



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/2018-2019

Date: 21st September, 2018

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub : Voting Results of 10th Annual General Meeting.

Dear Sir,

With reference to 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 following for the same:

- 1) Voting Results as required under Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) Combined Scrutinizers Report dated 21st September, 2018 on remote evoting and voting by ballot at AGM as per Section 108 of Companies Act, 2013 and Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.
- 3) Annual Report for the financial year 2017-18 as required under Regulations 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per provisions of Companies Act, 2013.

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

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED


AKSHAY SHARMA

COMPLIANCE OFFICER

Encl: As Above

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	21st September, 2018
Total number of shareholders on record date	41961
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	0
Public:	44
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	

RESOLUTION - 1 Adoption of Audited Financial Statement.

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	52049938	41126400	79.01	41126400	0	100.000	0.000
	Poll	52049938	0	0.00	0	0	0.000	0.000
	Postal Ballot	52049938	0	0.00	0	0	0.000	0.000
	Total	52049938	41126400	79.01	41126400	0	100.000	0.000
Public Institutions	E-voting	581	0	0.00	0	0	0.000	0.000
	Poll	581	0	0.00	0	0	0.000	0.000
	Postal Ballot	581	0	0.00	0	0	0.000	0.000
	Total	581	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30747523	12233010	39.79	12232996	14	100.000	0.000
	Poll	30747523	130	0.00	130	0	100.000	0.000
	Postal Ballot	30747523	0	0.00	0	0	0.000	0.000
	Total	30747523	12233140	39.79	12233126	14	100.000	0.000
Total		82798042	53359540	64.45	53359526	14	100	0.000

RESOLUTION - 2 Appointment of Mr. Harsh L. Mehta, Managing Director liable to retire 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	52049938	41126400	79.01	41126400	0	100.000	0.000
	Poll	52049938	0	0.00	0	0	0.000	0.000
	Postal Ballot	52049938	0	0.00	0	0	0.000	0.000
	Total	52049938	41126400	79.01	41126400	0	100.000	0.000
Public Institutions	E-voting	581	0	0.00	0	0	0.000	0.000
	Poll	581	0	0.00	0	0	0.000	0.000
	Postal Ballot	581	0	0.00	0	0	0.000	0.000
	Total	581	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30747523	12233010	39.79	12232786	224	100.000	0.000
	Poll	30747523	130	0.00	130	0	100.000	0.000
	Postal Ballot	30747523	0	0.00	0	0	0.000	0.000
	Total	30747523	12233140	39.79	12232916	224	100.000	0.000
Total		82798042	53359540	64.45	53359316	224	100	0.000



RESOLUTION - 3 Ratification of appointment of 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	52049938	41126400	79.01	41126400	0	100.000	0.000
	Poll	52049938	0	0.00	0	0	0.000	0.000
	Postal Ballot	52049938	0	0.00	0	0	0.000	0.000
	Total	52049938	41126400	79.01	41126400	0	100.000	0.000
Public Institutions	E-voting	581	0	0.00	0	0	0.000	0.000
	Poll	581	0	0.00	0	0	0.000	0.000
	Postal Ballot	581	0	0.00	0	0	0.000	0.000
	Total	581	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30747523	12233010	39.79	12232856	154	100.000	0.000
	Poll	30747523	130	0.00	130	0	100.000	0.000
	Postal Ballot	30747523	0	0.00	0	0	0.000	0.000
	Total	30747523	12233140	39.79	12232986	154	100.000	0.000
Total		82798042	53359540	64.45	53359386	154	100	0.000

RESOLUTION - 4 Reduction of Reserves & Surplus and Share Capital of the Company								
Resolution required: (Ordinary/ Special)			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 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	52049938	41126400	79.01	41126400	0	100.000	0.000
	Poll	52049938	0	0.00	0	0	0.000	0.000
	Postal Ballot	52049938	0	0.00	0	0	0.000	0.000
	Total	52049938	41126400	79.01	41126400	0	100.000	0.000
Public Institutions	E-voting	581	0	0.00	0	0	0.000	0.000
	Poll	581	0	0.00	0	0	0.000	0.000
	Postal Ballot	581	0	0.00	0	0	0.000	0.000
	Total	581	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30747523	12233010	39.79	12232786	224	100.000	0.000
	Poll	30747523	130	0.00	130	0	100.000	0.000
	Postal Ballot	30747523	0	0.00	0	0	0.000	0.000
	Total	30747523	12233140	39.79	12232916	224	100.000	0.000
Total		82798042	53359540	64.45	53359316	224	100	0.000



RESOLUTION - 5 Approval for continuation of Mr. Ambalal C. Patel for holding office as Non-Executive Independent Director.								
Resolution required: (Ordinary/ Special)			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 favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	52049938	41126400	79.01	41126400	0	100.000	0.000
	Poll	52049938	0	0.00	0	0	0.000	0.000
	Postal Ballot	52049938	0	0.00	0	0	0.000	0.000
	Total	52049938	41126400	79.01	41126400	0	100.000	0.000
Public Institutions	E-voting	581	0	0.00	0	0	0.000	0.000
	Poll	581	0	0.00	0	0	0.000	0.000
	Postal Ballot	581	0	0.00	0	0	0.000	0.000
	Total	581	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	30747523	12233010	39.79	12232786	224	100.000	0.000
	Poll	30747523	130	0.00	130	0	100.000	0.000
	Postal Ballot	30747523	0	0.00	0	0	0.000	0.000
	Total	30747523	12233140	39.79	12232916	224	100.000	0.000
Total		82798042	53359540	64.45	53359316	224	100	0.000

RESOLUTION - 6 Approval for continuation of Mr. Jagdish Doshi for holding office as Non-Executive Independent Director.*								
Resolution required: (Ordinary/ Special)			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 favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total							
Total								

* The resolution relating to approval of continuation of Mr. Jagdish Doshi as Independent Director in Item No. 6 has been withdrawn by the Company due to the sad demise of Mr. Jagdish Doshi on 14th August, 2018.

Note:

All the resolutions except resolution no. 6 were passed with requisite majority

