

CIN: L70109MH2007PLC174206

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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 27<sup>th</sup> 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

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 : A	doption of Audited Finar	icial Stateme	nt, Auditors	Report & Dir	ectors Repor	t for the ye	ar ended 31st Marc	ch, 2016
Resolution required: (Ordinary/ Special)						solution		
Whether promote	er/ promoter group are inter	rested in the a	genda/resoluti	ion?	No		4	
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	E-Voting		42717043	82.03	42717043	0	100.00	0.00
Promoter Group	Poll	52072268	700000	1.34	700000	0	100.00	0.00
Tromoter Group	Total		43417043	83.38	43417043	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	4537	0	0.00	0	0	0.00	0.00
mstitutions	Total		0	0.00	0	0	0.00	• 0.00
Dublia Non	E-Voting		12086936	39.34	12086936	0	100.00	0.00
Public- Non Institutions	Poll	30721237	1370	0.00	1365	5	99.64	
	Total		12088306	39.35	12088301	5	100.00	
Total	4	82798042	55505349	67.04	55505344	5	100.00	



Resolution 2: Ratification of appointment of Statutory Auditors									
Resolution required: (Ordinary/ Special)						Ordinary Resolution			
Whether promote	er/ promoter group are intere	ested in the a	genda/resoluti	on?	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	
Duamatan and	E-Voting		42717043	82.03	42717043	0	100.00	0.00	
Promoter and Promoter Group	Poll	52072268	700000	1.34	700000	0	100.00	0.00	
Fromoter Group	Total		43417043	83.38	43417043	0	100.00	0.00	
Public	E-Voting		0	0.00	0	. 0	0.00	0.00	
Institutions	Poll	4537	0	0.00	0	0	0.00	0.00	
Institutions	Total		0	0.00	0	0	0.00	0.00	
D. I.I. M	E-Voting		12086936	39.34	12086936	0	100.00	0.00	
Public- Non Institutions	Poll	30721237	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	



Resolution 3: Appointment of Mr. Harsh L. Mehta (DIN:01738989) as a Director								
					Ordinary Res	solution	AND THE CONTRACT OF THE CONTRA	
Whether promote	er/ promoter group are intere	ested in the a	genda/resoluti	on?	No		Manufactura (no manufactura (n	The second secon
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	E-Voting		42717043	82.03	42717043	0	100.00	0.00
Promoter Group	Poll	52072268	700000	1.34	700000	0	100.00	0.00
Tromoter Group	Total		43417043	83.38	43417043	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	4537	0	0.00	0	. 0	0.00	0.00
Institutions	Total		0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		12086936	39.34	12086936	0	100.00	0.00
Institutions	Poll	30721237	1370	0.00	1365	5	99.64	0.36
mstitutions	Total		12088306	39.35	12088301	5	100.00	
Total		82798042	55505349	67.04	55505344	5	100.00	0.00



Resolution 4:	Appointment of Mr. Hars	h L. Mehta (	DIN:0173898	89) as a Mana	ginng Direct	or	Charles and Michigan		
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	
Duanatanand	E-Voting		42717043	82.03	42717043	0	100.00	0.00	
Promoter and	Poll	52072268	700000	1.34	700000	0	100.00	0.00	
Promoter Group	Total		43417043	83.38	43417043	0	100.00	0.00	
D1.1: -	E-Voting		0	0.00	0	0	0.00	0.00	
Public Institutions	Poll	4537	0	0.00	0	, 0	0.00	0.00	
Institutions	Total		0	0.00	0	0	0.00	0.00	
Destation Name	E-Voting		12086936	39.34	12086936	0	100.00	0.00	
Public- Non	Poll	30721237	1370	0.00	1365	5	99.64	0.36	
Institutions	Total		12088306	39.35	12088301	5	100.00	0.00	
Total		82798042	55505349	67.04	55505344	5	100.00	0.00	



Resolution 5 : R	evision in terms of remun	eration of M	r. Dhaval R.	Ajmera (DIN	V:00012504),	Operations	and Marketing Dir	ector	
The state of the s						Special Resolution			
Whether promote	er/ promoter group are inter	ested in the a	genda/resoluti	on?	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	E-Voting	52072268	33624535	64.57	33624535	0	100.00	0.00	
Promoter and Promoter Group	Poll		700000	1.34	~700000	0	100.00	0.01	
Tromoter Group	Total		34324535	65.92	34324535	0	100.00	0.00	
Public	E-Voting		0	0.00	0	0	0.00	0.00	
Institutions	Poll	4537	0	0.00	0	, 0	0.00	0.00	
Institutions	Total		0	0.00	0	0	0.00	0.00	
Dublic Non	E-Voting		12086936	39.34	12083155	3781	99.97	0.03	
Public- Non Institutions	Poll	30721237	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	



Resolution 6 : C	hange in designation of M	r. Nilesh H.	Sarvaiya (DI	N:00799636)	from Non - I	Executive In	ndependent Directo	r to Non -
E	executive Professional Dire	ectors		-				
Resolution requir	red: (Ordinary/ Special)				Ordinary Res	solution		
Whether promote	er/ promoter group are inter	ested in the a	genda/resoluti	ion?	No			
		No. of	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		shares held	polled	Polled on	Votes –	Votes –	favour on votes	on votes polled
	26.1.0			outstanding	in favour	in against	polled	
Category	Mode of voting			shares				
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Duamatan and	E-Voting		42717043	82.03	42717043	0	100.00	0.00
Promoter and Promoter Group	Poll	52072268	700000	1.34	700000	0	100.00	0.00
Tromoter Group	Total		43417043	83.38	43417043	0	100.00	0.00
Public	E-Voting		0	0.00	0	. 0	0.00	0.00
Institutions	Poll	4537	0	0.00	0	0	0.00	0.00
Institutions	Total		0	0.00	0	0	0.00	0.00
Dublic Non	E-Voting		12086936	39.34	12086936	0	100.00	0.00
Public- Non Institutions	Poll	30721237	1370	0.00	1365	5	99.64	0.36
Institutions	Total		12088306	39.35	12088301	5	100.00	0.00
Total		82798042	55505349	67.04	55505344	5	100.00	0.00



#### 8th Annual General Meeting

Resolution 7: Adoption of new set of Articles of Association									
						Special Resolution			
					No				
			No. of votes		No. of	No. of	% of Votes in	% of Votes against	
		shares held	polled	Polled on	Votes –	Votes –	favour on votes	on votes polled	
				outstanding	in favour	in against	polled		
Category	Mode of voting			shares					
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		42717043	82.03	42717043	0	100.00	0.00	
Promoter and	Poll	52072268	700000	1.34	700000	0	100.00	0.00	
Promoter Group	Total		43417043	83.38	43417043	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public	Poll	4537	0	0.00	0	, 0	0.00	0.00	
Institutions	Total	1	0	0.00	0	0	0.00	0.00	
	E-Voting		12086936	39.34	12086936	0	100.00	0.00	
Public- Non	Poll	30721237	1370	0.00	1365	5	99.64	0.36	
Institutions	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.

