



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: 24-09-2024

**To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Proceedings of 31st Annual General Meeting (AGM) - Compliance of Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

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 31st Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for the following business items at the AGM of the 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 Objects Clause III of the Memorandum of Association.

The aforesaid business item(s) have been passed with the requisite majority of the members/shareholders, through the process of Remote E-Voting and E-Voting during the AGM. **The AGM commenced at 04:00 P.M. (IST) and concluded at 04:31 P.M. (IST).**

A detailed report of voting results in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligation Disclosures Requirements) Regulations, 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 and request you to take the same on record.

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

Thanking You,

For SPS International Limited

Saurabh Gupta
(Company Secretary & Compliance officer)
M No.: A36879