



SPML INDIA LIMITED

CIN: L51109WB1988PLC092362

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NOTICE TO THE SHAREHOLDERS

Declaration of results on the voting on resolution(s) set out in the Notice of the 35th Annual General Meeting of the Company held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Friday, 29th September 2023.

The 35th AGM of the Company was held on 30th September 2023 at 03:30 P.M and the business mentioned in the Notice dated 04th September 2023 was transacted pursuant to Regulation 30 read with Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also provided e-voting platform to the shareholders, who were present at the 35th Annual General Meeting through video conferencing/ other audio visual means and who had not cast their vote through remote e-voting on the resolution as set out in the notice.

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 e-voting and e-voting process during the AGM.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 28th September, 2023 and voting received till the conclusion of the meeting and submitted his Report on 29th September 2023.

Based on the report of the Scrutinizer dated 29th September 2023, it is hereby declared that the Resolutions under item no(s). 1 to 2 set out in the notice dated 04th September 2023, as detailed herein below, have been duly passed by the shareholders with requisite majority.