



SPL Industries Ltd.
A Three Star Export House

Plot No. 21, Sector-6
Faridabad-121 006 (Haryana), INDIA
Tel. : 91-129-2240411, 2306700
2306783

Dated: 29.09.2016

Manager	General Manager
National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400051 NSE SYMBOL: SPLIL	Department of Corporate Services Bombay Stock Exchange Limited Floor-25, Phirozee Jeejeebhoy Towers Dalal Street Mumbai-400001 SCRIP CODE: 532651

Subject: Proceedings of 25th Annual General Meeting of the Company held on 29.09.2016

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 25th Annual General Meeting of the company held on 29th September, 2016.

The above is for information and record

Thanking You

Yours faithfully

Kirti
Kirti

Company Secretary &
Compliance Officer

SUMMARY OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF SPL INDUSTRIES LIMITED

25th Annual General Meeting of the Company was held on Thursday, 29th September, 2016 at 09:00 A.M. at Indian Corporate Centre, J-2/B-1, Mohan Cooperative, Mathura Road, New Delhi-110044.

Shri Mukesh Kumar Aggarwal, Chairman and Managing Director chaired the Meeting. All the Directors, except Shri Chanderjeet Singh Bhatia, 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 Monday, 26th September, 2016 (10:00 A.M.) to Wednesday, 28th September, 2016 (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, 2016 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To consider 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 consider and approve re-appointment of Statutory Auditors and to consider and if thought fit, to pass with or without modification.	Ordinary
SPECIAL BUSINESS		
4	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-Special Resolution.	Special
5	To consider appointment of Sh. Arun Kumar (DIN 01092779) as an Independent Director of the Company and if thought fit, to pass, with or without modification-Ordinary Resolution.	Ordinary
6	To consider appointment of Sh. Rajesh Goyal (DIN 03287284) as an Independent Director of the Company and if thought fit, to pass, with or without modification-Ordinary Resolution.	Ordinary

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