

Dated: 29.09.2017

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400051 NSE SYMBOL: SPLIL	General 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: Compliance under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

In continuation of our letter dated 29.09.2017 and in compliance with the provisions of the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results (format being specified under Annexure A vide notification no CIR/CFD/CMD/8/2015) in respect to items of business transacted at 26th Annual General Meeting of the company held on Friday, September 29, 2017 at 10:00 A.M. at Country Inn & Suites by Carlson, Chattarpur Road, Satbari, New Delhi-110030 alongwith the report of the scrutinizer.

Thanking You

Yours faithfully

For, SPL Industries Limited

Ashish Yadav
Company Secretary & Compliance Officer

Encl: As above

	SPL INDUSTRIES LIMITED
Date of the AGM/EGM	29-09-2017
Total number of shareholders on record date	7970
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

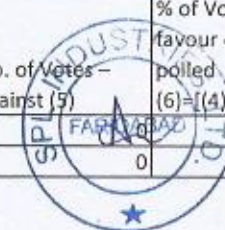
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-Voting	19500004	19308304	99.0169	19308304	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9500000	1208	0.0127	1208	0	100.0000	0.0000
	Poll		101	0.0011	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1309	0.0138	1309	0	100	0
Total		29000004	19309613	66.5849	19309613	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Sh. Vijay Jindal Kumar (DIN 00281517) 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
Promoter and Promoter Group	E-Voting	19500004	19308304	99.0169	19308304	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9500000	1208	0.0127	1208	0	100.0000	0.0000
	Poll		101	0.0011	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1309	0.0138	1309	0	100	0
Total		29000004	19309613	66.5849	19309613	0	100.0000	0.0000

Resolution No.								
3								
Resolution required: (Ordinary/ Special)								
ORDINARY - 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.								
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
	E-Voting	19500004	19308304	99.0169	19308304	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000



Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9500000	1208	0.0127	1208	0	100.0000	0.0000
	Poll	9500000	101	0.0011	101	0	100.0000	0.0000
	Postal Ballot (if applicable)	9500000	0	0.0000	00	0	0.0000	0.0000
	Total	9500000	1309	0.0138	1309	0	100	0
	Total	29000004	19309613	66.5849	19309613	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - 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.							
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
Promoter and Promoter Group	E-Voting	19500004	19308304	99.0169	19308304	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9500000	1208	0.0127	1208	0	100.0000	0.0000
	Poll		101	0.0011	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1309	0.0138	1309	0	100	0



Total	29000004	19309613	66.5849	19309613	0	100.0000	0.0000
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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - 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 thought fit, to pass, with or without modification(s), the following resolution as a 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
Promoter and Promoter Group	E-Voting	19500004	19308304	99.0169	19308304	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9500000	1208	0.0127	1208	0	100.0000	0.0000
	Poll		101	0.0011	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1309	0.0138	1309	0	100	0
Total		29000004	19309613	66.5849	19309613	0	100.0000	0.0000

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - 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 an Ordinary 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
Promoter and Promoter Group	E-Voting	19500004	19308304	99.0169	19308304	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9500000	1208	0.0127	1208	0	100.0000	0.0000
	Poll		101	0.0011	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1309	0.0138	1309	0	100	0
	Total	29000004	19309613	66.5849	19309613	0	100.0000	0.0000



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
C-2/54, 5th Floor, Rajasthali Apartments,
Pitampura, Delhi - 110034

Reg.: 26th Annual General Meeting of the members of SPL Industries Limited held on Friday, 29th Day of September, 2017 at Country INN & Suites by Carlson, Chhartarpur Road, Satbari, New Delhi -110030 at 10:00 A.M.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll 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 119 & 127, Vardhman Star Citi Mall, 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 C-2/54, 5th Floor, Rajasthali Apartments, Pitampura, Delhi-110034 vide resolution dated 16th August, 2017, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of Companies (Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize physical poll process by the Shareholders in respect of the below mentioned resolution passed at 26th Annual General Meeting of the Company held on 29th Day of September, 2017.

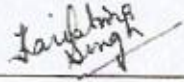
The notice dated 16th August, 2017 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by Karvy Computershare Private Limited (Karvy), 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. 22nd September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of 26th AGM of the Company.

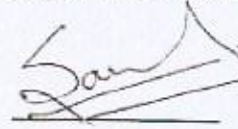


The voting period for remote e- Voting commenced on Tuesday, 26th September 2017 at 10.00 am and ended on Thursday, 28th September 2017 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 29.09.2017, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Friday, 29th Day of September, 2017 in the presence of Ms. Karishma Singh and Mr. Saurabh Bhati, who are not in employment of the Company.



Ms. Karishma Singh



Mr. Saurabh Bhati

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Karvy Computershare Private Limited (Karvy) remote voting platform and the ballot papers received respectively.

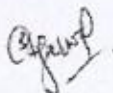
Based on the result made available to us, 27 members have cast their vote on the e-voting platform and 18 members have casted their vote physically through poll papers. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter 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: 29.09.2017
Place: New Delhi

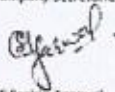
Consolidated Results

Item No.	1
Subject Matter of resolution	To adopt Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Board's Report and the Auditors' Report.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	201	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	27	19309512	18	201	45	19309613	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2017
Place: New Delhi

Consolidated Results

Item No.	2
Subject Matter of resolution	To re-appoint a director in place of Shri Vijay Jindal Kumar (DIN 08231517), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	27	19309512	18	101	45	19309613	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Sachin Agarwal



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 29.09.2017
Place: New Delhi

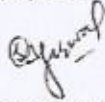
Consolidated Results

Item No.	3
Subject Matter of resolution	To ratify the appointment of M/s Singhi Chugh & Kumar, Chartered Accountants as Statutory Auditors of the Company for financial year 2017-18 and to authorize Audit Committee to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	27	19309512	18	101	45	19309613	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2017
Place: New Delhi

Consolidated Results

Item No.	4
Subject Matter of resolution	To Increase borrowing limit of the Company under Section 186(1)(c) of the Companies Act, 2013.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	27	19309512	18	101	45	19309613	100.00

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Sachin Agarwal

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2017
Place: New Delhi

Consolidated Results

Item No.	5
Subject Matter of resolution	To keep registers, returns etc. at registered office /other place under Section 94 of the Companies Act, 2013
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	27	19309512	18	101	45	19309613	100.00

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 29.09.2017
Place: New Delhi

Consolidated Results

Item No.	6
Subject Matter of resolution	To increase the remuneration of Managing Director of the Company under Section 197 of the Companies Act, 2013.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
Total	27	19309512	18	101	45	19309613	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries




CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 29.09.2017
Place: New Delhi