

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

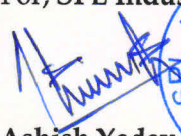
Dear Sir/Mam,

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


Ashish Yadav
(Company Secretary and Compliance Officer)

Encl: As above



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 its registered
office at Office No- 202, 11th 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

(Ms. Karishma Singh)

Kapila Tanwar

(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 voting 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.

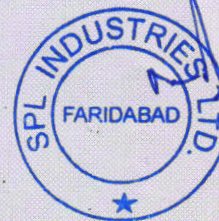
Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,
Company Secretaries,

Sachin Agarwal

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



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



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 28.09.2019
Place: New Delhi

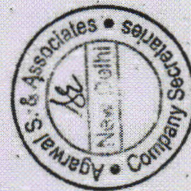
Consolidated Results

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



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 28.09.2019
Place: New Delhi

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	0.0000	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			
		29,000,004	21,336,946	73.5757	21,336,946	0	100.0000	0.0000			



Resolution No.	3	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__ 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.									
Resolution required: (Ordinary/ Special)											
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			
	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				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000				
	Total		19,932,268	100.0000	19,932,268	0	100.0000	0.0000			
	Promoter and Promoter Group	4,000	0	0.0000	0	0	0.0000	0.0000			
	E-Voting			0	0.0000	0	0	0.0000			
	Poll			0	0.0000	0	0	0.0000			
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000			
	Public- Institutions	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				

