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SPA Capital Services Ltd.

CIN: L85910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

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October 1, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Phones: 022 - 2272 1233

Fax: 91-22-22721919

Security Code No.: 542376

Sub: Submission of voting results and consolidated Scrutinizer report of the 35th Annual general Meeting of SPA Capital Services Limited held on 30th September 2019 under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

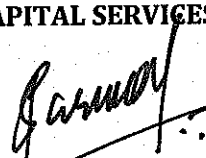
In pursuant to the provision of Regulation 44(3) of SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015 please find the enclosed herewith the voting results of the 35th Annual General meeting of SPA Capital Services Limited held on 30th September 2019 at 11:30 AM along with the consolidated report of Scrutinizer on remote e-voting and poll taken at the meeting.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you

Yours Sincerely,

SPA CAPITAL SERVICES LIMITED


Sandeep Parwal
Chairman cum Managing Director
DIN: 00025803

Address: C-1/8, Janakpuri, New Delhi-110058

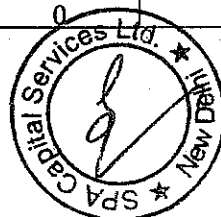


Annexure - B

Details of voting results of the Annual General Meeting including votes cast through E-voting and Polling paper pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM/EGM	September 30, 2019
Total number of shareholders on record date (cut-off date i.e. September 23, 2019)	292
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group <ul style="list-style-type: none"> - In person - In proxy • Public <ul style="list-style-type: none"> - In person - In proxy 	5 - 6 -
No. of Shareholders attended the meeting through Video Conferencing	N.A.

Resolution required:			Ordinary Resolution – Adoption of the Audited Financial Statement of the Company for the financial year ended on March 31, 2019, together with the report of the Auditors and Directors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	2090200	1845025	88.27	1670025	175000	90.52	9.48
	Poll		0	0	0	0	0	0



Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1845025	88.27	1670025	175000	90.52	9.48
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	984025	168000	17.07	168000	0	100.00	0
	Poll		148450	15.09	148450	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		316450	32.16	316450	0	100.00	0
Grand Total		3074225	2161475	70.31	1986475	175000	91.90	8.10

Resolution required:			Ordinary Resolution - Re-appointment of Ms. Honey Parwal, (DIN No. 00025835), Director, who retires by rotation					
Whether promoter/promoter group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2090200	1242500	59.44	1242500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total		1242500	59.44	1242500	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	984025	168000	17.07	168000	0	100.00	0
	Poll		148450	15.09	148450	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		316450	32.16	316450	0	100.00	0
Grand Total		3074225	1558950	50.71	1558950	0	100.00	0

Resolution required:			Ordinary Resolution - Re-appointment of M/s. SNMG & Co, Chartered Accountants (ICAI Registration No. 004921N) as the statutory Auditors of the Company to hold office from the Conclusion of the 35th Annual General Meeting upto the conclusion of 40th Annual General Meeting					
Whether promoter/promoter group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2090200	1845025	88.27	1670025	175000	90.52	9.48
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total		1845025	88.27	1670025	175000	90.52	9.48
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	984025	168000	17.07	168000	0	100.00	0
	Poll		148450	15.09	148450	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		316450	32.16	316450	0	100.00	0
Grand Total		3074225	2161475	70.31	1986475	175000	91.90	8.10





Anand Sharma & Associates

Company Secretaries

M : 9999175285, 9871115014

Email : apsa2701@gmail.com

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting (AGM) of the Equity Shareholders of
SPA Capital Services Limited
Held on September 30, 2019 at 11.30 A.M.
at 25, C - Block, Community Centre, Janakpuri New Delhi - 110 058

Sub: Consolidated Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Poll conducted at AGM of SPA Capital Services Limited

Dear Sir,

The Board of Directors of the Company had, vide resolution passed in its Meeting held on September 02, 2019 appointed me as a Scrutinizer for conducting the remote e-voting process and voting through polling paper in pursuance of the provision of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per agreement with the Stock Exchanges to seek the approval of the Equity Shareholders in respect of the following Resolutions proposed in the Notice of the Annual General Meeting of the members of the Company held on Monday, September 30, 2019, at 25, C- Block Community Centre, Janakpuri New Delhi - 110 058 at 11:30 A.M.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:-

1. The Company has engaged the services of **National Securities Depository Limited (NSDL)** as the Authorized Agency to provide secured system for remote e-voting to the shareholders of the Company to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, casted their votes on the designated website www.evoting.nsdl.com of NSDL.
2. The Company has completed on September 05, 2019 the dispatch of Notice along with the details of Login ID and password to its members through permitted modes and through E-mail by NSDL to members who's E-mail ID was registered with the Company, its Registrar and Transfer Agent. The cut-off



date for determining the eligibility of shareholders to exercise e-voting rights was **September 23, 2019**. Total shareholders of the Company as on the cut-off date were **292**.

3. The remote e-voting period remained open from **9:00 A.M. on September 25, 2019 up to 5:00 P.M. on September 29, 2019**. All the votes received by casting of votes electronically through NSDL portal up to **5:00 P.M. on September 29, 2019**, the last date and time fixed by the Company were considered for my scrutiny.
4. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote E-voting were downloaded from the E-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote E-voting do not vote again at the AGM.
5. Further, the chairman announced the conduct of voting by polling paper for the shareholders who had attended the meeting and have not cast their vote earlier through remote E-voting. Accordingly, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses (1) Ms. Nidhi Maheshwari, R/o Shanti Niketan, 7/168, Model Town, Gali No. 4, Bahadurgarh, Haryana - 124507 and (2) Ms. Sukhjith Kaur, R/o U-43, Upadhyay Block, Shakarpur, Delhi - 110 092 who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar & Share Transfer Agents of the Company and the authorization / proxies lodged with the Company.

Sukhjith Kaur

Name: Sukhjith Kaur

Nidhi

Name: Nidhi Maheshwari

7. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting, the votes casted by the members and proxy holders present at the AGM through polling papers, the votes casted through remote e-voting by the members were unblocked on **Monday, September 30, 2019 at 03:00 PM**, in the presence of 2 (Two) witnesses namely Ms. Nidhi Maheshwari, R/o Shanti Niketan, 7/168, Model Town, Gali No. 4, Bahadurgarh, Haryana - 124507 and (2) Ms. Sukhjith Kaur, R/o U-43, Upadhyay Block, Shakarpur, Delhi - 110 092, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence



Sukhjit Kaur

Name: Sukhjit Kaur

Nidhi

Name: Nidhi Maheshwari

9. Thereafter, the details containing interalia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of NSDL.
10. Based on report generated from the e-voting website of NSDL and voting through polling paper at AGM, the consolidated report on the result of voting on each resolution are given hereunder:

ITEM NO -1- ORDINARY RESOLUTION

Consideration and adoption of the Audited Financial Statement comprising of Balance Sheet as at March 31, 2019, the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date, together with the report of the Auditors and Directors thereon

(i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	15	18,38,025	91
Voting through polling paper (in person or by proxy)	6	1,48,450	100
Total	21	19,86,475	91

(ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	1	1,75,000	9
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1,75,000	9



(iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

ITEM NO -2- ORDINARY RESOLUTION

Appointment of Ms. Honey Parwal, (DIN No. 00025835) a director retiring by rotation

(i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	11	14,10,500	100
Voting through polling paper (in person or by proxy)	6	1,48,450	100
Total	17	15,58,950	100

(ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	1	2,52,525



Voting through polling paper (in person or by proxy)	0	0
Total	1	2,52,525

ITEM -3 - ORDINARY RESOLUTION

Re-appointment of M/s. SNMG & Co, Chartered Accountants (ICAI Registration No. 004921N) as the statutory Auditors of the Company to hold office from the Conclusion of the 35th Annual General Meeting upto the conclusion of 40th Annual General Meeting.

(i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	15	18,38,025	91
Voting through polling paper (in person or by proxy)	6	1,48,450	100
Total	21	19,86,475	91

(ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	1	1,75,000	9
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1,75,000	9

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0



11. I would like to inform you that all the above Resolution(s) are passed with requisite majority.
12. The Details of the voting Process and all other relevant records such as authorizations and proxy papers will be sealed and handed over to the Director/ Company Secretary/ Authorised Representative, authorized by the Board for safe keeping.

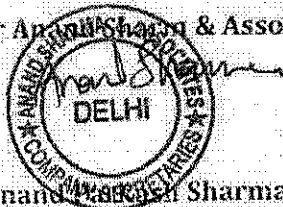
The Company is hereby instructed to put up the results on its website and also on the website of the NSDL and inform to the stock exchange accordingly not later than 48 hours of conclusion Annual General Meeting.

Thanking you

To be countersigned by the Chairman

Yours faithfully,

For Anand Sharma & Associates




(Anand Sharma)

M.No. FCS 2836

COP No. 20141

Place: New Delhi

Date: 01st October, 2019


Sandeep Parwal