

25<sup>th</sup> March, 2021

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

**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
(BSE Scrip Code: 500402)

**Sub: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on 25<sup>th</sup> March, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company was held today, i.e. Thursday, the 25<sup>th</sup> March, 2021 at 01:00 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, 22/2020, 33/2020 and 39/2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CINP/2020/79 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.

Mrs. Swati Agarwal, Company Secretary, welcomed the 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 of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Mr. Prem Singh Rana, Mr. Dinesh Kumar Goyal and Mrs. Pavitra Joshi Singh Independent Director of the Company were also present at the meeting.

With the consent of the Members present, the Notice convening the EGM was taken as read.

The Company Secretary informed the Members that that the Remote e-Voting facility was open from 22<sup>nd</sup> March, 2021, Monday at 9:00 AM IST till 24<sup>th</sup> March, 2021, Wednesday at 5:00 PM IST to all the Shareholders of the Company. She further informed that the members attending the EGM, 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 EGM.

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 25<sup>th</sup> February, 2021 convening the EGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

  


**SPML INFRA LIMITED**

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016  
Ph: +91 33 4009 1200/234/247  
E-mail: info@spml.co.in | Website: www.spml.co.in  
CIN: L40106DL1981PLC012228



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

**SPECIAL BUSINESS**

1. To approve the amendments to Loan Agreement
2. To approve the issuance of equity shares to promoters entity by way of conversion of Unsecured Loan
3. Approval of SPML Employee Stock Option Scheme 2021

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

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.

The Chairman authorized Mrs. Swati Agarwal 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 Extra Ordinary General Meeting will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.spml.co.in](http://www.spml.co.in) on receipt of the of the Report from Mr. Tumul Maheshwari Scrutinizer of the Company

The Chairman thanks to the Shareholders and the meeting was concluded at 01.45 PM (including time allowed for e-voting at EGM).

The above is for your information.

Thanking you,  
Yours faithfully,  
For SPML Infra Ltd

  
Swati Agarwal  
Company Secretary



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