

01<sup>st</sup> October, 2021

<p>Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p><b>Scrip Code: 532651</b></p>
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**Subject-** Disclosure of Voting Results of 30th AGM of the Company held 29.09.2021

**Reference-** Reg 44 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 30<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2021 at 10:00 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith.

The above is for your information & records please.

Thanking you,



Truly yours

For and on behalf of,  
**SPL Industries Limited**

**Ashish Yadav**  
Company Secretary  
& Compliance Officer

Encl: As above



SPL INDUSTRIES LIMITED	
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	13624
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	3
Promoters and Promoter Group:	
Public:	84

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, 2021 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	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		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0
	Poll	19,990,297		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0
	E-Voting		82,310	93.8316	82,310	0	100.0000	0.0000		
	Poll	87,721		0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total		82,310	93.8316	82,310	0	100.0000	0.0000		
	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808		
Public- Non Institutions	Poll	8,921,986		5.8374	520,813	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total		523,016	5.8621	523,001	15	99.9971	0.0029		
Public- Non Institutions	Total	29,000,004	16,584,313	57.1873	16,584,298	15	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Mr. Vijay Kumar Jindal (DIN-00231517), who retires by rotation and being eligible, offers himself for re-appointment.									
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
Public- Non Institutions	E-Voting		15,257,087	76.3225	15,257,087	0	100.0000	0.0000	721,900	0
	Poll	19,990,297		0.0000	0	0	0.0000	0.0000		0



Promoter and Promoter Group	Postal Ballot (if applicable)	Total	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
		15,257,087	76,3225	15,257,087	0	100.0000	721,900	0	0.0000	0	0.0000	0	0
	E-Voting	82,310	93,8316	82,310	0	100.0000	0	0	0.0000	0	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	87,721											
	Total	82,310	93,8316	82,310	0	100.0000	0	0	0.0000	0	0.0000	0	0
	E-Voting	2,203	0.0247	2,188	15	99.3191	0.6808	0	0.6808	0	0.0000	0	0
	Poll	520,813	5.8374	520,813	0	100.0000	0	0	0.0000	0	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
	Total	523,016	5.8621	523,001	15	99.9971	0.0029	0	0.0029	0	0.0001	0	0
	Total	15,862,413	54.6980	15,862,398	15	99.9999	0.0001	0	0.0001	0	0.0001	0	0

Resolution No.	ORDINARY - To consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification, the following resolution as an Ordinary Resolution												
Resolution required: (Ordinary/ Special)	No												
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	19,990,297	0	0.0000	0	0	0.0000	0.0000	0	0	0	0.0000	0	0
	Total	15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0	0	0.0000	0	0
	E-Voting	82,310	93,8316	82,310	0	100.0000	0.0000	0	0	0	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0.0000	0	0
Public- Institutions	87,721	0	0.0000	0	0	0.0000	0.0000	0	0	0	0.0000	0	0
	Total	82,310	93,8316	82,310	0	100.0000	0.0000	0	0	0	0.0000	0	0
	E-Voting	2,203	0.0247	2,188	15	99.3191	0.6808	0	0	0	0.0000	0	0
	Poll	520,813	5.8374	520,813	0	100.0000	0.0000	0	0	0	0.0000	0	0
Public- Non Institutions	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0.0000	0	0
	Total	523,016	5.8621	523,001	15	99.9971	0.0029	0	0	0	0.0029	0	0
	Total	16,584,313	57.1873	16,584,298	15	99.9999	0.0001	0	0	0	0.0001	0	0

Resolution No.	SPECIAL - 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-												
Resolution required: (Ordinary/ Special)	No												
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		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0
	Poll	19,990,297	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		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		82,310	93.8316	82,310	0	100.0000	0.0000	0	0
	Poll	87,721	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		82,310	93.8316	82,310	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808	0	0
	Poll	8,921,986	520,813	5.8374	520,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		523,016	5.8621	523,001	15	99.9971	0.0029	0	0
	Total	29,080,004	16,584,313	57.1873	16,584,298	15	99.9999	0.0001	0	0

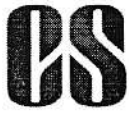
Resolution No.	SPECIAL - To consider appointment of Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution									
Resolution required: (Ordinary/ Special)	No									
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		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0
	Poll	19,990,297	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		15,978,987	79.9337	15,978,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		82,310	93.8316	82,310	0	100.0000	0.0000	0	0
	Poll	87,721	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		82,310	93.8316	82,310	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		2,203	0.0247	2,188	15	99.3191	0.6808	0	0
	Poll	8,921,986	520,813	5.8374	520,813	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		523,016	5.8621	523,001	15	99.9971	0.0029	0	0
	Total	29,080,004	16,584,313	57.1873	16,584,298	15	99.9999	0.0001	0	0



Public- Non Institutions	Poll	Postal Ballot (if applicable)	8,921,986	520,813	5,8374	520,813	0	100.0000	0.0000	0	0	0
				0	0.0000	0	0	0.0000	0.0000	0	0	0
Total			523,016	523,001	5,8621	523,001	15	99.9971	0.0029	0	0	0
Total			16,584,313	16,584,298	57,1873	16,584,298	15	99.9999	0.0001	0	0	0

Resolution No.	8											
Resolution required: (Ordinary/ Special)	SPECIAL - To consider re-appointment of Mr. Mukesh Kumar Aggarwal (DIN- 00231651) as the Managing Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution											
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		
E-Voting		2,512,642	2,512,642	12.5693	2,512,642	0	100.0000	0.0000	13,466,345	0		
Poll		19,990,297	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			2,512,642	12.5693	2,512,642	0	100.0000	0.0000	13,466,345	0		
E-Voting		87,721	82,310	93.8316	0	82,310	0.0000	100.0000	0	0		
Poll			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			82,310	93.8316	0	82,310	0.0000	100.0000	0	0		
E-Voting			2,203	0.0247	2,188	15	99.3191	0.6808	0	0		
Poll			520,813	5.8374	520,813	0	100.0000	0.0000	0	0		
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0		
Total			523,016	5.8621	523,001	15	99.9971	0.0029	0	0		
Total			3,117,968	10.7516	3,035,643	82,325	97.3597	2.6403	13,466,345	0		





**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](mailto: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  
202, II<sup>nd</sup> Floor, Vikramaditya Tower,  
Alaknanda Market, Kalkaji  
New Delhi- 110019,

Reg.: 30<sup>th</sup> Annual General Meeting of the members of SPL Industries Limited held on Wednesday,  
the 29<sup>th</sup> day of September, 2021 at 10.30 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  
e-voting during the AGM held through VC 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 the Companies (Management  
and Administration) Rules, 2014 read with the Companies (Management and Administration)  
Amendment Rules, 2015

Dear Sir,

I, Anuradha Jain, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of **SPL INDUSTRIES LIMITED** ("the Company") in its meeting held on 13.08.2021, pursuant to the provisions of Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021 (collectively referred to as "MCA Circulars") alongwith Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15.01.2021, for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM by the members, on the resolutions mentioned in the notice of the 30<sup>th</sup> AGM of the Company held on Wednesday, the 29<sup>th</sup> day of September, 2021.

The notice dated 13.08.2021 convening AGM of the Company was sent to all the members on 04.09.2021. The members of the Company holding shares as on the "Cut-Off" date i.e. Wednesday, 22.09.2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening the 30<sup>th</sup> AGM of the Company.



The Company has provided the voting through electronics means (remote e-voting) facility offered by "K-Fin Technologies Private Limited" (KFIN). The voting period for remote e-voting commenced on Sunday, 26.09.2021 at 9:00 AM and ended on Monday, 27.09.2021 at 5:00 PM and the remote e-voting platform was blocked thereafter.

For members who did not cast their vote by remote e-voting, the facility for electronic voting was made available during the AGM and members attending the AGM who had not cast their vote by remote e-voting voted at the Meeting through this facility.

After the closure of electronic voting during AGM held on 29.09.2021, the remote e-voting conducted prior to the AGM was unlocked on 29.09.2021 and was downloaded in the presence of two independent witnesses, Mr. Dheeraj Kumar Pandey and Mr. Shailender Kumar, who are not in employment of the Company.

  
(Mr. Dheeraj Kumar Pandey)

  
(Mr. Shailender Kumar)

Together with the votes cast during the AGM, the votes cast by the members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL's remote e-voting and AGM platform(s).


Based on the result made available to us, I hereby annex the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman/Authorised Representative.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,  
Company Secretaries,

  
CS Anuradha Jain  
Partner  
ACS: 36639  
COP: 14180



Date: 30.09.2021  
Place: New Delhi  
UDIN: A036639C001048617



**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

**Resolution No.2: Ordinary Resolution**

To consider appointment of a Director in place of Mr. Vijay Kumar Jindal (DIN-00231517), who retires by rotation and being eligible, offers himself for re-appointment

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	68	15862413	62	15862398	100.00	6	15	0.00

**Resolution No.3: Ordinary Resolution**

To consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification, the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

**Special Business**

**Resolution No.4: Special Resolution**

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

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00



**Resolution No.5: Ordinary Resolution**

To consider appointment of Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

**Resolution No.6: Ordinary Resolution**

To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

**Resolution No.7: Ordinary Resolution**

To consider appointment of Mr. Vikash Jalan (DIN- 09234205) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

**Resolution No.8: Special Resolution**

To consider re-appointment of Mr. Mukesh Kumar Aggarwal (DIN- 00231651) as the Managing Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	64	3117968	57	3035643	97.36	7	82325	2.64



Based on the above results, I confirm that all the resolutions have been carried out with requisite majority.

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

*Anuradha*



CS Anuradha Jain  
Partner  
ACS: 36639  
COP: 14180

Date: 30.09.2021

Place: New Delhi

UDIN: A036639C001048617