

38TH ANNUAL GENERAL MEETING- VOTING RESULTS

ANNEXURE-II

Details of Voting Results pertaining to resolutions passed during the 38th Annual General Meeting "AGM" are reproduced as under:

Company Name	SPA CAPITAL SERVICES LIMITED
Date of declaration of AGM voting results	Friday, September 30, 2022
Total No. of shareholder on record date/ cut off date	288
No. of shareholder present in person Or through proxy	30
Promoter and Promoter Group	8
Public	22
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, 2022 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	8	1845025	100%	-	-	-
Ballot	22	27268	100%	-	-	-
Total	30	1872293	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	8	1845025	100%	-	-	-
Ballot	22	27268	100%	-	-	-
Total	30	1872293	100%	-	-	-

RESOLUTION NO 3: ORDINARY RESOLUTION

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	8	1845025	100%	-	-	-
Ballot	22	27268	100%	-	-	-
Total	30	1872293	100%	-	-	-

For SPA Capital Services Limited


SANDEEP PARWAL
 (Chairman cum Managing Director)
 DIN: 00025803
 Place: New Delhi
 Date: 30.09.2022