

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: 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:022-69245000

29-09-2023

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 12th 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 12th 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.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)


Milan B. Shah
Managing Director
DIN: 08163535



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Date of AGM	27 th September 2023
Total number of shareholders on record date	5981 as of Cut-off date i.e., 20 th September 2023
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	40
a) Promoter and Promoter Group	6
b) Public	34

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 Mr. Sanjay Takale (DIN: 07111445)	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority
3	Appointment of Mr. Prem Singh Rawat (DIN01423453) as a Non-Executive Director of the Company	Ordinary	Remote e-voting and E-voting during the AGM	Passed with requisite majority

For Aerpac Industries Limited
(Formerly Known as Supremex Shine Steels Limited)


Milan Shah
Managing Director
DIN: 08163535



General information about company	
Scrip code	534733
NSE Symbol	
MSEI Symbol	
ISIN	INE175N01023
Name of the company	Aerpace Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM



Scrutinizer Details	
Name of the Scrutinizer	Swapnil C Pande
Firms Name	SCP & Co
Qualification	CS
Membership Number	44893
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	29-09-2023



Voting results	
Record date	20-09-2023
Total number of shareholders on record date	5981
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	40
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14697042	14697042	100	14697042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14697042	14697042	100	14697042	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16842958	940400	5.5833	940395	5	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16842958	940400	5.5833	940395	5	99.9995
Total		31540000	15637442	49.5797	15637437	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjay Takale (DIN: 07111445)				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14697042	14697042	100	14697042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14697042	14697042	100	14697042	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16842958	940400	5.5833	855194	85206	90.9394	9.0606
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16842958	940400	5.5833	855194	85206	90.9394
Total		31540000	15637442	49.5797	15552236	85206	99.4551	0.5449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Prem Singh Rawat (DIN01423453) as a Non-Executive Director of the Company					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14697042	14697042	100	14697042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14697042	14697042	100	14697042	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16842958	940400	5.5833	855188	85212	90.9387	9.0613
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16842958	940400	5.5833	855188	85212	90.9387
Total		31540000	15637442	49.5797	15552230	85212	99.4551	0.5449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 Aerpac Industries Limited
(Formerly known as Supremex Shine Steels Limited),**

The 12th Annual General Meeting of the Members of **Aerpac Industries Limited (Formerly known as Supremex Shine Steels Limited) (CIN: L74110MH2011PLC214373)** held on Wednesday, 27th September 2023 at 12:00 P.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 12th Annual General Meeting of the Members of Aerpac Industries Limited held on Wednesday, 27th September 2023 at 12:00 P.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 **Aerpac Industries Limited ("The Company")** for the purpose of scrutinizing remote e-voting and e-voting conducted at the 12th Annual General Meeting ("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 27th September 2023 at 12:00 P.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 28th December 2022 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No.

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SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

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 National Securities Depository Limited (NSDL) prior to AGM as well as during the 12th 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 12th AGM of the Company.
4. The notice dated 2nd September 2023 convening AGM was sent to the shareholders on 5th September 2023 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 NSDL 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 Sunday, 24th September 2023 at 09.00A.M. and ended on Tuesday, 26th September 2023 at 05.00 P.M., further the e-voting system was disabled thereafter.
 - b) Further, the Company had also provided e-voting facility to the members who attended the 12th AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the 12th AGM.
6. The Equity Shareholders holding shares as on Wednesday, 20th September 2023, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the 12th AGM 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 12th AGM as well as during the 12th AGM were unblocked and downloaded the e-voting from the website of NSDL 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 12th AGM as well as during the 12th AGM in respect of the each of the resolutions as set out in the Notice dated 2nd September 2023:

Resolution No 1: Ordinary Resolution: Adoption of the Financial Statements

Voting Description	Remote E-voting		E-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	56	15633085	1	4352	57	15637437	100
Voted - Against	1	5	-	-	1	5	0
Total	57	15633090	1	4352	58	15637442	100
Invalid Votes	-	-	-	-	-	-	-

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 2nd September 2023 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: Re-appointment of Mr. Sanjay Takale (DIN 07111445)

Voting Description	Remote E-voting		E-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	50	15547884	1	4352	51	15552236	99.46
Voted - Against	7	85206	-	-	7	85206	0.54
Total	57	15633090	1	4352	58	15637442	100
Invalid Votes	-	-	-	-	-	-	-



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 2nd September 2023 has been passed with requisite majority.

Resolution No 3: Ordinary Resolution: Appointment of Mr. Prem Singh Rawat (DIN:) as a Non-Executive Director of the Company

Voting Description	Remote E-voting		E-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	50	15547878	1	4352	51	15552230	99.46
Voted - Against	7	85212	-	-	7	85212	0.54
Total	57	15633090	1	4352	58	15637442	100
Invalid Votes	-	-	-	-	-	-	-

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 2nd September 2023 has been passed with requisite majority.

Thanking You,

Yours Faithfully,

For M/S. SCP & CO.

Practicing Company Secretaries



Swapnil Pandey

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 29th September 2023

UDIN No.: A044893E001127315

Counter Signed by

Milan Shah

Managing Director

DIN: 08163535

Aerpace Industries Limited

(Formerly known as Supremex Shine Steels Limited).

