



**SPS INTERNATIONAL LIMITED**  
**CIN: L74140HR1993PLC031900**

**Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003**

**Email: [info@spsintl.co.in](mailto:info@spsintl.co.in); Website: [www.spsintl.co.in](http://www.spsintl.co.in);**

**Phones: 0129-7117719**

Date: 23.09.2023

**To,**  
**The BSE Limited,**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**  
**(Script Code: 530177)**

**Subject: Voting results of 30<sup>th</sup> Annual General Meeting (AGM) along with Scrutinizer's Report**

Dear Sir/Madam,

In compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith voting results of 30<sup>th</sup> Annual General Meeting (AGM) of SPS International Limited held on Friday, 22<sup>nd</sup> September, 2023 at 04:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with consolidated Scrutinizer's Report.

It is to inform that all resolutions set out in notice of 30<sup>th</sup> Annual General Meeting (AGM) were duly approved by shareholders with requisite majority. The voting results along with consolidated Scrutinizer's Report is also being uploaded on the website of the Company i.e. [www.spsintl.co.in](http://www.spsintl.co.in) and website of e-voting service provider i.e. Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

We hope that you would find the as above in order. Kindly acknowledge the receipt of above information and take the same on records.

The aforesaid information is also available on the website of the Company at [www.spsintl.co.in](http://www.spsintl.co.in)

This is for your information and records.

**Thanking You,**

**For SPS International Limited**

**SAURABH**

**GUPTA**

Digitally signed by  
SAURABH GUPTA  
Date: 2023.09.23  
17:59:28 +05'30'

**Saurabh Gupta**  
**(Company Secretary & Compliance officer)**  
**M No.: A36879**

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	530177
NSE Symbol	
MSEI Symbol	
ISIN	INE758B01013
Name of the company	SPS International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	04:14 PM
End time of the meeting	04:37 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	P.C. Jain
Firms Name	P.C. Jain & Co.
Qualification	CS
Membership Number	4103
Date of Board Meeting in which appointed	01-08-2023
Date of Issuance of Report to the company	23-09-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	2430
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	20
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon				
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 – 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 Promoter Group	E-Voting		2428478	100.0000	2428478	0	100.0000	0.0000
	Poll	2428478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2428478	2428478	100.0000	2428478	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		261095	100.0000	195474	65621	74.8670	25.1330
	Poll	261095	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	261095	261095	100.0000	195474	65621	74.8670	25.1330
<b>Total</b>		2689573	2689573	100.0000	2623952	65621	97.5602	2.4398
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319) who retires by rotation and being eligible, offer himself for re-appointment.				
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 – 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 Promoter Group	E-Voting		2428478	100.0000	2428478	0	100.0000	0.0000
	Poll	2428478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2428478	2428478	100.0000	2428478	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		261095	100.0000	195474	65621	74.8670	25.1330
	Poll	261095	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	261095	261095	100.0000	195474	65621	74.8670	25.1330
<b>Total</b>		2689573	2689573	100.0000	2623952	65621	97.5602	2.4398
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Jain Jain & Associates (FRN: 009094N), Chartered Accountants as Statutory Auditors and fix their remuneration				
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 – 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 Promoter Group	E-Voting		2428478	100.0000	2428478	0	100.0000	0.0000
	Poll	2428478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2428478	2428478	100.0000	2428478	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		261095	100.0000	195474	65621	74.8670	25.1330
	Poll	261095	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	261095	261095	100.0000	195474	65621	74.8670	25.1330
<b>Total</b>		2689573	2689573	100.0000	2623952	65621	97.5602	2.4398
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To consider and approve the Material Related Party Transaction					
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 – 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 Promoter Group	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		261095	100.0000	195474	65621	74.8670	25.1330	
	Poll	261095	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		261095	261095	100.0000	195474	65621	74.8670	25.1330
<b>Total</b>			261095	261095	100.0000	195474	65621	74.8670	25.1330
<b>Whether resolution is Pass or Not.</b>								Yes	
Disclosure of notes on resolution								<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Borrowing in excess of Paidup Share Capital, Free Reserves and Securities Premium under Section 179 and 180(1)(c) of the Companies Act, 2013				
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 – 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 Promoter Group	E-Voting		2428478	100.0000	2428478	0	100.0000	0.0000
	Poll	2428478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2428478	2428478	100.0000	2428478	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		261095	100.0000	195474	65621	74.8670	25.1330
	Poll	261095	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	261095	261095	100.0000	195474	65621	74.8670	25.1330
<b>Total</b>		2689573	2689573	100.0000	2623952	65621	97.5602	2.4398
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**P.C. JAIN & CO**  
Company Secretaries

# 2382, Sector-16,  
Phone: 0129-4043338  
+91 9811087881

Faridabad-121002 (NCR)

Mail id: [corporatelegal@cspcjain.com](mailto:corporatelegal@cspcjain.com)

URL: [www.cspcjain.com](http://www.cspcjain.com)

**Combined Scrutinizer's Report**

To,  
The Chairman  
SPS International Limited  
Plot No. 15/1, Ground Floor  
Main Mathura Road  
Faridabad  
Haryana-121003

**Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 30<sup>th</sup> Annual General Meeting ("AGM") of SPS International Limited (CIN: L74140HR1993PLC031900) held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on Friday, 22<sup>nd</sup> September, 2023, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time including current Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with SEBI circular dated SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").**

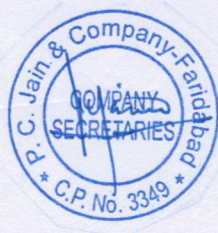
The Board of Directors of SPS International Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on Account of the Outbreak of COVID-19 (CORONAVIRUS) pandemic. We are familiar and well versed with the concept of electronic voting System as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.



### Report on Scrutiny:

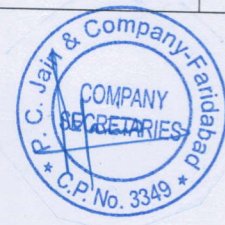
- i. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 30<sup>th</sup> AGM of the Company, which was held on Friday, 22<sup>nd</sup> September, 2023.
- iv. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com/login>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking member who have not registered their email IDs with the Company or Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent or with the respective Depository Participant(s) viz. Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2022-23.
- viii. The service provider had sent the Notice of the AGM along with Annual Report 2022-23 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ Beetal Financial & Computer Services Private Limited Share Transfer Agent. For those Members who's email IDs were not available/registered, the Notice of the AGM along with Annual Report 2022-23 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20



of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.

- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2022-23 by email to the Members on 25<sup>th</sup> August, 2023.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, 15<sup>th</sup> September, 2023**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Tuesday, 19<sup>th</sup> September, 2023 at 9:00 a.m. to Thursday, 21<sup>st</sup> September, 2023 at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5<sup>th</sup> May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Financial Express' and in Hindi in 'Jansatta' having wide circulation.
- xiii. The votes for remote e-Voting as well as e-voting at 30<sup>th</sup> Annual General Meeting were unlocked on Friday, 22<sup>nd</sup> September, 2023 after the conclusion of AGM in the presence of two witnesses; Mr. Kunal Gupta and Ms. Jyoti Mittal who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

<b>Name of the Company</b>	SPS International Limited
<b>Date of the AGM</b>	Friday, 22 <sup>nd</sup> September, 2023
<b>Total number of shareholders on Record date</b>	2430
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	NIL NIL NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	25
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	20



<b>Resolution No.</b>	1		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public - Non Institutions	E-voting	261095	261095
	Poll	-	-
	Postal Ballot(if applicable)	-	-
<b>Total</b>		2689573	2689573

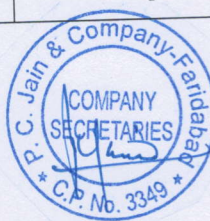
<b>Resolution No.</b>	2		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319) who retires by rotation and being eligible, offer himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	261095	261095
	Poll	-	-



	Postal Ballot(if applicable)	-	-
	<b>Total</b>	2689573	2689573

<b>Resolution No.</b>	3		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> To re-appoint M/s. Jain Jain & Associates (FRN: 009094N), Chartered Accountants as Statutory Auditors and fix their remuneration.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	261095	261095
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	2689573	2689573

<b>Resolution No.</b>	4		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b> To consider and approve the Material Related Party Transaction.		
Whether promoter/promoter group are interested in the agenda/resolution?	YES		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-



	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	261095	261095
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	261095	261095

<b>Resolution No.</b>	5		
Resolution required: (Ordinary/Special)	<b>SPECIAL RESOLUTION</b> To consider and approve the Borrowing in excess of Paidup Share Capital, Free Reserves and Securities Premium under Section 179 and 180(1)(c) of the Companies Act, 2013:		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	261095	261095
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	2689573	2689573



### CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	44	2623931	2	21	46	2623952	97.56
Dissent	14	65620	1	1	15	65621	2.44
Total	58	2689551	3	22	61	2689573	100.00

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319) who retires by rotation and being eligible, offer himself for re-appointment:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	44	2623931	2	21	46	2623952	97.56
Dissent	14	65620	1	1	15	65621	2.44
Total	58	2689551	3	22	61	2689573	100.00

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To re-appoint M/s. Jain Jain & Associates (FRN: 009094N), Chartered Accountants as Statutory Auditors and fix their remuneration:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	44	2623931	2	21	46	2623952	97.56
Dissent	14	65620	1	1	15	65621	2.44
Total	58	2689551	3	22	61	2689573	100.00



4) Item No. 4 of the Notice (As an Ordinary Resolution)

To consider and approve the Material Related Party Transaction:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	35	195453	2	21	37	195474	74.87
Dissent	14	65620	1	1	15	65621	25.13
<b>Total</b>	<b>49</b>	<b>261073</b>	<b>3</b>	<b>22</b>	<b>52</b>	<b>261095</b>	<b>100.00</b>

5) Item No. 5 of the Notice (As a Special Resolution)

To consider and approve the Borrowing in excess of Paid up Share Capital, Free Reserves and Securities Premium under Section 179 and 180(1)(c) of the Companies Act, 2013:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	44	2623931	2	21	46	2623952	97.56
Dissent	14	65620	1	1	15	65621	2.44
<b>Total</b>	<b>58</b>	<b>2689551</b>	<b>3</b>	<b>22</b>	<b>61</b>	<b>2689573</b>	<b>100.00</b>



Based on the aforesaid result we report that the Ordinary Resolutions/ Special Resolution as set out in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM) held on Friday, 22<sup>nd</sup> September, 2023 have been passed with the requisite majority.

Thanking you,

Yours Sincerely,  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Countersigned By:  
Company Secretaries

(P C Jain)

Managing Partner

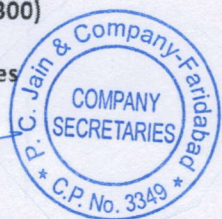
CP No. 3349  
M.No. F-4103

Witness 1

*Jyoti Mittal*

Name: Jyoti Mittal  
Address: H No. 139,  
Fatehpur Billoch-121004

Place: Faridabad  
Date: 23-09-2023  
UDIN: F004103E001066747



*Rahul Jain*

Rahul Jain

(DIN: 00442109)

Chairman and Managing Director  
SPS International Limited

Witness 2

*Kunal Gupta*

Name: Kunal Gupta

Address: 2065,  
Sector-2,  
Faridabad-121004