

Details of Voting Results of Postal Ballot through Electronic Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Record Date	Friday, 24 th March, 2023
2	Total Number of Shareholders as on Cut-off Date for ascertaining the list of the Shareholders for reckoning the Voting Result	12348
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
5	No. of resolution passed in the meeting	1

Agenda wise details of the Voting Result are as under:

ITEM NO. 1: Appointment of Ms. Arundhuti Dhar (DIN: 03197285) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
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	16,397,880	15,345,753	93.58	15,345,753	0	100.00	0.00
Public-Institutions	E-Voting	11,45,406	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	27,879,710	1,364,648	4.89	1,358,866	5,782	99.58	0.42
Total		45,422,996	16,710,401	36.79	16,704,619	5,782	99.97	0.03

Yours truly
For SPML Infra Limited

Swati
Agarwal
Date: 2023.05.02
16:15:23 +05'30'

Swati Agarwal
Company Secretary

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697330

Email:tumul11@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT FOR
VOTING THROUGH POSTAL BALLOT**

To,
The Chairman,
SPML Infra Limited,
F-27/2, Okhla Industrial Area Phase-II,
New Delhi-110020

Ref: Postal Ballot of the Equity Shareholders of SPML Infra Limited pursuant to Notice dated 27th March, 2023 and which ended on 30th April 2023 at F-27/2, Okhla Industrial Area Phase-II, New Delhi-110020

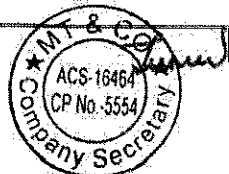
Dear Sir,

I, Tumul Maheshwari, Practicing Company Secretary having office at 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 have been appointed as Scrutinizer Pursuant to the Resolution passed by the Board of SPML Infra Limited (hereinafter referred to as the "Company") on 27th March, 2023, for the purpose of scrutinizing the e-voting process taken pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014. I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

M/s. Maheshwari Datamatics Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company and M/s. National Securities Depository Limited (NSDL) is the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (Special businesses) sought to be transacted through the postal ballot of the Company, which ended on 30th April 2023. The Service Provider accordingly had set up e-Voting facility on their website, <https://evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting in the postal ballot.

The Company has sent the Notice of the postal ballot to 11,272 Shareholders (out of Total Shareholders 12,348) on 29th March, 2023 as per the details available with the RTA/Service Provider through e-mail. The notices which were sent contained the detailed procedure to



be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, 24th March, 2023. As prescribed in the Rules, the Company also released an advertisement, which was published in the English and Hindi language newspaper viz. Business Standard (English & Hindi), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from Saturday, the 01st April, 2023 at 09:00 A.M. and ends on Sunday, 30th April, 2023, at 05:00 P.M. At the end of the voting period on Sunday, 30th April, 2023 the portal of the Service Provider was blocked forthwith. On Monday, 1st May, 2023, after the closing of e-voting period the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure that compliance, with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through electronic means. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from remote e-voting process system provided by National Securities Depository Limited.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were in all 111 shareholders holding 1,67,10,401 equity shares of the Company, who have participated in the voting process for the postal ballot through e-Voting.

The result of e-voting is as under-

Resolution 1: PASSED AS SPECIAL RESOLUTION:

Appointment of Ms. Arundhuti Dhar (DIN: 03197285) as an Independent Director of the Company

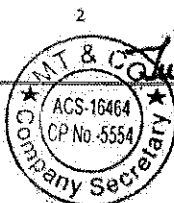
(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	%
93	16704619	0	0	99.97

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	%
18	5782	0	0	0.03*

*negligible percentage



(iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	%
0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Results of the above poll may be declared by the Chairman/ Company Secretary/ Authorised person of the meeting accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the Postal Ballot were handed over to the Company Secretary of the Company for safe-keeping.

Restrictions on use

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

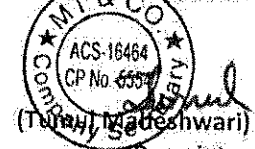
Yours faithfully,

Date: 02/05/2023

Place: Delhi

UDIN No. A016464E000235540

For MT & Co.
Company Secretaries



Proprietor
C.P. No.5554
PR-1749/2022

WITNESS 1

Name: PAYAL MAHESHWARI

Sign: Payal Maheshwari

WITNESS 2

Name: ANMOL

Sign: Anmol

CHAIRMAN/AUTHORISED PERSON Susali Agarwal

DATE: 02/05/2023

