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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

September 30, 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code - 542376

Sub: Proceedings of 39th Annual General Meeting of SPA Capital Services Limited for the Financial Year 2022-23

Dear Sir/Madam,

We hereby inform you that 39th Annual General Meeting ('AGM') of the Company was held on Saturday, September 30, 2023 at 11:00 AM at 25 C- Block Community Centre Janakpuri New Delhi -110058 to transact the business as stated in the Notice dated 06.09.2023, convening the AGM.

In this regard, Please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**
2. Voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-II**
3. Combined Report of the Scrutinizer dated 30.09.2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-III**

The voting results along with the Scrutinizer Report dated 30.09.2023 is made available on the Company's website at <https://www.spacapital.com/>

Kindly, take the same on record.

Thanking you.

Yours faithfully,

For SPA Capital Services Limited


SANDEEP PARWAL

(Chairman cum Managing Director)

DIN: 00025803

Place: New Delhi

Encl: As Above

SUMMARY PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF SPA CAPITAL SERVICES LIMITED

The 39TH Annual General Meeting ('AGM') of SPA Capital Services Limited ('the Company') was held on Saturday, September 30, 2023 at 11:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi - 110058. The Meeting commenced at 11:00 AM and concluded at 2:00 PM.

Mr. Manish Kumar, Company Secretary & Compliance Officer welcomed Members, Directors and Auditors to the Meeting. Mr. Manish requested Mr. Sandeep Parwal, Chairman & Managing Director, to take forward the further formal proceedings.

Mr. Sandeep Parwal chaired the Meeting. The Chairman welcomed the Shareholders and Directors to the Meeting and on requisite quorum being present, called the Meeting to order. Later, Mr. Parwal introduced all the Board Members.

The Chairman further informed that the Notice of the AGM along with Annual Report 2022-23 including the copies of the Standalone and Consolidated Audited Financial Statement for the year ended March 31, 2023 together with the Boards' and Auditors' Report were dispatched to the Members within the statutory period.

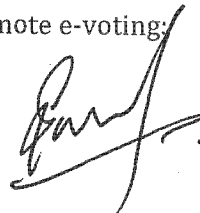
With the consent of the Members, the Notice convening the Meeting and Auditors Reports were taken as read. The Chairman then made his opening remarks and briefed the shareholders with respect to the Company's performance during FY 2022-23 and growth plans of the Company.

The Chairman then informed the Members that pursuant to the Provisions of Section-108 of the Companies Act 2013, the Company had provided Remote E-Voting facility to its Members to cast votes electronically on items of business set out in the Notice. The Chairman informed that Remote E-Voting commenced at 9:00 AM on Wednesday, September 27, 2023 and Closed at 5:00 PM on Friday, September 29, 2023.

He further mentioned that the Company has also provided Postal Ballot facility during the AGM, wherein the Members who were attending the AGM can cast their vote on the business specified in the Notice of AGM. However, only those Members who were present in the AGM and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, are eligible to vote through Postal Ballot during the AGM.

The Chairman also informed the members that Mr. Mohan Upreti, a Practicing Company Secretary of M/s. Mohan Upreti and Co., Company Secretary in Practice (FCS 4179), COP NO: 26571, was appointed as the Scrutinizer to scrutinize the remote e-voting and voting through Postal Ballot during the AGM.

In terms of the Notice dated September 06, 2023 convening the 39th AGM of the Company, the following business was transacted at the Meeting through remote e-voting:



S. No	Resolutions	Type of Resolution
1.	Consideration and adoption of the Audited Financial Statement (both on standalone and consolidated basis) of the Company for the Financial Year ended March 31, 2023 along with the Reports of the Board of Directors and Auditor's thereon.	ORDINARY
2.	Appointment of Director in place of Mrs. Honey Parwal (DIN: 00025835), who retires by rotation, and being eligible, offers herself for re-appointment.	ORDINARY
3.	Re-appointment of Statutory Auditors of the Company and fix their remuneration.	ORDINARY
4.	Approval of Related Party Transactions.	SPECIAL

Members who attended the Meeting were given the opportunity to ask queries and seek clarification.

Since, no queries and clarifications were sought. The Chairman requested Mr. Manish Kumar, Company Secretary to proceed with the voting process.

The Chairman informed that the Postal Ballot facility would be closed 15 minutes after the conclusion of AGM.

There being no other item in the Agenda, the Chairman then thanked the Members for their continued support and for participating in the Meeting and declared the results of the voting.

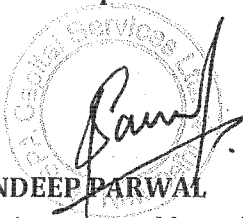
Post the conclusion of the Postal Ballot voting, the Scrutinizers' report was received.

All the resolutions as set out in the 39TH AGM Notice was declared as passed with requisite majority.

Kindly, take the same on record.

Thanking you.

For SPA Capital Services Limited



SANDEEP PARWAL

(Chairman cum Managing Director)

DIN: 00025803

Place: New Delhi

Date: September 30, 2023

39TH ANNUAL GENERAL MEETING- VOTING RESULTS

Details of Voting Results pertaining to resolutions passed during the 39th Annual General Meeting "AGM" are reproduced as under:

Company Name	SPA CAPITAL SERVICES LIMITED
Date of declaration of AGM voting results	Saturday, September 30, 2023
Total No. of shareholder on record date/ cut off date	288
No. of shareholder present in person Or through proxy	16
Promoter and Promoter Group	07
Public	09
No. of shareholder attended the Meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	

AGENDA

RESOLUTION NO 1: ORDINARY RESOLUTION

Consideration and Adoption of Audited Financial Statement (both on Standalone and Consolidated basis) of the Company comprising of Balance Sheet, the statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended March 31, 2023 along with the Reports of the Board of Directors and Auditor's thereon.

Type of Voting	No. of Shareholder Voted	Votes in Favour		Votes in Against		No. of Invalid Votes
		No. of Shares	% of total Valid Votes	No. of Shares	% of total Valid Votes	
E-voting	12	1957050	100%	-	-	-
Ballot	04	110400	100%	-	-	-
Total	16	2067450	100%	-	-	-

RESOLUTION NO 2: ORDINARY RESOLUTION

Appointment of Director in place of Mrs. Honey Parwal, (DIN No. 00025835), who retires by rotation in accordance with Section 152 (6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Type of Voting	No. of Shareholder Voted	Votes in Favour		Votes in Against		No. of Invalid Votes
		No. of Shares	% of total Valid Votes	No. of Shares	% of total Valid Votes	
E-voting	11	1782050	100%	-	-	-
Ballot	04	110400	100%	-	-	-
Total	15	1892450	100%	-	-	-

RESOLUTION NO 3: ORDINARY RESOLUTION

Re-Appointment of Statutory Auditor of the Company and fixing their remuneration

Type of Voting	No. of Shareholder Voted	Votes in Favour		Votes in Against		No. of Invalid Votes
		No. of Shares	% of total Valid Votes	No. of Shares	% of total Valid Votes	
E-voting	12	1957050	100%	-	-	-
Ballot	04	110400	100%	-	-	-
Total	16	2067450	100%	-	-	-

RESOLUTION NO 4: SPECIAL RESOLUTION

Approval for Related Party Transactions

Type of Voting	No. of Shareholder Voted	Votes in Favour		Votes in Against		No. of Invalid Votes
		No. of Shares	% of total Valid Votes	No. of Shares	% of total Valid Votes	
E-voting	12	1957050	100%	-	-	-
Ballot	04	110400	100%	-	-	-
Total	16	2067450	100%	-	-	-

For SPA Capital Services Limited

SANDEEP PARWAL

(Chairman cum Managing Director)

DIN: 00025803

Place: New Delhi

Date: 30.09.2023

MOHAN UPRETI & Co.

Company Secretaries

A-2/201, Hoover Apartments,
Main Road, Sant Nagar, Delhi 110084
9773765182,
Email: csmcupreti@gmail.com

ANNEXURE- III

SCRUTINIZER'S COMBINED REPORT

To,
The Chairman
SPA Capital Services Limited
25 -C Block Community Center
Janakpuri New Delhi – 110058

Subject: Combined Report on Remote E-Voting and Ballot Voting on the agenda items transacted at the 39th Annual General Meeting ("AGM") of the Company held on Saturday, September 30, 2023 at 11:00 A.M at 25- C Block, Community Centre, Janakpuri, New Delhi-110058

Dear Sir,

I, Mohan Upreti proprietor of M/s Mohan Upreti and co., Company Secretary in Practice (FCS 4179), COP No: 26571, having office at Delhi, have been appointed as a scrutinizer by the Board of Directors of M/s SPA Capital Services Limited for the purpose of scrutinizing the Voting process via E-voting / Poll/ Postal Ballot, pursuant to section 108, 109, 110 of the Companies Act, 2013 and Rules made there under on the resolutions set out in the Notice dated September 06, 2023 of the 39th AGM of the Members of Company. Accordingly, I hereby submit the report as under:

The shareholders of the Company holding shares as on the 'cut-off' date of Sunday, September 24, 2023 were entitled to vote on the resolutions as contained in the Notice. The voting period for Remote E-Voting commenced on Wednesday, September 27, 2023 at 9:00 AM. and ended on Friday, September 29, 2023 at 5:00 PM.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules there under relating to E-Voting & Ballot Voting on the Resolutions set out in the Notice of AGM of Members of the Company. My responsibility as scrutinizer for the Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions stated in 39th AGM Notice based on the reports generated from the E-Voting system provided by CDSL, the authorized agency engaged by the Company to provide Remote E-Voting facilities for E-Voting and also at the time of AGM for ballot voting at AGM..



After conclusion of AGM, I unlocked the Ballot Box, for counting the votes casted through ballot form, in presence of Ms. Nandita Das & Mr. Sandeep Kumar Maheshwari, who are not in the employment of the Company. They have signed below as Witness to the unlocking of ballot box.

Name: Nandita Das *Nandita Das*

Name: Sandeep Kumar Maheshwari *Sandeep Kumar Maheshwari*

I have issued separate Scrutinizer's Report dated September 30, 2023 on the Remote E-Voting and on the Ballot Voting on September 30, 2023 on the resolution contained in the notice to the 39TH AGM. As required by management I submit herewith my combined report on the results of E-Voting together with that of Ballot Voting as under:-

RESOLUTION NO 1: ORDINARY RESOLUTION

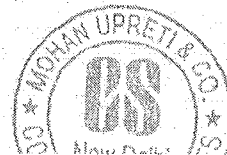
Consideration and Adoption of Audited Financial Statement (both on Standalone and Consolidated basis) of the Company comprising of Balance Sheet, the statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended March 31, 2023 along with the Reports of the Board of Directors and Auditor's thereon.

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Total	16	2067450	100%	-	-	-

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Appointment of Director in place of Mrs. Honey Parwal, (DIN No. 00025835), who retires by rotation in accordance with Section 152 (6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

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Total	15	1892450	100%	-	-	-
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Ballot	04	110400	100%	-	-	-
Total	16	2067450	100%	-	-	-

RESOLUTION NO 4: SPECIAL RESOLUTION

Approval for Related Party Transactions

Type of Voting	No. of Shareholder Voted	Votes in Favour		Votes in Against		No. of Invalid Votes
		No. of Shares	% of total Valid Votes	No. of Shares	% of total Valid Votes	
E-voting	12	1957050	100%	-	-	-
Ballot	04	110400	100%	-	-	-
Total	16	2067450	100%	-	-	-

Total 16 Members of the Company attended the 39th Annual General Meeting of the members of the Company.

In view of the above result, I hereby certify that resolutions proposed in 39th AGM Notice dated 06-09-2023 have been passed with requisite majority.

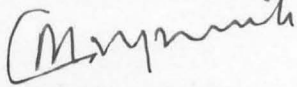
The Ballot Paper and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.



Thanking You.

Yours faithfully,

For M/s. Mohan Upreti and co.
Practicing Company Secretary

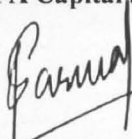


MOHAN UPRETI
(PROPRIETOR)
FCS 4176
COP No.: 26571



Place: New Delhi
Date: September 30, 2023
UDIN: F004179E001141471

Countersigned By:
For SPA Capital Services Limited



SANDEEP PARWAL
(Chairman cum Managing Director)
DIN: 00025803
Place: New- Delhi
Date: September 30, 2023

