

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

Dated: 29.09.2017

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

Subject: Compliance under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

In continuation of our letter dated 29.09.2017 and in compliance with the provisions of the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results (format being specified under Annexure A vide notification no CIR/CFD/CMD/8/2015) in respect to items of business transacted at 26th Annual General Meeting of the company held on Friday, September 29, 2017 at 10:00 A.M. at Country Inn & Suites by Carlson, Chattarpur Road, Satbari, New Delhi-110030 alongwith the report of the scrutinizer.

Thanking You

Yours faithfully

For, SPL Industries Limited

ARIDABAD

Company Secretary

Secretary & Compliance Officer

Encl: As above

	SPL INDUSTRIES LIMITED
Date of the AGM/EGM	29-09-2017
Total number of shareholders on record date	7970
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	A STATE OF THE PARTY OF THE PAR	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting		19308304	99.0169	19308304	(100.0000	0.0000		
Promoter and Promoter Group	Poll	19500004	0	0.0000	00	(0.0000	0.0000		
	Postal Ballot (if applicable)	19300004	C	0.0000	00	(0.0000	0.0000		
	Total		19308304	99.0169	19308304	(100	0		
	E-Voting		C	0.0000	00	0	0.0000			
	Poll		C	0.0000	00		0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		C	0.0000	00		0.0000	0.0000		
	Total		C	0	0			0		
	E-Voting		1208	0.0127	1208	3	100.0000	0.0000		
	Poll	0500000	101	0.0011	101	. (100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	9500000	(0.0000	00)	0.0000	0.0000		
	Total		1309	0.0138	1309		100	The state of the s		
	Total	29000004	19309613	66.5849	19309613	OUSTR	100.0000	0.0000		

Resolution No.

ORDINARY - To consider appointment of a Director in place of Sh. Vijay Jindal Kumar (DIN 0028 A 7 who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	Control of the Contro	against (5)		(7)=[(5)/(2)]*100
	E-Voting		19308304		19308304	(100.0000	0.0000
	Poll	19500004	0	0.0000	00	(0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	(0.0000	0.0000
	Total		19308304	99.0169	19308304	(100	The second secon
	E-Voting		0	0.0000	00	(0.0000	0.0000
	Poll		0	0.0000	00	(0.0000	-
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	(0.0000	
	Total		0	0	0	(0	0
	E-Voting		1208	0.0127	1208	(100.0000	0.0000
	Poll	0500000	101	0.0011	101	(100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9500000	0	0.0000	00	(0.0000	0.0000
	Total		1309	0.0138	1309	(100	0
	Total	29000004	19309613	66.5849	19309613	Control of the contro	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	the Company for	atify the appointmer the financial year 20 30th Annual Genera ation.	017-18, who were a	ppointed to hold o	ffice from the concl	usion of the 25th	Annual General Mee	eting upto to the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Vetes - against (9)	% of Votes in fayour on votes polled (6)=[(4))/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		19308304			L FARTA	100.0000	
	Poll	19500004	0	0.0000	00	(0)	0.0000	0.0000

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Promoter and Promoter Group	Postal Ballot (if applicable)	1330004	0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	. 0	0.0000	00	0	0.0000	0.0000
	Total	STATE OF THE PARTY	0	0	0	0	0	0
	E-Voting		1208	0.0127	1208	0	100,0000	0.0000
	Poll	0500000	101	0.0011	101	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9500000	0	0.0000	00	0	0.0000	0.0000
Todae non manadoria	Total	14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	1309	0.0138	1309	0	100	0
	Total	29000004	19309613	66.5849	19309613	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)		ease borrowing limit or without modificat				iles Act, 2013 and in	n this regard to con	sider and if thought
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
,	E-Voting		19308304		The second secon	0	100.0000	0.0000
	Poll	19500004	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	19500004	0	0.0000	00	0	0.0000	0.0000
	Total		19308304	99.0169	19308304		100	0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		1208	0.0127	1208	0	100.0000	0.0000
(ICT)	Poll	9500000	101	0.0011	101	. 0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	9500000	0	0.0000	00	0	0.0000	0.0000
FARDABA	D Total	THE SALE	1309	0.0138	1309	0	100	0

Resolution No.	5							
Resolution required: (Ordinary/ Special)		registers, returns e to pass, with or wit					ct, 2013 and in this re	gard to consider
Whether promoter/ promoter group are								
nterested in the agenda/resolution?	No						SET CHIEF	
Cottone	Made of Vettor	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	A 100 GO CO	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	(1)				against (5)		
	E-Voting	-	19308304	-			0 100.0000	
	Poll Postal Ballot (if	19500004	0	0.0000	00		0.0000	0.000
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0.000
riolliotei and riolliotei Gioup	Total	THE RESERVE	19308304	And the second second second second			0 100	
	E-Voting		25500504				0 0.0000	The second secon
	Poll		0				0.0000	
	Postal Ballot (if	- 0		0.000				-
Public- Institutions	applicable)		0	0.0000	00		0.0000	0.000
and moreovers	Total	Single Hills	0	The second secon			0 0	SPERMINE TO BE
Prince of the Control of the Control	E-Voting		1208	0.0127	1208		0 100.0000	0.000
	Poll		101	0.0011	101		0 100.0000	0.000
	Postal Ballot (if	9500000			THE PARTY OF			
Public- Non Institutions	applicable)		C	0.0000	00		0.0000	0.000
	Total		1309	0.0138	1309		0 100	
	Total	29000004	19309613	66.5849	19309613		0 100.0000	0.000
Resolution No.	6					-		
	SPECIAL - To Incre	ease the remunerati	on of Managing Dir	rector of the Compa	any under Section 1	97 of the Compa	nies Act, 2013 and in	this regard to
Resolution required: (Ordinary/ Special)		ought fit, to pass, w						
Whether promoter/ promoter group are						Call State		THE RES
nterested in the agenda/resolution?	No		USTA					
			TARA ARAI	(5)(10)				

Category	Mode of Voting	No. of shares held	CONTRACTOR	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		19308304	99.0169	19308304	0	100.0000	0.0000
	Poll	19500004	0	0.0000	00	0	0.0000	0.0000
romoter and Promoter Group	Postal Ballot (if applicable)	19300004	0	0.0000	00	.0	0.0000	0.0000
	Total		19308304	99.0169	19308304	0	100	0
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
rublic- Institutions	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	C	0
	E-Voting		1208	0.0127	1208	0	100.0000	0.0000
	Poll	9500000	101	0.0011	101	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	330000	0	0.0000	00	0	0.0000	0.0000
	Total		1309	TR 0.0138	1309	C		Andrew Control of the
	Total	29000004	1,8309813	66.5849	19309613	0	100.0000	0.0000

119 & 127, Vardhman Star City Mall Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail</u> com

Phone:011-45052182; Mobile:9811549887

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman
SPL Industries Limited
C-2/54, 5th Floor, Rajasthali Appartments,
Pitampura, Delhi - 110034

Reg.: 26th Annual General Meeting of the members of SPL Industries Limited held on Friday, 29thDay of September, 2017 at Country INN & Suites by Carlson, Chhartarpur Road, Satbari, New Delhi -110030 at 10:00 A.M.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir.

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at 119 & 127, Vardhman Star Citi Mall, Sector-7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of SPL Industries Limited (the Company) having it's registered office at C-2/54, 5th Floor, Rajasthali Appartments, Pitampura, Delhi-110034 vide resolution dated 16th August, 2017, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of Companies (Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize physical poll process by the Shareholders in respect of the below mentioned resolution passed at 26th Annual General Meeting of the Company held on 29th Day of September, 2017.

The notice dated 16th August, 2017 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by Karvy Computershare Private Limited (Karvy), for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. 22nd September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of 26rd AGM of the Company.

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The voting period for remote e- Voting commenced on Tuesday, 26th September 2017 at 10.00 am and ended on Thursday, 28th September 2017 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 29.09.2017, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Friday, 29th Day of September, 2017 in the presence of Ms. Karishma Singh and Mr. Saurabh Bhati, who are not in employment of the Company.

tartingh

Ms. Karishma Singh

Sou S

Mr. Saurabh Bhati

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Karvy Computershare Private Limited (Karvy) remote evoting plateform and the ballot papers receive respectively.

Based on the result made available to us, 27 members have cast their vote on the e-voting platform and 18 members have casted their vote physically through poll papers. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody untill the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates, Company Secretaries,

CS Sachin Agarwal

Partner FCS: 5774 COP: 5910

ttem No.	13
Subject Matter of resolution	To adopt Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Board's Report and the Auditors' Report.
Type of Resolution	Ordinary

Particulars	Remote e-	Remote e-votes		Voting at AGM Total		Total			
	Number	Votes	Number	Votes	Number	Votes	CHECK CONT.		
Assent	27	19309512	18	101	45	19309613	100.00		
Dissent	0	0	0	0	0	0	0.00		
Abstaln	0	0	0	0	0	a	-		
Total	27	19309512	18	101	45	19309613	100.00		

Based on the aforesaid results, Exeport that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates Company Secretaries

New Dull

(Sperment)

CS Sachin Agarwal Partner C.P. No. 5910 FCS No. 5774

ttem No.	2
Subject Matter of resolution	To re-appoint a director in place of Shri Vijay Indal Kumur (DIN 08231517), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Отбіпачу

Particulars	Remate e-	Remate e-vates		GM	Total	Percentage %	
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Ofssent	0	0	0	0	0	0	2.02
Abstain	0		01	0	0	0	-
Total	27	19309512	12	101	45	19309613	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates S. & Associates Company Secretaries B. New Dealth

CS Sathin Agarwal

Pany Set?

Partner C.P. No. 5910 FCS No. 5774

Item No.	3
	To ratify the appointment of M/s Singhl Chugh & Kumar, Chartered Accountants as Statutory Auditors of the Company for financial year 2017-18 and to authorize Audit Committee to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100,00
Dissent	0	0	0	0	0	D.	0.00
Abstain	0	0	0	0	0	0	
Total	27	19309512	18	101	45	19309613	100,00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Grant Company Secretaries

CS Sachin Agarwal

Partner C.P. No. 5910 FCS No. 5774

Item No.	4
Subject Matter of resolution	To Increase borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	.0	0	0	0	
Total	27	19309512	18	101	45	19309613	100.00

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Notice dated August 16, 2017 has been passed with requisite majority.

For Agarwal S. & Associates Company Secretories

New Dalbi

CS Sachin Agarwal Partner C.P. No. 5910

FCS No. 5774

Item No.	5
Subject Matter of resolution	To keep registers, returns etc. at registered office /other place under Section 94 of the Companies Act, 2013
Type of Resolution	Special

Particulars	Remote e-	votes	Voting at AGM		Total		Percentage .%
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	19309512	18	101	45	19309613	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain '	0	0	0	0	0	0	
Total	27	19309512	18	101	45	19309613	100.00

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Notice dated August 16, 2017 has been passed with requisite majority. New Daily

For Agarwal 5. & Associates Company Secretaries

CS Sachin Agurwal Partner C.P. No. 5910 FCS No. 5774

tem No.	6	
Subject Matter of resolution	To increase the remuneration of Managing Director of the Company under Section 197 of the Companies Act, 2013.	7
Type of Resolution	Ordinary	

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
rance.	The state of the s			Votes	Number	Votes	
	Number	Votes	Number	101	45	19309613	100.00
Assent	27	19309512	18	101	0	0	0.00
THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	0	0	0	u	0	0	
Dissent	0	0	0	- 0	45	19309613	100
Abstain	27	19309512	181	101	42)		

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Rem No. 6 of the Notice dated August 16, 2017 has been passed with regulaise majority. New Dolhi

For Agarwal S. 8. Associates Company Secretaries

CS Sachin Agarwal

Partner C.P. No. 5910 FCS No. 5774