



30th September, 2023

To,

National Stock Exchange

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

(BSE Scrip Code: 500402)

Sub: Proceedings of 42nd Annual General Meeting (AGM) of the Company held on 30th September, 2023 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sirs,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of 42nd Annual General Meeting ('AGM') of the Company held on Saturday, 30th September, 2023 at 12.30 P.M (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

Thanking you,

Yours faithfully,

For **SPML Infra Ltd**

SUBHASH

CHAND SETHI

Digitally signed by
SUBHASH CHAND
SETHI
Date: 2023.09.30
16:55:37 +05'30'

Subhash Chand Sethi

Chairman

(00464390)

SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

113, Park Street, South Block, 7th Floor, Kolkata – 700 016

Ph: +91 33 2264 0307/ 0308

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

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020



SUMMARY OF THE PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 42nd Annual General Meeting (AGM) of the Shareholders of the Company was held today, i.e., Saturday, the 30th September, 2023 at 12:45 P.M. through Video conference/ Other Audio Visual Means (VC/OAVM). The Meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 10/2021, 20/2021, 02/2022, 11/2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 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.

Mr. Manoj Digga, Chief Financial Officer, welcomed all the Directors and 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 and Non-Executive Director 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. Sushil Sethi Jain, Non-Executive Director and Vice Chairman and Chairman of Corporate Social Responsibility Committee, Mr. Prem Singh Rana, Chairman of the Audit Committee, Mrs. Pavitra Joshi Singh, Chairman of Nomination and Remuneration Committee Meeting, Srivatsan Sivashankar Tiruvidaimarudhur, Chairman of Stakeholders Relationship Committee and Ms Arundhuti Dhar were present at the meeting.

The representative of the Statutory Auditor and Secretarial Auditor of the Company were also present at the meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 was taken as read.

Thereafter, Mr. Subhash Chand Sethi, Chairman, delivered his speech and apprised the members about the Company's financial performance, key achievements, future scope and corporate social responsibility initiatives undertaken by the Company amongst other notable highlights.

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The Chief Financial Officer informed the Members that the Remote e-Voting facility was open from 27th September, 2023, Wednesday at 9:00 A.M. (IST) till 29th September, 2023, Friday at 5:00 P.M. (IST) for all the Shareholders of the Company. He further informed that the members attending the AGM, 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 AGM.

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 14th August, 2023 convening the 42nd AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

ORDINARY BUSINESS

1. To receive, consider and adopt the standalone and the consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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 retire by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS

1. To ratify the Remuneration of Cost Auditor for the Financial Year 2023-24

After tabling and confirming the aforesaid items of business, the Chief Financial Officer invited the registered speaker shareholders to raise their queries or give their suggestions in respect of any of the items of business of the Notice. Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman and Chief Financial Officer appropriately responded to the queries or suggestions.

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.

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The Chairman authorized Chief Financial Officer 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 Annual General Meeting will be declared on or before 4th October, 2023. The same shall be communicated to the respective Stock Exchanges and also be displayed on the website of the Company and NSDL.

The Chairman then thanked all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. He then concluded the meeting after requesting the Chief Financial Officer to allow the members to cast their votes through NSDL e-Voting system.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 42nd Annual General Meeting of the Company concluded at 1:20 P.M. (IST) (including the time allowed for e-voting at AGM).
The above is for your information.

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

SUBHASH
CHAND SETHI

Digitally signed by
SUBHASH CHAND SETHI
Date: 2023.09.30
16:54:57 +05'30'

Subhash Chand Sethi
Chairman
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