



September 30, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 530289**

**Subject: Proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) held on September 30, 2024**

Dear Sir/ Madam,

This is to inform you that 41<sup>st</sup> Annual General Meeting (“AGM”) of **S P CAPITAL FINANCING LTD** (“the Company”) was held today i.e. on Monday, September 30, 2024 at 3.00 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), to transact the business as stated in the Notice dated August 13, 2024. In this connection, please find enclosed the Summary of proceedings of the AGM of the Company pursuant to Regulation 30 read with ParaA of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 as Annexure I.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

**For S P CAPITAL FINANCING LTD**

**Sonali Sudhir Bapardekar**  
**Company Secretary & Compliance Officer**  
**M.No.: A66065**

Encl: as above



## Annexure I

### Summary of proceedings of the 41<sup>st</sup> Annual General Meeting

The 41<sup>st</sup> Annual General Meeting (“AGM” or “the Meeting”) of **S P CAPITAL FINANCING LTD** (“the Company”) was held on Monday, September 30, 2024 at 3.00 P.M. (IST) through Video Conferencing (“VC”) in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The proceedings of the AGM were deemed to be conducted at Registered Office of the Company at The Ruby, 5SC, 5<sup>th</sup> Floor, South Wing, Level 8<sup>th</sup>, JK Sawant Marg, Dadar West, Mumbai- 400 028.

Mr. Sureshchand Premchand Jain, Chairman of the company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 3:00 P.M. The Chairman welcomed the Members at the 41<sup>st</sup> AGM of the Company.

The Chairman informed the Members that the 41<sup>st</sup> AGM of the Company was convened through Video Conferencing, in accordance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting. The Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholders’ Relationship Committee and the representatives of M/s. JMT & Associates, Chartered Accountants (Statutory Auditors), M/s. Shobha Ambure & Associates, Practicing Company Secretaries (Secretarial Auditors) and Mr. Martinho Ferrao, Scrutinizer for the Meeting) attended the AGM.

The Chairman also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by the MCA, while other statutory registers were available for inspection electronically.



The Chairman welcomed the Directors and Shareholders and with the consent of the Shareholders present, took the Notice of the Meeting as read, and since there were no qualification in the Statutory Auditors' Report on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024 the same was taken as read. Further the Secretarial Audit Report was also read.

The Company Secretary, Ms. Sonali Bapardekar informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. She also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. She further informed that Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e- voting as well as e-voting at the AGM during the meeting to ensure that the same is carried out in a fair and transparent manner and they would hand over the combined scrutinizer's report on voting after the conclusion of this AGM.

The voting results in accordance with provisions of the SEBI Listing Regulations, on the above-mentioned resolutions shall be communicated to the Stock Exchange within 2 working days from the conclusion of the AGM and same shall be submitted to NSDL ([www.evotingindia.com](http://www.evotingindia.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and will also be put up on the Company's website ([www.spcapital.in](http://www.spcapital.in)).

The Chairman thereafter called upon the registered speakers, one by one, to ask their questions, seek clarifications or give suggestions/comments, if any. The Chairman then answered all the queries/clarifications to the satisfaction of the members and also noted the suggestions and comments given by them.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

**Ordinary Business:**

1. Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and Statutory Auditor's Report thereon.



2. Appointment of Mr. Sureshchand Premchand Jain (DIN: 00004402) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

**Special Business:**

3. Appointment of Mr. Arun Kumar Nayar (DIN: 02015803) as an Independent Director of the Company for the term of five consecutive years.

The Chairman, informed the members about Retirement of Mr. Baldev Boolani, as Independent Director of the Company pursuant to Completion of his tenure of two consecutive terms each of five years. He extended his best wishes to him.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support. The e-voting facility was kept open for the next 15 minutes to enable the Shareholders to cast their vote.

The AGM concluded at 3.21 P.M. (IST) with a vote of thanks to the Chair.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

**For S P CAPITAL FINANCING LTD.**

**Sonali Sudhir Bapardekar**  
**Company Secretary and Compliance Officer**  
**M.No.: A66065**