

Dated: 28.09.2019

Manager Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(East), Mumbai-400051 NSE SYMBOL: SPLIL	Manager Department of Corporate Services Bombay Stock Exchange Limited Floor-25, Phirozee Jeejeebhoy Towers Dalal Street Mumbai-400001 SCRIP CODE: 532651
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Subject: Proceedings of 28th Annual General Meeting of SPL Industries Limited held on September 28, 2019 at Essex Farms Private Limited.

Dear Sir/Madam,

In this regard, we would like to inform you that the 28th Annual General Meeting ("AGM") of SPL Industries Limited ("the Company") was held on Saturday, September 28, 2019 at 09:30 A.M. (IST) at Essex Farms Private Limited, 4 Aurobindo Marg, New Delhi - 110016, to transact the businesses as stated in the AGM notice dated August 13, 2019, convening the AGM.

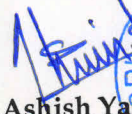
In this regard, please find attached herewith the proceeding of the AGM of the Company as required under Regulation 30 read with Part A of the Schedule – III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Kindly take the same on records.

Thanking You

Truly yours

For, **SPL Industries Limited**


Ashish Yadav

(Company Secretary & Compliance Officer)



**SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF
SPL INDUSTRIES LIMITED**

28th Annual General Meeting of the Company was held on Saturday, September 28, 2019 at 09:30 A.M. (IST) at Essex Farms Private Limited, 4 Aurobindo Marg, New Delhi - 110016.

Shri Mukesh Kumar Aggarwal, Chairman and Managing Director chaired the Meeting. All the Directors, except Shri Chanderjeet Singh Bhatia, Shri Rajesh Goyal and Smt. Shashi Agarwal, attended the meeting. The requisite quorum being present, the Chairman called the meeting to be in order. The Chairman then delivered his speech. With the consent of all the members present, the Notice of AGM, Auditors' Report and the Directors' Report were taken as read.

The Chairman informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has offered remote e-voting facility to its members to exercise their right to vote by electronic means from Wednesday, 25th September, 2019 (10:00 A.M.) to Friday, 27th September, 2019 (05:00 P.M.). Those members who could not exercise their vote through e-voting process, the facility to vote through ballot paper was made available for such members at the AGM.

CMD proposed items of business for approval of shareholders and CMD explained objectives and implications, of the resolutions enlisted in the AGM notice which were as under.

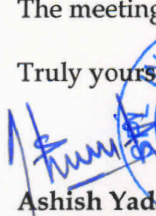
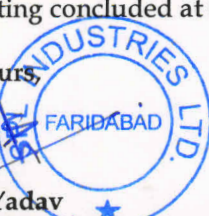
S. No	Business Item	Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To consider appointment of a Director in place of Sh. Vijay Kumar Jindal (DIN-00231517), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To ratify the appointment of M/s Singhi Chugh & Kumar, Chartered Accountants (Firm Registration No. 013613N) as Statutory Auditors of the Company for the financial year 2019-20, who were appointed to hold office from the conclusion of the 25th Annual General Meeting upto to the conclusion of the 30th Annual General Meeting with ratification by the member in every Annual General meeting and authorise Mr. Mukesh Kumar Aggarwal, Managing Director of the Company to fix their remuneration.	Ordinary

CMD informed the Members that Shri Sachin Agarwal, Practicing Company Secretary, M/S Agarwal S. & Associates had been appointed as the Scrutinizer to scrutinize the e-voting process as well as voting at the AGM. It was informed that counting of the votes and verification of the polling papers would take some time, the results of remote e-voting would be hosted on website of the company, Karvy Fintech Private Limited and at the Stock Exchange within 48 hours.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised during the meeting.

The meeting concluded at 09:57 A.M.

Truly yours,

Ashish Yadav
(Company Secretary & Compliance Officer)