

December 06, 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: Voting Results of the 01/2025 Extra Ordinary General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith the details of voting results of 01/2025 Extra Ordinary General Meeting of the Company held on Friday, 5th December, 2025 at 11:00 AM at the registered office of the Company situated at 25 C- Block Community Centre Janakpuri, New Delhi-110058.

The voting period commenced on Tuesday, 02, December, 2025 at 9.00 A.M. and ended on Thursday, 04, December, 2025 at 5.00 P.M. and thereafter the NSDL e-voting platform was disabled.

Mr. Mohan Upreti (Membership No. FCS 4176) of M/s. Mohan Upreti and Co., Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. Accordingly, the scrutinizer submitted his report.

Ordinary Resolution as set out in the Notice of the 01/2025 Extra Ordinary General Meeting have been approved by the members of the Company by requisite majority.

- a) Voting Results- **Annexure – I.**
- b) Scrutinizer's Report- **Annexure – II.**

The voting results along with the Scrutinizer Report is made available on the Company's website at <https://www.spacapital.com/>

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



Mohan Upreti & Co.
COMPANY SECRETARIES

A-2/201, Hoover Apartments
Main Road, Sand Nagar
NEW DELHI 110 084
Phone: 9773765182
Email: csmcupreti@gmail.com

Annexure II

Scrutinizer's Report
Pursuant to section 108 of the Companies Act, 2013
(Rule 20(xi) of the Companies (Management and Administration) Amendment
Rules, 2015)

To,
The Chairman

of 01/2025 Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of SPA Capital Services Limited held on Friday, December 05, 2025 at 11:00 A.M at 25- C Block, Community Centre, Janakpuri, New Delhi-110058

Dear Sir,

Mohan Chandra Upreti, proprietor of M/s Mohan Upreti and Co., Company Secretary in Practice (FCS 4179), COP No: 26571, having office at Delhi, have been appointed as a scrutinizer by the Board of Directors of SPA Capital Services Limited for the purpose of scrutinizing the voting process via E-voting / Ballot Paper/ Poll, pursuant to section 108, 109 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution set out in the notice dated November 10, 2025 of the 01/2025 EGM of the Company. Accordingly, I hereby submit my report as under:

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, 28 November, 2025 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Tuesday, 02, December, 2025 at 9.00 A.M. and ended on Thursday, 04, December, 2025 at 5.00 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules there under relating to e-voting & voting via Ballot Paper on the Resolutions set out in the Notice of EGM of the Company.

After the time fixed for closing of the voting by the Chairman, ballot boxes kept for voting were locked in my presence with due identification marks placed by me.

Further, I would also like to mention that the Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".





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My responsibility as scrutinizer for the Voting is restricted to making a Scrutinizer's Report of the votes casted in favor or against the resolutions stated in 01/2025 EGM Notice based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and also at the time of EGM for voting via ballot paper.

The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company

Ms. Archana Sharma & Mr. Sandeep Kumar Maheshwari, who are not in the employment of the Company have witnessed the counting of the votes casted. They have signed below as witnesses to the unlocking of ballot box.

Name: Archana Sharma
Kumar Maheshwari

Name: Sandeep

I have issued separate Scrutinizer's Report dated December 05, 2025 on the Remote E-Voting and on the Ballot Paper Voting on December 05, 2025 on the resolution contained in the notice to the 01/2025 EGM. As required by management I submit herewith my combined report on the results of E-Voting together with that of Ballot Paper Voting as under:-

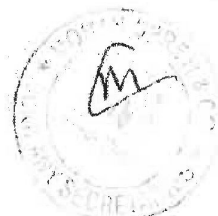
CONSOLIDATED RESULTS

The result of the e-voting together with that of the voting through Ballot Paper at the EGM is as under:

Resolution No 1: Ordinary Resolution

Reclassification of person forming part of the Promoter from 'Promoter' to 'Public'

Particulars	Remote e-voting		Voting at AGM via Ballot Papers		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	





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Assent	25	22,25,22 2	11	1,41,93 2	36	23,67,15 4	100.00%
Dissent	0	0	0	0	0	0	0.00%
Invalid Votes	-	-	-	-	-	-	-
Total	25	22,25,22 2	11	1,41,93 2	36	23,67,15 4	100.00%

A total of thirteen (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.

In view of the above result, I hereby certify that resolutions proposed in 01/2025 EGM Notice dated 10-11-2025 have been passed with requisite majority.

The Ballot Paper and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,
For M/s. Mohan Upreti and co.
Practicing Company Secretary

Mohan Chandra Upreti
(Proprietor)
FCS 4176
COP No.: 26571



Counter signed By:
For SPA Capital Services Limited

Ishwar Sharma
(Chairman of the meeting)

Place: New- Delhi
Date: 06/12/2025

UDIN F004179G002241337



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COMPANY SECRETARIES

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Scrutinizer's Report
Pursuant to section 108 of the Companies Act, 2013
(Rule 20(xi) of the Companies Management and Administration) Amendment
Rules, 2015)

Scrutinizer's Report- Remote E-Voting

To,
The Chairman
SPA Capital Services Limited
25 -C Block Community Center
Janakpuri New Delhi – 110058

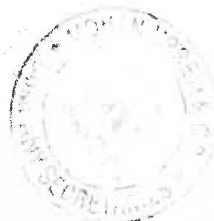
Subject: Report on Remote E-Voting on the agenda items transacted at the 01/2025 Extra Ordinary General Meeting ("EGM") of the Company held on Friday, December 05, 2025 at 11:00 AM at 25- C Block, Community Centre, Janakpuri, New Delhi-110058

Dear Sir,

I, Mr. Mohan Chandra Upreti proprietor of M/s Mohan Upreti and co., Company Secretary in Practice (FCS 4179), COP No: 26571, having office at Delhi, have been appointed as a scrutinizer by the Board of Directors of M/s SPA Capital Services Limited for the purpose of scrutinizing the Voting process via E-voting pursuant to section 108 of the Companies Act, 2013 and Rules there under on the resolutions set out in the notice dated November 10, 2025 of the 01/2025 EGM of the Company. Accordingly, I hereby submit the report as under:

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, 28 November, 2025 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Tuesday, 02, December, 2025 at 9.00 A.M. and ended on Thursday, 04, December, 2025 at 5.00 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules there under relating to e-voting on the Resolutions set out in the Notice of EGM of Members of the Company. My responsibility as scrutinizer for the Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions stated in 01/2025 EGM Notice based on the reports





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generated from the e-voting system provided by NDSL, the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting.

As required by management I submit herewith my report on the results of E-Voting as under:-

Resolution No 1: Ordinary Resolution

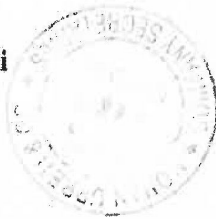
Reclassification of person forming part of the Promoter from 'Promoter' to 'Public'

Particulars	Remote e-voting		Percentage
	Number	Votes	
Assent	25	22,25,222	100.00%
Dissent	0	0	0.000%
Invalid Votes	-	-	-
Total	25	22,25,222	100.00%

Thanking You.

Yours faithfully,
For M/s. Mohan Upreti and co.
Practicing Company Secretary

Mohan Chandra Upreti
(Proprietor)
FCS 4176
COP No.: 26571



Counter signed By:
For SPA Capital Services Limited

Ishwar Sharma
(Chairman of the Meeting)

Place: New Delhi
Date: 06/12/2025

UDIN F004179G002241337



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Scrutinizer's Report
Voting via Ballot Paper at the EGM

To,
The Chairman
SPA Capital Services Limited
25 -C Block Community Center
Janakpuri New Delhi – 110058

Subject: Report on the ballot paper voting on the agenda items transacted at the 01/2025 Extra Ordinary General Meeting ("EGM") of the Company held on Friday, December 05, 2025 at 11:00 AM 25- C Block, Community Centre, Janakpuri, New Delhi-110058

Dear Sir,

I, Mr. Mohan Chandra Upreti proprietor of M/s Mohan Upreti and Co., Company Secretary in Practice (FCS 4179), COP No: 26571, having office at Delhi, have been appointed as a scrutinizer by the Board of Directors of SPA Capital Services Limited for the purpose of scrutinizing the Voting process via Ballot Paper (Poll) Voting, on the resolutions set out in the notice dated December 05, 2025 of the 01/2025 EGM of the Members of Company. Accordingly, I hereby submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company /RTA of the Company.
3. I did not find any ballot papers invalid.
4. The result of the ballot paper voting is as under:

Resolution No 1: Ordinary Resolution

Reclassification of person forming part of the Promoter from 'Promoter' to 'Public'





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Particulars	Voting at AGM via Ballot Papers		Percentage
	Number	Votes	
Assent	11	1,41,932	100.00%
Dissent	0	0	0.000%
Invalid Votes	-	-	-
Total	11	1,41,932	100.00%

Thanking You.

Yours faithfully,

For M/s. Mohan Upreti and co.
Practicing Company Secretary

Mohan Chandra Upreti
(Proprietor)
FCS 4176
COP No.: 26571
Place: New- Delhi
Date: 06/12/2025



Counter signed By:

For SPA Capital Services Limited

Ishwar Sharma
(Chairman of the Meeting)

UDIN F004179G002241337

General information about company	
Scrip code	542376
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE726X01014
Name of the company	SPA Capital Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-12-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mohan Chandra Upreti
Firms Name	M/s Mohan Upreti and Co.
Qualification	CS
Membership Number	4179
Date of Board Meeting in which appointed	10-11-2025
Date of Issuance of Report to the company	06-12-2025

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	445
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of person forming part of the Promoter from 'Promoter' to 'Public'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2086875	2086875	100	2086875	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2086875	2086875	100	2086875	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	280279	138347	49.3605	138347	0	100	0
	Poll		141932	50.6395	141932	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280279	280279	100	280279	0	100	0
Total		2367154	2367154	100	2367154	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0