



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. : L74140HR1993PLC031900

Plot No. F 6 & 7, 1st Floor, FIT
Sector-57, Faridabad - 121004 (Haryana)
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms
MCQ Answer Sheets, Examination Answer Booklets,
scanning of OMR Sheets and processing of result.

Date: 30.09.2021

To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Script Code: 530177)

Subject: Proceeding of 28th Annual General Meeting (AGM) Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with Schedule III, Para A. clause 13

Dear Sir/Madam,

With reference to the cited subject matter, please note that the company has conducted the process of Remote E-voting and E-voting during the 28th Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 28th AGM of the company, held on Wednesday, 29th September, 2021-

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021, together with the reports of the Board of Directors & Auditor's thereon.
2. To consider and approve the re-appointment of Mr. Ramesh Chand Jain (DIN: 03208226) as a Director, who retires by rotation and being eligible, offer himself for re-appointment.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders, through the process of Remote E-Voting and E-Voting during the AGM.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligation Disclosures Requirements) Regulation, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you would find the as above in order. Kindly acknowledge the receipt of above information and take the same on records.

The aforesaid information is also available on the website of the Company at www.spsintl.co.in.

This is for your information and records.

Thanking You,

For SPS International Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00088064

