

September 29, 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-** Summary of Proceedings of the 30<sup>th</sup> AGM held on 29.09.2021 at 10:00 A.M.

**Reference-** Reg. 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 10:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The AGM concluded at 10:43 A.M.

The above is for your information & records please.

Thanking you,

Yours faithfully  
For, **SPL Industries Limited**

Ashish Yadav  
Company Secretary &  
Compliance Officer

**Summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of  
SPL Industries Limited held on 29<sup>th</sup> September, 2021**

The 30<sup>th</sup> Annual General Meeting (Meeting) of the Members of SPL Industries Limited was held on Wednesday, 29<sup>th</sup> September, 2021 at 10:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 A.M.

Mr. Mukesh Kumar Aggarwal, Managing Director, Chaired the meeting. The quorum required under the Companies Act was present throughout the meeting. The Company Secretary welcomed the Members, Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer who joined through VC/OAVM.

The Chairman in his statement highlighted the performance of the Company for the financial year 2020-21 and the developments on various fronts of the Company and future business plans.

The Company Secretary informed that the facility of casting votes by remote e-voting through portal of M/s Kfin Technologies Private Limited (Kfintech) provided to members commenced from Sunday, September 26, 2021 (10:00 A.M.) and ended on Tuesday, September 28, 2021 (05:00 P.M.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast their votes through remote e-voting. The members were also informed that the Company had appointed Mrs. Anuradha Jain, Partner, Agarwal S. & Associates, Company Secretaries, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The following Businesses were proposed as per the Notice of the meeting:

**Ordinary Business-**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon.
2. 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
3. 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.

**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-
5. 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.

6. To consider appointment of Mr. Varun Bansal (DIN- 09234333) 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.
7. To consider appointment of Mr. Vikash Jalan (DIN- 09243205) 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.
8. 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 a Special Resolution.

The Company Secretary also informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company and e-voting agency within 2 days of the conclusion of the Annual General Meeting.

The Company Secretary read out the 8 resolutions proposed for approval by members at the meeting.

The shareholders, who had registered as speakers in advance, were then invited to share their views and ask their questions. Thereafter, the Chairman responded to the queries raised/clarifications sought by the members on the various issues which inter-alia included performance of the Company, future plan and other major initiatives undertaken by the Company etc.

Mr. Mukesh Kumar Aggarwal, Managing Director extended vote of thanks.

The Company Secretary informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

The meeting concluded at 10:43 A.M.

We do hereby confirm that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, SEBI (LODR), Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the various circulars issued by Ministry of Corporate Affairs and SEBI.

The aforesaid proceedings do not purport to be the minutes of the Annual General Meeting.

Yours faithfully  
For, **SPL Industries Limited**

Ashish Yadav  
Company Secretary &  
Compliance Officer