

### Corrigendum to Notice of the Extra Ordinary General Meeting

SPML Infra Limited had circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder, a Notice dated 25<sup>th</sup> February, 2021 convening the Extra Ordinary General Meeting (“EGM”) of the Shareholders of the Company on Thursday, the 25<sup>th</sup> March, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In the explanatory statement to Item No. 1 & 2 of the said Notice, the relevant disclosure pertaining to pre and post shareholding of the allottees was erroneously omitted to be given.

Further, in compliance of the SEBI (SAST) Regulations, 2011 the Company shall allot only 19,24,901 Equity Shares to the propose allottees, in the FY 2021-22.

Accordingly, please find below herewith the Pre and post Shareholding of the allottees.

Name of the Allottee	Pre-Preferential Holding		Proposed Allotment	Post-Preferential Holding	
	No. of Shares	%		No. of Shares	%
M/s SPML India Ltd.	21,19,055	5.78	7,36,401	28,55,456	7.40
M/s Zoom Industrial Services Ltd.	25,00,000	6.82	11,88,500	36,88,500	9.56
<b>Total</b>	<b>46,19,055</b>	<b>12.60</b>	<b>19,24,901</b>	<b>65,43,956</b>	<b>16.96</b>

The Revised Shareholding Pattern of the Company before and after issue, considering allotment of 19,24,901 Equity shares, is as follows:

Sl. No.	Category	Pre issue Shareholding		Post issue Shareholding	
<b>A</b>	<b>Promoter Holding</b>				
1	Indian				
	Individual/ HUF	43,95,125	11.99	43,95,125	11.39
	Bodies Corporates	65,55,075	17.86	84,79,976	21.98
	Any Other Specify	0	0.00	0	0.00
	<b>Sub-Total (A1)</b>	<b>1,09,50,200</b>	<b>29.88</b>	<b>1,28,75,101</b>	<b>33.38</b>
2.	Foreign Promoters	0	0.00	0	0.00
	<b>Sub-Total (A2)</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoters and Promoter group (A)= (A1)+(A2)</b>	<b>1,09,50,200</b>	<b>29.88</b>	<b>1,28,75,101</b>	<b>33.38</b>
<b>B</b>	<b>Non-Promoter Holding</b>				
<b>1</b>	<b>Institutional Investors</b>				
	FI's Banks/ UTI	47,90,821	13.07	47,90,821	12.42
<b>2</b>	<b>Non- Institutional Investors</b>				
	Bodies Corporates	51,94,812	14.17	51,94,812	13.47
	Directors and Relatives	0	0.00	0	0.00

#### SPML INFRA LIMITED

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	Indian Public	93,62,461	25.55	93,62,461	24.27
	Clearing Member	3,30,473	0.90	3,30,473	0.85
	including NRI's	3,21,372	0.88	3,21,372	0.84
	Trusts	67,000	0.18	67,000	0.17
	Foreign Company	54,93,876	14.99	54,93,876	14.24
	IEPF	1,39,261	0.38	1,39,261	0.36
	<b>Total Shareholding of Non-Promoters (B)= (B1)+(B2)</b>	<b>2,57,00,076</b>	<b>70.12</b>	<b>2,57,00,076</b>	<b>66.62</b>
	<b>Total (A+B)</b>	<b>3,66,50,276</b>	<b>100.00</b>	<b>3,85,75,177</b>	<b>100.00</b>

This Corrigendum to the EGM Notice shall be deemed to form an integral part of Notice dated 25<sup>th</sup> February, 2021. The Corrigendum will be available on the website of the Company ([www.spml.co.in](http://www.spml.co.in)) besides being communicated to NSE and BSE where the shares of the Company are listed.

Place: Kolkata  
Date: 25.05.2021

For SPML Infra Limited

*Swati Agarwal*




Swati Agarwal  
Company Secretary

**SPML INFRA LIMITED**

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