

29<sup>th</sup> September, 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 Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 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 40<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held today, i.e. Wednesday, the 29<sup>th</sup> September, 2021 at 02:30 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 and 10/2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 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. Sushil Kumar Sethi, Vice 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. Prem Singh Rana, Chairman of the Audit Committee, and Mr. Tirudaimarudhur Srivastan Sivashankar Chairman of the Stakeholder Relationship Committee were present at the meeting. Mr. Charan Singh, Independent Director of the Company was also present at the meeting.


The representative of the Statutory Auditor and Secretarial Auditor of the Company were also present at the meeting through Video Conferencing from their respective locations.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 was taken as read.

At this occasion the Chairman delivered his speech to the Shareholders.

The Company Secretary informed the Members that that the Remote e-Voting facility was open from 25<sup>th</sup> September, 2021, Saturday at 9:00 AM IST till 28<sup>th</sup> September, 2021, Tuesday at 5:00 PM IST to all the Shareholders of the Company. She 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.

*S. Agarwal*  


**SPML INFRA LIMITED**

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CIN: L40106DL1981PLC012228



In terms of the Notice dated 12<sup>th</sup> August, 2021 convening the 40<sup>th</sup> 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, 2021 and the reports of the Board of Directors and Auditor's thereon
2. To appoint Director in place of Mr. Subhash Chand Sethi (DIN: 00464390), who retires by rotation and being eligible, offers himself for re-appointment

**SPECIAL BUSINESS**

3. To Appoint Mr. Tirudaimarudhur Srivastan Sivashankar (DIN: 02720714), as an Independent Director of the Company
4. To Appoint Mr. Charan Singh (DIN: 09238002), as an Independent Director of the Company
5. To ratify the Remuneration of Cost Auditor for the Financial Year 2021-22
6. Shifting of Registered Office of the Company
7. To Disclose the Corrigendum Issued by the Company Pertaining to Extra Ordinary General Meeting held on 25.03.2021 for the Disclosure of Pre and Post Shareholding of Allottees in Case of Conversion of Loan into Equity to Promoters

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 Annual 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 03.00 PM (including time allowed for e-voting at AGM).

The above is for your information.

Thanking you,  
Yours faithfully,  
For SPML Infra Ltd

*Swati Agarwal*  
Swati Agarwal  
Company Secretary



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