

Date: 29th September, 2021

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmllist@nse.co.in Scrip Symbol: SPYL
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Sub : Proceeding of the 30th Annual General meeting of the Company held on September 29, 2021 through video conferencing / other audio visual mean

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that the 30th Annual General Meeting of the Company was duly held on Wednesday, September 29, 2021 at 2.00 p.m. (IST) through video conferencing (VC) / other audio visual mean (OAVM) in compliance with the Circular Nos. 20/2020 dated 5th May 2020, 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder :

The following persons were present through video conferencing / other audio visual mean

Requisite Quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then call the 30th Annual General Meeting in order and proceeded to conduct the meeting.

The Chief Financial Officer read the Auditor Report at the meeting.

With the consent of Chairman, Meena Agal, Company Secretary of the Company, then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the n35411

She further informed that the Result would be declared after considering both Remote e-voting and e-voting during the meeting, within 2 day and the consolidated Scrutinizers' Report will be placed on the Company's website and on the website of National Securities Depository Limited and the Result will also be intimated to the Stock Exchanges.

The Company Secretary then declared the proceedings of the meeting as concluded.

The details of the voting result of the AGM, as per regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement) regulation, 2015 will be disclosed within 48 hours from conclusion of the meeting.

Kindly look into your mailbox

Thank you,

Respectfully,

Dr. Anil Kumar

Dr. Anil Kumar

Dr. Anil Kumar

Dr. Anil Kumar

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