

37th ANNUAL GENERAL MEETING" AGM" – VOTING RESULTS

Details of the voting results pertaining to resolutions passed during 37th Annual General Meeting (including e voting) are reproduced hereunder:-

Company Name	SPA CAPITAL SERVICES LIMITED
Date of Declaration of AGM voting Results	Thursday, September 30, 2021
Total number of shareholders on record date/Cutoff Date	288
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	9
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	

Agenda:-


S. No.	Particulars	Ordinary/ Special Resolution	Voting	No. of Shareholders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	Adoption of Audited standalone and consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2021	Ordinary Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
2.	To appoint a director in place of Mrs. Honey Parwal (DIN:	Ordinary Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-

	00025835),who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.		Total	29	1,872,290	100%	-	-	-
3.	To appoint Mr. Mahaveer Prasad Mundhra (DIN: 00642941)as independent Director of the Company	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
4.	Adoption of Articles of Association "AOA" As Per The Provisions of The Companies Act, 2013	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
5.	To re-appoint Mr. Sandeep Parwal as Managing Director of the Company and also appoint as Chairman of the Company	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
6.	To approve the voluntarily surrender of the Certificate of Registration – NBFC-ND granted by Reserve Bank of India "RBI"	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
7.	Approval for Related Party Transactions	Special Resolution	E-voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-

			Total	29	1,872,290	100%	-	-	-
8.	Investment(S), Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186 Of Companies Act, 2013	Special Resolution	E- voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
9.	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013	Special Resolution	E- voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
10	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013	Special Resolution	E- voting	8	1,845,025	100%	-	-	-
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-

By the Order of the Board of Directors

For SPA Capital Services Limited


Sandeep Parryal

(Chairman cum Managing Director)

DIN: 00025803

Date: - 30.09.2021

Place: - New Delhi