



# SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

**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

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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 16<sup>th</sup> Annual General Meeting (AGM) of the Company pertaining to Financial Year 2022-23.

**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 16<sup>th</sup> Annual General Meeting (AGM) of the Company pertaining to Financial Year 2022-23 held on Thursday, September 21, 2023 at 11:30 A.M. and concluded at 01:05 P.M.

For your information and record.

**Thanking you,**

**Yours faithfully,**

**For SP Refractories Limited**

**Pawan Kumar**

Company Secretary cum Compliance Officer

**Mem No:** A59861

**Date:** 21<sup>st</sup> September, 2023

**Place:** Nagpur



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**PROCEEDING OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SP REFRACTORIES LIMITED HELD ON THURSDAY, 21<sup>ST</sup> SEPTEMBER 2023, 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**

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The 16<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Thursday, September 21, 2023 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: 01:05 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.	Mr. Manish Tarachand Pande	Non-Executive Independent Director	Physical
4.	Mr. Kushal Sanjay Sabadra	Non-Executive Independent Director	Physical
5.	Mr. Sanjay Janardhan Raut	Member	Physical
6.	Mr. Gajanan Bhanudas Muneshwar	Member	Physical
7.	Mrs. Meenakshi Shrikant Mulmule	Member	Physical
8.	Devdatta Subhedar	Member	Physical
9.	Mr. Pawan Kumar	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 Chindaliy - 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)

Mr. Pawan Kumar, Company Secretary of the Company welcomed the members to the 16<sup>th</sup> 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.

Mr. Pawan Kumar, Company Secretary stated that the remote E-Voting facility which was kept open for 5 days i.e., from Saturday, 16<sup>th</sup> September, 2023 (9:00 a.m.) to Wednesday, 20<sup>th</sup> September, 2023 (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., Friday, 8<sup>th</sup> September, 2023. 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. He 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 16<sup>th</sup> AGM and the report of Statutory Auditor and the Secretarial Auditor for the year ended 31<sup>st</sup> March 2023 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 31<sup>st</sup> March 2023 together with reports of Board of Directors and Auditors thereon.
2. Re-appointment of Ms. Shweta Prabodh Kale, Non-Executive Director (DIN: 01586321) who retires by rotation and being eligible, offers herself for the re- appointment.

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 23<sup>rd</sup> September, 2023, 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 his 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 01:05 P.M.

// Certified True Copy //

**For SP Refractories Limited**

**Namita Prabodh Kale**

Whole Time Director

**DIN:** 01586375

**Date:** 21<sup>st</sup> September, 2023

**Place:** Nagpur