



# SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,  
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902

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



Ref: SEC/SPSL/BSE/2015-16

Date: 28<sup>th</sup> 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 7<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> 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](http://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**

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## ANNEXURE 'A'

### VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')	25th September, 2015	
2	Book Closure Date	19 <sup>th</sup> September, 2015 to 25 <sup>th</sup> September, 2015 (both days inclusive)	
3	Total number of shareholders on record date	43,336	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	6
		Public	64
5	No. Of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	--
		Public	--
6	Mode of Voting resolutions	Remote e-voting, Physical Ballot forms through voting at AGM	

The Businesses transacted at the 7th Annual General Meeting as are follows:

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**Resolution No.1: Adoption of Audited Financial Statement, Auditors Report and Directors Report for the year ended 31st March,2015**

Resolution required: Ordinary

Mode of Voting: Evoting

id	Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	43953315	84.4083	40334599	0	91.76691	0
2	PUBLIC INSTITUTIONAL HOLDERS	4537	3781	83.33701	3781	0	100	0
3	PUBLIC-OTHERS	30721237	12793984	41.64541	12793560	424	99.9966859	0.00
Total(A)		82798042	56751080	68.54157	56750656	424		

Mode of Voting: By Ballot

id	Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	0	0	0	0	0	0
2	PUBLIC INSTITUTIONAL HOLDERS	4537	0	0	0	0	0	0
3	PUBLIC-OTHERS	30721237	304	0.00	304	0	100	0
Total(B)		82798042	304	0	304	0	100	0
TOTAL A+B		82798042	56751384	68.54157	56750960	424		

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**Resolution No.2: Reappointment of Mr.Dhaval R.Ajmera,Director who retires by rotation.**  
**Resolution required:Ordinary**

**Mode of Voting:Evoting**

id	Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
1	Promoter and Promoter Group	52072268	34860807	66.94697	34860807	0	100	0
2	Public Institutional Holders	4537	3781	83.33701	3781	0	100	0
3	Public Others	30721237	12793984	41.64541	12793560	424	99.997	0.0
<b>Total (a)</b>		<b>82798042</b>	<b>47658572</b>	<b>57.56002</b>	<b>47658148</b>	<b>424</b>		

**Mode of Voting:By Ballot**

id	Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
1	Promoter and Promoter Group	52072268	0	0	0	0	0	0
2	Public Institutional Holders	4537	0	0	0	0	0	0
3	Public Others	30721237	304	0	304	0	100	0
<b>Total (b)</b>		<b>82798042</b>	<b>304</b>	<b>0</b>	<b>304</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total A+B</b>		<b>82798042</b>	<b>47658876</b>	<b>57.56002</b>	<b>47658452</b>	<b>424</b>		

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**Resolution No.3: To ratify appointment of M/s.V.Parekh & Associates till 11th Annual General Meeting and authorize the Board of Directors to fix their remuneration.**  
**Resolution required:Ordinary**

### Mode of Voting:Evoting

id	Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
1	Promoter and Promoter Group	52072268	43953315	84.4083	40334599	0	91.76691	0
2	Public Institutional Holders	4537	3781	83.33701	3781	0	100	0
3	Public Others	30721237	12793984	41.64541	12793560	424	99.9966859	0.00
Total (a)		82798042	56751080	68.54157	56750656	424		

### Mode of Voting:By Ballot

id	Category	No of Shares held (1)	No of Votes polled (2)	% of Votes polled (3) = (2)/(1)*100	No of Votes - in favour (4)	No of Votes against (5)	% of Votes in favour on Votes polled (6) = (4)/(2)*100	% of Votes against on Votes polled (7) = (5)/(2)*100
1	Promoter and Promoter Group	52072268	0	0	0	0	0	0
2	Public Institutional Holders	4537	0	0	0	0	0	0
3	Public Others	30721237	304	0.00	304	0	100	0
Total (b)		82798042	304	0	304	0	100	0
Total A+B		82798042	56751384	68.54	56750960	424		

# SHREE PRECOATED STEELS LTD.

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- Notes: 1) The votes casted does not include invalid votes.  
2) All the above resolutions were passed by requisite majority.

**For SHREE PRECOATED STEELS LIMITED**

**NITIKA S. SINGH**  
**ASST. COMPANY SECRETARY**

**Place: Mumbai**  
**Date: 28<sup>th</sup> September, 2015**