



SPS International Ltd.

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CIN No. L74140HR1993PLC031900

197, Sector - 68, IMT
Faridabad - 121004 (HR)
Website : www.spsintl.co.in

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30th September, 2019

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 530177

Sub: Proceedings of the 26th Annual General Meeting of the Company held on 30th September 2019.

Dear Sir/ Madam,

We wish to inform your good office that the 26th Annual General Meeting of the Shareholders of the Company was successfully held on today i.e Monday, 30th day of September 2019 at 12:00 P.M at registered office at Plot No. 197, Sector-68, Faridabad, Haryana-121004.

Mr. Surendra Kumar Jain, Chairman of the Company took the Chair and welcomed the members present at the Annual General Meeting.

In total **20** Members were present in person and no proxies attended the meeting as per the records attendance.

The Chairman then delivered his speech on the performance of the Company for the financial year 2018-19.

The Chairman informed the members that Auditor's Report does not have any qualification hence, with the permission of the members present, the Auditor's Report for the financial year ended March 31st, 2019 was adopted.

Mr. Gaurav Bajpai Company Secretary explained the members that pursuant to the provision of Companies Act, 2013 and revised Clause 358 of the Listing Agreement, the Company had provided.

E-Voting facility to its members for the business proposed in the AGM Notice through CDSL platform. E-Voting commenced on Friday, 27th September, 2019 (9:00 A.M) and ended on Sunday, 29th September, 2019 (5:00 P.M). It was further informed that Ms. Akanksha Chhabra, Practicing Company Secretary on behalf of GA & Associates Company Secretaries LLP, New Delhi was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the members on poll process.

The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, voting by way Poll shall be held at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted

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votes" in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, Mr. Gaurav Bajpai, Practicing Company Secretary along with the witnesses conducted the poll which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the members.

The Chairman announced that the polling results would be displayed by the company on its website (www.spsintl.co.in).

The resolutions passed by the Members briefly, related to:

Ordinary Business

1. Consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2019, the Reports of the Directors and thereon.
2. To consider and approve the re-appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 31st Annual General Meeting and to fix their remuneration.

Special Business

1. To Re-appoint Ms. Monal Gupta (DIN: 01062286) as an Independent Director of the company, who was appointed as Additional Director in the board meeting held on 1st April 2019.
2. To Re-appoint Mr. Ankur Jain (DIN: 00088666) as Director of the company, who was appointed as Additional Director in the board meeting held on 1st April 2019.

After conclusion of the poll, Chairman announced that the combined results of the e-voting and poll taken at the Meeting would be announced to the Stock Exchanges in the format prescribed under Clause 35A of listing Agreement and will also be made available on the website of the company.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 12:45 P.M.

For SPS International Limited



Surendra Kumar Jain

DIN: 00088064

Managing Director

Off. Add: Plot No. 197, Sector-68, Faridabad, Haryana-121004

