



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | **Email :** spsl.investors@gmail.com | **Website:** www.spsl.com

Ref:SEC/SPSL/BSE/2017-18

Date: 29th September, 2017

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

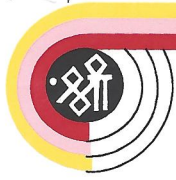
Sub: Voting results of 9th Annual General Meeting.

Dear Sir,

With reference to the aforementioned subject we hereby declare that all the resolutions were passed with requisite majority by the shareholders at the duly conveyed Annual General Meeting.

Please find enclosed the following for the same:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) Combined Scrutinizer's Report dated 29th September, 2017 on remote voting and voting done by the ballot at AGM as per section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.



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3) Annual Report for the Financial Year 2016-17 as required under Regulation 34 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 duly approved and adopted by the members as per provisions of the Companies Act, 2013.

The above results are also uploaded on the Companies website (www.spsl.com)

Kindly take the same on records.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Aksharma

**AKSHAY R. SHARMA
COMPLIANCE OFFICER**

SHREE PRECOATED STEELS LIMITED

9TH ANNUAL GENERAL MEETING

Date of AGM	Friday, September 29, 2017
Total number of shareholders on record date	42148
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	0
Public:	38
No. of Shareholders attended the meeting through Video	NA

RESOLUTION - 1		Adoption of Audited Financial Statement, Auditors Report & Directors Report for the year ended 31st March, 2017						
Resolution required: (Ordinary/ Special)		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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	52074782	42718193	82.03	42718193	0	100.00	0.00
	Poll	52074782	700000	1.34	700000	0	100.00	0.00
	Total	52074782	43418193	83.38	43418193	0	100.00	0.00
Public Institutions	E-voting	721	0	0.00	0	0	0.00	0.00
	Poll	721	0	0.00	0	0	0.00	0.00
	Total	721	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	30722539	12221051	39.78	12221041	10	100.00	0.00
	Poll	30722539	1139	0.00	1139	0	100.00	0.00
	Total	30722539	12222190	39.78	12222180	10	100.00	0.00
Total		82798042	55640383	67.20	55640373	10	100.00	0.00



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RESOLUTION - 2			Ratification of Appointment of Statutory Auditors					
Resolution required: (Ordinary/ Special)			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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	52074782	42718193	82.03	42718193	0	100.000	0.000
	Poll	52074782	700000	1.34	700000	0	100.000	0.000
	Total	52074782	43418193	83.38	43418193	0	100.000	0.000
Public Institutions	E-voting	721	0	0.00	0	0	0.000	0.000
	Poll	721	0	0.00	0	0	0.000	0.000
	Total	721	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30722539	12221051	39.78	12221041	10	100.000	0.000
	Poll	30722539	1139	0.00	1139	0	100.000	0.000
	Total	30722539	12222190	39.78	12222180	10	100.000	0.000
Total		82798042	55640383	67.20	55640373	10	100	0.000

RESOLUTION - 3			Re-Appointment of Mr. Nilesh H. Sarvaiya, Non-Executive Director who retires by Rotation.					
Resolution required: (Ordinary/ Special)			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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	52074782	42718193	82.03	42718193	0	100.000	0.000
	Poll	52074782	700000	1.34	700000	0	100.000	0.000
	Total	52074782	43418193	83.38	43418193	0	100.000	0.000
Public Institutions	E-voting	721	0	0.00	0	0	0.000	0.000
	Poll	721	0	0.00	0	0	0.000	0.000
	Total	721	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30722539	12221051	39.78	12220971	80	100.000	0.000
	Poll	30722539	1139	0.00	1139	0	100.000	0.000
	Total	30722539	12222190	39.78	12222110	80	100.000	0.000
Total		82798042	55640383	67.20	55640303	80	100	0.000



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RESOLUTION - 4			Determination of fees for delivery of documents to Shareholders					
Resolution required: (Ordinary/ Special)			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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	52074782	42718193	82.03	42718193	0	100.000	0.000
	Poll	52074782	700000	1.34	700000	0	100.000	0.000
	Total	52074782	43418193	83.38	43418193	0	100.000	0.000
Public Institutions	E-voting	721	0	0.00	0	0	0.000	0.000
	Poll	721	0	0.00	0	0	0.000	0.000
	Total	721	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30722539	12221051	39.78	12220971	80	100.000	0.000
	Poll	30722539	1139	0.00	1139	0	100.000	0.000
	Total	30722539	12222190	39.78	12222110	80	100.000	0.000
Total		82798042	55640383	67.20	55640303	80	100	0.000

Notes:

1. The Numbers of votes polled does not include invalid votes/adstained votes.
2. All the above resolutions were passed by requisite majority.

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