

29th September, 2022

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.</p> <p>NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.</p> <p>Scrip Code: 532651</p>
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Subject- Outcome of the 31st Annual General Meeting of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations")

Dear Sir/Madam,

We wish to inform that 31st Annual General Meeting ("AGM") of the Company was held on Thursday, 29th Day of September, 2022 at 11:00 A.M. through video conferencing in compliance with circulars issued by Ministry of Corporate Affairs and SEBI. The meeting commenced at 11:00 A.M.

Mr. Mukesh Kumar Aggarwal, Managing Director, Chaired the meeting. The quorum required under the Companies Act was present throughout the meeting. The Company Secretary welcomed the Members, Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer who joined through VC/OAVM.

The Chairman in his statement highlighted the performance of the Company for the financial year 2021-22 and the developments on various fronts of the Company and future business plans.

The Company Secretary informed that the facility of casting votes by remote e-voting through portal of M/s Kfin Technologies Limited (Kfintech) provided to members commenced from Monday, September 26, 2022 (10:00 A.M.) and ended on Wednesday, September 28, 2022 (05:00 P.M.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast their votes through remote e-voting. The members were also informed that the Company had appointed Mr. Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The following Businesses were proposed as per the Notice of the meeting:

**Vishal
Srivastava
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ORDINARY BUSINESS-

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.
- (2) To consider appointment of a Director in place of Mrs. Shashi Agarwal (DIN-06687549), who retires by rotation and being eligible, offers herself for re-appointment.
- (3) To ratify the appointment of M/s Raghu Nath Rai and Co., Chartered Accountants (Firm Registration No. 000451N) as Statutory Auditors of the Company for the financial year 2022-23, who were appointed to hold office from the conclusion of the 30th Annual General Meeting upto to the conclusion of the 35th Annual General Meeting with ratification by the member in every Annual General meeting and to authorise Mr. Sanjay Gupta, Chief Financial Officer to fix their remuneration for the financial year 2022-23.

SPECIAL BUSINESS-

- (4) To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.
- (5) To increase the remuneration of Managing Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.
- (6) To take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with or without modification, the following resolution as an Ordinary Resolution.

The Company Secretary also informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company and e-voting agency within 48 hours of the conclusion of the Annual General Meeting.

The Company Secretary read out the 6 resolutions proposed for approval by members at the meeting.

The shareholders, who had registered as speakers in advance, were then invited to share their views and ask their questions. Thereafter, the Chairman responded to the queries raised/clarifications sought by the members on the various issues which inter-alia included performance of the Company, future plan and other major initiatives undertaken by the Company etc.

The vote of thanks was extended to the Shareholders.

The Company Secretary informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

**Vishal
Srivastava**

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The meeting concluded at 11:40 A.M.

We do hereby confirm that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, SEBI (LODR), Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the various circulars issued by Ministry of Corporate Affairs and SEBI.

The aforesaid proceedings do not purport to be the minutes of the Annual General Meeting

Yours faithfully
For, **SPL Industries Limited**

**Vishal
Srivastava**

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Vishal Srivastava
Company Secretary
& Compliance Officer