



ISO: 9001:2008

A-112, 1st Floor, DDA Sheds,  
Okhla Industrial Area, Phase-II, New Delhi-110020  
Tel. : (91-11) 4719 0190 Telefax : (91-11) 4719 0150  
Website : www.spsintl.co.in

**SPS International Ltd.**

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CIN No. L74140HR1993PLC031900



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

25<sup>th</sup> July, 2018

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

**Scrip Code: 530177**

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> July, 2018.**

Dear Sir/Madam,

We wish to inform your good office that the 25<sup>th</sup> Annual General Meeting of the Shareholders of the Company was successfully held on today i.e Wednesday, 25<sup>th</sup> day of July, 2018 at 11:00 A.M at registered office at 93-B, DLF Industrial Estate, Phase-I, Faridabad, Haryana-121003.

Mr. Surendra Kumar Jain, Chairman of the Company took the Chair and welcomed the members present at the Annual General Meeting.

In total **36** Members were present in person including proxies as per the records of attendance.

The Chairman then delivered his speech on the performance of the Company for the financial year 2017-18.

The Chairman informed the members that Auditor's Report does not have any qualification hence, with the permission of the members present, the Auditor's Report for the financial year ended March 31<sup>st</sup>, 2018 was adopted.

Ms. Komal Jain Company Secretary explained the members that pursuant to the provisions of Companies Act, 2013 and revised Clause 35B of the Listing Agreement, the Company had provided e-Voting facility to its members for the business proposed in the AGM Notice through CDSL platform. E-Voting commenced on Sunday, 22<sup>nd</sup> July, 2018 (9:00 A.M) and ended on Tuesday, 24<sup>th</sup> July, 2018 (5:00 P.M). It was further informed that Ms. Jayanti Sharma, Practicing Company Secretary on behalf of Grover Ahuja and Associates, New Delhi was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Company Secretary also briefed the members on the poll process.



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The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, voting by way Poll shall be held at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes " in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, Ms. Jayanti Sharma, Practicing Company Secretary along with the two witnesses conducted the poll which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the Members. The Chairman announced that the polling results would be displayed by the Company on its website ([www.spsintl.co.in](http://www.spsintl.co.in))

The resolutions passed by the Members briefly, related to:

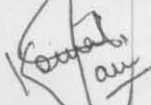
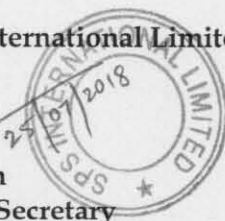
#### Ordinary Business

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the Reports of the Directors and Auditors thereon.
2. Appointment of Ms. Shikha Jain [DIN NO. 03457584], who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.

After conclusion of the poll, Chairman announced that the combined results of the e-voting and poll taken at the Meeting would be announced to the Stock Exchanges in the format prescribed under Clause 35A of listing Agreement and will also be made available on the website of the Company.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 12:30 P.M.

For SPS International Limited

Komal Jain  
Company Secretary  
ACS No.: A50993

Place: Haryana