

December 05, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Dear Sir/Madam,

Sub: Proceedings of 01/2025 Extra Ordinary General Meeting of SPA Capital Services Limited

We hereby inform you that 01/2025 Extra Ordinary General Meeting ('EGM') of the Company was held on Friday, December 05, 2025 at 11:00 AM at the registered office of the Company situated at 25 C-Block Community Centre Janakpuri New Delhi -110058 to transact the business as stated in the Notice dated 10.11.2025, convening the EGM.

In this regard, Please find enclosed herewith Summary of the proceedings of the EGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is made available on the website of the Company accessible at <https://www.spacapital.com/Archive/CapitalServices/>

Kindly, take the same on record.

Thanking you.

Yours faithfully,

For SPA Capital Services Limited

Vaishnavi Sharma

(Company Secretary and Compliance Officer)

Membership No.: A76089

Place: New Delhi

Encl: As Above

SUMMARY PROCEEDINGS OF THE 01/2025 EXTRA ORDINARY GENRAL MEETING OF SPA CAPITAL SERVICES LIMITED (“COMPANY”) IN TERMS OF REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. Details of the Meeting

The 01/2025 Extra Ordinary General Meeting (‘EGM’) of SPA Capital Services Limited (‘the Company’) was held on Friday, December 5th, 2025 at 11:00 A.M at the registered office of the Company situated at 25 C- Block, Community Centre Janakpuri New Delhi - 110058. The Meeting commenced at 11:00 AM and concluded at 12:30 P.M.

Ms. Vaishnavi Sharma, Company Secretary & Compliance Officer of the Company, welcomed all the Members, Directors and scrutinizer present at the Meeting.

Further, she informed the members, that due to unforeseeable circumstances, the Chairman of the Company, Mr. Sandeep Parwal could not attend the meeting, furthermore, no director was willing to act as the Chairman of the Meeting. Thus, the Members present appointed Mr. Ishwar Sharma (holding 4,250 Equity Shares of the Company) as the Chairman of the Meeting on show of hands

Mr. Ishwar Sharma took the chair and extended a warm welcome to all the Shareholders and Directors present at the Meeting.

A total of twenty two (22) members were personally present at the meeting, while five (05) members were represented through proxy at the 01/2025 Extra Ordinary General Meeting of the Company. Upon confirming the presence of the requisite quorum, the Chairman formally called the meeting to order.

With the Chairman's authorization, Ms. Vaishnavi Sharma was requested to present and address the agenda item on his behalf. The Chairman further announced that voting would be conducted via ballot papers, which had been duly distributed to all members in attendance.

She informed the members that the notice of the EGM along with Explanatory Statement was dispatched to the Members within the statutory period.

With the consent of the Members, the notice convening the Meeting and the Explanatory Statement were taken as read. The Chairman then made his opening remarks.

Manner of approval proposed for the items as set out in the Notice convening the 01/2025 EGM

- i. The Company, in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Amendment) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided Remote E-Voting facility to its Members to cast votes electronically on items of business set out in the Notice. It was informed that Remote E-Voting commenced at 9.00 A.M. on Tuesday, 02, December, 2025 and closed at 5.00 P.M. on Thursday, 04, December, 2025
- ii. She further mentioned that the Company had arranged for ballot paper voting during the EGM, enabling Members physically present at the Meeting to cast their votes on the resolutions set forth in the Notice of EGM. However, only those Members who were in attendance and had not exercised their voting rights through Remote E-Voting, and who were otherwise eligible to vote, were permitted to cast their votes using the ballot papers provided at the venue.

The following items of businesses as set out in the Notice convening the 01/2025 EGM were recommended for members' consideration and approval:

S. No	Resolutions	Type of Resolution
SPECIAL BUSINESS		
1.	Reclassification of person forming part of the Promoter from 'Promoter' to 'Public'	Ordinary Resolution

Members were invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members.

There being no other item in the Agenda, the Chairman thanked the Members for their continued support and for participating in the Meeting.

2. Result of the items deliberated

The Members were informed that Mr. Mohan Upreti, of M/s. Mohan Upreti and Co., Company Secretary in Practice (FCS 4179), COP NO: 26571, was appointed as the Scrutinizer to scrutinize the remote e-voting and voting through Ballot Paper during the EGM.

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted with the Stock Exchange(s) once the same is obtained by the Company from the aforesaid Scrutinizer.

The voting results along with the Scrutinizer's Report shall also be uploaded on the website of SPA Capital Services Limited ("Company").

The resolution as set out in the 01/2025 EGM Notice was declared as passed with requisite majority.

The meeting concluded at 12:30 P.M. with a vote of thanks to the Chair.

Kindly take the same on records.

Thanking you,

For SPA Capital Services Limited

Vaishnavi Sharma

(Company Secretary and Compliance Officer)

Membership No.: A76089

Place: New Delhi