

Ref: SSPSL /SEC /2024-25 /Oct/01

02nd October 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir/Madam,

Sub: Voting Results of the 46th Annual General Meeting of S & S Power Switchgear Limited held on Monday, 30th September 2024

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 46th Annual General Meeting of the Members of the Company was held on Monday, the 30th September, 2024 through Video Conferencing (VC) facility. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (i.e. result of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith.

Kindly take the same on record.

Thanking you
Yours faithfully,

For S & S Power Switchgear Limited

Prince Thomas
Company Secretary & Compliance Officer
M.No: 11841

46TH ANNUAL GENERAL MEETING VOTING RESULTS

Record date	Tuesday, September 24, 2024
Date of the Annual General Meeting	Monday, September 30, 2024
Total number of shareholders as on record date (September 24, 2024)	19546
No. of Shareholders present in meeting either in person or proxy	
Promoter & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	5
Public	39

Resolution (1)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Auditors thereon.					
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100
Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total		12341550	3114073	33.40	3113683	390	99.99	0.01

Resolution (2)								
Resolution Required (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				Yes				
Description of Resolution considered				To appoint Mr. Ashish Sushil Jalan (DIN: 00031311) as director, liable to retire by rotation, being eligible, offers himself for re-appointment.				
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	9254454	3112804	33.64	3112804	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112804	33.64	3112804	0	100
Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total		12341550	3113973	33.40	3113583	390	99.99	0.01

Resolution (3)								
Resolution Required (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To consider and approve the appointment of Mr. Ajay Hari Tandon (DIN: 00128667) as non-independent and non-executive director of the company				
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100

Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total	12341550	3114073	33.40	3113683	390	99.99	0.01	

Resolution (4)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To consider and approve the appointment of Mr. Vikas Arora (DIN: 08424037) as non-independent and non-executive director of the company					
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100
Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total	12341550	3114073	33.40	3113683	390	99.99	0.01	

Resolution (5)								
Resolution Required (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To consider and approve the appointment of Mr. Arjun Soota (DIN: 08281046) as non-independent and non-executive director of the company				
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100
Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total		12341550	3114073	33.40	3113683	390	99.99	0.01

Resolution (6)								
Resolution Required (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution				No				
Description of Resolution considered				Approval of 'S & S Power Switchgear - Employee Stock Option Scheme 2024' ("ESOS 2024" / "scheme")				
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		9254454	3112904	33.64	3112904	0	100

Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total	12341550	3114073	33.40	3113683	390	99.99	0.01	

Resolution (7)								
Resolution Required (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Description of Resolution considered			Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the company under 'S & S Power Switchgear - Employee Stock Option Scheme 2024' ("ESOS 2024" / "scheme")					
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100
Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total	12341550	3114073	33.40	3113683	390	99.99	0.01	

Resolution (8)								
Resolution Required (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution				No				
Description of Resolution considered				Approval of grant of employee stock options to the eligible employees of the holding company of the company under 'S & S Power Switchgear - Employee Stock Option Scheme 2024'				
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100
Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total		12341550	3114073	33.40	3113683	390	99.99	0.01

Resolution (9)								
Resolution Required (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution				No				
Description of Resolution considered				Approval of grant of employee stock options under 'S & S Power Switchgear - Employee Stock Option Scheme 2024' equal or more than 1% of issued capital to the identified employees				
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100

Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total	12341550	3114073	33.40	3113683	390	99.99	0.01	

Resolution (10)								
Resolution Required (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Description of Resolution considered			Approval of grant of employee stock options under 'S & S Power Switchgear - Employee Stock Option Scheme 2024' equal or more than 1% of issued capital to the identified employees					
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	9254454	3112904	33.64	3112904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9254454	3112904	33.64	3112904	0	100
Public – Institutions	E-Voting	122756	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		122756	0	0	0	0	0
Public – Non Institutions	E-Voting	2964340	1169	0.039	779	390	66.64	33.36
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		2964340	1169	0.039	779	390	66.64
Total	12341550	3114073	33.40	3113683	390	99.99	0.01	



BP & ASSOCIATES

Company Secretaries

Scrutinizer's Report - S & S POWER SWITCHGEAR LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

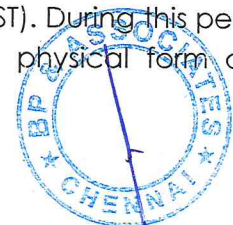
The Chairman of 46th Annual General Meeting of the Equity Shareholders of S & S POWER SWITCHGEAR LIMITED held on Monday, the 30th September, 2024 at 11.00 AM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of S & S POWER SWITCHGEAR LIMITED ("the Company") at its meeting held on 30th August, 2024 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 46th Annual General Meeting ("AGM") of the Equity Shareholders of "S & S POWER SWITCHGEAR LIMITED" held on Monday, the 30th day of September, 2024 at 11.00 A.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.
2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depositories Limited, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from Friday, 27th September, 2024 at 9.00 a.m. (IST) and ended on Sunday, 29th September 2024 at 5:00 p.m. (IST). During this period, the shareholders' of the Company, holding shares either in physical form or in





BP & ASSOCIATES

Company Secretaries

dematerialized form, as on the cut-off date i.e., Tuesday, 24th September, 2024 have casted their vote electronically were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the 46th Annual General Meeting Notice dated 30th August, 2024. (Item Number 1 to 10 of the Notice of 46th Annual General Meeting).

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited. The e-voting data/results downloaded from the e-voting system of NDSL were scrutinized and reviewed, the votes were counted, and the results were prepared Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Depository Services (India) Limited.
6. The result of the E- voting is as under:

Item No - 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	0	0.00%	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	0	0.00%	31,14,073	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.





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Company Secretaries

Item No - 2 - Ordinary Resolution

To appoint Mr. Ashish Sushil Jalan (DIN: 00031311) as director, liable to retire by rotation, being eligible, offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,583	99.99%	390	0.01%	100	0.00%	31,13,973	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,583	99.99%	390	0.01%	100	0.00%	31,13,973	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 3 - Ordinary Resolution

To consider and approve the appointment of Mr. Ajay Hari Tandon (DIN: 00128667) as non-independent and non-executive of the company.

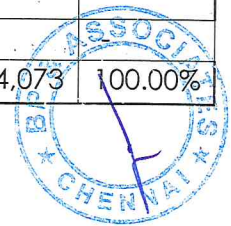
Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 4 - Ordinary Resolution

To consider and approve the appointment of Mr. Vikas Arora (DIN: 08424037) as non-independent and non-executive of the company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%





Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 5 - Ordinary Resolution

To consider and approve the appointment of Mr. Arjun Soota (DIN: 08281046) as non-independent and non-executive of the company

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Item No - 6 - Special Resolution

Approval of S & S Power Switchgear - Employee Stock Option Scheme 2024' ("ESOS 2024" / "Scheme")

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

Item No - 7 - Special Resolution

Approval of Grant of Employee Stock Options to the eligible employees of the subsidiary company(ies) of the company under S & S Power Switchgear - Employee Stock Option Scheme 2024' ("ESOS 2024" / "Scheme")





BP & ASSOCIATES

Company Secretaries

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

Item No - 8 - Special Resolution

Approval of grant of employee stock options to the eligible employees of the holding company of the company under S & S Power Switchgear - Employee Stock Option Scheme 2024'

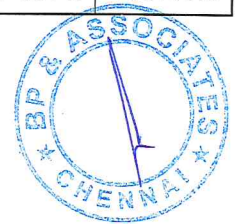
Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

Item No - 9 - Special Resolution

Approval of Grant of Employee Stock Options Under 'S & S Power Switchgear - Employee Stock Option Scheme 2024' Equal Or More Than 1% Of Issued Capital To The Identified Employees

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%





BP & ASSOCIATES

Company Secretaries

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

Item No - 10 - Special Resolution

Approval of grant of employee stock options under 'S & S Power Switchgear - Employee Stock Option Scheme 2024' equal or more than 1% of issued capital to the identified employees

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes		Total	
	Nos.	%	Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	31,13,683	99.99%	390	0.01%	-	-	31,14,073	100.00%
E-Voting	-	-	-	-	-	-	-	-
Total	31,13,683	99.99%	390	0.01%	-	0.00%	31,14,073	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 46th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

BP & Associates

Company Secretaries

Peer Review No.: P2015TN040200

K J CHANDRA MOULI

Partner

C.P.No.:15708 | M.No.: F11720

UDIN: F011720F001404705

Place: Chennai

Date: 01st October 2024

