



SP CAPITAL
FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Our Ref.: SPC/19-20
To
The Manager,
Dept. of Corporate Services,
The Stock Exchange, Mumbai
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Date: February 13, 2020

Scrip Code: 530289

Dear Sirs,

Sub.: Outcome of Board Meeting in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held today the, February 13, 2020 *inter alia* have: -

1. The Board has approved "The Statement of Un-audited Financial Results for the Third quarter ended 31st December, 2019" prepared as per the Companies (Indian Accounting Standards) Rules, 2015, (Ind-AS Rules)

Accordingly, we are enclosing herewith the following:

- (a) A copy of the Unaudited Standalone and Consolidated Financial statement of the Company for the 3rd Quarter ended on 31st December, 2019.
 - (b) Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31st December, 2019, issued by Statutory Auditors M/s. Amar Bafna & Associates.
2. Mr. Siddharth Sugyan Chandra Bharill, Independent, Non-Executive Director of the Company has resigned from Directorship of the Company with immediate effect due to preoccupation.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference to no. CIR/CFD/CMD/4/2015 date September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:



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Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Mr. Siddharth Bharill has resigned from Directorship as Non-Executive, Independent Director of the Company w.e.f. February 13, 2020.
2.	Date of appointment / cessasation (as applicable) & terms of appointment.	February 13, 2020

3. Mr. Dhannalal Premchand Jain, Non Independent, Non-Executive Director of the Company has resigned from Directorship of the Company with immediate effect due to preoccupation.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference to no. CIR/CFD/CMD/4/2015 date September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Mr. Dhannalal P. Jain has resigned from Directorship as Non-Executive, Non Independent Director of the Company w.e.f. February 13, 2020 due to his preoccupation and health.
2.	Date of appointment / cessasation (as applicable) & terms of appointment.	February 13, 2020

3. Upon recommendation of Nomination and Remuneration Committee, the Board of Directors have recommended appointment of **Mr. Rajender Ladakchand Jain (DIN: 00473752)** as an Independent, Non-Executive Director on the Board of Directors of the Company for a term of five years with effect from February 13, 2020 up to February 12, 2024, subject to approval of shareholders of the Company.

Mr. Rajender Ladakchand Jain, is Non-Executive, Independent Directors of the Company and he is not related to the promoters and fulfill the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and Listing Regulations.

Further this is to confirm that **Mr. Rajender Ladakchand Jain** is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above mentioned Resignation and appointment, the strength of the Board of Directors of the Company will be 4 (Four) Directors, out of which 2 (Two) are Independent Directors.





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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference to no. CIR/CFD/CMD/4/2015 date September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajender Jain as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of shareholders.
2.	Date of appointment / cessation (as applicable) & terms of appointment.	February 13, 2020
3.	Brief Profile	He has more than 32 years of Experience in the field of hospitality and entertainment.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Directors of the Company.

The result will be available on the Website of Stock Exchange on the link <http://www.bseindia.com/corporate> and on website of the Company at www.spc.com.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take note of the above.

Thanking you,
Yours truly,
For S.P Capital Financing Limited

Mr. S.P.Jain
(Managing Director)
(DIN: 00004402)



Encl :- As above



SIDDHARTH BHARILL

Address: Flat No. T1, Nakshtrya Pusya Appt, 54, Shilpa Society, Nagpur- 440015.

Date: 13.02.2020

To,
The Board of Directors,
S P Capital Financing Limited
908 Dalamal & Towers,
211 Nariman Point,
Mumbai – 400 021.

Dear Sir,

Sub : Resignation from the Directorship of the Company

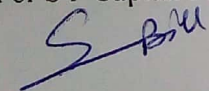
Due to some personal reasons, I shall not be able to discharge the duties of Independent director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of S P Capital Financing Limited with immediate effect.

I take this opportunity to thank you and other members of the board for their continued support and assistance. The above to be taken note of and necessary filing be done by the concerned.

Thanking you,

Yours Sincerely,

For S P Capital Financing Limited



Mr. Siddharth Bharill

Independent Director

DIN: 02137889