

18th May, 2026

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations,2015 and Scrutinizer's Report

Dear Sirs,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the e-voting results w.r.t. the Resolutions passed in the Extra Ordinary General Meeting of the Company held on 16th May, 2026 at 12:30 pm through video conferencing along with the Report of the Scrutinizer Mr. Tumul Maheshwari, Practising Company Secretary, who was appointed as the Scrutinizer by the Board of Directors to supervise the e-voting in a fair and transparent manner.

You are requested to take the above on record.

Thanking you,

Yours truly,

For SPML Infra Limited

Manoj Kumar Digga
Digitally signed by
Manoj Kumar Digga
Date: 2026.05.18
12:56:45 +05'30'

Manoj Kumar Digga
Director and CFO
DIN : 01090626

Enc.: a/a

Voting Results for Extra Ordinary General Meeting held on 16.05.2026

1	Date of the Annual General Meeting	Saturday, 16 th Day of May, 2026
2	Total Number of Shareholders as on Cut-off Date for ascertaining the list of the Shareholders for reckoning the Voting Result	24,674 Equity Shareholders holding 8,39,16,179 Equity Share (as on Friday, 9 th May, 2026)
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	41
	Promoters and Promoter Group:	2
	Public:	39

Agenda wise details of the Voting Result are as under:

ITEM NO. 1: To approve the issuance of upto 3,09,141 Equity Shares by infusion of fresh fund on preferential basis to Non-promoter

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	34375790	4668776	13.5816	4668776	-	100.0000	-
Public-Institution s	E-Voting	12323710	5826	0.0473	5826	-	100.0000	-
Public- Non-Institutions	E-Voting	37216679	4294655	11.5396	4294601	54	99.9987	0.0013
Total		83916179	8969257	10.6884	8969203	54	99.9984	0.0006

ITEM NO. 2: To approve the issuance of upto 95,39,449 Warrants by infusion of fresh fund on preferential basis to Promoter Group and Non-promoter.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	34375790	4668776	13.5816	4668776	-	100.0000	-
Public-Institution s	E-Voting	12323710	5826	0.0473	5826	-	100.0000	-
Public- Non-Institutions	E-Voting	37216679	4294655	11.5396	4294601	54	99.9987	0.0013
Total		83916179	8969257	10.6884	8969203	54	99.9984	0.0006

ITEM NO. 3: To approve the issuance of upto 384858 equity shares to National Asset Reconstruction Company Limited (Non-promoter) by conversion of existing Loan on preferential basis.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34375790	4668776	13.5816	4668776	-	100.0000	-
Public-Institutions	E-Voting	12323710	5826	0.0473	5826	-	100.0000	-
Public- Non-Institutions	E-Voting	37216679	4294655	11.5396	4294601	54	99.9987	0.0013
Total		83916179	8969257	10.6884	8969203	54	99.9994	0.0006

Yours truly

For SPML Infra Limited

Manoj Kumar Digga
Digitally signed by Manoj Kumar Digga
Date: 2026.05.18 12:54:15 +05'30'

Manoj Kumar Digga

Director and CFO

DIN : 01090626

SPML INFRA LIMITED

CIN : L40106WB1981PLC276372
Regd. Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016
Ph : +91 33 4009 1200 / 1247
E-mail : info@spml.co.in | Website : www.spml.co.in



MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697320

Email: tumul11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR VOTING THROUGH ELECTRONIC MEANS

To,
The Chairman,
SPML Infra Limited,
22, Camac Street, Block-A,
3rd Floor, Kolkata
West Bengal-700016

Ref: Extra Ordinary General Meeting of the Equity Shareholders of SPML Infra Limited held on 16th May 2026 at 22, Camac Street, Block-A, 3rd Floor, Kolkata, West Bengal-700016 through Video Conferencing/OAVM

Dear Sir,

I, Tumul Maheshwari, Practicing Company Secretary having office at 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 have been appointed as Scrutinizer Pursuant to the Resolution passed by the Board of SPML Infra Limited (hereinafter referred to as the "Company") on 23rd April 2026, for the purpose of scrutinizing the e-voting process taken pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014. I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

M/s. Maheshwari Datamatics Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company and M/s. National Securities Depository Limited (NSDL) is the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the Extra Ordinary General Meeting (EGM) of the Company, which was held on 16th May 2026. The Service Provider accordingly had set up e-Voting facility on their website, [https:// evoting.nsdl.com](https://evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

The Company has sent the Notice of the EGM to 21543 Shareholders (out of total 23042) on 24th April 2026 as per the details available with the RTA/Service Provider through e-mail. The notices which were sent contained the detailed procedure to be followed by the



shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 09th May, 2026. As prescribed in the Rules, the Company also released an advertisement, which was published in the English and Bengali language newspaper viz. Business Standard (English) and Arthik Lipi (Bengali), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from Wednesday, the 13th day of May, 2026 at 09:00 A.M. till Friday, the 15th day of May, 2026 at 05:00 P.M. At the end of the voting period on 15th May, 2026 the portal of the Service Provider was blocked forthwith. On Saturday, the 16th May 2026 after the end of the EGM and the additional time allowed (15 minutes) for e-voting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure that compliance, with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through electronic means. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from remote e-voting process system provided by National Securities Depository Limited.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were 92 shareholders holding 89,69,224 equity shares of the Company, who have participated in the voting process for the EGM through Remote e-Voting and 11 shareholders holding 33 shares had cast his vote electronically (venue) during the EGM.

The result of e-voting is as under-

Resolution 1

To approve the issuance of 3,09,141 Equity Shares by infusion of fresh fund on preferential basis to Non-promoter (Special Resolution).

i. **Voted in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
64	8969170	11	33	8969203	100

ii. **Voted against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote	Number of members voted in E-	Number of votes cast in E-voting	Total Votes	%
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	E-voting	voting in EGM	in EGM		
28	54	0	0	54	0*

*negligible percentage

iii. **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Resolution 2

To approve the issuance of 95,39,449 Warrants by infusion of fresh fund on preferential basis to Promoter Group and Non-promoters (Special Resolution).

i. **Voted in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
64	8969170	11	33	8969203	100

ii. **Voted against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total votes	%
28	54	0	0	54	0*

*negligible percentage

iii. **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Resolution 3

To approve the issuance of 384858 equity shares to National Asset Reconstruction Company Limited (Non-promoter) by conversion of existing Loan on preferential basis (Special Resolution).

i. **Voted in favour** of the resolution:

Number of members voted in	Number of votes cast in	Number of members	Number of votes cast	Total Votes	%



Remote E-voting	Remote E-voting	voted in E-voting in EGM	in E-voting in EGM		
64	8969170	11	33	8969203	100

ii. Voted against the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total votes	%
28	54	0	0	54	0*

*negligible percentage

iii. Invalid votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in EGM	Number of votes cast in E-voting in EGM	Total Votes	%
0	0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Results of the above poll may be declared by the Chairman/Authorized person of the meeting accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the EGM were handed over to the Chairman/Authorized Signatory of the Company for safe-keeping.

Restrictions on use

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours faithfully,

Date: 16/05/2026

Place: Delhi

UDIN No. A016464H000380091

For MT & Co.
Company Secretaries


 (Tumal Maheshwari)
 Proprietor
 C.P. No.5554

WITNESS 1

Name: RAYAL MAHESHWARI


Sign: Rayal

WITNESS 2

Name: ANMOL

Sign: Anmol

✓
~~CHAIRMAN/AUTHORISED PERSON~~

Anmol 

DATE: 16/05/2026

Anmol
