

Dated: 29.09.2018

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: Proceedings of 27th Annual General Meeting of the Company held on 29.09.2018

Dear Sir,


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 27th Annual General Meeting of the company held on 29th September, 2018.

The above is for information and record

Thanking You

Yours faithfully

For SPL Industries Limited


Ashish Yadav
Company Secretary &
Compliance Officer ★



SUMMARY OF PROCEEDINGS OF 27th ANNUAL GENERAL MEETING OF SPL INDUSTRIES LIMITED

27th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 10:00 A.M. at "COUNTRY INN and Suites by CARLSON", Chhatrapur Road, Satbari, New Delhi-110030.

Shri Mukesh Kumar Aggarwal, Chairman and Managing Director chaired the Meeting. All the Directors, except Shri Arun Kumar, Shri Rajesh Goyal and Smt. 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, Auditors' Report and the Directors' Report were taken as read.

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 Wednesday, 26th September, 2018 (10:00 A.M.) to Friday, 28th September, 2018 (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.

CMD 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
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To consider re-appointment of a Director in place of Smt. Shashi Aggarwal (DIN 06687549), who retires by rotation and being eligible, offers herself 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 2018-19, 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 Mr. Mukesh Kumar Aggarwal, Managing Director to fix their remuneration	Ordinary
SPECIAL BUSINESS		
4	To approve 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	Special



	pass, with or without modification(s).	
5	To adopt new set of Memorandum of Association pursuant to the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s).	Special
6	To adopt new set of Articles of Association pursuant to the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s).	Special

CMD informed the Members that Shri Sachin Agarwal, Practicing Company Secretary, 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 within 48 hours.

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

The meeting concluded at 10:18 A.M.

Yours faithfully

For SPL Industries Limited


Ashish Yadav
 Company Secretary
 Compliance Officer

