

Ref: 0213/SE/RPM

Date : 30th September 2013.

National Stock Exchange of India,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax (022) 6641-8124/25

Dear Sir(s),

Sub: Outcome of 32nd Annual General Meeting held on 26.09.2013.

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on 26th September, 2013 at PHD Chamber of Commerce, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi -110 016 to transact the business as contained in the Notice (a copy attached) convening the aforesaid AGM. This is to further inform that all the business/resolution contained in the above notice were unanimously approved by the Shareholders of the Company.

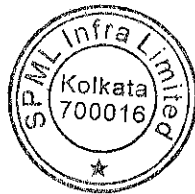
A copy of Notice of AGM is attached herewith for your ready reference.

Thanking you,

Yours faithfully,
For **SPML Infra Limited**

R. P. Mundhra

R. P. Mundhra
Company Secretary



Copy to: Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001,
Fax No.(022) 2272 2039/41/61/37

SPML INFRA LIMITED

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016
Tel : 033-39445555 / 40091200, Fax No. : 033-39805303
E-mail : info@spml.co.in Website : www.spml.co.in
Regd. Office : F-27/2, Okhla Industrial Area, Phase-II,
New Delhi-110020





SPML INFRA LIMITED

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi – 110 020

NOTICE OF THIRTY SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the *Thirty Second Annual General Meeting* of the Members of the Company will be held on Thursday, the 26th September, 2013 at 11:30 A.M at PHD Chamber of Commerce, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110 016 at to transact the following businesses:

ORDINARY BUSINESS

- 1) To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and the Auditors thereon.
- 2) To appoint a Director in place of Sri R. L. Gaggar, who retires by rotation and, being eligible, offers himself for re-appointment.
- 3) To appoint a Director in place of Sri Amit Kanodia, who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s. S. R. Batliboi & Co., Chartered Accountants and M/s. Sunil Kumar Gupta & Company, Chartered Accountants be and are hereby re-appointed as Joint Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and that the Audit Committee of the Board of Directors be and is hereby authorized to determine the terms & conditions and remuneration payable to the Company's Auditors."

By Order of the Board

Sd/-
R. P. Mundhra
Company Secretary

Place : Gurgaon
Date : 14th of August, 2013

NOTES:

- (a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself, and such proxy need not be a Member of the Company. Proxy in order to be effective must be received by the Company not less than 48 hours before the commencement of meeting.
- (b) Register of Members and Transfer Books of the Company will remain closed from 21st of September, 2013 to 26th of September, 2013 (both days inclusive).
- (c) Members are requested to notify change of address, if any to the Company's Registrars and Share Transfer Agents, Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, 2nd Floor, Kolkata – 700 001 or to the Company at Its Head Office.
- (d) The Company's equity shares are compulsorily traded in demat form. Members who are holding shares in physical form are requested to get them dematerialized.
- (e) Pursuant to Section 205A of the Companies Act, 1956 the unclaimed dividend for the year 2005-06 were transferred to the "Investor Education & Protection Fund" of Central Government. Members who have not yet en-cashed dividend warrants for any subsequent year are advised to send the same to the Company for revalidation.
- (f) The Company's securities are listed at (1) The Stock Exchange, Mumbai, and (2) National Stock Exchange of India Ltd., The Annual listing fee as prescribed has been paid to each of these Stock Exchanges for the year 2013-14.
- (g) Members/Proxies should bring the attendance slip duly filled in for attending the meeting.

By Order of the Board

Sd/-
R. P. Mundhra
Company Secretary

Place : Gurgaon
Date : 14th of August, 2013

R.P.

**Details of Directors Seeking Appointment / Re-appointment at the forthcoming
Annual General Meeting**

(In pursuance of Clause 49 of Listing Agreement)

Name of Director	Date of Birth	Date of Appointment	Qualification	List of other Directorship
Mr. R. L. Gaggar	01.12.1932	20.06.1994	BA. (Hons) LLB	<ol style="list-style-type: none"> 1. Somany Ceramics Ltd. 2. Sarda Plywood Industries Ltd. 3. TIL Limited 4. Peta Karmata Tea & Produce Co. Ltd. 5. Paharpur Cooling Towers Ltd. 6. International Combustion (India) Ltd. 7. Machine Plastics Ltd. 8. Sumedha Fiscal Services Ltd. 9. Saree Cement Ltd. 10. Machine Polymer Ltd. 11. Subhash Kabini Power Corporation Ltd.
Mr. Amit Kanodia	10.10.1967	09.02.2011	MBA (Hons) from the University of Massachusetts	<ol style="list-style-type: none"> 1. SNK Corporation 2. 354-360 Washington St. (CR) 3. Sandwich Hills LLC 4. Kanodia Family Foundation

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