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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, 2021

BSE Limited

Corporate Relationship Department 1st Floor, New Trading, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip.Code - 542376

Dear Sir/Madam.

Sub: Proceedings and voting results of the 37th Annual General Meeting of SPA Capital Services Limited.

The Annual General Meeting ("AGM") of the Company was held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi -110058 to transact the business as stated in the notice dated 06.09.2021, 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. Intimation of appointment/reappointment of Director's as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Annexure-II
- 3. 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-III.
- 4. Combined Report of the Scrutinizer dated 30.09.2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure-IV.

The voting results along with the Scrutinizer Report dated 30.09.2021 is made available on the Company's website at https://www.spacapital.com/

We request you to take the above on your record.

For SPA Capital Services Limited

Sanceep Parwal (Chairman cum Manasing Director)
DIN: 00025803

Place: - New Delhi

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE $37^{\rm TH}$ ANNUAL GENERAL MEETING OF THE COMPANY HELD ON $30^{\rm TH}$ SEPTEMBER, 2021.

This to inform you that 37th Annual General Meeting ("AGM") of the members of the Company has been held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi - 110058.

Mr. Sandeep Parwal chaired the Meeting. All the Directors of the Company were present at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais.

The Chairman delivered the speech and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2021 and its future outlook. Further, with the consent of the Shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 A.M. on Monday, September 27, 2021 and ended at 05.00 P.M. on Wednesday, September 29, 2021. The Company has engaged the services of Central Depository Services India Ltd (CDSL) as the agency to provide e-voting facility.

The Chairman informed the members that the Company has also arranged for voting through ballot paper in the meeting on all the resolutions to be passed at the Meeting for those members who have not cast their vote through e-voting.

The following items of business, as per the Notice of AGM dated 06.09.2021 were transacted at the meeting:

ORDINARY BUSINESS

- 1. Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2021 along with the reports of the Board of Directors' and Auditors' thereon. (Ordinary Resolution)
- 2. Approved the appointment/re-appointment of Mrs. Honey Parwal (DIN: 00025835), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment. (Ordinary Resolution)

SPECIAL BUSINESS

- 1. Approved the Appointment of Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as Independent Director of the Company (Special Resolution).
- 2. Approved the adoption of Article of Association of Company as per the provisions of the Companies Act, 2013. (Special Resolution).
- 3. Approved the re-appointment of Mr. Sundeep Parwal as Managing Director of the Company and appointment as Chairman of the Company (Special Resolution).

- 4. Approved the voluntarily surrender of the Certificate of Registration NBFC-ND granted by RBI (Special Resolution).
- 5. Approved the Related Party Transactions (Special Resolution).
- 6. Approved the Investment(S), Loans, Guarantees and Security In Excess of Limits Specified Under Section 186 of Companies Act, 2013. (Special Resolution).
- 7. Approved the Increase of the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution).
- 8. Approved the loans, investments, guarantee or security under section 185 of Companies Act, 2013 (Special Resolution).

M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the members present at the meeting and then concluded the meeting and declare the results of voting.

The scrutinizer's report was received and accordingly all the resolutions as set out in the 37th AGM notice were declared as passed.

The AGM concluded with a vote of thank to those present.

This is for your information and records.

Thanking you,

Yours Faithfully,

By the Order of the Roard of Directors

For SPA Capital Services Limited

(Chairman cum Managing Director)

DIN: 00025803

Date: - 30.09.2021

Place: - New Delhi

INTIMATION OF APPOINTMENT OF DIRECTORS

A) Change in Directors of the Company:

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that as recommended by the Nomination & Remuneration Committee and Board of Directors, the members of the company in the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi -110058 approved a) the appointment of Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as Independent Director of the Company and b) the re-appointment of Mr. Sandeep Parwal as Managing Director of the Company and appointment as Chairman of the Company.

Details w.r.t Change in Directors of the company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:-

a) Reasons for change i.e. appointment:

- To comply with the applicable provisions of Companies Act, 2013 read with Rules made thereunder and applicable Regulations of SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 and other applicable laws for the time being in force in India, w.r.t. appointment of minimum number of Independent Directors in the Board of a listed public Company, Mr. Mahaveer Prasad Mundhra (DIN: 00642941) is being appointed as Independent Directors of the Company for a period of five year w.e.f Spetember 30, 2021 to September 29, 2026.
- Mr. Sandeep Parwal (DIN: 00025803) was appointed as Managing Director of the Company till 30.09.2021, in order to reappointment him, members of the Company has approved the reappointment of Mr. Sandeep Parwal as Managing Director of the Company and appointment as Chairman of the Company for a period of five year w.e.f October 1, 2021 to September 30, 2026

b) Date of Appointment and Term of Appointment:

- (1) Mr. Mahaveer Prasad Mundhra (DIN: 00642941) has been appointed as Independent Directors in the Company for a period of five year w.e.f Spetember30, 2021 to September29, 2026.
- (2) Mr. Sandeep Parwal (DIN: 00025803) has been re-appointed as Managing Director of the Company and appointed as Chairman of the Company for a period of five year w.e.f October 1, 2021 to September 30, 2026 and he will be designated as Chairman Cum Managing Director of the Company.

c) Brief Profile:

• Mr. Mahaveer Prasad Mundhra (DIN: 00642941) is a Graduate and has a vast experience of 30 years in the financial service industry.

- Mr. Sandeep Parwal (DIN: 00025803) is a Chartered Accountant and has more the 30 year of experience in financial service Industry.
- d) Relationship between directors: Mr. Mahaveer Prasad Mundhra (DIN: 00642941) is not related with other directors of the company and Mr. Sandeep Parwal (DIN: 00025803) is Spouse of Mrs. Honey Parwal, Director of the Company

Yours Faithfully,

By the Order of the Board of Directors

For SPA Capital Services Limited

Sandeep Parw

(Chairman cum Managing Director)

DIN: 00025803

Date: - 30.09.2021

Place: - New Delhi



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CIN: L65910DL1984PLC018749

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ANNEXURE-III

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 Promoters and Promoter Group:	NOT APPLICABLE
Public:	

Agenda:-

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

ŀ	00025835), who retires		OTO						
			Total	29	1,872,290	100%	-	l - i	
	by rotation in terms of		')				
	Section 152(6) of the								
	Companies Act, 2013		·		ļ			<u> </u>	
ε	and being eligible,	ļ		*				[]	
k	offers himself for			•	[
r	reappointment.	:			ļ		1		
3.	To appoint Mr.	Special		8	1,845,025	100%	_		-
1	Mahayeer Prasad	Resolution	voting		}				
	Mundhra (DIN:			1					
	00642941)as		Ballot	21	27,265	100%	-	-	-
	independent Director		Total	29	1,872,290	100%	_	-	
1	of the Company				-,,				
	or the Company		,)	}] .		
4.	Adoption of Articles of	Special	E-	8	1,845,025	100%			
, , , ,	Association "AOA" As	Resolution	voting		1,043,023	10076	•	1	_
			Tours]		1		
	Per The Provisions of) ·]			
	The Companies Act,			:	1		•		
	2013		D 11 .		27.265	1000/			
		i	Ballot	21	27,265	100%	-	-	
		·	Total	29	1,872,290	100%	-	-	-
	To re-appoint Mr.		E-	8	1,845,025	100%	_	-	-
ļ ķ	Sandeep Parwal as	Resolution	voting			1	•		
	Managing Director of			' !	ļ	ļ			
	the Company and also		i					1	,
	appoint as Chairman of				1				
	the Company	; 			}				
 -	the company		Ballot	21	27,265	100%	<u> </u>	<u> </u>	<u> </u>
 			Total	29	1,872,290	100%	_	-	-
 	To approve the	Special	E-	8	1,845,025	100%	<u> </u>	<u> </u>	
	1 1 1	Resolution	voting	. 0	1,645,025	10076	-	-	-
	voluntarily surrender	Resolution	voting		[1	·
	of the Certificate of					1	}		
6.	Registration –]		ŀ	ļ
	NBFC-ND granted								ļ
	by Reserve Bank of		}				1		
	India "RBI"]	. :			}		
					ļ <u> </u>		ļ	ļ	ļ
			Ballot	21	27,265	100%	-	-	-
		·	Total	29	1,872,290	100%	-	-	-
\ \ \	Approval for Related	Special	E-	8	1,845,025	100%			
7.	Party Transactions	Resolution	voting						
''	ratty fransactions			}		}			
								<u>.</u>	
			Ballot	21	27,265	100%	-	-	-

			Total	29	1,872,290	100%	-	-	-
	Investment(S), Loans, Guarantees	Special Resolution	E- voting	8	1,845,025	100%	. .	- .	-
	And Security In Excess Of Limits			· · · · · · · · · · · · · · · · · · ·					
8.	Specified Under Section 186 Of	* .							
	Companies Act,		, .1						,
	2013								
			Ballot	21	27,265	100%	-	-	-
			Total	29	1,872,290	100%	-	-	-
	Increasing the Borrowing Powers	Special Resolution	E- voting	8	1,845,025	100%		_	-
9.	under Section 180(1) (c) of the Companies				3	· }			
	Act, 2013		Ballot	21	27,265	100%			_
			Total	29	1,872,290	100%	_		
10	Approval of loans, investments,	Special Resolution	E- voting	8	1,845,025	100%	_		-
	guarantee or security under section 185 of Companies act, 2013								
			Ballot	21	27,265	100%	-		-
			Total	29	1,872,290	100%	-	-	-

By the Order of the Board of Directors

For SPA Capital Services Liftues

(Chairman cum Managing Director)

DIN: 00025803

Date: - 30.09.2021 Place: - New Delhi



MANISH BHASIN & ASSOCIATES

CHARTERED ACCOUNTANTS

B -23/G-4, B – Block, Dilshad Garden, Delhi - 110095 Ph.: 011-79697515, 91 - 9811644611, 91 - 9873271182

E-mail: manishbhasinca@gmail.com

ANNEXURE-IV

Scrutinizer's Report-Combined

To,
The Chairman
M/s SPA Capital Services Limited
25 C- Block Community Centre
Janakpuri New Delhi 110058

Sub: Report (Combined) on remote e-voting and Ballot Voting on the agenda items transacted at the 37th Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C-Block Community Centre Janakpuri New Delhi 110058

Dear Sir,

- 1. I, Mr. Manish Bhasin proprietor of M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), have been appointed as a scrutinizer by The Board of Directors of M/s SPA Capital Services Limited "SPA" for the purpose of scrutinizing, the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and voting through ballot paper as per the provisions of Companies Act, 2013 on the resolutions set out in the Notice dated September6, 2021 of the 37th AGM of the members of SPA. Accordingly, I hereby submit the report as under:
- 2. The members holding shares as on the "Cut Off" date/record date i.e. Friday, September 24, 2021 were entitled for voting on the proposed resolutions stated in the Notice of the 37th AGM of the Company. The remote e-voting period was commenced at 9.00 A.M. on Monday, September 27, 2021 and ended at 05.00 P.M. on Wednesday, September 29, 2021.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in 37th 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.
- 4. After conclusion of AGM, I unlocked the Ballot Box, for counting the votes casted through ballot form, in presence of Mr. 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

Donalita

Name: Sandeep Kumar Maheshwari





I have issued separate Scrutinizer's Report dated September 30, 2021 on the remote e-voting and on the ballot voting on September 30, 2021 on the resolution contained in the notice to the 37th 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:-

C .	Particulars	Ordinary/	N/Adina	No. of	Votës in f	2525 BV	Voies A	minst =	LNo.of
S. N	rattemars	Special	voing	Sharehol	y interior			54410	invalid
0.	Constant and the second	Resolution	100	ders	present the second	67.0			votes
	The state of the s		1.00	voted	No. of Shares	% of total	No. of Shares	es % of ex- foral	
			100			valid		valid	
		0 "	ĵ		1.045.005	votes		votes	
1.	Adoption of Audited standalone and	Ordinary Resolution	E- voting	8	1,845,025	100%	-	-	-
	consolidated Financial	Resolution	Ballot	21	27,265	100%	_	-	_
	Statements along with the		Total	29	1,872,290	100%		-	-
	Report of the Board of Directors and Auditors							·	
	for the financial year								
	ended March 31, 2021						*		.
2.	To appoint a director in	Ordinary	E-	8	1,845,025	100%			
2.	place of Mrs. Honey	Resolution	voting	J	1,043,023	10070	-		-
	Parwal (DIN:		Ballot	21	27,265	100%		-	-
	00025835), who retires by rotation in terms of		Total	29	1,872,290	100%	-	-	_
	Section 152(6) of the			•					
	Companies Act, 2013 and					·			
	being eligible, offers himself for								
ļ	reappointment.].					·	
3.	To appoint Mr.	Special	E-	8	1,845,025	100%		-	_
	Mahaveer Prasad Mundhra (DIN:	Resolution	voting		1				
	00642941) as		Ballot	21	27,265	100%	_		- 1
	independent Director of		Total	29	1,872,290	100%	-	-	_
	the Company						٠		
	A d4:	0	T-		1.045.005	1000/		<u>-</u>	
4.	Adoption of Articles of Association "AOA" As Per		E- voting	8	1,845,025	100%	-	-	-
	The Provisions of The		, , , , , ,	* .					
<u> </u>	Companies Act, 2013		<u> </u>		25.265	10000			
			Ballot	21	27,265	100%	-	-	•
			Total	29	1,872,290	100%	-	-	-
	To re-appoint Mr. Sandeep		E-	8	1,845,025	100%		-	-
5.	Parwal as Managing Director of the Company		voting						
.	and also appoint as								
	Chairman of the Company		D 11		0.7.0.5	1000/			
	AND THE PROPERTY OF THE PROPER		Ballot	21	27,265	100%		-	PA
1	and the second		Total	29	1,872,290	100%		1	T 62/

	To approve the voluntarily surrender of the Certificate of	Special Resolution	E- voting	. 8	1,845,025	100%	-	•	-
6.	the Certificate of Registration – NBFC- ND granted by Reserve Bank of India "RBI"								
	Dank of Moid 1651					-		·	
			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%	**	-	-
``	Tury Transactions								
			Ballot	21	27,265	100%	-	•	-
			Total	29	1,872,290	100%	-	-	_
	Investment(S), Loans, Guarantees And	Special Resolution	E- voting	8	1,845,025	100%		-	. -
8.	Security In Excess Of Limits Specified Under Section 186 Of				-				
	Companies Act, 2013			-					
			Ballot	21	27,265	100%	•	-	-
			Total	29	1,872,290	100%	-	•	-
0	1 I	Resolution	E- voting	8	1,845,025	100%	-	-	-
	180(1) (c) of the Companies Act, 2013								
			Ballot	21	27,265	100%	-		_
			Total	29	1,872,290	100%	-	<u>.</u>	
10	Approval of loans, investments, guarantee or security under section	Special Resolution	E- voting	8	1,845,025	100%	-	-	_
	185 of Companies act, 2013								
			Ballot	21	27,265	100%	-		_
			Total	29	1,872,290	100%	-		-

Total 34 (Thirty Four) Members of the Company attended the 37th Annual General Meeting of the members of the Company.

In View of the above result, I hereby certify that resolutions proposed in 37th AGM Notice dated 06-09-2021 have been passed with requisite majority.

The ballot papers 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. MANISH BHASIN & ASSOCIATES CHARTERED ACCOUNTANTS

Bhasin & Association

(CA Manish Bhasin) MEMBERSHIP NO.: 518197

Firm Regn No. 023784N

PLACE: DELHI

Date: September 30, 2021

UDIN-21518197AAAA2551

Counter signed by

For SPA Capital Services Kimited

Sandeep Parwal (Charman cum Managing Directo) DIN 00025803

Place: - New Delhi

Date: September 30, 2021



MANISH BHASIN & ASSOCIATES

CHARTERED ACCOUNTANTS

B -23/G-4, B - Block, Dilshad Garden, Delhi - 110095 Ph.: 011-79697515, 91 - 9811644611, 91 - 9873271182

E-mail: manishbhasinca@gmail.com

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013

(Rule 20(xi) of the Companies Management and Administration) Amendment Rules, 2015)

Scrutinizer's Report-remote e-voting

To,
The Chairman
M/s SPA Capital Services Limited
25 C- Block Community Centre
Janakpuri New Delhi 110058

Sub: Report on remote e-voting on the agenda items transacted at the 37th Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi 110058

Dear Sir,

- 1. I, Mr. Manish Bhasin proprietor of M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), have been appointed as a scrutinizer by The Board of Directors of M/s SPA Capital Services Limited "SPA" for the purpose of scrutinizing, the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and voting through ballot paper as per the provisions of Companies Act, 2013 on the resolutions set out in the Notice dated September6, 2021 of the 37th AGM of the members of SPA. Accordingly, I hereby submit the report as under:
- 2. The members holding shares as on the "Cut Off" date/record date i.e. Friday, September 24, 2021 were entitled for voting on the proposed resolutions stated in the Notice of the 37th AGM of the Company. The remote e-voting period was commenced at 9.00 A.M. on Monday, September 27, 2021 and ended at 05.00 P.M. on Wednesday, September 29, 2021.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in 37th 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.
- 4. 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

Dandi 10

Name: Sandeep Kumar Maheshwari

I submit herewith my report on the results of e-voting as under:-

S. N	Particulars	Ordinary/ Special Resolution	Voting	No. of Sharehol ders voted	Votes in No. of	favour Poof	Votes A	gainst (2) (1) (2) (3) (2) (1) (2) (1)	No.01 invalid votes
				Edd March Military Edd of State	Shares	total välid votes	Shares	total 2 Valid Votes	
	Adoption of Audited standalone and	Ordinary Resolution	E- voting	8	1,845,025	100%	-	_	_
Andrew Control of the	consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2021		Total	8	1,845,025	100%	_	•	-
2.	To appoint a director in place of Mrs. Honey	Ordinary Resolution	E- voting	8	1,845,025	100%	***	**	<u>-</u>
	Parwal (DIN: 00025835), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and		Total	8	1,845,025	100%	-	-	-
	being eligible, offers himself for reappointment.			•					
3.	To appoint Mr. Mahaveer Prasad Mundhra (DIN:	Special Resolution	E- voting	8	1,845,025	100%	-	-	-
pareterin.	00642941) as independent Director of the Company		Total	8	1,845,025	100%	-	-	
4.	Adoption of Articles of Association "AOA" As Per The Provisions of The Companies Act, 2013	Resolution	E- voting	8	1,845,025	100%	***	-	_
			Total	8	1,845,025	100%	-	-	-
5.	To re-appoint Mr. Sandeep Parwal as Managing Director of the Company and also appoint as Chairman of the Company	Resolution	E- voting	8	1,845,025	100%	_		-
			Total	8	1,845,025	100%	_	-	-
6.	To approve the voluntarily surrender of the Certificate of	Spécial Resolution	E- voting	8	1,845,025	100%	•	× SP	AC

Anasin & Associates

	Registration – NBFC- ND granted by Reserve Bank of India "RBI"								
			Total	8	1,845,025	100%	-	-	-
7.	Approval for Related Party Transactions	Special Resolution	E- voting	8	1,845,025	100%	• .	_	-
		<u> </u>	Total	8	1,845,025	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%	-	-	-
			Total	8	1,845,025	100%		_	-
9.	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013	Resolution	E- voting	8	1,845,025	100%	-	-	•
<u> </u>	, 2		Total	8	1,845,025	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%	-	-	-
			Total	8	1,845,025	100%	•	-	-

The e voting details 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. MAMSH BHASIN & ASSOCIATES

CHARTERED ACCOUNTANTS

(CA Manish Bhasin)

MEMBERSHIP NO.: 518197 Firm Regn No. 023784N

PLACE: DELHI

Date: September 30, 2021

UDIN -21516197AAAA2551

Counter signed by

For SPA Capital

16 Jan 180

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Sandeep Parwal. (Chairman cum Managing Director)

DIN: 00025803 Place: - New Delhi

Date: September 30, 2021



MANISH BHASIN & ASSOCIATES

CHARTERED ACCOUNTANTS

B -23/G-4, B - Block, Dilshad Garden, Delhi - 110095 Ph.: 011-79697515, 91 - 9811644611, 91 - 9873271182

E-mail: manishbhasinca@gmail.com

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
(Rule 20(xi) of the Companies Management and Administration) Amendment Rules, 2015)
Scrutinizer's Report- Ballot Voting

To, The Chairman M/s SPA Capital Services Limited 25 C- Block Community Centre Janakpuri New Delhi 110058

Sub: Report on Ballot voting on the agenda items transacted at the 37th Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi 110058

Dear Sir,

- 1. I, Mr. Manish Bhasin proprietor of M/s. Manish Bhasin & Associates, Chartered Accountant in practice having office at Delhi (Firm Registration No. 023784N), have been appointed as a scrutinizer by The Board of Directors of M/s SPA Capital Services Limited "SPA" for the purpose of scrutinizing, the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (Rules) and voting through ballot paper as per the provisions of Companies Act, 2013 on the resolutions set out in the Notice dated September6, 2021 of the 37th AGM of the members of SPA. Accordingly, I hereby submit the report as under:
- 2. The members holding shares as on the "Cut Off" date/record date i.e. Friday, September 24, 2021 were entitled for voting on the proposed resolutions stated in the Notice of the 37th AGM of the Company. The remote e-voting period was commenced at 9.00 A.M. on Monday, September 27, 2021 and ended at 05.00 P.M. on Wednesday, September 29, 2021.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in 37th 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.
- 4. After conclusion of AGM, I unlocked the Ballot Box, for counting the votes casted through ballot form, in presence of Mr. 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

Bhasin &

Name: Sandeep Kumar Maheshwari



I submit herewith my report on the results of ballot voting as under:-

	• •								
S: N 0:	Particulars	Ordinary/ Special Resolution	Voting	No. of Sharehol ders	Votes in			Against (1)	No. of invalid votes
				voted	No. of Shares	% of total valid votes	No. of Shares	total valid votes	
1.	Adoption of Audited standalone and	Ordinary Resolution	Ballot	21	27,265	100%	-	-	-
	standalone and consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2021		Total	21	27,265	100%	"	-	-
				, •	• .				
2.	To appoint a director in place of Mrs. Honey Parwal (DIN:	Ordinary Resolution	Ballot	21	27,265	100%	-	-	-
	00025835), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and	terms of of the	Total	21	27,265	100%	-	_	-
	being eligible, offers himself for reappointment.				:				
3.	To appoint Mr. Mahaveer Prasad Mundhra (DIN:	Special Resolution	Ballot	21	27,265	100%		-	-
	00642941) as independent Director of the Company		Total	21	27,265	100%	<u>-</u>	_	
4.	Adoption of Articles of Association "AOA" As Per The Provisions of The Companies Act, 2013	Resolution	Ballot	21	27,265	100%		60	-
			Total	21	27,265	100%		-	-
5.	To re-appoint Mr. Sandeep Parwal as Managing Director of the Company and also appoint as Chairman of the Company	Resolution	Ballot	21	27,265	100%	•	-	-
			Total	21	27,265	100%	-	_	
6.	To approve the voluntarily surrender of the Certificate of Registration – NBFC-ND granted by Reserve Bank of India "RBI"	Special Resolution	Ballot	21	27,265	100%		-	60
				.,		1			F-(6)



			Total	21	27,265	100%	-	-	
7.	Approval for Related Party Transactions	Special Resolution	Ballot	21	27,265	100%	-		-
		_	Total	21	27,265	100%	-	-	- '
8.	Investment(S), Loans, Guarantees And Security In Excess Of Limits Specified Under Section 186 Of Companies Act, 2013	Special Resolution	Ballot	21	27,265	100%	-		-
			Total	21	27,265	100%	-		-
9.	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013	Resolution	Ballot	21	27,265	100%	-	<u>-</u>	-
			Total	21	27,265	100%	-	-	-
10	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013	Special Resolution	Ballot	21	27,265	100%	-		• · · · · · · · · · · · · · · · · · · ·
			Total	21	27,265	100%	Pel .	ы.	-

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

Thanking You.

For M/S. MANISH BHASIN & ASSOCIATES

CHARTERED ACCOUNTANTS

(CA Manish Bhasin)

MEMBERSHIP NQ.: 518197 Firm Regn No. 023784N

PLACE: DELHI

Date: September 30, 2021

UDIN -21518197 AAAAA2557

Counter signed by

For SPA Capital Services

Sandeep Parwal

(Chairman cum Ma

DIN: 00025803 Place: - New Delhi

Date: September 30, 2021