

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN : L28122MH2011PLC214373

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

Summary of proceedings of the 11th Annual General Meeting

The 11th Annual General Meeting ('AGM') of the Members of Supremex Shine Steels Limited ('the Company') was held on Thursday, 4th August 2022 at 11.00 a.m. (IST) via Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

Mrs. Amish Shah, Chairman was held up and therefore Mr. Milan Shah, Managing Director of the Company was elected as the Chairman for this 11th AGM, by the Directors present at the meeting. He welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

With the consent of the Shareholders present at the meeting, the Notice convening the AGM and the Auditor's Report for the year ended 31st March 2022 were taken as read.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the e-voting system administered by Purva Sharegistry (India) Pvt. Ltd ("PSPPL") before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the AGM and had not cast their votes earlier through remote e-voting.

The Chairman informed that M/s. SCP & Co., Practicing Company Secretaries were the Scrutinizer appointed by the Board to scrutinize the votes cast during the AGM and through remote e-Voting, in a fair and transparent manner.

The Chairman informed the Members about the business to be transacted at the meeting. As per Notice convening the 11th AGM of the Company, the following businesses were transacted at the AGM. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting

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before / during the AGM. Item Nos. 1 to 3 were Ordinary Business and Item Nos. 4 & 5 is of Special Business:

Sr. No.	Particulars
	ORDINARY BUSINESS:
1.	To consider and adopt the Financial Statement of the company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place Mrs. Amisha Milan Shah (DIN 09523075), who retires by rotation and being eligible, offer himself for re-appointment.
3.	To Appoint of M/s. Singrodia & Co, LLP (FRN W100280)., Chartered Accountants as the Statutory Auditors for the term of five consecutive years from the conclusion 11th Annual General Meeting till the conclusion of 15th Annual General Meeting to be conducted in the financial year 2026-27
	SPECIAL BUSINESS:
4.	Authorization under Section 186 of the Companies Act, 2013 for an amount not exceeding Rs. 20,00,00,000 (Rupees Twenty Crores Only).
5.	Authorisation under Section 180 of the Companies, Act, 2013 for an aggregate amount not exceeding a sum of Rs.20,00,00,000 (Rupees Twenty Crores Only)

The Chairman then thanked the Members for their continued support and for attending and participating in the AGM. He also thanked the Directors for joining the Meeting virtually.

This is for your information and records.

Thanking you,

Yours faithfully,
For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)

Milan Shah
Managing Director
DIN: 08163535

Date: 04-08-2022
Place: Mumbai