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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500

Email : info@spacapital.com

September 30, 2024

BSE Limited

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

Scrip Code – 542376

Sub: Proceedings of 40th Annual General Meeting of SPA Capital Services Limited for the Financial Year 2023-24

Dear Sir/Madam,

We hereby inform you that 40th Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 at 11:00 AM at 25 C- Block Community Centre Janakpuri New Delhi -110058 to transact the business as stated in the Notice dated 05.09.2024, 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**

The voting results along with the Scrutinizer Report dated 30.09.2024 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

ANNEXURE-I

SUMMARY PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF SPA CAPITAL SERVICES LIMITED

The 40TH Annual General Meeting ('AGM') of SPA Capital Services Limited ('the Company') was held on Monday, September 30, 2024 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 12:00 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 2023-24 including the copies of the Standalone and Consolidated Audited Financial Statement for the year ended March 31, 2024 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 2023-24 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 Friday, September 27, 2024 and Closed at 5:00 PM on Sunday, September 29, 2024.

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 05, 2024 convening the 40th 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, 2024 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.	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 40TH 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, 2024

ANNEXURE-II

40TH ANNUAL GENERAL MEETING- VOTING RESULTS

Details of Voting Results pertaining to resolutions passed during the 40th Annual General Meeting "AGM" are reproduced as under:

Company Name	SPA CAPITAL SERVICES LIMITED
Date of declaration of AGM voting results	Monday, September 30, 2024
Total No. of shareholder on record date/ cut off date	391
No. of shareholder present in person Or through proxy	19
Promoter and Promoter Group	7
Public	12
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, 2024 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	27	19,57,151	100%	-	-	-
Ballot	7	1,43,825	100%	-	-	-
Total	34	21,00,976	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.

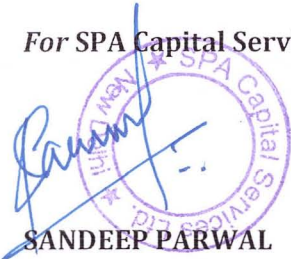
Type of Voting	No. of Shareholder Voted	Votes in Favour		Votes in Against		No. of Invalid Votes
		No. of Shares	% of total Valid Votes	No. of Shares	% of total Valid Votes	
E-voting	27	19,57,151	100%	-	-	-
Ballot	7	1,43,825	100%	-	-	-
Total	34	21,00,976	100%	-	-	-

RESOLUTION NO 3: 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	27	19,57,151	100%	-	-	-
Ballot	7	1,43,825	100%	-	-	-
Total	34	21,00,976	100%	-	-	-

For SPA Capital Services Limited



SANDEEP PARWAL

(Chairman cum Managing Director)

DIN: 00025803

Place: New Delhi

Date: 30.09.2024