



SHREE PRECOATED STEELS LTD.

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



Declaration of Results of e-voting and Poll in respect of business transacted and resolution passed at the 6th Annual General Meeting of the Company held on 27th September 2014

The members/shareholders and other stakeholders may please be informed and take note that the business as per the Notice of the 6th Annual General Meeting were duly transacted and all the resolutions were duly passed, adopted and approved with requisite majority at the 6th Annual General Meeting of the Company held on Saturday, 27th September 2014 at 1.00 PM at Activity Hall, Ground Floor, Juhu Gymkhana, JVPD Scheme, Vile Parle (w), Mumbai- 400 049

The Report of Mr H P Sanghvi of H P Sanghvi & Company, Practicing Company Secretary who was appointed as Scrutinizer to scrutinize e-voting and Poll Process is also placed on the website as required under Rule 20(xiv) of Companies (Management and Administration) Rules 2014

For Shree Precoated Steels Limited


Compliance Officer



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

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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')		27th September, 2014
2	Book Closure Date		21st September, 2014 to 27th September, 2014 (both days inclusive)
3	Total number of shareholders on record date		44573
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	6
		Public	44
5	No. Of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	--
		Public	---

Outcome of the Annual General Meeting


The annual General Meeting of the Members of the Company held on Saturday, September 27, 2014 at 1:00 p.m. at "Activity Hall", Ground Floor, Juhu, Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049. The mode of voting for all the resolution was by way of Poll & E-voting. The agenda wise details of voting are provided is enclosed herewith.

This is for your information please.

Thanking you,

Yours sincerely,

For Shree Precoated Steels Limited


Harish Taparia
Compliance Officer



Encl: as above



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DETAILS OF AGENDA:-

Resolution No.1:Adopt Audited Financial Statement, Auditors Report and Directors Report for the year ended 31st March,2014								
Mode of voting :-E-voting								
id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	49438484	94.94	49438484	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0	0	0	0	0
3	PUBLIC-OTHERS	30725018	12666130	41.22	12656272	9858	99.92	0.07
Total(A)		82798042	62104614		62094756	9858		
Mode of voting :-Poll								
id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756		0		0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
Total(B)		82798042	700078		700078	0		
Total(A+B)			62804692		62794834	9858		





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Resolution No.2: To consider appointment of Shri. Sanjay C. Ajmera, Managing Director who retires by rotation and being eligible offers himself for reappointment.

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	36990804	71.04	36990804	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12665780	41.22	12652091	13689	99.89	0.11
Total		82798042	49656584		49642895	13689		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0		0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
		82798042	700078		700078	0		





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Resolution No.3: To consider reappointment of Statutory Auditors and fix their remuneration

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	49438484	94.94	49438484	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0	0
3	PUBLIC-OTHERS	30725018	12665780	41.22	12656272	9508	99.92	0.08
	Total	82798042	62104264		62094756	9508		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0	0	0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.4: To consider appointment of Mrs. Aarti Ramani, Independent Director, whose office is not liable to retire by rotation, for consecutive period of five years

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	49438484	94.94	49438484	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12665780	41.22	12656272	9508	99.92	0.08
	Total	82798042	62104264		62094756	9508		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756		0		0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.5: To consider appointment of Shri. Ambalal C. Patel, Independent Director, whose office is not liable to retire by rotation, for consecutive period of five years.

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	48401457	92.95	48401457	0	97.90	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12665780	41.22	12656272	9508	99.92	0.08
	Total	82798042	61067237		61057729	9508		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756		0		0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.6: To consider appointment of Shri. Nilesh Sarvaiya, Independent Director, whose office is not liable to retire by rotation, for consecutive period of five years.

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	49438484	94.94	49438484	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12665780	41.22	12656272	9508	99.92	0.08
	Total	82798042	62104264		62094756	9508		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756		0		0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.7: To consider appointment of Shri. Jagdish Doshi, Independent Director, whose office is not liable to retire by rotation, for consecutive period of five years.

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	49438484	94.94	49438484	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0		0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12386955		12377447	9508	99.92	0.08
	Total	82798042	61825439		61815931	9508		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0	0	0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.8: To approve the payment of remuneration to Shri. Ishwarlal S. Ajmera, Chairman & Managing Director for the remaining tenor of his directorship.

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	36964671	70.99	36964671	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0		0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12665780		12655855	9925	99.92	0.08
	Total	82798042	49630451		49620526	9925		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756		0		0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.9: To approve the payment of remuneration of Shri. Dhaval R. Ajmera, Director for the remaining tenor of his directorship.

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	40345976	77.48	40345976	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12387155	40.32	12377230	9925	99.92	0.08
	Total	82798042	52733131		52723206	9925		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0	0	0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.10:-To consider approval of borrowing power pursuant to Sec 180(1)(c) of the Companies Act, 2013

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	49438484	94.94	49438484	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12665780	41.22	12652274	13506	99.89	0.11
	Total	82798042	62104264		62090758	13506		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756		0		0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		





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Resolution No.11:-To consider approval of borrowing power pursuant to Sec 180(1)(a) of the Companies Act, 2013

Mode of voting :-E-voting

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	49438484	94.94	49438484	0	100.00	0.00
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0.00	0	0	0.00	0.00
3	PUBLIC-OTHERS	30725018	12665780	41.22	12652274	13506	99.89	0.11
	Total	82798042	62104264		62090758	13506		

Mode of voting :-Poll

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares. (3)=(2)/(1)*100	No. of votes in favor- (4)	No. of votes in against- (5)	% of votes in favor of votes polled (6)=(4)/(2)*100	% of votes in against of votes polled (7)=(5)/(2)*100
1	PROMOTER AND PROMOTER GROUP	52072268	700000	0.85	700000	0	100	0
2	PUBLIC INSTITUTIONAL HOLDERS	756	0	0	0	0	0	0
3	PUBLIC-OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		

