

Dated: 29.09.2017

<b>Manager</b>  National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400051  <b>NSE SYMBOL: SPLIL</b>	<b>General Manager</b>  Department of Corporate Services Bombay Stock Exchange Limited Floor-25, Phirozee Jeejeebhoy Towers Dalal Street Mumbai-400001  <b>SCRIP CODE: 532651</b>
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**Subject: Proceedings of 26<sup>th</sup> Annual General Meeting of the Company held on 29.09.2017**

Dear Sir/Madam,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 26<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2017.

The above is for information and record

Thanking You

For, SPL Industries Limited

  
Ashish Yadav

Company Secretary & Compliance Officer



**SUMMARY OF PROCEEDINGS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING OF SPL INDUSTRIES LIMITED HELD ON 29<sup>TH</sup> SEPTEMBER, 2017.**

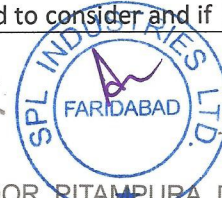
26<sup>th</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2017 at 10:00 A.M. at Country Inn & Suites by Carlson, Chhatarpur Road, Satbari, New Delhi-110030.

Shri Mukesh Kumar Aggarwal, Chairman and Managing Director chaired the Meeting. All the Directors, except Shri Chanderjeet Singh Bhatia, Mr. Rajesh Goyal and Mrs. 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 and the Directors' Report were taken as read. Company Secretary read the Auditors' Report.

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 Tuesday, 26<sup>th</sup> September, 2017 (10:00 A.M.) to Thursday, 28<sup>th</sup> September, 2017 (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.

The Company Secretary 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.

ITEM NO.	BUSINESS ITEMS	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, 2017 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To consider appointment of a Director in place of Sh. Vijay Jindal Kumar (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 2017-18, 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 Audit Committee to fix their remuneration.	Ordinary
<b>SPECIAL BUSINESS</b>		
4	To Increase 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 keep registers, returns etc. at registered office / other place under Section 94 of the Companies Act, 2013 and in this regard to consider and if	Special



	thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution	
6	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 Ordinary Resolution.	Ordinary

Company Secretary informed the Members that Shri Sachin Agarwal, Practicing Company Secretary, Partner, 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 and at the Stock Exchange on or before 01.10.2017

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

The meeting concluded at 10:55 A.M.

For, SPL Industries Limited

Ashish Yadav

Company Secretary & Compliance Officer

