

SSPSL /SEC / 2022-23 / SEP /06	
DATE: 28TH SEPTEMBER, 2022	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA.	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA.

Dear Sir/Madam,

Sub: Summary of Proceedings of the 44th Annual General Meeting (“AGM”) of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 28th September, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 44th Annual General Meeting (“AGM”) of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 28th September, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed proceedings of the Annual General Meeting as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED


GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068

PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING OF THE MEMBERS OF S&S POWER SWITCHGEAR LIMITED HELD ON WEDNESDAY, 28TH SEPTEMBER, 2022 AT 11.00 A.M (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

<u>DIRECTOR'S PRESENT:</u>	
Mr. ASHISH SUSHIL JALAN	CHAIRMAN
Mr. ASHOK KUMAR VISHWAKARMA	MANAGING DIRECTOR
<u>IN ATTENDANCE:</u>	
MR. GOKULANANDA SAHU	COMPANY SECRETARY CUM COMPLIANCE OFFICER & CHIEF FINANCIAL OFFICER
<u>IN PRESENCE:</u>	
Mr. K.J.CHANDRA MOULI	Partner of M/s. BP & Associates, Company Secretaries, Secretarial Auditor & the Scrutinizer for AGM Remote voting & e-voting
Mr. V. SUBRAMANIAM	Partner of M/s. CNK Associates LLP, Chartered Accountants, Statutory Auditors.
Mr. V. SRIRAM	Partner of M/s. Durv & Associates LLP, Chartered Accountants, Internal Auditors.

MEMBER'S PRESENT:

Members Present: A total of 39 members representing 31,16,096 shares attended the meeting through video conferencing

Mr. Ashish Sushil Jalan, Chairman of the Board of Directors presided over the meeting

At 11.00 A.M, Mr. Gokulananda Sahu, Company Secretary & Chief Financial officer commenced the meeting by welcoming the members to the 44TH Annual General Meeting of the Company and informed the Members that the meeting is being held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) provided by National Securities Depositories Limited (NSDL) in accordance with the circulars and guidelines issued by MCA and SEBI.

Further, Mr. Gokulananda Sahu, Company Secretary & Chief Financial officer informed that the 44th AGM Notice and Annual Report for the financial year 2021-22 has been circulated by e-mail to shareholders within the statutory period and hosted on the website of the Company, Stock Exchanges and also published in Newspapers.

The Notice convening the 44th AGM of the Company had been read and introduced the Directors and KMP to the members and also welcomed Mr. V. Subramanian, Partner CNK Associates, Chartered Accountants, Statutory Auditors, Mr. K J Chandra Mouli, Partner, BP & Associates, Secretarial Auditor & Scrutinizer and Mr. V Sriram , Partner of M/s. Durv & Associates LLP, Chartered Accountants, Internal Auditors.

After welcoming the Auditors, he briefed the members about instructions and the process regarding the participation through video conferencing and confirmed the presence of requisite quorum and requested the chairman to declare the meeting in order. He further mentioned that since the AGM is held through video conferencing, the requirement of appointing proxies is not applicable and statutory registers as required to be kept for inspection were available electronically for inspection by the members during the AGM. After that he invited the Chairman to deliver his speech.

The Chairman delivered his speech on the overall performance, operations, outlook, strategy and future plans of the Company.

After the conclusion of the Chairman Speech, Mr. Gokulananda Sahu, Company Secretary & Chief Financial officer informed that the Notice of AGM, Board's report, audited financial statements, Statutory Auditors report and Secretarial Auditors report has been already circulated to the members along with the Annual Report and informed members to treat them as read.

Mr. Gokulananda Sahu, Company Secretary & Chief Financial officer informed that the company has received requests from 3 (Three) shareholders to register themselves as speaker shareholders during the AGM and requested the `host (NSDL) to enable the speaker for the shareholders to speak/ask queries. Accordingly, 2 (Two) speaker shareholders had participated and sought answers/clarifications. The Chairman and Mr. Ashok Kumar Vishwakarma, Managing Director answered to the queries raised by speaker shareholders. Thereafter, the Chairman thanked the speaker shareholders for their participation on behalf of the Company.

Mr. Gokulananda Sahu, Company Secretary & Chief Financial officer informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depositories Limited (NSDL) for the purpose of providing remote e-voting and e-voting during AGM facility to members and had also appointed Mr. K J Chandra Mouli, Partner of BP & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The remote e-voting facility commenced on Sunday, 25th September, 2022 at 9.00 A.M. and ended on Tuesday, 27th September, 2022 at 5.00 P.M. Further, he requested all the members who had not cast their vote earlier through remote e-voting to cast their vote electronically during the course of the AGM and informed that e-voting facility will remain open for 15 minutes after the conclusion of the meeting.

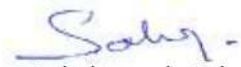
The following resolutions as set out at Item Nos. 1 to 5 of the Notice of AGM were open for e-voting:

S.NO	PARTICULARS	NATURE OF RESOLUTION
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2022 along with the notes as on that date and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Mr. Ashish Sushil Jalan (DIN: 00031311) as Director, liable to retire by rotation, being eligible, offers himself for re-appointment	Ordinary
3.	To re-appoint M/s CNK Associates LLP, Chartered Accountants as Statutory Auditors of the company.	Ordinary
4.	To Re-appoint Mr. Ashok Kumar Vishwakarma (DIN: 05203223) as Managing Director of the Company.	Special
5.	To re-appoint Mrs. Gayathri Sundaram (DIN: 07342382) as an Independent Director for a Second Term of Five Years.	Special

Further Mr. Gokulananda Sahu, Company Secretary & Chief Financial officer informed that the results of e-voting would be declared on or before 30th September, 2022 i.e., within 2 workings days of conclusion of AGM. Also, informed that the results will be uploaded on the Company's website www.sspower.com, and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

The Chairman then thanked the members for their continuous support and confidence in the Company and announced the formal closure of the 44th Annual General Meeting of the Company at 11.40 AM

For S & S POWER SWITCHGEAR LIMITED



Gokulananda Sahu

Company Secretary & Compliance Officer

M.No: A43068