



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

197, Sector - 68, IMT
Faridabad - 121004 (HR)
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.

22nd October 2018

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 530177

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform you that 1/2018-19 Extra Ordinary General Meeting (EGM) of the Company held on Monday, 22nd day of October, 2018 at 11:00 A.M and concluded at 11:35 A.M. at the registered office of the Company at Plot No. 197, Sector-68, I.M.T., Faridabad, Haryana- 121004 and the business mentioned in the Notice of EGM ,dated 22nd October 2018, was transacted.

In this regard, we are enclosing the Proceedings of EOGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same in your records.

Yours Sincerely

For **SPS International Limited**

Surendra Kumar Jain
(Managing Director)

DIN: 00088064

**Address: Plot No. 197, Sector 68, I.M.T.,
Faridabad, Haryana-121004**





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Proceedings of 1/2018-19 Extra Ordinary General Meeting of the Company held on Monday, 22nd October 2018 commenced at 11:00 A.M. and concluded at 11:35 A.M. at Plot No. 197, Sector-68, I.M.T., Faridabad, Haryana- 121004

Present

Directors

Mr. Surendra Kumar Jain
Mr. Madhur Jain
Mr. Ramesh Chand Jain
Ms. Shikha Jain

Managing Director
Whole Time Director
Independent Director
Director

Also Present

Ms. Komal Jain

Company Secretary

By Invitation

Ms. Jayanti Sharma
(Representing Grover Ahuja
& Associates)

Scrutinizer

Members Present

Members	24
Proxy	4

The Company received 4 Proxy forms and 24 members were personally present and the total strength of the meeting is 28 members which constitutes a valid quorum for the meeting.

Ms. Komal Jain, Company Secretary welcomed all the Directors and members and requested them to occupy the seats and requested Mr. Surendra Kumar Jain, Chairman of the meeting to take the chair and preside over the meeting.

The Company Secretary commenced the proceedings of the meeting and welcomed the shareholders to the 1/2018-19 Extra Ordinary General Meeting.

The Company Secretary introduced the Directors present and expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

The notice of the Meeting was read aloud by the Company Secretary and all the members present were given the opportunity to ask any questions and also to seek clarification on the resolution to be passed. All the queries/clarifications of members have been satisfactorily addressed at the meeting.



OFFICE : A-112, 1ST FLOOR, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110020
WORKS : 111, SECTOR - 68, IMT FARIDABAD - 121004 (HR)



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Facility of casting vote by e-voting was provided to the members from 19th October, 2018 at 9:00 A.M. to 21st October, 2018 at 5:00 P.M. Further, members who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.

Therefore, the Chairman ordered for a poll to be taken at the meeting and announced that the combined results of e-voting and poll after obtaining the Scrutinizer Report from Ms. Jayanti Sharma (representing Grover Ahuja & Associates) will be put on the website of the Company.

Thereafter, the following Ordinary Resolution was put to the members present at the meeting for discussion and consideration by members and thereafter put forth for a poll as carried by the scrutinizer.

Special Business

To appoint M/s D R S V and CO LLP, Chartered Accountants [FRN: 006993N], Faridabad as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Neha Pandey & Co., Chartered Accountants, Faridabad from the conclusion of this Extraordinary General Meeting to the conclusion of the Annual General Meeting to be held in year 2019 i.e. for the financial year 2018.-19

There was a warm and informed exchange of views and opinions among the Company Secretary, Chairman, the Board members, and the shareholders present.

Vote of Thanks

Mr. Surendra Kumar Jain, Chairman, extended vote of thanks.

He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company.

The Chairman declared the meeting as concluded.

For SPS International Limited


Surendra Kumar Jain

(Managing Director)

DIN: 00088064

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Faridabad, Haryana-121004

