

# **SUPREMEX SHINE STEELS LIMITED**

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: No.1005, 10<sup>th</sup> Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,

Andheri (East), Mumbai-400093/ Web Site: [www.supremexshinesteel.in](http://www.supremexshinesteel.in)

Email id: [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com) / Contact no:09769207228

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**06-08-2022**

**To,**

**The Manager,**

**Department of Corporate Services,**

**BSE Limited,**

**P.J.Towers, Dalal Street,**

**Mumbai – 400 001.**

**Script Code: 534733**

**Subject: Details regarding the voting results of the 11<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the 11<sup>th</sup> Annual General Meeting.

We have also enclosed the consolidated report of the Scrutinizer on votes cast through remote e-voting and E-voting during the AGM. The voting results and scrutinizer report is available on the website of the company at [www.supremexshinesteel.in](http://www.supremexshinesteel.in).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

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

  
**Milan B. Shah**  
**Managing Director**  
**DIN: 08163535**



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Email id: [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com) / Contact no:09769207228

Date of AGM	4 <sup>th</sup> August, 2022
Total number of shareholders on record date	As of Cut-off date i.e. 28 <sup>th</sup> July 2022 8512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	Not Applicable
b) Public	
No. of shareholders attended the meeting through Video Conferencing	44
a) Promoter and Promoter Group	4
b) Public	40

## Details of the Agenda Items:

Sr. No	Particulars	Resolutions (Ordinary/Special)	Mode of Voting	Result
1	Adoption of Financial Statement	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
2	Re-appointment of Mrs. Amisha Milan Shah (DIN 09523075).	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
3	Appointment of Statutory Auditor	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
4	Authorization under Section 186 of the Companies Act, 2013	Special	Remote e-voting and E-voting during the AGM	Passed with requisite majority
5	Authorisation under Section 180 of the Companies, Act, 2013	Special	Remote e-voting and E-voting during the AGM	Passed with requisite majority

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

  
Milan B. Shah  
Managing Director  
DIN: 08163535



Resolution No 1: Ordinary Resolution: Adoption of Financial Statement									
Resolution Required			Ordinary						
Whether promoter/ promoter group are interested in the 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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	1,42,40,542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,72,99,458	29,936	0.17	29,936	0	100.00	0.00	0
Total (A+B+C)		3,15,40,000	1,42,70,478	45.25	1,42,70,478	0	100.00	0.00	0

*Shah*



Resolution No 2: Ordinary Resolution: Re-appointment of Mrs. Amisha Milan Shah (DIN 09523075).									
Resolution Required			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting (A)	1,42,40,542	0	0.00	0	0	0	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,72,99,458	29,936	0.17	29,706	230	99.23	0.77	
Total (A+B+C)		3,15,40,000	29936	0.09	29706	230	99.23	0.77	0

\*Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.2

*Shah*





Resolution No 3: Ordinary Resolution: Appointment of Statutory Auditor									
Resolution Required			Ordinary						
Whether promoter/ promoter group are interested in the 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	1,42,40,542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,72,99,458	29,936	0.17	29,936	0	100.00	0.00	0
Total (A+B+C)		3,15,40,000	14270478	45.25	14270478	0	100.00	0.00	0

*Shah*



Resolution No 4:Special Resolution: Authorization under Section 186 of the Companies Act, 2013									
Resolution Required			Special						
Whether promoter/ promoter group are interested in the 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting (A)	1,42,40,542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,72,99,458	29,936	0.17	29,934	2	100.00	0.00	
Total (A+B+C)		3,15,40,000	1,42,70,478	45.25	1,42,70,476	2	100.00	0.00	

Shah



Resolution No 5: Authorisation under Section 180 of the Companies, Act, 2013									
Resolution Required			Special						
Whether promoter/ promoter group are interested in the 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	No. of votes Invalid
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting (A)	1,42,40,542	1,42,40,542	100.00	1,42,40,542	0	100	0	0
Public Institutions	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting (C)	1,72,99,458	29,936	0.17	29,934	2	99.99	0.01	
Total (A+B+C)		3,15,40,000	1,42,70,478	45.25	1,42,70,476	2	100.00	0.00	0

*Shah*



# SCP & CO.

Company Secretaries

## CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Chairman of Supremex Shine Steels Limited,**

The 11<sup>th</sup> Annual General Meeting of the Members of Supremex Shine Steels Limited (CIN: L28122MH2011PLC214373) held on Thursday, 4<sup>th</sup> August 2022 at 11:00 A.M IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting and E-VOTING conducted at the 11<sup>th</sup> Annual General Meeting of the Members of Supremex Shine Steels Limited held on Thursday, 4<sup>th</sup> August 2022 at 11:00 A.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of Supremex Shine Steels Limited ("The Company") for the purpose of scrutinizing Remote e-voting and E-VOTING conducted at the 11<sup>th</sup> Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 4<sup>th</sup> August 2022 at 11:00 .M. 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The AGM is held in compliance with the MCA General Circular dated 5<sup>th</sup> May 2022 read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021 and 14<sup>th</sup> December 2021 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com





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## Company Secretaries

3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by Central Depository Services (India) Limited (CDSL) prior to AGM as well as during the 11<sup>th</sup> AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote e-voting and E-VOTING conducted at the AGM to the members on the resolutions proposed in the Notice calling the 11<sup>th</sup> AGM of the Company.
4. The notice dated 9<sup>th</sup> July 2022 convening AGM was sent to the shareholders on 13<sup>th</sup> July 2022 through electronic mode to those members whose email addresses were registered with the Company/Depositories.
5. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.
  - a) Prior to the date of the AGM, the remote e-voting period commenced on Monday, 1<sup>st</sup> August 2022 at 09:00 A.M. and ended on Wednesday, 3<sup>rd</sup> August 2022 at 05:00 P.M. Further, the remote e-voting module shall be disabled by CDSL for voting thereafter.
  - b) Further, the Company had also provided E-voting facility to the members who attended the 11<sup>th</sup> AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the 11<sup>th</sup> AGM.
6. The Equity Shareholders holding shares as on 28<sup>th</sup> July 2022, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the 11<sup>th</sup> Annual General Meeting of the Company.
7. After the completion of the E-voting process at the AGM, the votes cast through remote E-voting prior to the date of the 11<sup>th</sup> AGM as well as during the 11<sup>th</sup> AGM were unblocked and downloaded the E-voting from the website of CDSL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the Remote e-voting prior to the date of the 11<sup>th</sup> AGM as well as during the 11<sup>th</sup> AGM in respect of the each of the resolutions as set out in the Notice dated 9<sup>th</sup> July 2022:

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M.No:7045000841 / E-mail:- corporateissues1991@gmail.com



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Company Secretaries

## Resolution No 1: Ordinary Resolution: Adoption of Financial Statement

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted Favour	29	14270433	8	45	37	14270478	100
Voted Against	0	0	0	0	0	0	0
Total	29	14270433	8	45	37	14270478	0
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 9<sup>th</sup> July 2022 has been passed with requisite majority.

## Resolution No 2: Ordinary Resolution: Re-appointment of Mrs. Amisha Milan Shah (DIN 09523075).

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted Favour	21	29676	7	30	28	29706	100
Voted Against	3	215	1	15	4	230	0
Total	24	29891	8	45	32	29936	100
Invalid Votes	0	0	0	0	0	0	0

*\*Note: vote cast by Promoter and Promoter Group, is not counted for the Resolution No.2*

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 9<sup>th</sup> July 2022 has been passed with requisite majority.

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## Resolution No 3: Ordinary Resolution: Appointment of Statutory Auditor

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	29	14270433	8	45	37	14270478	100
Voted - Against	0	0	0	0	0	0	0
Total	29	14270433	8	45	37	14270478	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 9<sup>th</sup> July 2022 has been passed with requisite majority.

## Resolution No 4: Special Resolution: Authorization under Section 186 of the Companies Act, 2013

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	28	14270431	8	45	36	14270476	100
Voted - Against	1	2	0	0	1	2	0
Total	29	14270433	8	45	37	14270478	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 9<sup>th</sup> July 2022 has been passed with requisite majority.



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## Resolution No 5: Authorisation under Section 180 of the Companies, Act, 2013

Voting Description	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	No. of Members	No. of valid votes cast by them	
Voted - Favour	28	14270431	8	45	36	14270476	100
Voted - Against	1	2	0	0	1	2	0
Total	29	14270433	8	45	37	14270478	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 9<sup>th</sup> July 2022 has been passed with requisite majority.

Thanking You,  
Yours Faithfully,

For M/S. SCP & CO.  
Practicing Company Secretaries



Swapnil Pande

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022

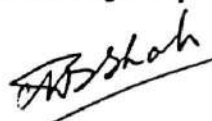
Place: Mumbai

Date: 5<sup>th</sup> August 2022

UDIN No.: A044893D000752149



Counter Signed by



Milan Shah

Managing Director

Supremex Shine Steels Limited



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