No: 22070

UDIN: A055333B000775338
Mumbai, September 25, 2020

Countersigned by

Vipul Modi

Vipul Modi
Chairman

09TH ANNUAL GENERAL MEETING OF SUPREMEX SHINE STEELS LIMITED									
Date of AGM : 25th September, 2020									
Total number of shareholders on record date : 161									
No. of shareholders present in the meeting either in person or through proxy: Not applicable									
Promoters and Promoter Group: ---									
Public: ---									
No. of shareholders attended the meeting through video conferencing :									
Promoters and Promoter Group: 7									
Public: --- 17									
Resolution required:		Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet for the financial year ended 31st March, 2020, the Statement of Profit & Loss as on that date together with Notes forming part of accounts, Reports of Board of Directors' and Auditor's 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	1,31,99,001	1,13,14,671	85.72	1,13,14,671	0	100.00	0.00	
	Poll		-	0.00	-	0	0.00		
	Postal Ballot (if applicable)		-	0	0	0	0	0	
	Total	1,31,99,001	1,13,14,671	85.72	1,13,14,671	0	100.00	0.00	
Public- Institutions	E-Voting	14814796	0	0	0	0	0	0	
	Poll		0	0.00	0	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14814796	0	0.00	0	0	100.00	0.00	
Public- Non Institutions	E-Voting	35,26,203	9,14,830	25.94	9,14,819	11	99.9988	0.0012	
	Poll		0.00	0.00	-	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	35,26,203	9,14,830	25.94	9,14,819	11	99.9988	0.0012	
	Total	3,15,40,000	1,22,29,501	38.77	1,22,29,490	11	99.9999	0.0001	

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Resolution required:		To appoint a Director in place of Mr. Leena Modi, Managing Director (DIN: 00796382) who retires by rotation and being eligible, offers herself 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	
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	Poll		-	0.00	-	0	0.00		
	Postal Ballot (if applicable)		-	0	0	0	0	0	
	Total	1,31,99,001	1,13,14,671	85.72	1,13,14,671	0	100.00	0.00	
Public- Institutions	E-Voting	14814796	0	0	0	0	0	0	
	Poll		0	0.00	0	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14814796	0	0.00	0	0	100.00	0.00	
Public- Non Institutions	E-Voting	35,26,203	9,14,830	25.94	9,14,819	11	99.9988	0.0012	
	Poll		0.00	0.00	-	0	0.00	0.00	
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Promoter and Promoter Group	E-Voting	1,31,99,001	1,13,14,671	85.72	1,13,14,671	0	100.00	0.00	
	Poll		-	0.00	-	0	0.00		
	Postal Ballot (if applicable)		-	0	0	0	0	0	
	Total	1,31,99,001	1,13,14,671	85.72	1,13,14,671	0	100.00	0.00	
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	Poll		0	0.00	0	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14814796	0	0.00	0	0	100.00	0.00	
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	Poll		0.00	0.00	-	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	35,26,203	9,14,830	25.94	9,14,819	11	99.9988	0.0012	
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