

Plot No. 21 & 22, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700 2306783

01st October, 2021

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai 400051.

NSE Symbol: SPLIL

Listrig Deparatrenct

BSE Limited

Phirozee Jeejeebhov 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,

FARIDABAD LI

Truly yours

For and on behalf of, SPL Industries Limited

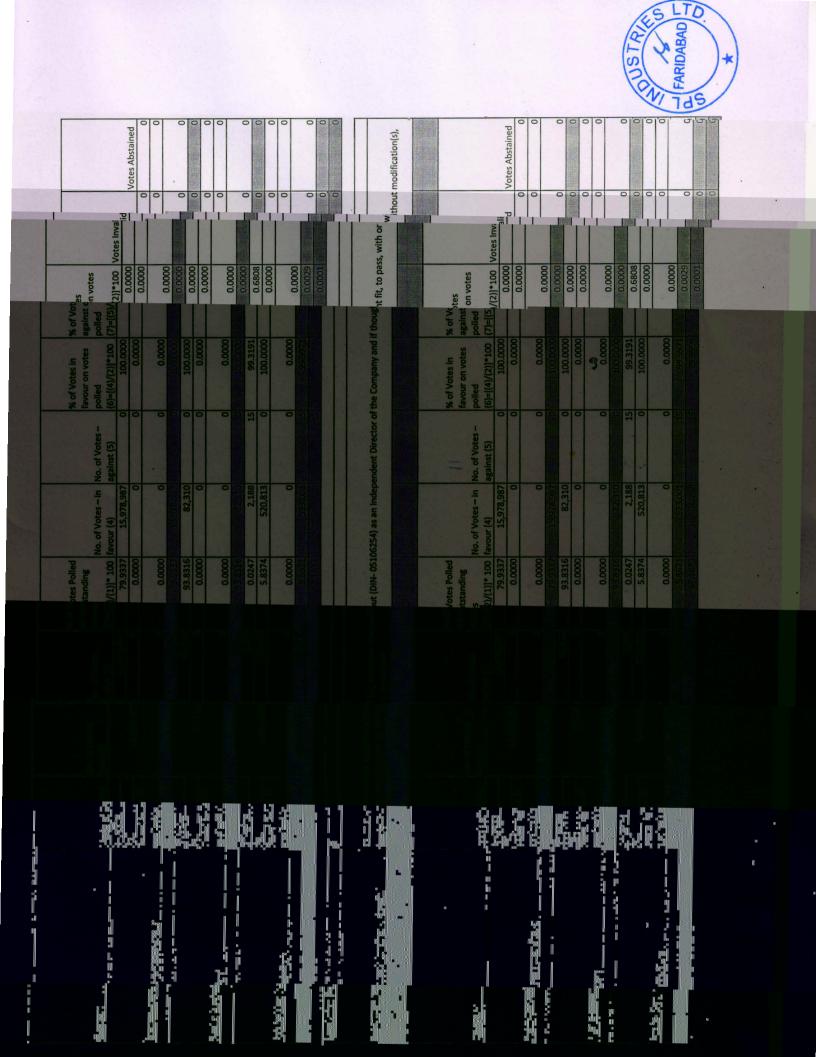
Ashish Yadav Company Secretary



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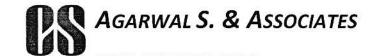


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	ctor of the Company and if thought fit, to pass, with		% of Votes in	favour on votes	/(2)]*100	100.0000	0.0000	0.0000	100.0000	100.0000		0.0000	99.3191	100.000	00000	99,9971	6666,66			ctor of the Company and if thought fit, to pass, with		of Veter in	% or votes in favour on votes	10	(6)=[(4)/(2)]*100	00000		0.0000	100,0000	0.0000		0.0000	99.3191			
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	(DIN-09233433) at		% of Votes Polled	shares	(3)=[(5)/(1)]* 100	0.0000		0.0000		0.0000	U U U U		0.0247	5.8374	0.000					- NIV- 0923420) as		% of Votes Polled	on outstanding	snares (3)=[(2)/(1)]* 100	75:9337	0.000	0.0000		93,8316	0.0000	0.0000		0.0247			San Carterian
	appointment of Mr. Varun Bansal (DIN- s an Ordinary Resolution			8	polled (2)	0			82,310	0			2,203	520,813	0				Age Agency Control of	SPECIAL - 10 consuer appointment of Mr. Vikash Jalan (DIN-US) following resolution as an Ordinary Resolution				no. or votes polled (2)	15,978,987	0			82,310	0			2,203			
	ider appointment of N on as an Ordinary Res			hares	held (1)		19,990,297			87.731				8,921,986						n as an Ordinary Resol				held (1)		19,990,297				87,721						
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520,813	0	523,016	Cated or to	it of Mr. Mukesh Kumar Aggarwal	tion as an Special Resolution		2 642	0		2,512,642	82,310	0	0	82,310	5203		523.016	3,117,968		
8,921,986					- 100000000	No. of shares	held (1)	19,990,297	Take the			87,721			9 0 2 1 0 9	0,721,300		29,080,00		
Poll Postal Ballot (if	applicable)	otal	8	PECIAL - To consi	Modification(s), the		Mode of Voting E-Voting	Postal Ballot (if	applicable)	Total F-Vot	Poll	Postal Ballot (if	applicable)	E-Voting	Poll	Postal Ballot (if	Total	Total		
			80				2 1		O		14									
Public- Non Institutions			Resolution No.	Resolution required: (Ordinary/ Spe _{cial)}	hether promoter/ promoter gro- erested in the agenda/resolutio	Categoriu	in the state of th		Promoter and Promoter Group			Public- Institutions				Public- Non Institutions				



D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn Sector 7, Dwarka, New Delhi-110075 The Company has providental the victing through electronics moone (romote a veting) 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	Tota	Valid Votes		Votes in Favou	r		Votes Again	st
	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 Favou	r	\	otes Agair	ıst
	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 Favou	r		Votes Again	st
	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 Favou	r		Votes Again	st
	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 Favou	ır		Votes Again	st
	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 Favo	ur	Votes Again	nst
	Voters	No. of Votes	Voters	No. of Votes	1 1 V	 	T

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