25th September, 2026

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations,2015 and Scrutinizer's Report

Dear Sirs,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the e-voting results w.r.t. the Resolutions passed in the 45th Annual General Meeting of the Company held on 25th September, 2026 at 11:00 am through video conferencing along with the Report of the Scrutinizer Mr. Tumul Maheshwari, Practising Company Secretary, who was appointed as the Scrutinizer by the Board of Directors to supervise the e-voting in a fair and transparent manner.

You are requested to take the above on record.

Thanking you,

Yours truly,
For SPML Infra Limited
Swati Agarwal
Digitally signed by Swati Agarwal
Date: 2026.09.25 18:16:30 +05'30'
Swati Agarwal
Company Secretary

Enc.: a/a

SPML INFRA LIMITED
CIN : L40106WB1981PLC276372
Regd. Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016
Ph : +91 33 4009 1200 / 1247
E-mail : info@spml.co.in I Website : www.spml.co.in

Voting Results for 45th Annual General Meeting held on 25.09.2026

1	Date of the Annual General Meeting	Friday, 25th Day of September, 2026
2	Total Number of Shareholders as on Cut-off Date for ascertaining the list of the Shareholders for reckoning the Voting Result	26,258 Equity Shareholders holding 8,48,43,922 Equity Share (as on Friday, 18th September, 2026)
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	3
	Public:	64

Agenda wise details of the Voting Result are as under:

ITEM NO. 1: To receive consider and adopt the audited standalone and the consolidated financial statements of the Company for the financial year ended March 31 2026 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**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34375790	26676604	77.6029	26676604	-	100.0000	-
Public- Institution s	**E-Voting**	12821455	67727	0.5282	67727	-	100.0000	-
Public- Non-Institutions	**E-Voting**	37646677	3732961	9.9158	3732430	531	99.9858	0.0142
Total		84843922	30477292	35.9216	30476761	531	99.9983	0.0017

ITEM NO. 2: To appoint a Director in place of Mr. Manoj Kumar Digga (DIN 01090626), who retires by rotation and being eligible, offers himself for re appointment as Director of the Company.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?	NO							
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34375790	26676604	77.6029	26676604	-	100.0000	-
Public- Institution s	**E-Voting**	12821455	67727	0.5282	67727	-	100.0000	-
Public- Non-Institutions	**E-Voting**	37646677	3732956	9.9157	3732418	538	99.9856	0.0144
Total		84843922	30477287	35.9216	30476749	538	99.9982	0.0018

SPML
Engineering Life

ITEM NO. 3: To ratify the remuneration of cost Auditor for the Financial Year 2026-27

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?	NO							
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34375790	26676604	77.6029	26676604	-	100.0000	-
Public- Institution s	**E-Voting**	12821455	67727	0.5282	67727	-	100.0000	-
Public- Non-Institutions	**E-Voting**	37646677	3732961	9.9158	3732426	535	99.9857	0.0143
Total		84843922	30477292	35.9216	30476757	535	99.9982	0.0018

ITEM NO. 4: **To consider and approve the re appointment of Mr. Rajeev Kumar Jain (DIN 07905985) as an Independent Director of the Company for the period of 5 years for 2nd term**

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda / resolution?	NO							
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes – in Favour**	**No. of Votes – Against**	**% of Votes in Favour on Votes Polled**	**% of Votes Against on Votes Polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34375790	26676604	77.6029	26676604	-	100.0000	-
Public- Institution s	**E-Voting**	12821455	67727	0.5282	67727	-	100.0000	-
Public- Non-Institutions	**E-Voting**	37646677	3732961	9.9158	3730942	2019	99.9459	0.0541
Total		84843922	30477292	35.9216	30475273	2019	99.9934	0.0066

Yours truly
For SPML Infra Limited

Swati Agarwal
Digitally signed by Swati Agarwal
Date: 2026.09.25 18:17:58 +05'30'

Swati Agarwal
Company Secretary

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697320

Email: tumul11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR VOTING THROUGH ELECTRONIC MEANS

To,
The Chairman,
SPML Infra Limited,
22, Camac Street, Block–A,
3rd Floor, Kolkata
West Bengal-700016

Ref: Annual General Meeting of the Equity Shareholders of SPML Infra Limited held on 25th September 2026 at 22, Camac Street, Block–A, 3rd Floor, Kolkata, West Bengal-700016 through Video Conferencing/OAVM

Dear Sir,

I, Tumul Maheshwari, Practicing Company Secretary having office at 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 have been appointed as Scrutinizer Pursuant to the Resolution passed by the Board of SPML Infra Limited (hereinafter referred to as the "Company") on 12th August 2026, for the purpose of scrutinizing the e-voting process taken pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014. I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

M/s. Maheshwari Datamatics Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company and M/s. National Securities Depository Limited (NSDL) is the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the Annual General Meeting (AGM) of the Company, which was held on 25th September, 2026. The Service Provider accordingly had set up e-Voting facility on their website, https:// evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.

The Company has sent the Notice of the AGM to 25149 Shareholders (out of total 26258) on 2nd September, 2026 as per the details available with the RTA/Service Provider through e-mail. The notices which were sent contained the detailed procedure to be followed by the

MT & Co. ACS-16464 CP No.-5554 Company Secretary shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 18th September, 2026. As prescribed in the Rules, the Company also released an advertisement, which was published in the English and Bengali language newspaper viz. Business Standard (English) and Arthik Lipi (Bengali), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from Tuesday, the 22nd day of September, 2026 at 09:00 A.M and ends on Thursday, the 24th day of September, 2026 at 05:00 P.M. At the end of the voting period on 24th September, 2026 the portal of the Service Provider was blocked forthwith. On Friday, the 25th September, 2026 after the end of the AGM and the additional time allowed (15 minutes) for e-voting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure that compliance, with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through electronic means. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from remote e-voting process system provided by National Securities Depository Limited.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were 207 shareholders holding 3,04,77,285 equity shares of the Company, who have participated in the voting process for the AGM through Remote e-Voting and 7 shareholders holding 7 shares had cast his vote electronically during the AGM.

The result of e-voting is as under-

Resolution 1
To receive, consider and adopt the standalone and the consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**.

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total votes	%
154	30476754	7	7	30476761	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote	Number of members voted in E-	Number of votes cast in E-voting	Total votes	%

MT & Co. ACS-16464 CP No. 5554 Company Secretary

	E-voting	voting in AGM	in AGM		
53	531	0	0	531	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
0	0	0	0	0	0

Result
The Resolution was passed with requisite majority.

Resolution 2
To appoint a Director in place of Mr. Manoj Kumar Digga (DIN 01090626), who retires by rotation and being eligible, offers himself for re appointment as Director of the Company **(Ordinary Resolution)**.

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
150	30476742	7	7	30476749	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
57	538	0	0	538	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
0	0	0	0	0	0

Result
The Resolution was passed with requisite majority.

Resolution 3

MT & CO
ACS-16464
CP No: 5554
Company Secretary

To ratify the Remuneration of Cost Auditor for the Financial Year 2026-27 **(Ordinary Resolution).**

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
152	30476750	7	7	30476757	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
55	535	0	0	535	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
0	0	0	0	0	0

Resolution 4

To consider and approve the re-appointment of Mr. Rajiv Kumar Jain (DIN 07905985) as an Independent Director of the company for the period of 5 years for 2nd term. **(Special Resolution).**

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
149	30475266	7	7	30475273	100

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in E-voting in AGM	Number of votes cast in E-voting in AGM	Total Votes	%
58	2019	0	0	2019	0*

*negligible percentage

(iii) **Invalid** votes:

Number of members voted in	Number of votes cast in	Number of members	Number of votes cast	Total votes	%

MT & CO
ACS-16464
CP No. 5554
Company Secretary

Remote E-voting	Remote E-voting	voted in E-voting in AGM	in E-voting in AGM		
0	0	0	0	0	0

Result
The Resolution was passed with requisite majority.

Results of the above poll may be declared by the Chairman/Authorised person of the meeting accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the AGM were handed over to the Chairman of the Company for safe-keeping.

Restrictions on use

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours faithfully,

For **MT & Co.**
Company Secretaries

ACS-16464
CP No.-5554
Company Secretary

Date: 25/09/2026
Place: Delhi
UDIN No. A016464H001599641

(Tumul Maheshwari)
Proprietor
C.P. No.5554
PR-1749/2022

WITNESS 1
Name: PAYAL MAHESHWARI
Sign: Payal

WITNESS 2
Name: ANMOL
Sign: Anmol

CHAIRMAN/AUTHORISED PERSON Swati Agrawal

SPML INFRA LIMITED

DATE: 25/09/2026