

S P CAPITAL FINANCING LTD

"The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar west, Mumbai- 400028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Notice and Agenda of 04th (2023-24) Board Meeting

25th August, 2023

To,
The Board of Directors,
S P Capital Financing Ltd
"The Ruby", 5SC, 5th Floor, South Wing,
Level 8th, JK Sawant Marg,
Dadar West-400 028, Mumbai.

Notice is hereby given that the 04th Board Meeting of the Company for the Financial Year 2023-24 will be held on Friday, 01st September, 2023 at 4:00 PM by video-conferencing. The venue of the meeting shall be deemed to be the registered office of the Company at "The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar West-400 028, Mumbai. Agenda of the business to be transacted at the Meeting is attached herewith.

Kindly make it convenient to attend the Meeting.

By Order of Board of Directors
For S P Capital Financing Ltd


Pratik Tirlotkar
Company Secretary & Compliance Officer
Membership No.:A70908



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AGENDA ITEMS FOR THE BOARD MEETING:

1.	To elect the Chairman of the Meeting;
2.	To grant leave of absence, if any of the Directors;
3.	To consider the quorum of the meeting;
4.	To confirm and note the Minutes of the previous Board Meeting;
5.	To consider re-classification of Authorised Share capital of the Company;
6.	To consider and approve increase in Authorised share capital of the Company;
7.	To consider and approve issue of Preference shares on Preferential allotment basis;
8.	To adopt new Set of Article of Association under Companies Act, 2013;
9.	Any other item, if any with the Permission of Chairman.



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NOTES ON AGENDA ITEMS OF 04TH BOARD MEETING FOR THE YEAR 2023-24:

ITEM NO 1: TO ELECT THE CHAIRMAN OF THE MEETING:

The Board shall elect the Chairperson among the members for the meeting.

ITEM NO 2: TO GRANT LEAVE OF ABSENCE, IF ANY:

Leave of absence shall be granted to those Directors who are not present in the meeting.

ITEM NO 3: TO CONSIDER THE QUORUM OF THE MEETING:

The business before the Meeting shall take up after confirming that the requisite quorum is present.

ITEM NO 4: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING:

Minutes of the 3rd Board Meeting for the financial year 2023-24 held on 10th August, 2023 which was circulated to the Directors of the company, shall be placed in the meeting for the confirmation and signatures of the Chairman of the Meeting.

ITEM NO 5: TO CONSIDER RE-CLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY:

The Board members is requested to consider and approve re-classification of Authorised share capital of the Company.

ITEM NO 6: TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

The Board members is requested to consider, approve and passed necessary resolution for increase in authorised share capital of the Company.

ITEM NO 7: TO CONSIDER AND APPROVE ISSUE OF PREFERENCE SHARE ON PREFERENTIAL ALLOTMENT BASIS:

The Board members is requested to consider, approve and passed necessary resolution for issue of Preference issue on Preferential allotment basis.



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ITEM NO 8: TO ADOPT NEW SET OF ARTICLE OF ASSOCIATION UNDER COMPANIES ACT, 2013:

The Board members is requested to adopt new set of Article of Association under Companies Act, 2013.

ITEM NO 9: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

To Consider Any Other Matter With The Permission Of Chair.

By Order of Board of Directors
For S P Capital Financing Ltd




Pratik Tirlotkar
Company Secretary and Compliance Officer
Membership No.: A70908