



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: U51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To

The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SPRL

Dear Sir/ Madam,

Sub: Proceedings of the 15th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2021-22.

Ref: SP Refractories Limited (Symbol:-SPRL)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 15th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2021-22 held on Thursday, September 29, 2022 at 11:30 A.M. and concluded at 12:35 P.M.

For your information and record.

**Thanking you,
Yours faithfully,
For SP Refractories Limited**

Prachi Nagardhankar

Company Secretary cum Compliance Officer

Mem No: A67628

Date: 29th September, 2022

Place: Nagpur



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PROCEEDING OF 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SP REFRACTORIES LIMITED HELD ON THURSDAY, 29TH SEPTEMBER 2022, AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT M-10, M-11/1 & M-11/2, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR 440016 MAHARASHTRA INDIA

The 15th Annual General Meeting (“AGM”) of the Company was held on Thursday, September 29, 2022 at 11.30 a.m. at the registered office of the company at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur 440016 Maharashtra India. Time of Commencement: 11.30 A.M. Time of Conclusion: 12:35 P.M.

Following persons were present at the meeting:

| Sr. No. | Name | Designation | Mode of Attendance |
|---------|---------------------------------|---|--------------------|
| 1. | Mrs. Namita Prabodh Kale | Chairman & Whole Time Director & Member | Physical |
| 2. | Ms. Shweta Prabodh Kale | Director cum Chief Financial Officer & Member | Physical |
| 3. | Ms. Prajakta Prabodh Kale | Director & Member | Physical |
| 4. | Mr. Manish Tarachand Pande | Non-Executive Independent Director | Physical |
| 5. | Mr. Kushal Sanjay Sabadra | Non-Executive Independent Director | Physical |
| 6. | Mr. Sanjay Janardhan Raut | Member | Physical |
| 7. | Mr. Gajanan Bhanudas Muneshwar | Member | Physical |
| 8. | Mrs. Meenakshi Shrikant Mulmule | Member | Physical |
| 9. | Ms. Prachi Nagardhankar | Company Secretary | Physical |

INVITEES

1. CA Zoeb Anwar - Statutory Auditor
(On Behalf of M/s Zoeb Anwar & Co.,
Chartered Accountants)



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2. CA Sanjay Chindaliya - Internal Auditor
(On Behalf of M/s Sanjay Chindaliya & Co.,
Chartered Accountants)

3. CS Avinash Gandhewar - Secretarial Auditor & Scrutinizer
(On Behalf of M/s Avinash Gandhewar & Associates,
Company Secretaries)

Ms. Prachi Nagardhankar, Company Secretary of the Company welcomed the members to the 15th AGM and said that notice of AGM has already been sent to the members on their registered email address. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection of members.

After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman. The Company Secretary then introduced the Directors present at the meeting one by one. The representative of Statutory Auditors, Secretarial Auditor and Internal auditor were also in attendance during the meeting.

The meeting was chaired by Mrs. Namita Prabodh Kale, Chairman & Whole Time Director of the Company. She welcomed all the director and members present at the AGM of the Company and delivered her speech.

Ms. Prachi Nagardhankar, Company Secretary stated that the remote E-Voting facility which was kept open for 5 days i.e., from Saturday, 24th September, 2022 (9:00 a.m.) to Wednesday, 28th September, 2022 (5:00 p.m) on all those resolution as set out in Notice of AGM to those who were members as on cut-off date i.e., Thursday, 22nd September, 2022. For this purpose, the company has tied up with the e-voting system of National Security Depository Limited (NSDL) for facilitating remote e-voting through electronic means as the authorised agency. She further informed that those members who could not vote electronically were given an opportunity to cast their vote at the AGM by using the Ballot Paper.



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Further with the consent of members present at the meeting, the Notice convening 15th AGM and the report of Statutory Auditor and the Secretarial Auditor for the year ended 31st March 2022 were taken as read.

The following item of business as per the Notice of AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2022 together with reports of Board of Directors and Auditors thereon,
2. Re-appointment of Ms. Prajakta Prabodh Kale, Non-Executive Director (DIN: 01586299) who retires by rotation and being eligible, offers herself for the re- appointment.
3. Appointment of M/s Zoeb Anwar & Co., Chartered Accountants (FRN: 116532W) as Statutory Auditor of the Company and fixation of their remuneration.

The Company has appointed CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

After having discussion on all the resolutions, the Chairman announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 within two working days latest from the conclusion of AGM by 30th September, 2022, the same will be placed on the website of the company <https://www.sprefractories.com/> and also be available on the website of the NSE Limited <https://www.nseindia.com/>.



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The Company Secretary then expressed her vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 12:35 P.M.

// Certified True Copy //

For SP Refractories Limited

Namita Prabodh Kale

Whole Time Director

DIN: 01586375

Date: 29th September, 2022

Place: Nagpur