

15th July, 2022

To,

National Stock Exchange,
Exchange Plaza,
Plot No- C/1, G Block,
Bandra (E), Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on 15th July, 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company was held today i.e. Friday, the 15th July, 2022 at 12:30 P.M. through Video Conference/Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with the General Circular Nos. SEBI/HO/CFD/CMDI/CINP/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

Mrs. Swati Agarwal, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Subhash Chand Sethi, Chairman of the Company, chaired the meeting. The Chairman welcomed the shareholders to the meeting and on requisite quorum being present, called the Meeting to order.

Mr. Prem Singh Rana, Mr. Charan Singh and Mrs. Pavitra Joshi Singh, Independent Directors of the Company were also present at the meeting.

With the consent of the Members present, the Notice convening the EGM was taken as read.

The Company Secretary informed the Members that the Remote e-voting facility was open from 12th July, 2022, Tuesday at 9.00 AM IST till 14th July, 2022, Thursday at 5.00 PM IST to all the Shareholders of the Company. She further informed that the members attending the EGM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), who have not casted, their votes by remote e-voting, can cast their vote through e-voting during the EGM.

The Board of Directors had appointed Mr. Tumul Maheshwari, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process.

In terms of the Notice dated 17th June, 2022 convening the EGM of the Company, the following businesses were transacted at the meeting through remote e-voting.

SPECIAL BUSINESS

1. To approve the Memorandum of Understand/Loan Agreement entered between the Company and the Unsecured Financial Creditor(s) (Non-Promoter(s))

Swati Agarwal



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CIN: L40106DL1981PLC012228



2. To approve the issuance of equity shares to Unsecured Financials Creditors (Non-Promoter(s)) by way of conversion of Unsecured Loan.

Members present at the Meeting were given an opportunity to speak and seek clarification(s). The Chairman appropriately noted the suggestion made by the Shareholders.

The members were informed that the facility for e-voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

The Chairman authorized Mrs. Swati Agarwal to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results i.e remote e-voting and e-voting at the Extra Ordinary General Meeting will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.spml.co.in on receipt of the of the Report from Mr. Tumul Maheshwari Scrutinizer of the Company.

The Chairman thanks to the Shareholders and the meeting was concluded at 01.45 PM (including time allowed fore-voting at EGM).

The above is for your information.

Thanking You,

**Yours faithfully
For SPML Infra Ltd.**

Swati Agarwal 

**Swati Agarwal
Company Secretary**