

24th September, 2019

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

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121
(BSE Scrip Code: 500402)

Sub: Proceedings of Annual General Meeting (AGM) held on 24th September, 2019

Dear Sirs,


Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 38th Annual General Meeting of the Shareholders of the Company was held today, i.e. Tuesday, the 24th September, 2019 at 03:30 P.M. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi which concluded at 04:00 P.M. The members present considered and voted through ballot paper on the following Resolutions:

1. To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditor's thereon
2. To appoint a Director in place of Mr. Subhash Chand Sethi (DIN: 00464390), who retires by rotation pursuant to Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment
3. To ratify the remuneration of Cost Auditor for the financial year 2019-20
4. To Appoint Mrs. Pavitra Joshi Singh (DIN: 08355578) as an Independent Director of the Company
5. To re-appoint Mr. Sarthak Behuria (DIN: 03290288), as an Independent Director of the Company
6. To re-appoint Mr. Prem Singh Rana (DIN: 00129300), as an Independent Director of the Company
7. To re-appoint Mr. Subhash Chand Sethi (DIN:00464390) Chairman & Whole Time Director of the Company
8. To Re-appoint Mr. Sushil Kumar Sethi (DIN:00062927), as the Managing Director of the Company

The Board of Directors had appointed Mr. R. S. Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and poll process. Mr. R. S. Bhatia collected all the Ballot Forms to prepare his Report. The Chairman authorized the Company Secretary to declare the results of voting on the basis of Scrutinizer's Report within the stipulated time. The results shall be displayed on the website of company and on the Notice Board of the company at its Registered Office and its Head Office as well as Corporate Office. The results shall also be sent to the Stock Exchanges for dissemination at their respective websites.

The above is for your record.

Thanking you,
Yours faithfully,
For **SPML Infra Ltd**


Laxmi Narayan Mandhana
Company Secretary



SPML INFRA LIMITED

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CIN: L40106DL1981PLCO12228



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