

<b>Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (East), Mumbai-400051  <b>NSE SYMBOL: SPLIL</b>	<b>Listing Department</b> BSE Limited Floor-25, Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400001  <b>SCRIP CODE: 532651</b>
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**Subject: Proceedings of 29<sup>th</sup> Annual General Meeting of SPL Industries Limited held on September 19, 2020 through Video Conferencing.**

Dear Sir/Madam,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 19<sup>th</sup> September, 2020 at 10:00 AM through Video Conferencing.

We would also like to advise that all the Resolutions for consideration at the 29<sup>th</sup> AGM in respect of the items set out in the Notice dated 26<sup>th</sup> August, 2020, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations shall be disseminated within statutory time frame.

Kindly take the same on records.

Thanking You

Truly yours

For SPL Industries Limited





Ashish Yadav  
(Company Secretary)

**SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SPL INDUSTRIES LIMITED**

The 29<sup>th</sup> Annual General Meeting ('AGM') of the Members of SPL Industries Limited was held on Saturday, 19<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10.00 a.m. (IST).

- Mr. Mukesh Kumar Aggarwal, Chairman & Managing Director, chaired the 29<sup>th</sup> AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.
- At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Company Secretary thereafter introduced the Directors, Auditors, KMPs and advised the Members that the registers and documents, as statutorily required, were available for inspection on the company's website.
- The Chairman on the occasion of the 29<sup>th</sup> AGM delivered his Speech.
- The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 26<sup>th</sup> August, 2020 and listed under Serial Nos. 1 to 7 below-

S. No	Business Item	Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To consider appointment of a Director in place of Mrs. Shashi Agarwal (DIN- 06687549), who retires by rotation and being eligible, offers herself 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 2020-21, 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 to authorise Mr. Mukesh Kumar Aggarwal, Managing Director to fix their remuneration for the financial year 2020-21	Ordinary
<b>Special Business</b>		
4	To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution	Special





5	To Increase the remuneration of Managing Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.	Special
6	To appoint Mr. Vijay Kumar Jindal as a Wholetime Director of the company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary
7	To approve remuneration of Mr. Vijay Kumar Jindal, Wholetime Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution	Special

- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 10.00 a.m. on 16<sup>th</sup> September, 2020 till 5.00 p.m. on 18<sup>th</sup> September, 2020.
- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of Kfin Technologies Private Limited. The Voting Results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited, where the Company's shares are listed.

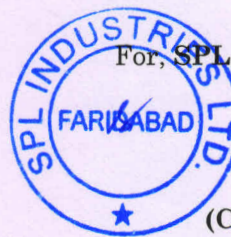
**The Meeting concluded at 10:39 a.m.**

All the Resolutions for consideration at the 29<sup>th</sup> AGM in respect of the items set out in the Notice dated 26<sup>th</sup> August, 2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Thanking You

Truly yours

For, SPL Industries Limited



*Ashish Yadav*

Ashish Yadav

(Company Secretary)