

29th September, 2018

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 the Annual General Meeting (AGM) held on 29th September, 2018

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 37th Annual General Meeting of the Shareholders of the Company was held today, i.e. Saturday, the 29th September, 2018 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, 2018 along with the Report of the Directors and Auditors thereon.
2. Appointment of Mr. Deepak Sethi (DIN: 00035756), who retires by rotation pursuant to Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3. Ratification of the remuneration of Cost Auditor for the Financial Year 2018-19.
4. To authorise the Board of Director to borrow in excess of paid up capital and free reserves of the Company pursuant to provision of Section 180(1)(c) of the Companies Act, 2013
5. To authorise to the Board of Directors to mortgage, hypothecate or create charge on all or any part of the movable and immovable properties of the Company
6. Reclassification of status of some of the existing promoters as Public Shareholders

The Board of Directors has appointed Mr. R. S. Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and poll process. Mr. R. S. Bhatia collected all the Ballot Forms to prepare his Report. The Chairman authorized the Company Secretary to declare the results of voting on the basis of Scrutinizer's Report within the stipulated time. The results shall be displayed on the website of company and on the Notice Board of the company at its Registered Office and its Head Office as well as Corporate Office. The results shall also be sent to the Stock Exchanges for dissemination at their respective websites.

Please take the aforesaid on your record.

Thanking you,

Yours faithfully,
for **SPML Infra Ltd**



Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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