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: 28.09.2019

Manager **Listing Department** National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(East), Mumbai-400051 **NSE SYMBOL: SPLIL**	**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,

28th Annual General Meeting ("AGM") of SPL Industries Limited ("the Company") was held on Saturday, September 28, 2019 at 09:30 A.M. (IST) at Essex Farms Private Limited, 4 Aurobindo Marg, New Delhi - 110016.

In this regard, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

Thanking You

Yours faithfully
For, SPL Industries Limited

SPL INDUSTRIES LTD. FARIDABAD

Ashish Yadav
(Company Secretary and Compliance Officer)

Encl: As above

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
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CONSOLIDATED 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
28th Annual General Meeting of the Equity Shareholders of
SPL Industries Limited
held on Saturday, the 28th September, 2019 at 09:30 A.M.

Reg.: 28th Annual General Meeting of the members of SPL Industries Limited held on Saturday, the 28th Day of September, 2019 at Essex Farms Private Limited, 4 Aurobindo Marg, New Delhi-110016.

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 and amendments thereto from time to time.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, Palam Extn, 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 Office No- 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi 110019, vide resolution dated 13th August, 2019, 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) Rules, 2014 and amendments thereto from time to time, to conduct the remote e-voting process and to scrutinize physical poll process by the Shareholders at the AGM on the Item Nos. 1 to 3 mentioned in the notice dated 13th August, 2019 for the 28th Annual General Meeting of the Company held on Saturday, the 28th Day of September, 2019.

The Company has appointed **M/s Karvy Fintech Private Limited** for providing the facility of remote e-voting to the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. 20th September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the notice convening 28th Annual General Meeting of the Company.

The voting period for remote e- voting commenced on Wednesday, September 25, 2019 at 10.00 a.m. and ended on Friday, September 27, 2019 at 5.00 p.m. and the remote e-voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by me on Saturday, 28th Day of September, 2019 in the presence of Ms. Karishma Singh and Ms. Kapila Tanwar, who are not in employment of the Company.

Karishma Singh	Kapila Tanwar
(Ms. Karishma Singh)	(Ms. Kapila Tanwar)

I have scrutinized the consolidated voting in a fair & transparent manner based on the system generated reports from the **M/s Karvy Fintech Private Limited** remote evoting platform and the ballot papers received & verified by RTA, respectively.

I hereby annex the Consolidated Voting results pursuant to Rule (20) (4) (xii) of (Companies Management & Administration) Rules, 2014 and amendments thereto on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All electronic data and all other relevant records relating to remote e-voting and poll process shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the Company.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,

Agarwal

Agarwal S. & Associates New Delhi Company Secretaries

SPL INDUSTRIES LTD. FARIDABAD

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 28.09.2019
Place: New Delhi

Consolidated Results

Item No.	**1**
Subject Matter of resolution	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.**
Type of Resolution	**Ordinary**

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	19932772	19	1404174	50	21336946	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	1	1	0	0	1	1	

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 13, 2019** has been passed with **requisite majority.**

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates • Company Secretaries • New Delhi

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 28.09.2019
Place: New Delhi

Consolidated Results

Item No.	2
Subject Matter of resolution	**To consider appointment of a Director in place of Sh. Vijay Kumar Jindal (DIN- 00231517), who retires by rotation and being eligible, offers himself for re-appointment.**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	19932772	19	1404174	50	21336946	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	1	1	0	0	1	1	

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **August 13, 2019** has been passed with **requisite majority.**

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates • New Delhi • Company Secretaries

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 28.09.2019
Place: New Delhi

Consolidated Results

Item No.	3
Subject Matter of resolution	**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 2019-20, and authorise Mr. Mukesh Kumar Aggarwal, Managing Director of the Company to fix their remuneration.**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	19932772	19	1404174	50	21336946	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	1	1	0	0	1	1	

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **August 13, 2019** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries

Agarwal S. & Associates
New Delhi
Company Secretaries

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 28.09.2019
Place: New Delhi

	SPL INDUSTRIES LIMITED
Date of the AGM/EGM	28-09-2019
Total number of shareholders on record date	10029
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	56
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, 2019 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	19,932,268	19,932,268	100.0000	19,932,268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,932,268	100.0000	19,932,268	0	100.0000	0.0000
Public- Institutions	E-Voting	4,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,063,736	504	0.0056	504	0	100.0000	0.0000
	Poll		1,404,174	15.4922	1,404,174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,404,678	15.4978	1,404,678	0	100.0000	0.0000
	Total	29,000,004	21,336,946	73.5757	21,336,946	0	100.0000	0.0000

SPL INDUSTRIES LTD. FARIDABAD

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Sh. Vijay Kumar Jindal DIN- 00231517, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	19,932,268	19,932,268	100.0000	19,932,268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,932,268	100.0000	19,932,268	0	100.0000	0.0000
Public- Institutions	E-Voting	4,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,063,736	504	0.0056	504	0	100.0000	0.0000
	Poll		1,404,174	15.4922	1,404,174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,404,678	15.4978	1,404,678	0	100.0000	0.0000
	Total	29,000,004	21,336,946	73.5757	21,336,946	0	100.0000	0.0000

SPL INDUSTRIES LTD. FARIDABAD

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of Ms Singhi Chugh Kumar, Chartered Accountants Firm Registration No. 013613N as Statutory Auditors of the Company for the financial year _x00D_ _x00D_ 2019-20, 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 of the company to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	19,932,268	19,932,268	100.0000	19,932,268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,932,268	100.0000	19,932,268	0	100.0000	0.0000
Public- Institutions	E-Voting	4,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9,063,736	504	0.0056	504	0	100.0000	0.0000
	Poll		1,404,174	15.4922	1,404,174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,404,678	15.4978	1,404,678	0	100.0000	0.0000
	Total	29,000,004	21,336,946	73.5757	21,336,946	0	100.0000	0.0000

SPL INDUSTRIES LTD. FARIDABAD