



07th January, 2026

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSE)

Vibgyor Towers, 4th floor,
Plot No C 62, G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

Subject: Regulation 44: Voting Results of the Extra Ordinary General Meeting - item of Agenda approved by the Members (MSE Scrip Code: SPMLINDIA).

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting voting results, in the format prescribed by the SEBI vide its circular No CIR/CFD/CMD/8/2015 dated 4th November 2015, for the votes casted by the Members at Extra Ordinary General Meeting of the Company held on 06th January, 2026 at 02:00 P.M. through Video Conferencing/ Other Audio Visual Means facility.

We are also enclosing herewith Consolidated Report of Mr. Deepak Kumar Dhir, Practicing Company Secretary, who appointed as the Scrutinizer by the Board of Directors to supervise the remote e-voting and e-voting during EGM in a fair and transparent manner.

Please take the aforesaid on your record.

Thanking you

For SPML India Limited

(Nand Kishor Bhankara)

Company Secretary

Encl: a/a

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016

Corp. Off. 504,27-Saraswati House, Nehru Place, New Delhi-110019

Ph +91-9711308513 Website: www.spmlindia.net Email: cs@spmlindia.net CIN No L51109WB1988PLC092362

Voting Results for Extra Ordinary General Meeting held on 06th January,2026

Date of the EGM : 06.01.2026

Total number of shareholders on record date : 976 Equity Shareholders holding 10438364 Equity Share (as on 30th December, 2025)

No. of shareholders present in the meeting either in person or through proxy: : NA

Promoters and Promoter Group:

Public:

No. of Shareholders attended the meeting through Video :

Conferencing 06
Promoters and Promoter Group: 03
Public:

Agenda wise details of the Voting Result are as under:

ITEM NO. 1: To Approve Reclassification of International Constructions Limited and Mr. Anil Kumar Sethi from the 'Promoter(s) Group' Category to the 'Public' Category.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46,13,210	17,83,600	38.66	17,83,600	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	46,13,210	17,83,600	38.66	17,83,600	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	58,25,154	9,04,570	15.52	9,04,570	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	58,25,154	9,04,570	15.52	9,04,570	-	100.00	-
Total		1,04,38,364	26,88,170	25.75	26,88,170	-	100.00	-

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Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
SPML India Limited
113 Park Street Poddar Point
South Block 3rd Floor Kolkata
West Bengal-700016

Ref: Scrutinizer's Report on the Extra-Ordinary General Meeting of the Shareholders of SPML India Limited held on Tuesday, the 06th January 2026 at 02:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir(s),

I, Deepak Kumar Dhir, Practicing Company Secretary at M/s Deepak Dhir & Associates, having office at No. 5-6, First Floor, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063, was appointed as the Scrutinizer pursuant to the resolution passed at the meeting of the Board of Directors held on 08th December, 2025 of SPML India Limited (hereinafter referred to as "the Company"), for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) contained in the notice dated 08th December, 2025 convening the Extra-Ordinary General Meeting of the Shareholders ("the Meeting / EGM"), held on Tuesday, 06th January, 2026 at 02:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The e-voting process and the conduct of the Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) were carried out in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in compliance with the circulars issued by the Ministry of Corporate Affairs, including General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024, and General Circular No. 03/2025 dated 22nd September, 2025, read with the earlier circulars issued in this regard (collectively referred to as the "MCA Circulars"), including any statutory modification or re-enactment thereof for the time being in force, and the applicable circulars issued by the Securities and Exchange Board of India, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as the "SEBI Circulars").

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for providing the facility of electronic voting (e-voting) to the shareholders of the Company.



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Niche Technologies Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the item(s) of Special Business transacted at the Extra-Ordinary General Meeting (EGM) of the Company, held on Tuesday, 06th January 2026 at 02:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Service Provider accordingly set up the e-voting facility on its website at <https://www.evoting.nsdl.com>.

The Company had uploaded all the items of business transacted at the Extra-Ordinary General Meeting (EGM) on the website of the Company and also on that of its Service Provider to facilitate the shareholders in casting their votes through e-Voting.

The Company had sent the Notice of the EGM to the shareholders on 08th December 2025, as per the details available with the Registrar and Share Transfer Agent (RTA) / Service Provider, through e-mail. The said Notice contained the detailed procedure for casting votes electronically, as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolution placed for approval was Tuesday, the 30th day of December 2025. As prescribed under the aforesaid Rules, the e-Voting facility was kept open from Saturday, 03rd January 2026 at 09:00 a.m. and ends on Monday, 05th January 2026 at 5:00 p.m.

As prescribed under clause (v) of sub-rule (4) of Rule 20, the Company had also released an advertisement, which was published in The Echo of India (English) and Arthik Lipi (Bengali), carrying the information as specified under sub-rule (4)(v)(a) to (h) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

At the end of the voting period on 05th January 2026, the portal of the Service Provider was blocked forthwith. On Wednesday, the 07th day of January 2026, the votes cast through the e-Voting facility were duly unblocked by me, as the Scrutinizer, in the presence of two witnesses, in accordance with sub-rule (4)(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, relating to voting through electronic means. My responsibility as a Scrutinizer for the remote e-voting process is restricted to preparing a Scrutinizer's Report on the votes cast "in favour", "against", "invalid", and "abstained", based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL).

As a Scrutinizer, the report of the e-Voting carried out by the shareholders has been duly compiled, the details of which are as under:

There were in all 09 (Nine) shareholders, holding 26,88,170 equity shares of the Company, who participated in the e-Voting process conducted for the Extra-Ordinary General Meeting (EGM) of the Company.

The result of e-voting is as under-



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Resolution 1: Ordinary Resolution

To Approve Reclassification of International Constructions Limited and Mr. Anil Kumar Sethi from the 'Promoter(s) Group' Category to the 'Public' Category.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Number of members voted in E-voting	09	2688170	100
Total	09	2688170	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Number of members voted in E-voting	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Number of members voted in E-voting	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 01 of the Notice of Extra-Ordinary General Meeting has been passed with the requisite majority.

The data containing records of the voting by the shareholders of the Company through remote e-voting and e-voting at EGM through VC/OAVM has been handed over to the Company Secretary for keeping in for safe record.

Based on the above information, you may kindly announce the results.

Restrictions on use:

The report has been issued at the request of the Company for:

- (i) submission to the Stock Exchange;
- (ii) to be placed on the website of the Company; and
- (iii) to place on the website of the NSDL/RTA.



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This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

For Deepak Dhir & Associates
Company Secretaries




Deepak Kumar Dhir

M. No. FCS 11633
CP No. 17296

Peer Review No. 1918/2022

Date: 07.01.2026

Place: New Delhi

UDIN: F011633G003167555

Witness:

1. Name: Sanjay
Father's Name: Pardeep Singh
Address: H.No. - 161, Vill Baktawala
New Delhi - 110041
Occupation: Services

2. Name: Sahil
Father's Name: Rajender Kumar
Address: H.No. U255, Mangalpuri
New Delhi - 110083
Occupation: Service

Signature: 

Signature: 