

**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](http://www.supremexshinesteels.in) E-mail: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)**

**Date: 28/09/2021**

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

**Ref: Scrip Code: 534733**

**Subject: Disclosure of Voting Results of 10<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2021 through VC/OAVM.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Voting Results of 10<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2021 along with Form MGT-13 i.e. Scrutinizer Consolidated Report.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

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



**Ruchika Konde**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 51445**

**Encl: As above**

**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 readwith amendments made thereto]

To,  
Mr. Vipul Modi, Chairman of 10<sup>th</sup> Annual General Meeting,  
Supremex Shine Steels Limited  
1104, A Wing, Naman Midtown 11<sup>th</sup> 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 10<sup>th</sup> Annual General Meeting (AGM) of the Members of Supremex Shine Steels Limited (the Company) held on Monday, September 27, 2021 at 9:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

1. We, Maurya & Associates, Company Secretaries, having office at 179, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Behind Poisar Depot, Kandivali West, Mumbai - 400067, Maharashtra, India, 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, 3, 4 and 5 as set out in the Notice of 10<sup>th</sup> AGM of the members of the Company dated August 13, 2021.

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, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 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 AGM Notice. 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 13, 2021 alongwith Statement setting out material facts under Section 102 of the Act was sent by electronic mode on Friday, September 3, 2021 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021. 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, September 3, 2021.
  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” on Friday, September 3, 2021 and in the Marathi newspaper “Mumbai Lakshdeep” on Saturday, September 4, 2021, respectively.
  5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Friday, September 24, 2021 (09:00 A.M.) and ends on Sunday, September 26, 2021 (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 20, 2021.
  7. As required under the said rules, after the completion of the e-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 and the reports were downloaded from the CDSL e-voting platform in the presence of two witnesses who are not in employment with the Company:





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



**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 31<sup>st</sup> March, 2021, 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	28	2,61,28,297	100
Voted through e-voting during the AGM	0	0	0
Total	28	2,61,28,297	100

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

(iii) Invalid / 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



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

**To appoint a Director in place of Mr. Vipul Modi, 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	20	1,48,13,626	100
Voted through e-voting during the AGM	0	0	0
Total	20	1,48,13,626	100

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

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	8	1,13,14,671
Voted through e-voting during the AGM	0	0
Total	8	1,13,14,671



**Item No. 3: As an Ordinary Resolution:**

**To appoint Mr. Anil Govindas Popat (DIN: 00762549), as Non-Executive Independent Director of the Company:**

(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	28	2,61,28,297	100
Voted through e-voting during the AGM	0	0	0
Total	28	2,61,28,297	100

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

(iii) Invalid / 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



**Item No. 4: As an Ordinary Resolution:**

**To appoint Mr. Paresh Tulsidas Vora (DIN: 00340858), as Non-Executive Independent Director of the Company:**

(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	28	2,61,28,297	100
Voted through e-voting during the AGM	0	0	0
Total	28	2,61,28,297	100

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

(iii) Invalid / 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



**Item No. 5: As an Ordinary Resolution:**

**Re-appointment of Mrs. Leena Vipul Modi (DIN: 00796382) as Managing Director:**

(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	20	1,48,13,626	100
Voted through e-voting during the AGM	0	0	0
Total	20	1,48,13,626	100

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

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	8	1,13,14,671
Voted through e-voting during the AGM	0	0
Total	8	1,13,14,671



9. Based on the foregoing, the Resolution No(s). 1, 2, 3, 4 and 5 have been passed with the requisite majority on the date of the AGM i.e. September 27, 2021.
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 10<sup>th</sup> 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: A055333C001019221**  
**Mumbai, September 27, 2021**

**Countersigned by**

*Vipul Modi*

**Mr. Vipul Modi**  
**Chairman**