

CIN: L70109MH2007PLC174206



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ANNEXURE 'A'

VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr.	Particulars						
No	1						
1	Date of Annual General Me	e of Annual General Meeting ('AGM')					
			2014				
2	Book Closure Da	nte	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	Promoters and	6				
	the meeting either in person or	Promoter Group					
	through proxy	Public	44				
5	No. Of Shareholders attended	Promoters and					
	the meeting through video	Promoter Group					
	conferencing	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 Total(A)	30725018 82798042	12666130 62104614	41.22	12656272 62094756	9858 9858	99.92	0.07			

id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares.	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		
	PROMOTER AND									
	PROMOTER									
1	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 PATEN		62804692		62794834	9858				





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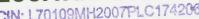
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Resolution No.2:To consider appointment of Shri. Sanjay C. Ajmera, Managing Director who retires by rotation and being eligible offers himself for reappointment.

	Mode of voting :-E-voting										
id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares.	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					

Locuston		1		mode of 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	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
	160 TEO	82798042	700078		700078	0		







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

			Λ	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		eta O astro inci askinina inci	0	0
3	PUBLIC- OTHERS	30725018	12665780	41.22	12656272	9508	99.92	0.08
	Total	82798042	62104264		62094756	9508	14-14-17	

		1		wode of voting	:-POII			
id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares.	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
	PROMOTER							
	AND			1 1 1		i i	7.0	
	PROMOTER			13.15			E 5.	No.
1	GROUP	52072268	700000	0.85	700000	0	100	0
	PUBLIC INSTITUTIONAL							
2	HOLDERS	756		0		0	0	0
	PUBLIC-	***			126.		No.	11. 11.
3	OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078	THE SERVICE SEASON SEASON	700078	0	The second secon	
	COATED							







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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	1	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-	% 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 82798042	78	0.00	78	0	100	0
3	Total COATED	82798042	700078	0.00	700078	0	100	U



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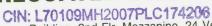
Resolution No.5:To consider appointment of Shri. Ambalal C. Patel, Independent Director, whose office is not liable to retire by rotation, for consecutive period of five years.

-	Mode of voting :-E-voting										
				wode 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	50070000	40404457	02.05	40404457		07.00	0.00			
	PUBLIC INSTITUTIONAL	52072268	48401457	92.95	48401457	0	97.90	0.00			
2	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	STATE STATE OF THE STATE OF	700078	0	- State of the Sta	The state of the s









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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.

		to re	-	ion, for consecu		i live years	5 .				
	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	1		
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
	PROMOTER AND PROMOTER	50070000	70000	0.05	70000		400	
2	PUBLIC INSTITUTIONAL HOLDERS	52072268 756	700000	0.85	700000	0	0	0
3	PUBLIC- OTHERS Total	30725018 82798042	78 700078	0.00	78 700078	0	100	0







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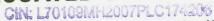
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Resolution No.7:To consider appointment of Shri. Jagdish Doshi, Independent Director, whose office is not liable to retire by rotation, for consecutive period of five years.

	Mode of voting :-E-voting											
id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares.	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 Total	30725018 82798042	12386955 61825439		12377447 61815931	9508 9508	99.92	0.08				

id	Category	No. of shares held	shares votes polled on votes in votes in favor of votes a held polled shares favor- against- polled vo							
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(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 82798042	78 700078	0.00	78 700078	0	100	0		
	COATED				. 30010		I			







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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.

	Director for the remaining tentor of the directorship.										
	Mode of voting :-E-voting										
id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares.	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	j :-Poli			
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
	PROMOTER AND							
	PROMOTER							
1	GROUP	52072268	700000	0.85	700000	0	100	0
	PUBLIC							
2	INSTITUTIONAL HOLDERS	756		0		0	0	0
	PUBLIC-			The second	TE: 70 1	11.11.11	-G-107-107-2016	
3	OTHERS	30725018	78	0.00	78	0	100	0
	Total	82798042	700078		700078	0		
	COATED							



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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			
íd	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares.	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 Total	30725018 82798042	78 700078	0.00	78 700078	0	100	0
	CONTED		14000010		700070			





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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 Total	30725018 82798042	12665780 62104264	41.22	12652274 62090758	13506 13506	99.89	0.11				

		1		Wood of voting	j1 OII			
id	Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares.	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 Total	30725018 82798042	78 700078	0.00	78 700078	0	100	0
	-DATE.							







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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.	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		The second second second second				

		1		wode 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 Total	30725018 82798042	78 700078	0.00	78 700078	0	100	0
	1/4 ~~~	.0.						