



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

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Email : investors.spsl@ajmera.com • Website : www.spsl.com



Ref: SEC/SPSL/BSE/2015-16

Date: 28th September, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub : Disclosure under 35A of the Listing Agreement.

Dear Sir,

We hereby submit the details of voting results of the 7th Annual General Meeting of the Company held on Friday, 25th September 2015 pursuant to the requirement of Clause 35A of the Listing Agreement entered into by the Company. The details of voting results consolidating the results of e-voting with the results of voting by way of poll is enclosed.

All the resolution were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are given in the Annexure. This may be treated as compliance under and 35A of the Listing Agreement.

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

Further we are also enclosing the Consolidated report of the scrutinizers on remote evoting and voting done by ballot at the AGM.

Kindly take the same on the records.

Thanking you.

Yours truly,

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH
ASST. COMPANY SECRETARY