



**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: 10.09.2022

**To,  
The BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Script Code: 530177                      ISIN: INE758B01013**

**Subject: Proceeding of 29<sup>th</sup> Annual General Meeting (AGM)-Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Schedule III, Part A Para A, clause 13**

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 29<sup>th</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 29<sup>th</sup> AGM of the company, held on Saturday, 10<sup>th</sup> September, 2022-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors & Auditor's thereon.
2. To appoint M/s Jain Jain and Associates (FRN: 009094N), Chartered Accountants as Statutory Auditors in a casual vacancy raised due to resignation of existing Statutory Auditors M/s DSRV & Co. LLP, Chartered Accountants (FRN: 006993N) and fix their remuneration.
3. To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319) who retires by rotation and being eligible, offer himself for re-appointment.
4. To consider and approve the appointment of Mr. Rahul Jain (DIN: 00442109) as an "Executive Chairman cum Managing Director".
5. To consider and approve the appointment of Mr. Rohit Jain (DIN: 00442319) as a Non- Executive Director (Non-Independent):
6. To consider and approve the appointment of Mr. Amit kumar Jain (DIN: 09586092) as an Independent Director (Non-Executive) of the company
7. To consider and approve the appointment of Mrs. Kiran Arora (DIN: 00335638) as an Independent Women Director (Non- Executive)
8. To Consider And Approve the Material Related Party Transaction

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders, through the process of Remote E-Voting and E-Voting during the AGM.

A detailed report of voting result 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.

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