



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : B-716, 7th Floor, Crystal Plaza, 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/2015-16

Date: 27th August, 2016

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 533110

Sub : Voting Results of 8th Annual General Meeting of the Company.

Dear Sir,

With reference to the aforementioned subject we hereby declare that all the resolutions were passed with requisite majority by the shareholders.

Please find enclosed the following:

- 1) Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) Combined Scrutinizer's Report dated 27th August, 2016 on remote e-voting and voting done by ballot at the AGM as per Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

The above results are uploaded on the company's website (www.spsl.com).

Kindly take the same on the records.

Thanking you.

Yours truly,

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH
COMPLIANCE OFFICER

SHREE PRECOATED STEELS LIMITED

8th Annual General Meeting

Date Of the AGM (Annual General Meeting)	Friday, August 26, 2016
Total No. of Shareholders as on record date	42700
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Resolution 1 : Adoption of Audited Financial Statement, Auditors Report & Directors Report for the year ended 31st March, 2016								
Resolution required: (Ordinary/ Special)					Ordinary 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 favour	No. of Votes – in 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	52072268	42717043	82.03	42717043	0	100.00	0.00
	Poll		700000	1.34	700000	0	100.00	0.00
	Total		43417043	83.38	43417043	0	100.00	0.00
Public Institutions	E-Voting	4537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	30721237	12086936	39.34	12086936	0	100.00	0.00
	Poll		1370	0.00	1365	5	99.64	0.36
	Total		12088306	39.35	12088301	5	100.00	0.00
Total		82798042	55505349	67.04	55505344	5	100.00	0.00



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Resolution 2 : Ratification of appointment of Statutory Auditors								
Resolution required: (Ordinary/ Special)					Ordinary 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 favour	No. of Votes – in 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	52072268	42717043	82.03	42717043	0	100.00	0.00
	Poll		700000	1.34	700000	0	100.00	0.00
	Total		43417043	83.38	43417043	0	100.00	0.00
Public Institutions	E-Voting	4537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	30721237	12086936	39.34	12086936	0	100.00	0.00
	Poll		1370	0.00	1365	5	99.64	0.36
	Total		12088306	39.35	12088301	5	100.00	0.00
Total		82798042	55505349	67.04	55505344	5	100.00	0.00



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Resolution 3 : Appointment of Mr. Harsh L. Mehta (DIN:01738989) as a Director								
Resolution required: (Ordinary/ Special)					Ordinary 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 favour	No. of Votes – in 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	52072268	42717043	82.03	42717043	0	100.00	0.00
	Poll		700000	1.34	700000	0	100.00	0.00
	Total		43417043	83.38	43417043	0	100.00	0.00
Public Institutions	E-Voting	4537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	30721237	12086936	39.34	12086936	0	100.00	0.00
	Poll		1370	0.00	1365	5	99.64	0.36
	Total		12088306	39.35	12088301	5	100.00	0.00
Total		82798042	55505349	67.04	55505344	5	100.00	0.00



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Resolution 4 : Appointment of Mr. Harsh L. Mehta (DIN:01738989) as a Managing Director								
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 favour	No. of Votes – in 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	52072268	42717043	82.03	42717043	0	100.00	0.00
	Poll		700000	1.34	700000	0	100.00	0.00
	Total		43417043	83.38	43417043	0	100.00	0.00
Public Institutions	E-Voting	4537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	30721237	12086936	39.34	12086936	0	100.00	0.00
	Poll		1370	0.00	1365	5	99.64	0.36
	Total		12088306	39.35	12088301	5	100.00	0.00
Total		82798042	55505349	67.04	55505344	5	100.00	0.00



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Resolution 5 : Revision in terms of remuneration of Mr. Dhaval R. Ajmera (DIN:00012504), Operations and Marketing Director								
Resolution required: (Ordinary/ Special)					Special Resolution			
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 – in 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	52072268	33624535	64.57	33624535	0	100.00	0.00
	Poll		700000	1.34	700000	0	100.00	0.01
	Total		34324535	65.92	34324535	0	100.00	0.00
Public Institutions	E-Voting	4537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	30721237	12086936	39.34	12083155	3781	99.97	0.03
	Poll		1370	0.00	1365	5	99.64	0.36
	Total		12088306	39.35	12084520	3786	99.97	0.03
Total		82798042	46412841	56.06	46409055	3786	99.99	0.01



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Resolution 6 : Change in designation of Mr. Nilesh H. Sarvaiya (DIN:00799636) from Non - Executive Independent Director to Non - Executive Professional Directors								
Resolution required: (Ordinary/ Special)					Ordinary 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 favour	No. of Votes – in 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	52072268	42717043	82.03	42717043	0	100.00	0.00
	Poll		700000	1.34	700000	0	100.00	0.00
	Total		43417043	83.38	43417043	0	100.00	0.00
Public Institutions	E-Voting	4537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	30721237	12086936	39.34	12086936	0	100.00	0.00
	Poll		1370	0.00	1365	5	99.64	0.36
	Total		12088306	39.35	12088301	5	100.00	0.00
Total		82798042	55505349	67.04	55505344	5	100.00	0.00



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Resolution 7 : Adoption of new set of Articles 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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in 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	52072268	42717043	82.03	42717043	0	100.00	0.00
	Poll		700000	1.34	700000	0	100.00	0.00
	Total		43417043	83.38	43417043	0	100.00	0.00
Public Institutions	E-Voting	4537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	30721237	12086936	39.34	12086936	0	100.00	0.00
	Poll		1370	0.00	1365	5	99.64	0.36
	Total		12088306	39.35	12088301	5	100.00	0.00
Total		82798042	55505349	67.04	55505344	5	100.00	0.00

Notes :

- 1) The number of votes polled does not include invalid votes/ abstained votes.
- 2) All the above resolutions were passed by requisite majority.

