

Dated- 19.09.2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(East), Mumbai-400051 NSE SYMBOL: SPLIL	Listing Department BSE Limited Floor-25, Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400001 SCRIP CODE: 532651
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Subject: Compliance under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


29th Annual General Meeting ("AGM") of SPL Industries Limited ("the Company") was held on Saturday, September 19, 2020 at 10:00 A.M. (IST) through Video Conferencing/ OAVM.

In this regard, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking You

Yours faithfully
For, SPL Industries Limited


Ashish Yadav
Ashish Yadav
(Company Secretary)

Encl: As above



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015)

To,
The Chairman
SPL INDUSTRIES LIMITED
Office No- 202, 2nd Floor, Vikramaditya Tower,
Alaknanda Market, Kalkaji Delhi 110019

Reg.: 29th Annual General Meeting of the members of SPL INDUSTRIES LIMITED held on Saturday,
19th day of September 2020 at 10:00 a.m. through Video Conferencing ("VC")/ Other Audio
Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and
voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of
Companies Act 2013 ("the Act") read with Rule 20(4)(xii) of Companies (Management and
Administration) Rules, 2014 read with Companies (Management and Administration)
Amendment Rules, 2015.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd
Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had
been appointed as the Scrutinizer by the Board of Directors of **SPL INDUSTRIES LIMITED** (the
Company) having it's registered office at Office No- 202, 2nd Floor, Vikramaditya Tower, Alaknanda
Market, Kalkaji Delhi 110019, vide resolution dated 26.08.2020, pursuant to the provisions of the
Companies Act 2013 read with Rules thereunder to conduct the remote e- voting process and to
scrutinize voting at the AGM through VC or OAVM process by the Shareholders in respect of the
below mentioned resolution passed at 29th Annual General Meeting of the Company held on
Saturday, 19th day of September 2020.

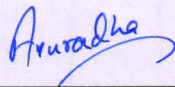
The notice dated 26th August, 2020 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered
by **KFin Technologies Private Limited ("KFin")** for conducting remote e- voting by the shareholders of
the Company. The shareholders of the Company holding shares as on the "Cut - Off" date i.e.
Saturday, 12th September, 2020 were entitled to vote on the proposed resolutions as set out at item
nos. 1 to 7 in the notice convening 29th Annual General Meeting of the Company.

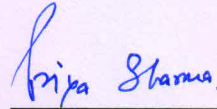


The voting period for remote e- Voting commenced on Wednesday, 16th September, 2020 at 10:00 am and ended on Friday, 18th September, 2020 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 19.09.2020, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Friday, 18th Day of September, 2020 in the presence of Mrs. Anuradha Jain and Ms. Priya Sharma, who are not in employment of the Company.



(Mrs. Anuradha Jain)



(Ms. Priya Sharma)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **KFin Technologies Private Limited ("KFin")**, remote voting platform and the voting at the AGM through VC or OAVM & verified by RTA, respectively.

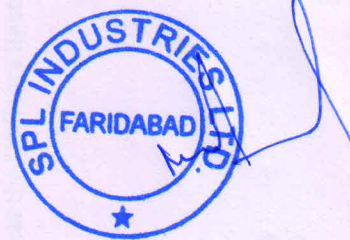
Based on the result made available to us, **84** members have cast their vote on the e-voting platform and **2** members have casted their vote at the AGM through VC or OAVM. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 19.09.2020
Place: New Delhi

UDIN: F005774B000735470

SPL INDUSTRIES LIMITED	
Date of the AGM/EGM	19-09-2020
Total number of shareholders on record date	9937
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	13
Promoters and Promoter Group:	63
Public:	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
	Poll	19,990,302	19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	19,990,302	19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	4,000	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	608,979	608,979	6.7621	608,967	12	99.9980	0.0019	0	0
	Postal Ballot (if applicable)	9,005,702	27	0.0003	27	0	100.0000	0.0000	0	0
Total	Total	29,000,004	609,006	6.7624	608,994	12	99.9980	0.0020	0	0
	Total	20,599,308	20,599,308	71.0321	20,599,296	12	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
	Poll	19,990,302	19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	19,990,302	19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	4,000	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	608,979	608,979	6.7621	608,967	12	99.9980	0.0019	0	0
	Postal Ballot (if applicable)	9,005,702	27	0.0003	27	0	100.0000	0.0000	0	0
Total	Total	29,000,004	609,006	6.7624	608,994	12	99.9980	0.0020	0	0
	Total	20,599,308	20,599,308	71.0321	20,599,296	12	99.9999	0.0001	0	0



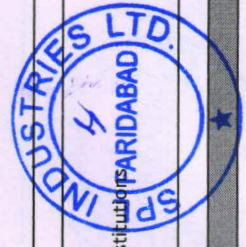
Promoter and Promoter Group	E-Voting		19,990,302	100,0000	0	0	100,0000	0.0000	0	19,990,302
	Poll	Postal Ballot (if applicable)								
			0	0.0000	0	0	0.0000	0.0000	0	19,990,302
			0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
			19,990,302	100,0000	0	0	0.0000	0.0000	0	19,990,302
			0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
			608,979	6.7621	608,967	12	99.9980	0.0019	0	0
			27	0.0003	27	0	100.0000	0.0000	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
			609,006	6.7624	608,994	12	99.9980	0.0020	0	0
			20,599,308	71.0321	608,994	12	2.9564	0.0001	0	19,990,302

Resolution No. 3

Resolution required: (Ordinary/ Special)

To ratify the appointment of Ms 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

Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0	
	Poll	19,990,302	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	4,000	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		608,979	6.7621	608,967	12	99.9980	0.0019	0	0	
	Poll	9,005,702	27	0.0003	27	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		609,006	6.7624	608,994	12	99.9980	0.0020	0	0	
	Total	29,000,004	20,599,308	71.0321	20,599,296	12	99.9999	0.0001	0	0	



Resolution No. 4

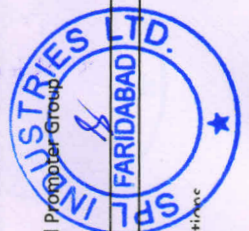
To maintain borrowing limit of the Company under Section 180 1 c of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modifications, the following resolution as a Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	19,990,302	0	0	0	0.0000	0.0000	0	0		
	Total	19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	4,000	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	0	0	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	608,979	6.7621	608,967	12	99.9980	0.0019	0	0		
	Poll	27	0.0003	27	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	609,006	6.7624	608,994	12	99.9980	0.0020	0	0		
Total	29,000,004	20,599,308	71.0321	20,599,296	12	99.9999	0.0001	0	0		

Resolution No. 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 modifications, the following resolution as a Special Resolution.

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	19,990,302	100.0000	0	0	100.0000	0.0000	0	19,990,302		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	19,990,302	0	0	0	0.0000	0.0000	0	0		
	Total	19,990,302	100.0000	100.0000	0	0	0.0000	0.0000	0	19,990,302	
E-Voting	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0		
Poll	4,000	0.0000	0.0000	0	0	0.0000	0.0000	0	0		
Total	4,000	0.0000	0.0000	0	0	0.0000	0.0000	0	0		



Date: _____

Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
Total	0	0	0	0	0.0000	0	0.0000	0	0.0000
E-Voting	608,979	6.7621	608,392	587	99.9036	0.0963	0	0	0
Poll	27	0.0003	27	0	100.0000	0.0000	0	0	0
Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	609,006	6.7624	608,419	587	99.9036	0.0964	0	0	0
Total	20,599,308	71.0321	608,419	587	2.9536	0.0028	0	0	19990302

Resolution No. 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 modifications, the following resolution as an Ordinary Resolution

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	19,990,302	19,990,302	100.0000	0	0	100.0000	0.0000	0	19,990,302
		0	0.0000	0	0	0.0000	0.0000	0	0
Total	19,990,302	19,990,302	100.0000	0	0	0.0000	0.0000	0	19990302
Public- Institutions	4,000	0	0.0000	0	0	0.0000	0.0000	0	0
Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	9,005,702	608,979	6.7621	608,967	12	99.9980	0.0019	0	0
		27	0.0003	27	0	100.0000	0.0000	0	0
Total	9,005,702	0	0.0000	0	0	0.0000	0.0000	0	0
Total	29,000,004	609,006	6.7624	608,994	12	99.9980	0.0020	0	0
Total	20,599,308	71.0321	2.9536	608,994	12	2.9564	0.0001	0	19990302

Resolution No. 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 modifications, the following resolution as an Special Resolution

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	19,990,302	19,990,302	100.0000	0	0	100.0000	0.0000	0	19,990,302
		0	0.0000	0	0	0.0000	0.0000	0	0
Total	19,990,302	19,990,302	100.0000	0	0	0.0000	0.0000	0	19990302
Public- Institutions	4,000	0	0.0000	0	0	0.0000	0.0000	0	0
Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	9,005,702	608,979	6.7621	608,967	12	99.9980	0.0019	0	0
		27	0.0003	27	0	100.0000	0.0000	0	0
Total	9,005,702	0	0.0000	0	0	0.0000	0.0000	0	0
Total	29,000,004	609,006	6.7624	608,994	12	99.9980	0.0020	0	0
Total	20,599,308	71.0321	2.9536	608,994	12	2.9564	0.0001	0	19990302



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		19,990,302	100.0000	0	0	100.0000	0.0000	0	19,990,302
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	19,990,302	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,990,302	100.0000	0	0	0.0000	0.0000	0	19,990,302
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	4,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		608,979	6.7621	608,867	112	99.9816	0.0183	0	0
	Poll		27	0.0003	27	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	9,005,702	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		609,006	6.7624	608,894	112	99.9816	0.0184	0	0
	Total	29,000,004	20,599,308	71.0321	608,894	112	2.9559	0.0005	0	19,990,302



**SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF
SPL INDUSTRIES LIMITED**

The 29th Annual General Meeting ('AGM') of the Members of SPL Industries Limited was held on Saturday, 19th 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 29th 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 29th AGM delivered his Speech.
- The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 26th August, 2020 and listed under Serial Nos. 1 to 7 below-

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, 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
Special Business		
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 16th September, 2020 till 5.00 p.m. on 18th 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.

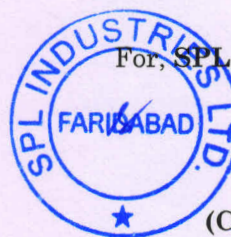
The Meeting concluded at 10:39 a.m.

All the Resolutions for consideration at the 29th AGM in respect of the items set out in the Notice dated 26th 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)