



**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: 22.09.2023

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

**Subject: Proceedings of 30<sup>th</sup> Annual General Meeting (AGM) - Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 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 30<sup>th</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 30<sup>th</sup> AGM of the company, held on Friday, 22<sup>nd</sup> September, 2023-

1. 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.
2. To appoint a Director in place of Mr. Rohit Jain (DIN: 00442319) who retires by rotation and being eligible, offer himself for re-appointment.
3. To re-appoint M/s. Jain Jain and Associates (FRN: 009094N), Chartered Accountants as Statutory Auditors and fix their remuneration.
4. To Consider And Approve the Material Related Party Transaction
5. 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.

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 and request you to take the same on record.

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**