



SPL INDUSTRIES LTD.

Extra Ordinary General Meeting
on Monday, the 12th day of March, 2012 at 9.00 AM

Regd. Office : 5/66, 3rd Floor, K.C. House, Padam Singh Road, Karol Bagh, New Delhi - 110005
Tel: 011-25789729, 25716150

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the members of **SPL INDUSTRIES LIMITED** will be held on **Monday, the 12th day of March, 2012 at 9.00 AM at INDIA CORPORATE CENTRE, J-2/B-1, MOHAN COOPERATIVE, MATHURA ROAD, NEW DELHI - 110044** to transact the following business-

1. To shift the Registered Office of the company within the municipal limits of the city for better administrative control.
2. To pass the following resolution pursuant to the provisions of Section 293(1)(a) of the Companies Act, 1956. as a special resolution.

"Resolved that the consent of the shareholders of the company be and is hereby given pursuant to the provisions of Section 293(1)(a) as amended up to date for the sale, lease or otherwise dispose of the whole or substantially the whole, of the undertaking(s) of the company, or where the company owns more than one undertaking, of the whole, or substantially the whole, of any such undertaking or investments in shares of one or more of the associated/subsidiary companies at the best available options."

By order of the Board of Directors
For SPL INDUSTRIES LIMITED

Sd/-

(MUKESH AGGARWAL)

Managing Director

Place : New Delhi

Dated : 15th February, 2012

EXPLANATORY STATEMENTS

Pursuant to Section 173(2) of the Companies Act, 1956. Explanatory Statements is enclosed.

Item No. 1 of the Notice

The Board of Directors of your company wants to shift the registered office of the company from its present Location in Karol Bagh, New Delhi -110005 to C-2/54, RAJASTHALI APPARTMENTS, PITAMPURA, DELHI-110034, which is more spacious location and for better administrative control. Your Directors request you to pass the resolution. Your positive consent is required for this purpose.

Item No. 2 of the Notice

In order to ease out financial position of the company, and to reduce the secured loans to some extent, the Board of Directors of your company request you to pass the resolution pursuant to the provisions of Section 293(1)(a) as a special resolution.

By order of the Board of Directors
For SPL INDUSTRIES LIMITED

Sd/-

(MUKESH AGGARWAL)

Managing Director

Place : New Delhi

Dated : 15th February, 2012



SPL INDUSTRIES LTD.

Regd. Office: 5/66, 3rd Floor, K.C. House, Padam Singh Road, Karol Bagh, New Delhi-110005

ATTENDANCE SLIP

Folio No.	
DP ID	
Account ID / Client ID	
No. of Shares	

I hereby record my presence at the **EXTRA ORDINARY ANNUAL GENERAL MEETING** of the Company held on **Monday, the 12th day of March, 2012 at 9.00 AM** at INDIA CORPORATE CENTRE, J-2/B-1, MOHAN COOPERATIVE, MATHURA ROAD, NEW DELHI - 110044

Signature of the attending Member / Proxy	
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- Note :** 1) A Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.
- 2) A Shareholder/Proxy holder wishing to attend the meeting should bring his copy of the Annual Report for reference at the meeting.



SPL INDUSTRIES LTD.

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PROXY

I/We of
In the district of being a Member //Members of the above named Company,
hereby appoint..... of
in the district of or failing him/her
of in the district of

as my / our Proxy to attend and vote for me/us and on my/our behalf at **EXTRA ORDINARY ANNUAL GENERAL MEETING** of the Company held on **Monday, the 12th day of March, 2012 at 9.00 AM** at INDIA CORPORATE CENTRE, J-2/B-1, MOHAN COOPERATIVE, MATHURA ROAD, NEW DELHI - 110044, and at any adjournment thereof.

Signed this day of 2012.

Folio No.	
DP ID	
Account ID / Client ID	
No. of Shares	

Signature _____

Affix
Re. 1.00
Revenue
Stamp

- Note :** 1) The Proxy must be returned so as to reach the Regd. Office: 5/66, 3rd Floor, K.C. House, Padam Singh Road, Karol Bagh, New Delhi-110005, not less than FORTY EIGHT HOURS before the time for holding the aforesaid meeting.
- 2) A Proxy need not to be a Member of the Company.



BOOK-POST

To,



SPL INDUSTRIES LTD.

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