

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL 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

12-12-2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Outcome of Board Meeting held on 12th December 2022

Dear Sir/Madam,

The Board of Directors of the company at its meeting held on 12th December 2022, interalia has consider and transacted following business:

1. The Board has approved to change name of the Company from “Supremex Shine Steels Limited” to “Aerpace Industries Limited” subject to approval of Shareholders at the ensuing General Meeting and subject to the approval of Registrar of Companies, Mumbai and subject to the approval of BSE Limited where shares of the Companies is listed and subject to approval of any other authority as may be required;
2. Alteration of main object clause of the Memorandum of Association (“MOA”) of the Company with the addition of new object clause III (A) (ii) after the existing object clause III(A)(i) as under:

To enter into consultancy or management services with the Government of India or the Government of any Province in India, or the Government of any State in India, or any municipal or local authority, company or person in India, or elsewhere, in connection with the above-mentioned object of the company cited in Clause III A (i).

3. Alteration of MOA and AOA of the Company in consequence of name and object change.
4. The Board has decided to seek approval of shareholders of the Company through Postal Ballot by passing necessary resolution as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule 2014 for the above mentioned business.

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5. M/s SCP & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer for overseeing the remote e-voting process in a fair and transparent manner.

The meeting commenced at 6:00 pm and concluded at 7:30 pm.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Supremex Shine Steels Limited

(Formerly known as ICVL Steels Limited)

Shalaka Modi

Company Secretary & Compliance Officer