

29th September, 2017

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25
(NSE Scrip Code: SPMLINFRA)

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121
(BSE Scrip Code: 500402)

Sub: Voting Results of the Annual General Meeting (AGM) held on 29th September, 2017

Dear Sirs,

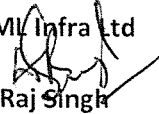
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting voting results, in the format prescribed by the SEBI vide its circular No CIR/CFD/CMD/8/2015 dated 4th November 2015, for the votes casted by the Members at 36th Annual General Meeting of the Company held on 29th September, 2017 at 03:30 P.M. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi.

We are also enclosing herewith Report of Mr. R.S Bhatia, Practicing Company Secretary, who appointed as the Scrutinizer by the Board of Directors to supervise the e-voting and poll process in a fair and transparent manner.

Please take the aforesaid on your record.

Thanking you,
Yours faithfully,

For SPML Infra Ltd


Abhay Raj Singh
Company Secretary

Encl:

1. Detailed Voting Results
2. Scrutinizer's Report

SPML INFRA LIMITED

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurugram - 122001, Haryana
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in
www.spml.co.in CIN No. L40106DL1981PLC012228



Voting Results for Annual General Meeting of the Company held on 29.09.2017

Date of the AGM	29.09.2017
Total number of shareholders on record date	5885
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 93
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Standalone Audited Financial Statements of the Company together with the Audited Consolidated Financial Statements for the financial year ended March 31, 2017 and the Report of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21860835	12549520	57.41%	12549520	NIL	100%	NI
	Poll		1710075	7.82%	1710075	NIL	100%	NI
	Total	21860835	14259595	65.23%	14259595		100%	
Public- Institution s	E-Voting	13000	NIL	NIL	NIL	NIL	NIL	NI
	Poll					NIL		NI
	Total	13000						
Public- Non Institution s	E-Voting	14776441	211045	1.43%	211045	NIL	100%	NI
	Poll		729545	4.94%	729545	NIL	100%	NI
	Total	14776441	940590	6.37%	940590		100%	
Total		36650276	15200185	41.47%	15200185	NIL	100%	NI

ITEM NO. 2: Appointment of a Director in place of Mr. Sushil Kumar Sethi (DIN 00062927), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21860835	12549520	57.41%	12549520	NIL	100%	NIL
	Poll		1710075	7.82%	1710075	NIL	100%	NIL
	Total	21860835	14259595	65.23%	14259595		100%	
Public- Institution s	E-Voting	13000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll					NIL		NIL
	Total	13000						
Public- Non Institution s	E-Voting	14776441	211045	1.43%	211045	NIL	100%	NIL
	Poll		729545	4.94%	729545	NIL	100%	NIL
	Total	14776441	940590	6.37%	940590		100%	
Total		36650276	15200185	41.47%	15200185	NIL	100%	NIL

ITEM NO. 3: Appointment of M/s. Maheshwari & Associates, Chartered Accountants (FRN No. 311008E), as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21860835	12549520	57.41%	12549520	NIL	100%	NIL
	Poll		1710075	7.82%	1710075	NIL	100%	NIL
	Total	21860835	14259595	65.23%	14259595		100%	
Public- Institution s	E-Voting	13000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll					NIL		NIL
	Total	13000						
Public- Non Institution s	E-Voting	14776441	211045	1.43%	211045	NIL	100%	NIL
	Poll		729545	4.94%	729545	NIL	100%	NIL
	Total	14776441	940590	6.37%	940590		100%	
Total		36650276	15200185	41.47%	15200185	NIL	100%	NIL

ITEM NO. 4: Amendment in Articles of Association

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	21860835	12549520	57.41%	12549520	NIL	100%	NIL
	Poll		1710075	7.82%	1710075	NIL	100%	NIL
	Total	21860835	14259595	65.23%	14259595		100%	
Public- Institutions	E-Voting	13000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll					NIL		NIL
	Total	13000						
Public- Non Institutions	E-Voting	14776441	211045	1.43%	211015	30	100%	NIL
	Poll		729545	4.94%	729545	NIL	100%	NIL
	Total	14776441	940590	6.37%	940560		100%	
Total		36650276	15200185	41.47%	15200155	30	100%	NIL

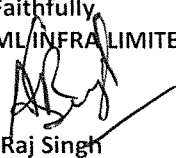
ITEM NO. 5: Ratification of Remuneration of Cost Auditor of the Company for the Financial Year 2017-18.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	21860835	12549520	57.41%	12549520	NIL	100%	NIL
	Poll		1710075	7.82%	1710075	NIL	100%	NIL
	Total	21860835	14259595	65.23%	14259595		100%	
Public- Institutions	E-Voting	13000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll					NIL		NIL
	Total	13000						
Public- Non Institutions	E-Voting	14776441	211045	1.43%	211045	NIL	100%	NIL
	Poll		729545	4.94%	729545	NIL	100%	NIL
	Total	14776441	940590	6.37%	940590		100%	
Total		36650276	15200185	41.47%	15200185	NIL	100%	NIL

ITEM NO. 6: Revision of remuneration of Mr. Abhinandan Sethi, Chief Operating Officer of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	21860835	NIL					NI
	Poll		NIL	NIL	NIL	NIL	NIL	NI
	Total	21860835						
Public- Institution s	E-Voting	13000	NIL	NIL	NIL	NIL		NI
	Poll							
	Total	13000						
Public- Non Institution s	E-Voting	14776441	208236	1.14%	208206	30	100%	NI
	Poll		729545	4.94%	729545	Nil	100%	NI
	Total		937781	6.35%	937751	30	100%	
Total		36650276	937781	2.56%	937751	30	100%	NI

Yours Faithfully,
For SPML INFRA LIMITED


Abhay Raj Singh
Company Secretary

R.S.Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_rs@hotmail.com

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To
The Chairman,
SPML Infra Limited,
Regd. Offc.: F 27/2, Okhla Industrial Area,
Phase II, New Delhi-110020

36th Annual General Meeting of the equity shareholders of SPML Infra Limited held on
Friday, 29th September, 2017 at 03:30 P.M. at PHD House, 4/2 Siri Institutional Area,
August Kranti Marg, and New Delhi - 110016.

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of
Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the
Act") read with Rule 20 of the Companies (Management and Administration) Rules,
2014 as amended from time to time for the purpose of poll and e-voting taken on the
below mentioned resolution(s), contained in the notice dated 25th August, 2017 of the
36th Annual General Meeting, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) - ballot box
kept for polling was locked in my presence with due identification marks placed
by me.
2. The locked ballot box was subsequently opened in my presence and in presence
of two witnesses and poll papers were diligently scrutinized. The poll papers
were reconciled with the records maintained with the Registrar and Transfer
Agents Company and the authorizations/ proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found
defective have been treated as invalid and kept separately.
4. The result of the poll and E-voting is as under:

Resolution No. :- 1 Ordinary Resolution

Adoption of the Standalone Audited Financial Statements of the Company together with the Audited Consolidated Financial Statements for the financial year ended March 31, 2017 and the Report of the Directors and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	29	2439620	32	12760565	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(ii) Invalid votes	8	62	-	-	-

Resolution No. :- 2 Ordinary Resolution

Appointment of a Director in place of Mr. Sushil Kumar Sethi (DIN 00062927), who retires by rotation, and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	29	2439620	32	12760565	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	8	62	-	-	-

Resolution No. :- 3 Ordinary Resolution

Appointment of M/s. Maheshwari & Associates, Chartered Accountants (FRN No. 311008E), as Statutory Auditors of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Number of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast

(i) Voted in favour of the resolution	29	2439620	32	12760565	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	8	62	-	-	-

Resolution No. :- 4 Special Resolution

Alteration in Articles of Association

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Number s of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	29	24339620	31	12760535	100
(ii) Voted against the resolution	-	-	1	30	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	8	62	-	-	-

Resolution No. :- 5 Ordinary Resolution

Ratification of Remuneration of Cost Auditor of the Company for the Financial Year 2017-18.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	29	2439620	32	12760565	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	8	62	-	-	-

Resolution No. :- 6 Ordinary Resolution

Revision of remuneration of Mr. Abhinandan Sethi, Chief Operating Officer of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	26	729545*	10	208206*	100
(ii) Voted against the resolution	-	-	1	30	-

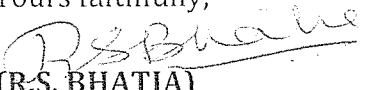
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	8	62	-	-	-

*As informed by the Management of the Company, no member who is interested in Item No.6 pertaining to approval of revision in remuneration of Mr. Abhinandan Sethi, Chief Operating Officer, has voted for the same.

5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,

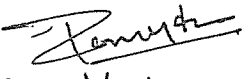
Yours faithfully,


(R.S. BHATIA)
 Scrutinizer
 Company Secretary in Practice
 CP No.: 2514


Date: 29.09.2017

Place: New Delhi


Witness 1


 Name: Ram Yadav
 Address: Sec. 32 Nurgay

Witness 2


 Name: Rachna Kabinoyal
 Address: A2F-338/1, Sachin Nagar Part II, Palam Colony, New Delhi-110041

Signed by:


Abhay Raj Singh
 Company Secretary
 Membership No. A18867