



Date: 02-09-2025

**To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Proceedings of 32nd Annual General Meeting (AGM) - Compliance of Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the cited subject matter, please note that the company has conducted the process of Remote E-voting and E-voting during the 32nd Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for the following business items at the AGM of the company, held on Tuesday, 02nd September, 2025:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319), Director who retires by Rotation & is eligible, offer himself for re-appointment.
3. Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2025-26 to FY 2029-30.
4. To consider and approve the Material Related Party Transaction.

The aforesaid business item(s) have been passed with the requisite majority except Resolution No. 4 by the members/shareholders, through the process of Remote E-Voting and E-Voting during the AGM. **The AGM commenced at 04:01 P.M. (IST) and concluded at 04:44 P.M. (IST).**

A detailed report of voting results in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligation Disclosures Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

VK Global Industries Limited
(Formerly known as SPS International Limited)

Registered office: 15/1, Ground floor, Main Mathura Road, Faridabad, Haryana - 121003 | Ph : +91-129-7117719

Website: www.vkgil.in | E-mail: info@vkgil.in

CIN: L01131HR1993PLC031900 , GSTIN: 06AABCS9596H1ZU

We hope that you would find the as above in order and request you to take the same on record.

The aforesaid information is also available on the website of the Company at www.vkgil.in.

**For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Ltd)**

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**