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SPS International Ltd.

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CIN No. L74140HR1993PLC031900



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SPS/SKJ/2016-2017/A-40

Dated, 30th September, 2016

To
Department of Listing Compliance,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Sub: Proceedings of the 23rd Annual General Meeting held on 30th September, 2016

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I request you to take note of the proceedings of the 23rd Annual General Meeting of the Members of the Company held on Friday, 30th September, 2016 as under:

a. The Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2016 at 2.00 p.m. at Plot No. 93-B, DLF Industrial Estate, Phase-I, Faridabad, Haryana, India.

b. The following items then were transacted:

ORDINARY BUSINESS

1. Approval and adoption of the Audited Balance Sheet as on 31st March, 2016 and the Statement of Profit and Loss of the Company and the Cash Flow Statement for the year ended on that date together with the Auditors' Report, Directors' Report thereon and other Annexures.

2. Reappointment of Smt. Shikha Jain (DIN - 03457584), Director of the Company liable to retire by rotation.

3. Ratification of appointment of M/s. Sudhir Chaudhary & Associates, Chartered Accountants (Registration No. 015222N), as Statutory Auditors of the Company for the Financial Year 2016-17 and fixation of their remuneration.

SPECIAL BUSINESS

4. Appointment of Sh. Madhur Jain as a Whole- Time Director of the Company for a period of 5 years w.e.f. 14th January, 2016

c. The meeting concluded at 4.00 p.m.

Details of Voting Rights as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report shall be submitted separately.

This is for your information and your record.

Thanking You,

Your's Faithfully,
For SPS International Limited

Surendra Kumar Jain
Chairman and Managing Director



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