



1st October, 2018

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sirs,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the E-voting Result & Poll Results w.r.t. the Resolutions passed in the 37th Annual General Meeting of the Company held on 29th September, 2018 at 03:30 PM along with the Report of the Scrutinizer Mr. R. S. Bhatia, Practising Company Secretary, who was appointed as the Scrutinizer by the Board of Directors to supervise the e-voting and poll process in a fair and transparent manner.

You are requested to take the above on record.

Thanking you,

Yours truly,

For SPML Infra Limited

Abhay Raj Singh
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : info@spml.co.in, Website : www.spml.co.in

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II

New Delhi-110020



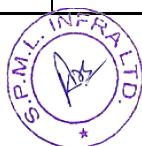
Voting Results for 37th Annual General Meeting held on 29.09.2018

Date of the AGM	: 29.09.2018
Total number of shareholders on record date	: 6517 Equity Shareholders holding 3,66,50,276 Equity Share (as on Saturday, 22 nd September, 2018)
No. of shareholders present in the meeting either in person or through proxy:	:
Promoters and Promoter Group:	01
Public:	89
No. of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda wise details of the Voting Result are as under:

ITEM NO. 1: To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
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	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
Public- Institutions	E-Voting	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
Public- Non Institutions	E-Voting	1,44,02,005	7,38,412	5.13	7,38,412	-	100.00	-
	Poll		228	0.00	228	-	-	-
	Total	1,44,02,005	7,38,640	5.13	7,38,640	-	100.00	-
Total		3,66,50,276	1,37,26,544	37.45	1,37,26,544	-	100.00	-

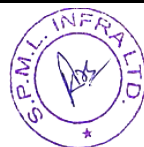


ITEM NO. 2: To appoint a Director in place of Mr. Deepak Sethi (DIN: 00035756) , who retires by rotation pursuant to Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
Public- Institutions	E-Voting	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
Public- Non Institutions	E-Voting	1,44,02,005	7,38,412	5.13	7,38,412	-	100.00	-
	Poll		228	0.00	228	-	-	-
	Total	1,44,02,005	7,38,640	5.13	7,38,640	-	100.00	-
Total		3,66,50,276	1,37,26,544	37.45	1,37,26,544	-	100.00	-

ITEM NO. 3: To ratify the remuneration of Cost Auditor for the financial year 2018-19.

Resolution required: (Ordinary/ Special)		Ordinary						
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	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
Public- Institutions	E-Voting	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
Public- Non Institutions	E-Voting	1,44,02,005	7,38,412	5.13	7,38,412	-	100.00	-
	Poll		228	0.00	228	-	-	-
	Total	1,44,02,005	7,38,640	5.13	7,38,640	-	100.00	-
Total		3,66,50,276	1,37,26,544	37.45	1,37,26,544	-	100.00	-



ITEM NO. 4: To authorise the Board of Director to borrow in excess of paid up capital and free reserves of the Company pursuant to provision of Section 180(1)(c) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special						
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	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
Public-Institution s	E-Voting	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
Public- Non Institution s	E-Voting	1,44,02,005	7,38,412	5.13	7,38,412	-	100.00	-
	Poll		228	0.00	228	-	-	-
	Total	1,44,02,005	7,38,640	5.13	7,38,640	-	100.00	-
Total		3,66,50,276	1,37,26,544	37.45	1,37,26,544	-	100.00	-

ITEM NO. 5: To authorise to the Board Of Directors to mortgage, hypothecate or create charge on all or any part of the movable and immovable properties of the Company.

Resolution required: (Ordinary/ Special)		Special						
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	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,40,01,260	1,24,92,050	89.22	1,24,92,050	-	100.00	-
Public-Institution s	E-Voting	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
Public- Non Institution s	E-Voting	1,44,02,005	7,38,412	5.13	7,38,412	-	100.00	-
	Poll		228	0.00	228	-	-	-
	Total	1,44,02,005	7,38,640	5.13	7,38,640	-	100.00	-
Total		3,66,50,276	1,37,26,544	37.45	1,37,26,544	-	100.00	-



ITEM NO. 6: Reclassification of status of some of the existing promoters as Public Shareholders.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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	1,40,01,260	61,19,055	43.70	61,19,055	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,40,01,260	61,19,055	43.70	61,19,055	-	100.00	-
Public-Institution s	E-Voting	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	82,47,011	4,95,854	6.01	4,95,854	-	100.00	-
Public- Non Institution s	E-Voting	1,44,02,005	7,38,412	5.13	7,38,412	-	100.00	-
	Poll		228	0.00	228	-	-	-
	Total	1,44,02,005	7,38,640	5.13	7,38,640	-	100.00	-
Total		3,66,50,276	73,53,549	20.06	73,53,549	-	100.00	-

**Yours Faithfully,
For SPML INFRA LIMITED**



**Abhay Raj Singh
Company Secretary**

R. S. Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

(Pursuant to the Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
SPML Infra Limited,
F-27/2, Okhla Industrial Area Phase-II,
New Delhi-110020

Dear Sir,

I, R. S. Bhatia, Practicing Company Secretary (CP-2514) appointed as scrutinizer(s) for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice dated August 13, 2018 calling 37th Annual General Meeting of the Shareholders of SPML Infra Limited held on Saturday, the 29th day of September, 2018, at 3.30 P.M and concluded at 4:00 P.M at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016 submit my report as under:

I, Submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers (MGT-12) was diligently scrutinized. The poll papers were reconciled with the records maintained with the Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. As per information given to me by the Company there was no Proxy present.



3. Two Poll Papers were found incomplete/defective.
4. The result of the poll and e-voting is as under:

AS ORDINARY BUSINESSES:

(A) As an Ordinary Resolution Item No. 1

To consider and adopt the standalone and consolidated audited financial statements of the company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditor's thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	22	228	28	13726316	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	2	2	NIL	NIL	NEGLIGIBLE



(B) As an Ordinary Resolution- Item No. 2

To Appoint a director in place of Mr. Deepak Sethi (DIN: 00035756) who retires by rotation pursuant to section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	22	228	28	13726316	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	2	2	NIL	NIL	NEGLIGIBLE




AS SPECIAL BUSINESSES:

(C) As an Ordinary Resolution - Item No.3

To ratify the remuneration of Cost Auditor for the financial year 2018-19

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	22	228	28	13726316	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	2	2	NIL	NIL	NEGLIGIBLE



(D) As a Special Resolution - Item No.4

To authorize the Board of Directors to borrow in excess of paid up capital and free reserves of the company pursuant to provision of Section 180(1) (c) of the Companies Act, 2013

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	22	228	28	13726316	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	2	2	NIL	NIL	NEGLIGIBLE

(E) As an Special Resolution - Item No.5

To authorize to the Board of Directors to mortgage, hypothecate or create charges on all or any part of the movable and immovable properties of the company

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the	22	228	28	13726316	100%



resolution					
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	2	2	NIL	NIL	NEGLIGIBLE

(F) As an Special Resolution - Item No.6

Reclassification of status of some of the existing promoters as Public Shareholders

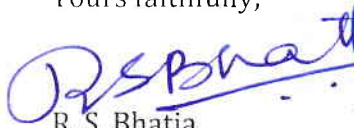
	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favor of the resolution	22	228	18	7353321	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL



(iii) Invalid votes *	2	2	NIL	NIL	NEGLIGIBLE
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5. The poll papers are handed over to the Chairperson/ Person authorized by Chairperson for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,


R. S. Bhatia

Practicing Company Secretary

CP-2514





Abhay Raj Singh
Company Secretary
Membership No. : 18867
Duly Authorized by the
Chairman of 37th AGM.

Place: New Delhi

Date: 01.10.2018



Witness 1

Mohd Akbar

House No 1, Advocate
compound, Jasolla.



Witness 2

Rakhi Kohli
E-34, South Extension I
New Delhi