



SPML Infra Limited

Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi – 110020
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CIN: L40106DL1981PLC012228

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: Proceedings of Annual General Meeting (AGM) held on 29th September, 2017

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 36th Annual General Meeting of members of the company was held today, i.e Friday, the 29th September, 2017 at 03:30 P.M. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi which concluded at 04:00 P.M. The members present considered and voted through ballot paper on the following Resolutions:

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 along with the Report of the Directors and Auditors thereon.
2. Appointment of Mr. Sushil Kumar Sethi (DIN: 00062927), who retires by rotation pursuant to Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3. Appointment of M/s. Maheshwari & Associates, Chartered Accountant (Firm's Registration No. 311008E) as Statutory Auditors of the Company and fixation of their remuneration.
4. Alteration in Articles of Association.
5. Ratification of the remuneration of Cost Auditor for the Financial Year 2017-18.
6. Revision in the remuneration of Mr. Abhinandan Sethi, Chief Operating Officer of the Company.

The Board of Directors had appointed Mr. R.S Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

Please take the aforesaid on your record.

Thanking you,
Yours faithfully,

For SPML Infra Ltd

Abhay Raj Singh
Company Secretary