



SUMMARY OF PROCEEDINGS FOR THE 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 29TH SEPTEMBER, 2023 AT 03:30 P.M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM").

1. Pursuant to Regulation 30 read with Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 35th Annual General Meeting ("AGM") of the Company was duly held on Friday, The 29th September, 2023 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Shri Manoj Kumar Gangwal, Chairman and Managing Director, chaired the meeting.
3. The Chairman called the meeting to order as requisite quorum was present and he introduced the Directors, Secretarial Auditors and Statutory Auditors attending the meeting.
4. The Chairman welcomed the shareholders attending the meeting and informed that the meeting is being held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
5. The Chairman asked the Company Secretary to explain the sequence of meeting and process of voting on the resolutions in the meeting.
6. With the consent of the members present at the meeting, the notice convening the 35th Annual General Meeting, the Directors' Report, Statutory Auditors' Report and the Financial Statements for the financial year ended March 31, 2023 were taken as read. Standalone and Consolidated Reports of the Independent Auditors for the financial year ended March 31, 2023 did not have any qualification.
7. Mr Ravi Garg, the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had provided the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced on Tuesday, 26th September, 2023 at 09.00 A.M and ends on Thursday, 28th September, 2023 at 5:00 P.M
8. He further informed that, e-voting facility during the meeting has been made available through the voting page of NDSL e-voting website for the members present via VC/OAVM and who had not casted their vote through remote e-voting and also informed that the statutory registers and other requisite documents were available for inspection of members electronically.
9. The Company had appointed Mr. Deepak Kumar Dhir, a Practicing Company Secretary (Membership No. 45930), Partner of M/s. Deepak Dhir & Associates, Company Secretaries as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process during the AGM.
10. The following business to be transacted, as mentioned at Item no 1 and Item no 2 in the Notice of AGM, were explained and 'Questions & Answers' session was opened for the members.

SPML INDIA LIMITED

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| Sl. No. | Particulars | Type of Resolution |
|---------|---|---------------------|
| 1. | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Board of Directors of and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mr. Sushil Kumar Sethi (DIN: 00062927) who retires by rotation and being eligible, offers himself for re-appointment | Ordinary Resolution |

11. The Chairman authorised the Company Secretary to conduct the voting procedure and informed that the requisite quorum was present throughout the meeting.
12. The members were informed that the e-voting facility will remain open for the next 15 minutes and the consolidated voting results cast through remote e-voting and e-voting at the Annual General Meeting on all resolutions once finalised shall be communicated to the Stock Exchange viz., Metropolitan Stock Exchange of India and also placed on the Company's website www.spmlindia.net within 48 hours of conclusion of the Annual General Meeting of the Company.
13. The Chairman thanked the Members, Directors, Secretarial and Statutory Auditors for attending the meeting.
14. The meeting was concluded with a vote of thanks. The members present at the meeting casted their votes.

Kindly take this intimation on record.

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