



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana - 121004, India

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 9810018920

Date: 25.03.2022

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

Subject: Proceeding of postal ballot by remote e-voting process in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Schedule III.

Dear Sir/Madam,

In continuation of our earlier communication dated 21.02.2022 under Regulation 29, 30 and 44 of the Listing Regulations regarding dispatch of postal ballot to all the members to seek their approval through e-voting process on the proposals as mentioned in the notice which inter-alia includes issuance of equity shares on preferential basis, please note that-

The company has conducted the postal ballot by remote e-voting process pursuant to the section 110 of the Companies Act 2013 read with the Companies (Management & Administration) Rules 2014 as amended from time to time, to obtain approval of its members/shareholders for the following business items passed by the Special Resolution on closing of e-voting process on Wednesday, 23rd March, 2022 at 05.00 p.m. (IST)-

1. Approval for Issuance of 10,12,000 Equity Shares on Preferential basis.
2. Approval for Alteration in Clause III (Object Clause) & Clause IV (Liability Clause) of the Memorandum of Association as per the Companies Act, 2013.
3. Approval for Adoption of New Set of the Articles of Association.
4. Approval for Borrowing Powers under section 180 (C) of the Companies Act 2013.
5. Approval for Change of Name.

The aforesaid business item(s) have been passed by Special Resolutions with requisite majority of the members/shareholders, through the postal ballot by remote e-voting process.

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

We hope that you would find the 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.

This is for your information and records.

Thanking You,

For SPS International Limited

SURENDRA KUMAR JAIN
Digitally signed by
SURENDRA KUMAR JAIN
Date: 2022.03.25 16:41:40
+05'30'

**Surendra Kumar Jain
(Managing Director)
DIN: 00088064**