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**SPA Capital Services Ltd.**

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

September 30, 2021

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading, Rotunda Building,  
P J Towers, Dalal Street, Fort, Mumbai – 400 001

**Scrip.Code – 542376**

Dear Sir/Madam,

**Sub: Proceedings and voting results of the 37th Annual General Meeting of SPA Capital Services Limited.**

The Annual General Meeting (“AGM”) of the Company was held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi -110058 to transact the business as stated in the notice dated 06.09.2021, convening the AGM.

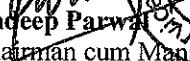
In this regard, Please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I.**
2. Intimation of appointment/reappointment of Director’s as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-II**
3. Voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-III.**
4. Combined Report of the Scrutinizer dated 30.09.2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-IV.**

The voting results along with the Scrutinizer Report dated 30.09.2021 is made available on the Company’s website at <https://www.spacapital.com/>

We request you to take the above on your record.

For SPA Capital Services Limited

  
Sandeep Parwal  
(Chairman cum Managing Director)  
DIN: 00025803  
Place: - New Delhi

Encl: As above

## ANNEXURE - I

### SUMMARY OF THE PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2021.

This to inform you that 37th Annual General Meeting ("AGM") of the members of the Company has been held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi - 110058.

Mr. Sandeep Parwal chaired the Meeting. All the Directors of the Company were present at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais.

The Chairman delivered the speech and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and its future outlook. Further, with the consent of the Shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 A.M. on Monday, September 27, 2021 and ended at 05.00 P.M. on Wednesday, September 29, 2021. The Company has engaged the services of Central Depository Services India Ltd (CDSL) as the agency to provide e-voting facility.

The Chairman informed the members that the Company has also arranged for voting through ballot paper in the meeting on all the resolutions to be passed at the Meeting for those members who have not cast their vote through e-voting.

The following items of business, as per the Notice of AGM dated 06.09.2021 were transacted at the meeting:

#### **ORDINARY BUSINESS**

1. Adoption of Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 along with the reports of the Board of Directors' and Auditors' thereon. **(Ordinary Resolution)**
2. Approved the appointment/re-appointment of Mrs. Honey Parwal (DIN: 00025835), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment. **(Ordinary Resolution)**

#### **SPECIAL BUSINESS**

1. Approved the Appointment of Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as Independent Director of the Company (Special Resolution).
2. Approved the adoption of Article of Association of Company as per the provisions of the Companies Act, 2013. (Special Resolution).
3. Approved the re-appointment of Mr. Sandeep Parwal as Managing Director of the Company and appointment as Chairman of the Company (Special Resolution).

4. Approved the voluntarily surrender of the Certificate of Registration – NBFC-ND granted by RBI (Special Resolution).
5. Approved the Related Party Transactions (Special Resolution).
6. Approved the Investment(S), Loans, Guarantees and Security In Excess of Limits Specified Under Section 186 of Companies Act, 2013. (Special Resolution).
7. Approved the Increase of the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution).
8. Approved the loans, investments, guarantee or security under section 185 of Companies Act, 2013 (Special Resolution).

M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the members present at the meeting and then concluded the meeting and declare the results of voting.

The scrutinizer's report was received and accordingly all the resolutions as set out in the 37<sup>th</sup> AGM notice were declared as passed.

The AGM concluded with a vote of thank to those present.

This is for your information and records.

Thanking you,

Yours Faithfully,  
By the Order of the Board of Directors

For SPA Capital Services Limited

  
Sandeep Parwal  
(Chairman cum Managing Director)

DIN: 00025803

Date: - 30.09.2021

Place: - New Delhi

## ANNEXURE – II

### INTIMATION OF APPOINTMENT OF DIRECTORS

#### **A) Change in Directors of the Company:**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that as recommended by the Nomination & Remuneration Committee and Board of Directors, the members of the company in the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi -110058 approved a) the appointment of Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as Independent Director of the Company and b) the re-appointment of Mr. Sandeep Parwal as Managing Director of the Company and appointment as Chairman of the Company.

Details w.r.t Change in Directors of the company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:-

#### **a) Reasons for change i.e. appointment:**

- To comply with the applicable provisions of Companies Act, 2013 read with Rules made thereunder and applicable Regulations of SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 and other applicable laws for the time being in force in India, w.r.t. appointment of minimum number of Independent Directors in the Board of a listed public Company, Mr. Mahaveer Prasad Mundhra (DIN: 00642941) is being appointed as Independent Directors of the Company for a period of five year w.e.f Spetember 30, 2021 to September 29, 2026.
- Mr. Sandeep Parwal (DIN: 00025803) was appointed as Managing Director of the Company till 30.09.2021, in order to reappointment him, members of the Company has approved the re-appointment of Mr. Sandeep Parwal as Managing Director of the Company and appointment as Chairman of the Company for a period of five year w.e.f October 1, 2021 to September 30, 2026

#### **b) Date of Appointment and Term of Appointment:**

- (1) Mr. Mahaveer Prasad Mundhra (DIN: 00642941) has been appointed as Independent Directors in the Company for a period of five year w.e.f Spetember30, 2021 to September29, 2026.
- (2) Mr. Sandeep Parwal (DIN: 00025803) has been re-appointed as Managing Director of the Company and appointed as Chairman of the Company for a period of five year w.e.f October 1, 2021 to September 30, 2026 and he will be designated as Chairman Cum Managing Director of the Company.

#### **c) Brief Profile:**

- Mr. Mahaveer Prasad Mundhra (DIN: 00642941) is a Graduate and has a vast experience of 30 years in the financial service industry.

- Mr. Sandeep Parwal (DIN: 00025803) is a Chartered Accountant and has more the 30 year of experience in financial service Industry.

d) **Relationship between directors:** - Mr. Mahaveer Prasad Mundhra (DIN: 00642941) is not related with other directors of the company and Mr. Sandeep Parwal (DIN: 00025803) is Spouse of Mrs. Honey Parwal, Director of the Company

Yours Faithfully,  
By the Order of the Board of Directors

For SPA Capital Services Limited

  
Sandeep Parwal  
(Chairman cum Managing Director)

DIN: 00025803

Date: - 30.09.2021

Place: - New Delhi



**MANISH BHASIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
B -23/G-4, B – Block, Dilshad Garden, Delhi - 110095  
Ph.: 011-79697515, 91 - 9811644611, 91 - 9873271182  
E-mail: manishbhasinca@gmail.com

**Scrutinizer's Report-Combined**

To,  
The Chairman  
M/s SPA Capital Services Limited  
25 C- Block Community Centre  
Janakpuri New Delhi 110058

Sub: Report (Combined) on remote e-voting and Ballot Voting on the agenda items transacted at the 37th Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi 110058

Dear Sir,

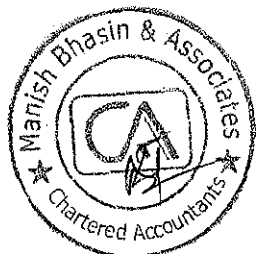
1. I, Mr. Manish Bhasin proprietor of M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), have been appointed as a scrutinizer by The Board of Directors of M/s SPA Capital Services Limited "SPA" for the purpose of scrutinizing, the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and voting through ballot paper as per the provisions of Companies Act, 2013 on the resolutions set out in the Notice dated September 6, 2021 of the 37<sup>th</sup> AGM of the members of SPA. Accordingly, I hereby submit the report as under:
2. The members holding shares as on the "Cut Off" date/record date i.e. Friday, September 24, 2021 were entitled for voting on the proposed resolutions stated in the Notice of the 37<sup>th</sup> AGM of the Company. The remote e-voting period was commenced at 9.00 A.M. on Monday, September 27, 2021 and ended at 05.00 P.M. on Wednesday, September 29, 2021.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in 37<sup>th</sup> AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and also at the time of AGM for ballot voting at AGM.
4. After conclusion of AGM, I unlocked the Ballot Box, for counting the votes casted through ballot form, in presence of Mr. **Nandita Das** & Mr. **Sandeep Kumar Maheshwari**, who are not in the employment of the Company. They have signed below as witness to the unlocking of ballot box.

*Nandita*

Name: Nandita Das

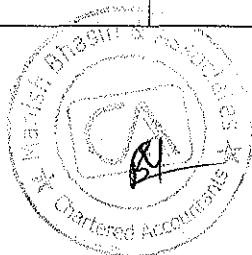
*Sandeep*

Name: Sandeep Kumar Maheshwari



I have issued separate Scrutinizer's Report dated September 30, 2021 on the remote e-voting and on the ballot voting on September 30, 2021 on the resolution contained in the notice to the 37<sup>th</sup> AGM. As required by management I submit herewith my combined report on the results of e-voting together with that of ballot voting as under:-

S. No.	Particulars	Ordinary/Special Resolution	Voting	No. of Shareholders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of Audited standalone and consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2021	Ordinary Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
2.	To appoint a director in place of Mrs. Honey Parwal (DIN: 00025835), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
3.	To appoint Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as independent Director of the Company	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
4.	Adoption of Articles of Association "AOA" As Per The Provisions of The Companies Act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
5.	To re-appoint Mr. Sandeep Parwal as Managing Director of the Company and also appoint as Chairman of the Company	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-



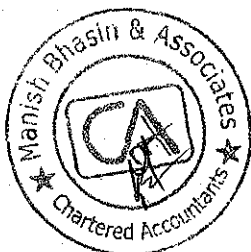


6.	To approve the voluntarily surrender of the Certificate of Registration – NBFC-ND granted by Reserve Bank of India “RBI”	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
7.	Approval for Related Party Transactions	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
8.	Investment(S), Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186 Of Companies Act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
9.	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
10	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-

Total 34 (Thirty Four) Members of the Company attended the 37<sup>th</sup> Annual General Meeting of the members of the Company.

In View of the above result, I hereby certify that resolutions proposed in 37<sup>th</sup> AGM Notice dated 06-09-2021 have been passed with requisite majority.

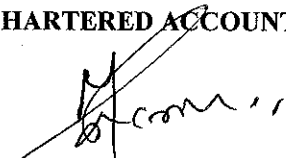
The ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.



Thanking You.

Yours faithfully

For M/S. MANISH BHASIN & ASSOCIATES  
CHARTERED ACCOUNTANTS

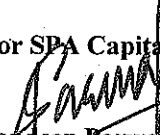
  
(CA Manish Bhasin)  
MEMBERSHIP NO.: 518197  
Firm Regn No. 023784N  
PLACE: DELHI  
Date: September 30, 2021

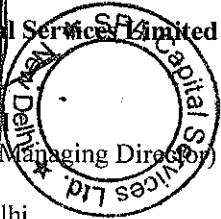


UDIN - 21518197AAAAA251

Counter signed by

For SPA Capital Services Limited

  
Sandeep Parwal  
(Chairman cum Managing Director)  
DIN: 00025803  
Place: - New Delhi  
Date: September 30, 2021





# MANISH BHASIN & ASSOCIATES

## CHARTERED ACCOUNTANTS

B -23/G-4, B – Block, Dilshad Garden, Delhi - 110095

Ph.: 011-79697515, 91 - 9811644611, 91 - 9873271182

E-mail: manishbhasinca@gmail.com

### Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013

(Rule 20(xi) of the Companies Management and Administration) Amendment Rules, 2015)

### Scrutinizer's Report- remote e-voting

To,  
The Chairman  
M/s SPA Capital Services Limited  
25 C- Block Community Centre  
Janakpuri New Delhi 110058

Sub: Report on remote e-voting on the agenda items transacted at the 37th Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi 110058

Dear Sir,

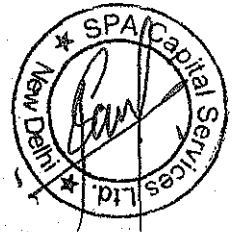
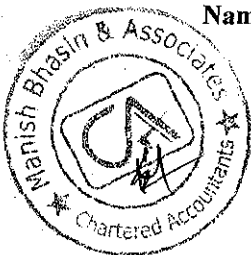
1. I, Mr. Manish Bhasin proprietor of M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), have been appointed as a scrutinizer by The Board of Directors of M/s SPA Capital Services Limited "SPA" for the purpose of scrutinizing, the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and voting through ballot paper as per the provisions of Companies Act, 2013 on the resolutions set out in the Notice dated September 6, 2021 of the 37<sup>th</sup> AGM of the members of SPA. Accordingly, I hereby submit the report as under:
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4. After conclusion of AGM, I unlocked the Ballot Box, for counting the votes casted through ballot form, in presence of Ms. Nandita Das & Mr. Sandeep Kumar Maheshwari, who are not in the employment of the Company. They have signed below as witness to the unlocking of ballot box.



Name: Nandita Das

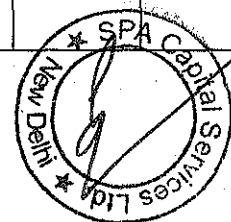
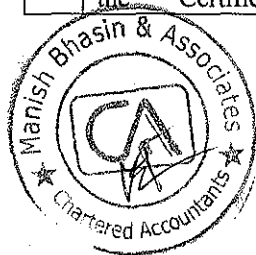


Name: Sandeep Kumar Maheshwari



I submit herewith my report on the results of e-voting as under:-

S. No.	Particulars	Ordinary/Special Resolution	Voting	No. of Shareholders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of Audited standalone and consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2021	Ordinary Resolution	E-voting	8	1,845,025	100%	-	-	-
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2.	To appoint a director in place of Mrs. Honey Parwal (DIN: 00025835), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution	E-voting	8	1,845,025	100%	-	-	-
			Total	8	1,845,025	100%	-	-	-
3.	To appoint Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as independent Director of the Company	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
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4.	Adoption of Articles of Association "AOA" As Per The Provisions of The Companies Act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
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5.	To re-appoint Mr. Sandeep Parwal as Managing Director of the Company and also appoint as Chairman of the Company	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Total	8	1,845,025	100%	-	-	-
6.	To approve the voluntarily surrender of the Certificate of	Special Resolution	E-voting	8	1,845,025	100%	-	-	-



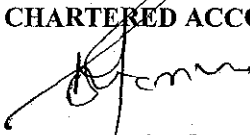
	Registration – NBFC-ND granted by Reserve Bank of India “RBI”								
			Total	8	1,845,025	100%	-	-	-
7.	Approval for Related Party Transactions	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Total	8	1,845,025	100%	-	-	-
8.	Investment(S), Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186 Of Companies Act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Total	8	1,845,025	100%	-	-	-
9.	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Total	8	1,845,025	100%	-	-	-
10	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Total	8	1,845,025	100%	-	-	-

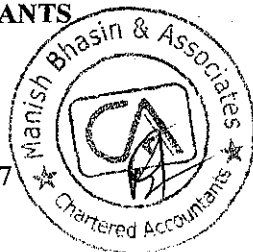
The e voting details and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

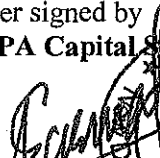
Yours faithfully

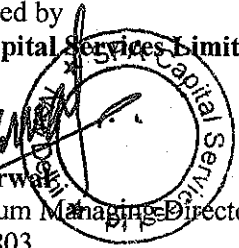
For M/S. MANISH BHASIN & ASSOCIATES  
CHARTERED ACCOUNTANTS

  
(CA Manish Bhasin)  
MEMBERSHIP NO.: 518197  
Firm Regn No. 023784N  
PLACE: DELHI  
Date: September 30, 2021



Counter signed by  
For SPA Capital Services Limited

  
Sandeep Parwal  
(Chairman cum Managing Director)  
DIN: 00025803  
Place: - New Delhi  
Date: September 30, 2021



UDIN - 21516197AAAA2551



**MANISH BHASIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
B -23/G-4, B – Block, Dilshad Garden, Delhi - 110095  
Ph.: 011-79697515, 91 - 9811644611, 91 - 9873271182  
E-mail: manishbhasinca@gmail.com

## Scrutinizer's Report

*Pursuant to section 108 of the Companies Act, 2013*  
*(Rule 20(xi) of the Companies Management and Administration) Amendment Rules, 2015)*  
**Scrutinizer's Report- Ballot Voting**

To,  
The Chairman  
M/s SPA Capital Services Limited  
25 C- Block Community Centre  
Janakpuri New Delhi 110058

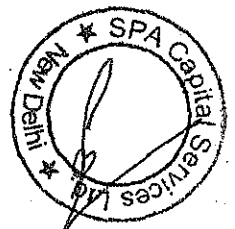
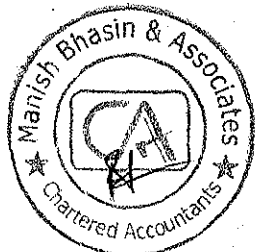
Sub: Report on Ballot voting on the agenda items transacted at the 37th Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi 110058

Dear Sir,

1. I, Mr. Manish Bhasin proprietor of M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), have been appointed as a scrutinizer by The Board of Directors of M/s SPA Capital Services Limited "SPA" for the purpose of scrutinizing, the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and voting through ballot paper as per the provisions of Companies Act, 2013 on the resolutions set out in the Notice dated September 6, 2021 of the 37<sup>th</sup> AGM of the members of SPA. Accordingly, I hereby submit the report as under:
2. The members holding shares as on the "Cut Off" date/record date i.e. Friday, September 24, 2021 were entitled for voting on the proposed resolutions stated in the Notice of the 37<sup>th</sup> AGM of the Company. The remote e-voting period was commenced at 9.00 A.M. on Monday, September 27, 2021 and ended at 05.00 P.M. on Wednesday, September 29, 2021.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in 37<sup>th</sup> AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and also at the time of AGM for ballot voting at AGM.
4. After conclusion of AGM, I unlocked the Ballot Box, for counting the votes casted through ballot form, in presence of Mr. Nandita Das & Mr. Sandeep Kumar Maheshwari, who are not in the employment of the Company. They have signed below as witness to the unlocking of ballot box.

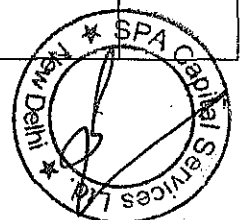
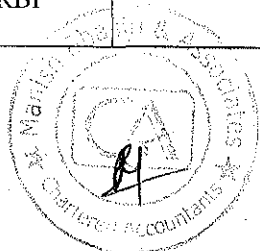
  
Name: Nandita Das

  
Name: Sandeep Kumar Maheshwari



I submit herewith my report on the results of ballot voting as under:-

S. N o.	Particulars	Ordinary/ Special Resolution	Voting	No. of Sharehol ders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of Audited standalone and consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2021	Ordinary Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
2.	To appoint a director in place of Mrs. Honey Parwal (DIN: 00025835), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
3.	To appoint Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as independent Director of the Company	Special Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
4.	Adoption of Articles of Association "AOA" As Per The Provisions of The Companies Act, 2013	Special Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
5.	To re-appoint Mr. Sandeep Parwal as Managing Director of the Company and also appoint as Chairman of the Company	Special Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
6.	To approve the voluntarily surrender of the Certificate of Registration - NBFC-ND granted by Reserve Bank of India "RBI"	Special Resolution	Ballot	21	27,265	100%	-	-	-



			Total	21	27,265	100%	-	-	-
7.	Approval for Related Party Transactions	Special Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
8.	Investment(S), Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186 Of Companies Act, 2013	Special Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
9.	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013	Special Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-
10	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013	Special Resolution	Ballot	21	27,265	100%	-	-	-
			Total	21	27,265	100%	-	-	-

The Ballot voting details and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

For M/S. MANISH BHASIN & ASSOCIATES  
CHARTERED ACCOUNTANTS

(CA Manish Bhasin)

MEMBERSHIP NO.: 518197

Firm Regn No. 023784N

PLACE: DELHI

Date: September 30, 2021

UDIN - 21518197 AAAAAA2351

Counter signed by

For SPA Capital Services Private Limited

Sandeep Parwal

(Chairman cum Managing Director)

DIN: 00025803

Place: - New Delhi

Date: September 30, 2021

