

July 25, 2017

To,

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

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Submission of the Newspaper Advertisement – Postal Ballot Results – Regulation 30 of SEBI (LODR) Regulation, 2015**

Dear Sirs,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III (A) (12) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Publication published in English and Hindi editions of Business Standard, having circulation in the district where the Registered office of the Company is situated, on 24<sup>th</sup> July, 2017 announcing the result of the Postal Ballot.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

  
**Abhay Raj Singh**  
Company Secretary  
Enc.: a/a



**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



बिज़नेस स्टैंडर्ड नई दिल्ली | 25 जुलाई 2017 मंगलवार

**SPML**  
Engineering Life

**SPML INFRA LIMITED**

Regd. Office : F-27 /2, Okhla Industrial Area, Phase-II, New Delhi-110020  
www.spml.co.in; email: info@spml.co.in; Ph No.: 011-26387091; Fax: 011-26388003  
CIN: L40106DL1981PLC012228

**POSTAL BALLOT RESULT**

NOTICE is hereby given to all the Members/Shareholders of the Company that pursuant to Section 110, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Shareholders/Members of the Company was sought by means of Postal Ballot Forms/ remote E-Voting facility for passing a Special Resolution as set out in the Postal Ballot Notice dated 19th May, 2017.

The Company had appointed Mr. R. S. Bhatia, Company Secretary in Whole-Time Practice, New Delhi, as the scrutinizer for conducting the Postal-Ballot/ e-Voting. The scrutinizer has carried out the scrutiny of all the Postal Ballot Forms and Electronic Votes as received up to the close of the business hours on Friday, the 21st day of July, 2017 till 05:00 PM and submitted his report to the Managing Director of the Company on 22nd July, 2017.

On the basis of the Report of the Scrutinizer, the Managing Director of the Company declared the Result of the Postal Ballot as under:

Particulars of the Resolution	Consolidated Result (E-Voting and Voting through Postal Ballot)				
	Total No. of Valid Votes	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes in against
Shifting of the Registered Office of the Company from the "Union Territory of Delhi" to the State of "West Bengal"	2,01,24,834	2,01,23,567	1267	99.9937	0.0063

Based on the Report of the Scrutinizer, the Special Resolution pertaining to "shifting of the Registered Office of the Company" as set out in the Postal Ballot Notice dated 19.05.2017 is declared as duly passed by the Members of the Company with requisite majority. The Result of the Postal Ballot has also been posted on the website of the Company at www.spml.co.in

For SPML Infra Limited

Place: New Delhi  
Date: 24.07.2017

Sd/-  
Abhay Raj Singh  
Company Secretary

**S P M L**  
Engineering Life

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For SPML Infra Limited  
Sd/-

Place: New Delhi  
Date: 24.07.2017

Abhay Raj Singh  
Company Secretary