

SUPREMEX SHINE 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

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 534733

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)**

Dear Sir / Madam,

**Sub: Announcement of Postal Ballot Results –Regulation 30 and Regulation 44 of SEBI (LODR)
Regulations, 2015**

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed voting results and Scrutinizer's Report issued by M/s. Nishant Bajaj & Associates, Practicing Company Secretaries for the resolution's as set out in the Postal Ballot Notice dated 10th March, 2023

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on 14th April, 2023, being the last date of receipt of postal ballot forms/e-voting.

The Voting Results along with the Scrutinizer's Report dated 15th April, 2023 is made available on the Company's website at www.supremexshinesteels.in

You are requested to kindly take the same on records

For Supremex Shine Steels Limited

MILAN Digitally signed
by MILAN B
SHAH
B SHAH Date: 2023.04.15
16:57:46 +05'30'

(Milan Shah)

Managing Director

DIN: 08163535

Date: 15th April, 2023

Place: Mumbai

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Company Name	Supremex Shine Steels Limited
Date of Postal Ballot Notice	10 th March, 2023
E-Voting Start Date	Thursday, 16 th March 2023 at 9:00 a.m. (IST)
E-Voting End Date	Friday, 14 th April 2023 at 5:00 p.m. (IST)
Total number of shareholders on record date (cut-off date- 10 th March, 2023)	7401
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 1: Increase in Authorized Share Capital of the Company from Rs. 3,50,00,000 to Rs. 16,00,00,000										
Resolution required :(Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary Resolution										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.9956	13608202	0	100	0	0	0
	Total		14240542	13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll	17299458	2699041	15.6019	2699030	11	99.9996	0.0004	0.0004	0.0004
	Postal Ballot		2699041	15.6019	2699041	11	99.9996	0.0004	0.0004	0.0004
	Total		17299458	2699041	15.6019	2699041	11	99.9996	0.0004	0.0004
TOTAL		31540000	16307243	51.7034	16307232	11	99.9999	0.0001	0.0001	0.0001

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 2: Alteration of Share Capital Clause of the Memorandum of Association of the Company									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	0
	Total		13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458							
	Postal Ballot		2699041	15.6019	2699028	13	99.9995	0.0005	0.0005
	Total		2699041	15.6019	2699028	13	99.9995	0.0005	0.0005
TOTAL		31540000	16307243	51.7034	16307230	13	99.9999	0.0001	0.0001

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 3: Amendment in title of Main Object Clause of Memorandum of Association									
Resolution required :(Ordinary / Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?									
No					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	
	Total	14240542	13608202	95.9956	13608202	0	100	0	
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458	2699041	15.6019	2699030	11	99.9996	0.0004	
	Postal Ballot		2699041	15.6019	2699030	11	99.9996	0.0004	
	Total	17299458	16307243	51.7034	16307232	11	99.9996	0.0004	
TOTAL		31540000	16307243	51.7034	16307232	11	99.9996	0.0004	

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 4: Amendment in the Title of incidental Object Clause of the Memorandum of Association													
Resolution required :(Ordinary / Special)													
Special Resolution													
Whether promoter/promoter group are interested in the agenda/resolution?													
No													
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes in favor	(4)	No. of Votes against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting		-			-	-		-		-	-	-
	Poll	14240542	-			-	-		-		-	-	-
	Postal Ballot		13608202			95.5596	13608202		0		100	0	0
	Total		14240542	13608202		95.9956	13608202		0		100	0	0
Public – Institutions	E-Voting		-			-	-		-		-	-	-
	Poll		-			-	-		-		-	-	-
	Postal Ballot		-			-	-		-		-	-	-
	Total		-			-	-		-		-	-	-
Public-Non Institutions	E-Voting		-			-	-		-		-	-	-
	Poll	17299458	-			-	-		-		-	-	-
	Postal Ballot		2699041			15.6019	2698830		211		99.9922	0.0078	0.0078
	Total		17299458	2699041		15.6019	2698830		211		99.9922	0.0078	0.0078
TOTAL		31540000	16307243		51.7034	16307032		211		99.9987	0.0013	0.0013	

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 5: Amendment in matters which are necessary for furtherance of the objects specified in Clause III (A)									
Resolution required :(Ordinary / Special)									
Special Resolution									
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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	0
	Total	14240542	13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458	2699041	15.6019	2698828	213	99.9921	0.0079	0.0079
	Postal Ballot		2699041	15.6019	2698828	213	99.9921	0.0079	0.0079
	Total	17299458	16307243	51.7034	16307030	213	99.9987	0.0013	0.0013
TOTAL		31540000							

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 6: Deletion of the Other Objects Clause of the Memorandum of Association									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	0
	Total	14240542	13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458	2699041	15.6019	2699030	11	99.9996	0.0004	0.0004
	Postal Ballot		2699041	15.6019	2699030	11	99.9996	0.0004	0.0004
	Total	17299458	16307243	51.7034	16307232	11	99.9999	0.0001	0.0001
TOTAL		31540000							

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 7: Amendment of Liability Clause in Memorandum of Association of the Company									
Resolution required :(Ordinary / Special)					Special Resolution				
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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	0
	Total	14240542	13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458	-	-	-	-	-	-	-
	Postal Ballot		2699041	15.6019	2698830	211	99.9922	0.0078	0.0078
	Total	17299458	2699041	15.6019	2698830	211	99.9922	0.0078	0.0078
TOTAL		31540000	16307243	51.7034	16307032	211	99.9987	0.0013	0.0013

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 8: Authorization under Section 180 of the Companies Act 2013									
Resolution required :(Ordinary / Special)									
Special Resolution									
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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	0
	Total	14240542	13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458	-	-	-	-	-	-	-
	Postal Ballot		2699041	15.6019	2697365	1676	99.9379	0.0621	0.0621
	Total	17299458	2699041	15.6019	2697365	1676	99.9379	0.0621	0.0621
TOTAL		31540000	16307243	51.7034	16305567	1676	99.9897	0.0103	0.0103

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 9: Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013									
Special Resolution									
Resolution required : (Ordinary / 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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	0
	Total		13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458	2699041	15.6019	2698827	214	99.9921	0.0079	0.0079
	Postal Ballot		2699041	15.6019	2698827	214	99.9921	0.0079	0.0079
	Total		16307243	51.7034	16307029	214	99.9987	0.0013	0.0013
TOTAL		31540000							

Supremex Shine Steels Limited

Regulation 44 of SEBI (LODR) Regulations 2015 - Voting result of resolutions passed through Postal Ballot

Resolution 10: Making Investments /Extending Loans and Giving Guarantees or providing Securities in connection with loans to persons / bodies corporate u/s 186 of the Companies Act, 2013									
Resolution required :(Ordinary / Special)									
Special Resolution									
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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting		-	-	-	-	-	-	-
	Poll	14240542	-	-	-	-	-	-	-
	Postal Ballot		13608202	95.5596	13608202	0	100	0	0
	Total	14240542	13608202	95.9956	13608202	0	100	0	0
Public – Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	17299458	-	-	-	-	-	-	-
	Postal Ballot		2699041	15.6019	2697364	1677	99.9379	0.0621	0.0621
	Total	17299458	2699041	15.6019	2697364	1677	99.9379	0.0621	0.0621
TOTAL		31540000	16307243	51.7034	16305566	1677	99.9897	0.0103	0.0103



NISHANT BAJAJ & Associates

Practicing Company Secretaries

Off. Add.: 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1
Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India
M:7738669898. Email : Nishantbajajcsr@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Supremex Shine Steels Private Limited,

A/1005 Kanakia Wall Street Andheri (East)
Kurla Road Mumbai 400093

Dear Sir,

Supremex Shine Steels Private Limited ("the Company") vide, resolution passed by its Board of Directors at their meeting held on Friday, 10th March, 2023, appointed M/s. Nishant Bajaj & Associates (Membership No. ACS 28341 and COP No. 21538), Practicing Company Secretary, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021 and 5th May, 2022, respectively (collectively referred to as "MCA Circulars"), the Company has sent the Postal Ballot Notice dated 10th March, 2023 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.



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NISHANT
NATHMAL
BAJAJ

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by NISHANT
NATHMAL BAJAJ
Date: 2023.04.15
15:49:23 +05'30'



NISHANT BAJAJ & Associates

Practicing Company Secretaries

Off. Add.: 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1
Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India
M:7738669898. Email : Nishantbajajcsr@gmail.com

The Company has published an advertisement on Wednesday, 15th March, 2023 in "Business Standard, All Editions in English" and "Mumbai Lakshdeep in Marathi" newspaper regarding completion of dispatch of Notice of Postal Ballot on Tuesday, 14th March, 2023 and also specifying therein the matters prescribed in the rules with regard to e-voting.

The Company has appointed Central Depository Services Limited ('CDSL') for facilitating e-voting to enable the members to cast their votes electronically (herein referred to as "Remote e-voting").

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, 10th March 2023 ("Cut-off date") were considered for the purpose of Remote e-Voting. The Remote e-Voting period commenced on Thursday, 16th March, 2023 (9.00 a.m.) IST and ended on Friday, 14th April, 2023 (5.00 p.m.) IST. Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website www.evotingindia.com in the presence of two witnesses who were not in employment of the Company. The votes received electronically from members till Friday, 14th April, 2023 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.

In view of the same, the summary of Remote e-Voting confirmations received is given below:

SPECIAL BUSINESS:

RESOLUTION NO. 1:

Ordinary Resolution

Increase in Authorized Share Capital of the Company from Rs. 3,50,00,000 to Rs. 16,00,00,000

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	51	16307232	99.99
Dissents	1	11	0.01
Invalid	0	0	0
Total	52	16307243	100



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NISHANT
NATHMA
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by NISHANT
NATHMAL BAJAJ
Date: 2023.04.15
15:49:45 +05'30'



NISHANT BAJAJ & Associates

Practicing Company Secretaries

Off. Add.: 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1
Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India
M:7738669898. Email : Nishantbajajcsr@gmail.com

RESOLUTION NO. 2:

Special Resolution

Alteration of Share Capital Clause of the Memorandum of Association of the Company:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	50	16307230	99.99
Dissents	2	13	0.01
Invalid	0	0	0
Total	52	16307243	100

RESOLUTION NO. 3:

Special Resolution

Amendment in title of Main Object Clause of Memorandum of Association:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	51	16307232	99.99
Dissents	1	11	0.01
Invalid	0	0	0
Total	52	16307243	100

RESOLUTION NO. 4:

Special Resolution

Amendment in the Title of incidental Object Clause of the Memorandum of Association:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	50	16307032	99.99
Dissents	2	211	0.01
Invalid	0	0	0
Total	52	16307243	100





NISHANT BAJAJ & Associates

Practicing Company Secretaries

Off. Add.: 302, 3rd Floor, Karishma Plaza, Daftary Road, Pushpa Park, Road No 1
Near Malad Station, Malad (East), Mumbai – 400 097, Maharashtra, India
M:7738669898. Email : Nishantbajajcsr@gmail.com

RESOLUTION NO. 5:

Special Resolution

Amendment in matters which are necessary for furtherance of the objects specified in Clause III (A):

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	49	16307030	99.99
Dissents	3	213	0.01
Invalid	0	0	0
Total	52	16307243	100

RESOLUTION NO. 6:

Special Resolution

Deletion of the Other Objects Clause of the Memorandum of Association:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	51	16307232	99.99
Dissents	1	11	0.01
Invalid	0	0	0
Total	52	16307243	100

RESOLUTION NO. 7:

Special Resolution

Amendment of Liability Clause in Memorandum of Association of the Company:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	50	16307032	99.99
Dissents	2	211	0.01
Invalid	0	0	0
Total	52	16307243	100





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RESOLUTION NO. 8:

Special Resolution

Authorization under Section 180 of the Companies Act 2013:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	49	16305567	99.98
Dissents	3	1676	0.02
Invalid	0	0	0
Total	52	16307243	100

RESOLUTION NO. 9:

Special Resolution

Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	48	16307029	99.99
Dissents	4	214	0.01
Invalid	0	0	0
Total	52	16307243	100

RESOLUTION NO. 10:

Special Resolution

Making Investments /Extending Loans and Giving Guarantees or providing Securities in connection with loans to persons / bodies corporate u/s 186 of the Companies Act, 2013:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	48	16305566	99.98
Dissents	4	1677	0.02
Invalid	0	0	0
Total	52	16307243	100





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M:7738669898. Email : Nishantbajajcsr@gmail.com

All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolution is deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e. Friday, 14th April, 2023

Thanking You,
Yours Faithfully,

For Nishant Bajaj
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022

Countersigned and received the report
FOR SUPREMEX SHINE STEELS LIMITED

NISHANT
NATHMA
L BAJAJ

Digitally signed
by NISHANT
NATHMAL BAJAJ
Date: 2023.04.15
15:51:03 +05'30'



Nishant Bajaj
Practicing Company Secretary
Membership No. 28341
COP No. 21538
Date: 15th April, 2023
Place: Mumbai
UDIN: A028341E000106463

MILAN
B SHAH

Digitally signed
by MILAN B
SHAH
Date: 2023.04.15
16:56:54 +05'30'

Milan Shah
Managing Director
DIN: 08163535

Date: 15th April, 2023
Place: Mumbai

Witness

Ms. Divya Sarraf
B/06, Richmond Bldg, New Raviraj
Complex, Jesal Park, Bhayander
(East) 401105

Ms. Anusree Polen
606, Padmavati Tower, Balaji Nagar,
station Road, Bhayander (West)
401101

Date: 15th April, 2023

Place: Mumbai