

01st October, 2021

Listing Department* National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: SPLIL	Listing Department* BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
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Subject- Disclosure of Voting Results of 30th AGM of the Company held 29.09.2021

Reference- Reg 44 of SEBI (LODR) Regulations, 2015

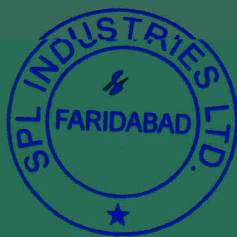
Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the items of businesses enlisted in Notice of 30th AGM of the Company held on 29th September, 2021 at 10:00 A.M. through Video Conferencing (VC), were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format & the Scrutinizer's Report are attached herewith.

The above is for your information & records please.

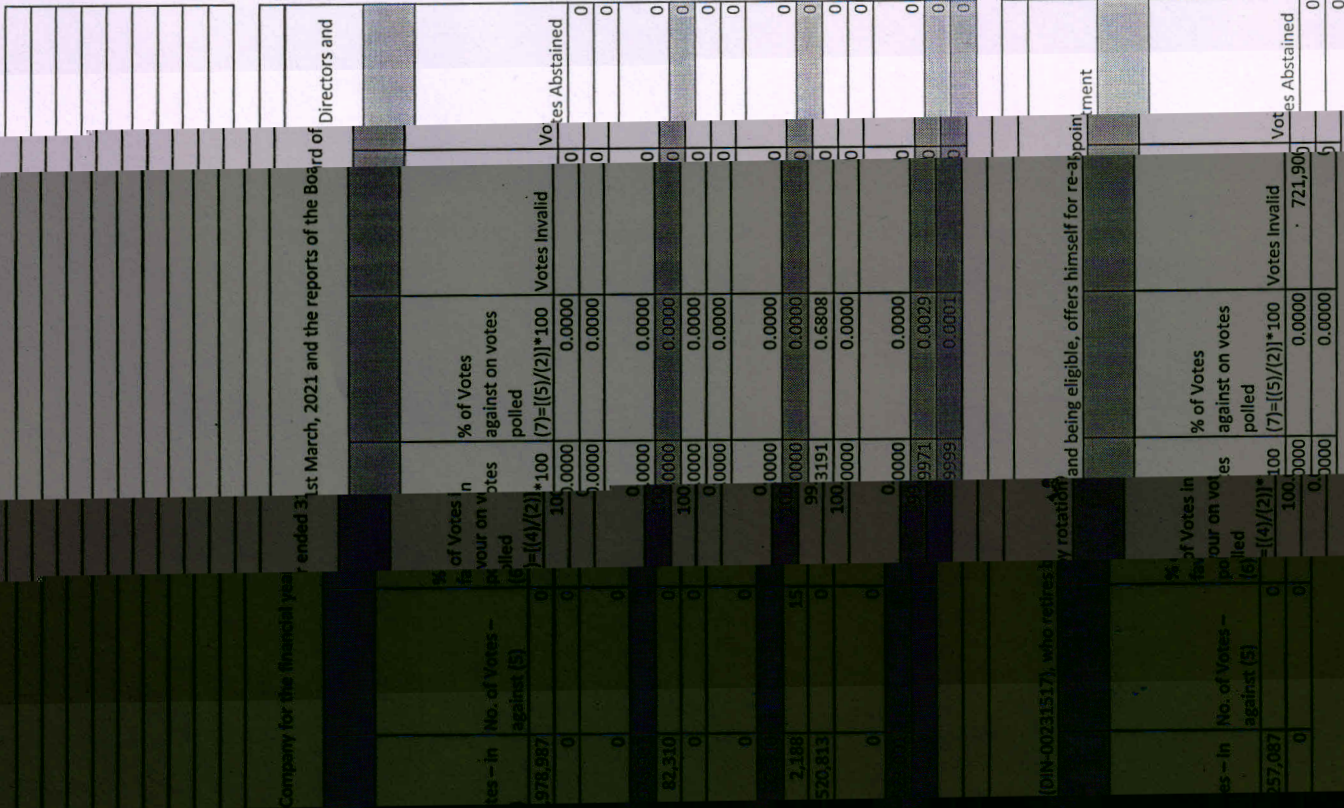
Thanking you,



Truly yours,

For and on behalf of,
SPL Industries Limited

Ashish Yadav
Company Secretary





0	0.0000	0.0000	0	0
0	0.0000	0.0000	721,900	0
0	100.0000	0.0000	0	0
0	0.0000	0.0000	0	0
0	0.0000	0.0000	0	0
0	0.0000	0.0000	0	0
5	99.3191	0.0000	0	0
0	100.0000	0.6808	0	0
0	0.0000	0.0000	0	0
0	0.0000	0.0000	0	0
5	99.3191	0.0029	0	0
0	100.0000	0.0001	721,900	0

The Statutory Auditors of the Company and to pass with or without				

% of Votes in favour on votes polled (6)=[(4)/(2)]*100		% of Votes gained on votes polled (7)=[(5)/(2)]*100		Votes Abstained	
0	100.0000	0.0000	Invalid	0	0
0	0.0000	0.0000		0	0
0	0.0000	0.0000		0	0
0	100.0000	0.0000		0	0
0	0.0000	0.0000		0	0
0	0.0000	0.0000		0	0
5	99.3191	0.0000		0	0
0	100.0000	0.6808		0	0
0	0.0000	0.0000		0	0
5	99.3191	0.0029		0	0
0	100.0000	0.0001		0	0

and if thought fit, to pass, with or without					



No. of Votes Polled standing	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 polled (7)=[(5)/(2)]*100	Votes Inval- id
79,937	15,978,987	0	100.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
79,937	15,978,987	0	100.0000	0.0000	0
93,8316	82,310	0	100.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
93,8316	82,310	0	100.0000	0.0000	0
0.0247	2,188	15	99.3191	0.6808	0
5,8374	520,813	0	100.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
5,8374	520,813	15	99.3191	0.0029	0
0.0000	0	0	0.0000	0.0001	0

Without modification(s),

No. of Votes Polled standing	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 polled (7)=[(5)/(2)]*100	Votes Inval- id
79,937	15,978,987	0	100.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
79,937	15,978,987	0	100.0000	0.0000	0
93,8316	82,310	0	100.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
93,8316	82,310	0	100.0000	0.0000	0
0.0247	2,188	15	99.3191	0.6808	0
5,8374	520,813	0	100.0000	0.0000	0
0.0000	0	0	0.0000	0.0000	0
5,8374	520,813	15	99.3191	0.0029	0
0.0000	0	0	0.0000	0.0001	0



6	SPECIAL - To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution									
	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	Votes Invalid	Votes Abstained	
	Mode of Voting			15,978,987		100.0000	0.0000	0	0	
	Poll			0		0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0		0.0000	0.0000	0	0	
	E-Voting			82,310		100.0000	0.0000	0	0	
	Poll			0		0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0		0.0000	0.0000	0	0	
	E-Voting			2,203		100.0000	0.0000	0	0	
	Poll			520,813		99.3191	0.6809	0	0	
	Postal Ballot (if applicable)			0		100.0000	0.0000	0	0	
	E-Voting			0		0.0000	0.0000	0	0	
	Poll			0		99.9971	0.0029	0	0	
	Postal Ballot (if applicable)			0		99.9999	0.0001	0	0	

7	SPECIAL - To consider appointment of Mr. Vikash Jalan (DIN- 09234205) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution									
	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	Votes Invalid	Votes Abstained	
	Mode of Voting			15,978,987		100.0000	0.0000	0	0	
	Poll			0		0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0		0.0000	0.0000	0	0	
	E-Voting			82,310		100.0000	0.0000	0	0	
	Poll			0		0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0		0.0000	0.0000	0	0	
	E-Voting			2,203		100.0000	0.0000	0	0	
	Poll			520,813		99.3191	0.6809	0	0	
	Postal Ballot (if applicable)			0		100.0000	0.0000	0	0	
	E-Voting			0		0.0000	0.0000	0	0	
	Poll			0		99.3191	0.6809	0	0	
	Postal Ballot (if applicable)			0		99.9999	0.0001	0	0	

Public- Non Institutions	Poll		Postal applicable	Ballot (if applicable)	Total	5.8	520,813	374	520,813	0	100.0000	0.0000	0	0
	Total													
	8,921,986													
	29,000,000													
Resolution No.	8													

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	SPECIAL - To consider re-appointment of Mr. Mukesh Kumar Aggarwal as an Special Resolution										
			modification(s), the following resolution										

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		2,512,642	12.2100	2,512,642	0	100.0000	0.0000	13,466,345	0
	Poll	19,990,297	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,512,642	12.2100	2,512,642	0	100.0000	0.0000	13,466,345	0
Public- Institutions	E-Voting		82,310	93.8693	2,512,642	0	100.0000	0.0000	13,466,345	0
	Poll	87,721	0	0.0000	0	82,310	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,310	93.8693	2,512,642	0	100.0000	0.0000	13,466,345	0
Public- Non Institutions	E-Voting		2,203	0.8316	0	82,310	0.0000	100.0000	0	0
	Poll	8,921,986	520,813	5.0247	2,188	15	99.3191	0.6808	0	0
	Postal Ballot (if applicable)		0	0.0000	520,813	0	100.0000	0.0000	0	0
	Total		523,016	5.0000	0	0	0.0000	0.0000	0	0
	Total	29,000,000	3,117,968	10.8621	523,001	15	99.9971	0.0029	13,466,345	0



The Company has provided the voting through electronic means (remote e-voting) facility offered by

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

Resolution No.2: Ordinary Resolution

To consider appointment of a Director in place of Mr. Vijay Kumar Jindal (DIN-00231517), who retires by rotation and being eligible, offers himself for re-appointment

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	68	15862413	62	15862398	100.00	6	15	0.00

Resolution No.3: Ordinary Resolution

To consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification, the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

Special Business**Resolution No.4: Special Resolution**

To maintain 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(s), the following resolution as a Special Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00



Resolution No.5: Ordinary Resolution

To consider appointment of Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	70	16584313	64	16584298	100.00	6	15	0.00

Resolution No.6: Ordinary Resolution

To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %

Based on the above results, I confirm that all the resolutions have been carried out with requisite majority.

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



CS Anuradha Jain
Partner
ACS: 36639
COP: 14180

Date: 30.09.2021
Place: New Delhi
UDIN: A036639C001048617