



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
Email: info@spsintl.co.in; Website: www.spsintl.co.in;
Phones: 0129-7117719

Date: 26th September 2024

To,
The BSE Limited,
The Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 530177

ISIN: INE758B01013

Subject: Result of E-Voting and Poll – Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that, pursuant to provisions of Sections 108 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Company has conducted the processes of Remote E-voting and E-voting at the AGM, to obtain approval of its members/shareholders on the resolutions for following business items at the 31st Annual General Meeting of company, held on Tuesday, 24th September 2024:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rahul Jain (DIN: 00442109), Managing Director who retires by rotation and is eligible, offer himself for re-appointment.
3. To consider and approve the Material Related Party Transaction.
4. To consider and approve the Offer, Issue & Allotment of Equity Shares on a Preferential Basis
5. To consider and approve the Change of Name of the Company and Consequential Alteration to MOA And AOA of the Company
6. To alter and adopt New Object Clause III of the Memorandum of Association

The requisite resolutions have been duly passed by the shareholders, through Remote E-voting and E-voting.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, considering the valid votes cast by shareholders/members:

Date of the AGM/EGM	Tuesday, 24 th September 2024
Total number of shareholders on cut-off date	2381
No. of shareholders present in the meeting either in person or through proxy:	NIL
▪ Promoters and Promoter Group	NIL
▪ Public	NIL
No. of Shareholders attended the meeting through Video Conferencing:	24
▪ Promoters and Promoter Group	8
▪ Public	16

Agenda-1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2428478	2428478	100.00	2428478	0	100.00	0.00
	At AGM		0	0.00	0	0	0.00	0.00
	Total	2428478	2428478	100.00	2428478	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	At AGM		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	319482	319482	100.00	174485	144997	54.61	45.39
	At AGM		0	0.00	0	0	0.00	0.00
	Total	319482	319482	100.00	174485	144997	54.61	45.39
Total		2747960	2747960	100.00	2602963	144997	94.72	5.28

Agenda-2: To appoint a Director in place of Mr. Rahul Jain (DIN: 00442109), Managing Director who retires by rotation and is eligible, offer himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2428478	2428478	100.00	2428478	0	100.00	0.00
	At AGM		0	0.00	0	0	0.00	0.00
	Total	2428478	2428478	100.00	2428478	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	At AGM		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	319482	319482	100.00	174485	144997	54.61	45.39
	At AGM		0	0.00	0	0	0.00	0.00
	Total	319482	319482	100.00	174485	144997	54.61	45.39
Total		2747960	2747960	100.00	2602963	144997	94.72	5.28

Agenda-3: To consider and approve the Material Related Party Transaction.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2428478	0	0.00	0	0	0.00	0.00
	At AGM		0	0.00	0	0	0.00	0.00
	Total	2428478	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	At AGM		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	319482	319482	100.00	174485	144997	54.61	45.39
	At AGM		0	0.00	0	0	0.00	0.00
	Total	319482	319482	100.00	174485	144997	54.61	45.39
Total		2747960	319482	11.62	174485	144997	54.61	45.39

Agenda-4: To consider and approve the Offer, Issue & Allotment of Equity Shares on a Preferential Basis

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2428478	1628078	67.04	1628078	0	100.00	0.00
	At AGM		0	0.00	0	0	0.00	0.00
	Total	2428478	1628078	67.04	1628078	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	At AGM		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	319482	319482	100.00	61084	258398	19.12	80.88
	At AGM		0	0.00	0	0	0.00	0.00
	Total	319482	319482	100.00	61084	258398	19.12	80.88
Total		2747960	1947560	70.87	1689162	258398	86.73	13.27

Agenda-5: To consider and approve the Change of Name of the Company and Consequential Alteration to MOA And AOA 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2428478	2428478	100.00	2428478	0	100.00	0.00
	At AGM		0	0.00	0	0	0.00	0.00
	Total	2428478	2428478	100.00	2428478	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	At AGM		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	319482	319482	100.00	174485	144997	54.61	45.39
	At AGM		0	0.00	0	0	0.00	0.00
	Total	319482	319482	100.00	174485	144997	54.61	45.39
Total		2747960	2747960	100.00	2602963	144997	94.72	5.28

Agenda-6: To alter and adopt New Object Clause III of the Memorandum of Association

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on vote polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2428478	2428478	100.00	2428478	0	100.00	0.00
	At AGM		0	0.00	0	0	0.00	0.00
	Total	2428478	2428478	100.00	2428478	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	At AGM		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	319482	319482	100.00	174485	144997	54.61	45.39
	At AGM		0	0.00	0	0	0.00	0.00
	Total	319482	319482	100.00	174485	144997	54.61	45.39
Total		2747960	2747960	100.00	2602963	144997	94.72	5.28

We are also enclosing a copy of the scrutinizer's consolidated report in this regard for your reference and records. We hope that you will find the above in order and request you to take the same on record.

**Thanking You,
For SPS International Limited**

RAHUL Digitally signed
by RAHUL JAIN
JAIN Date: 2024.09.26
13:24:19 +05'30'

**Rahul Jain
Managing Director
DIN: 00442109**



P.C. JAIN & CO
Company Secretaries

2382, Sector-16,
Phone: 0129-4043338
+91 9811087881

Faridabad-121002 (NCR)

Mail id: corporatelegal@cspcjain.com

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Combined Scrutinizer's Report

To,
The Chairman
SPS International Limited
Plot No. 15/1, Ground Floor
Main Mathura Road
Faridabad
Haryana-121003

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 31st Annual General Meeting (“AGM”) of *SPS International Limited* (CIN: L74140HR1993PLC031900) held through Video Conferencing (“VC”) or Other Audio Visual Means (“OVAM”) on Tuesday, 24th September, 2024, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021 as well as Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs (“MCA”) and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 & October 7, 2023 respectively (collectively referred to as “SEBI Circulars”) commonly referred to as “MCA & SEBI CIRCULARS”.

The Board of Directors of SPS International Limited (hereinafter referred to as the “*Company*”) has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting (“AGM”) pursuant to Section 108 of the Companies Act, 2013 (“Act”) read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended by the “MCA AND SEBI CIRCULARS” issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. The MCA & SEBI CIRCULARS provide for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on Account of the Outbreak of COVID-19 (CORONAVIRUS) pandemic. We are familiar and well versed with the concept of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.

Report on Scrutiny:

- i. The company had appointed Central Depository Services (India) Limited (“CDSL”) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent (‘RTA’) of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 31st AGM of the Company, which was held on Tuesday 24th September 2024.
- iv. The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com/login>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing and e-voting process, fairly and transparently and to preparing a Scrutinizer’s Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”), the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or Beetal Financial & Computer Services Private Limited is the Registrar and Transfer Agent or with the respective Depository Participant(s) viz. Central Depository Services (India) Limited (“CDSL”) to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2023-24.
- viii. The service provider had sent the Notice of the 31st AGM along with the Annual Report 2023-24 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ Beetal Financial & Computer Services Private Limited Share Transfer Agent. For those Members whose email IDs were not available/registered, the Notice of the AGM along with the Annual Report 2023-24 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.
- ix. The Company completed the dispatch of the Notice of 31st AGM and Annual Report 2023-2024 by email to the Members on 30th August 2024. Further, the Company has issued corrigendum of the Notice of 31st AGM and completed the dispatch of corrigendum along with Notice/Annual Report by email to the Members on 17th September 2024.

- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 17th September 2024**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Saturday 21st September 2024 at 9:00 a.m. to Monday 23rd September 2024 at 5:00 p.m.
- xii. The Company has released an advertisement after sending Notice of 31st AGM to the Members which was published in English in '**Financial Express**' and in Hindi in '**Jansatta**' having wide circulation.
- xiii. The votes for remote e-voting as well as e-voting at the 31st Annual General Meeting were unlocked on Tuesday, 24th September 2024 after the conclusion of the AGM in the presence of two witnesses; Mr. Jyoti Mittal and Ms. Radhika Mohta who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizers duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	SPS International Limited
Date of the AGM	Tuesday, 24 th September 2024
Total number of shareholders on Record date	2381
No. of shareholders present in the meeting either in person or through proxy:	NIL
• Promoters and Promoter Group:	NIL
• Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	24
Promoters and Promoter Group:	8
Public:	16

Resolution No.	1		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public - Non Institutions	E-voting	319482	319482
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2747960	2747960

Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To appoint a Director in place of Mr. Rahul Jain (DIN: 00442109), Managing Director who retires by rotation and is eligible, offer himself for re-appointment.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	319482	319482
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2747960	2747960

Resolution No.	3		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION– To consider and approve the Material Related Party Transaction.		
Whether promoter/promoter group are interested in the agenda/resolution?	YES		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2428478	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	319482	319482
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2747960	319482

Resolution No.	4		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION– To consider and approve the Offer, Issue & Allotment of Equity Shares on a Preferential Basis.		
Whether promoter/promoter group are interested in the agenda/resolution?	YES		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2428478	1628078
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	319482	319482
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2747960	1947560

Resolution No.	5		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION To consider and approve the change of name of the Company and consequential alteration to MOA and AOA of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	319482	319482
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2747960	2747960

Resolution No.	6		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION To alter and adopt new Objects Clause III of the Memorandum of Association.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted
Promoter and Promoter Group	E-voting	2428478	2428478
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Non Institutions	E-voting	319482	319482
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	2747960	2747960

CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	43	2602963	0	0	43	2602963	94.72
Dissent	15	144997	0	0	15	144997	5.28
Total	58	2747960	0	0	58	2747960	100.00

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Rahul Jain (DIN: 00442109), Managing Director who retires by rotation and is eligible, offer himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	43	2602963	0	0	43	2602963	94.72
Dissent	15	144997	0	0	15	144997	5.28
Total	58	2747960	0	0	58	2747960	100.00

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To consider and approve the Material Related Party Transaction.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	34	174485	0	0	34	174485	54.61
Dissent	15	144997	0	0	15	144997	45.39
Total	49	319482	0	0	49	319482	100.00

4) Item No. 4 of the Notice (As a Special Resolution)

To consider and approve the Offer, Issue & Allotment of Equity Shares on a Preferential Basis.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	38	1689162	0	0	38	1689162	86.73
Dissent	18	258398	0	0	18	258398	13.27
Total	56	1947560	0	0	56	1947560	100.00

5) Item No. 5 of the Notice (As a Special Resolution)

To consider and approve the change of name of the Company and consequential alteration to MOA and AOA of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	43	2602963	0	0	43	2602963	94.72
Dissent	15	144997	0	0	15	144997	5.28
Total	58	2747960	0	0	58	2747960	100.00

6) Item No. 6 of the Notice (As a Special Resolution)

To alter and adopt new Objects Clause III of the Memorandum of Association.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	43	2602963	0	0	43	2602963	94.72
Dissent	15	144997	0	0	15	144997	5.28
Total	58	2747960	0	0	58	2747960	100.00

Based on the aforesaid result we report that the Ordinary Resolutions/ Special Resolution as set out in the Notice of the 31st Annual General Meeting (AGM) held on Tuesday, 24th September, 2024 have been passed with the requisite majority.

Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Countersigned By:
Company Secretaries

POONAM Digitally signed
by POONAM
CHAND JAIN
Date: 2024.09.26
13:17:50 +05'30'

(P C Jain)
Managing Partner
CP No. 3349
M.No. F-4103

RAHUL JAIN Digitally signed
by RAHUL JAIN
Date: 2024.09.26
13:18:25 +05'30'

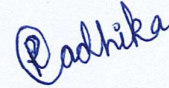
Rahul Jain
(DIN: 00442109)
Chairman and Managing Director
SPS International Limited

Witness 1



Name: Jyoti Mittal
Address:
House No-139, Fatehpur Billoch
Ballabgarh-121004

Witness 2



Name: Radhika Mohta
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Faridabad 121005

Place: Faridabad
Date: 26-09-2024
UDIN: F004103F001321529