

SSPSL /SEC / 2021-22 / SEP /05 DATE: 30TH SEPTEMBER, 2021 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA.	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA.
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Dear Sir/Madam,

Sub: Summary of Proceedings of the 43rd Annual General Meeting held on September 30, 2021

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

This is to inform you that the 43rd Annual General Meeting (“AGM”) of S & S POWER SWITCHGEAR LIMITED was held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the Shareholders at a common venue, the following Resolutions were approved by the shareholders:

S.NO	SUBJECT MATTER OF RESOLUTION	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the year ended 31 st March 2021 along with the notes as on that date and the reports of the Board of Directors and the Auditors.	Ordinary
2.	To re-elect Mr. Arjun Soota (DIN: 08281046), who retires by rotation, as a Director of the Company.	Ordinary

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

S & S POWER SWITCHGEAR LIMITED

PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE MEMBERS OF S&S POWER SWITCHGEAR LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 11.00 A.M (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

<u>DIRECTOR'S PRESENT IN PERSON:</u>	
Mr. ASHISH SUSHIL JALAN	CHAIRMAN
Mr. ASHOK KUMAR VISHWAKARMA	MANAGING DIRECTOR
Mr. NANDAKUMAR SUNDARRAMAN	INDEPENDENT DIRECTOR, CHAIRMAN OF THE AUDIT COMMITTEE
Mr. ARJUN SOOTA	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.

MEMBER'S PRESENT:

Members Present: A total of **38 members** representing **32,02,058 shares** attended the meeting through video conferencing

CHAIRMAN:

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

At 11.00 A.M, the Chairman commenced the meeting by welcoming the members to the 43rd Annual General Meeting of the Company. The Chairman 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.

The Chairman informed that the 43rd AGM Notice and Annual Report for the financial year 2020-21 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 43rd AGM of the Company had been read.

The Chairman introduced the Directors and KMP to the members. Further informed that the presence of V. Subramanian, Partner CNK Associates, Chartered Accountants, Statutory Auditors and Mr. K J Chandra Mouli, Partner, BP & Associates, Secretarial Auditor & Scrutinizer.

The Chairman briefed the members about instructions and the process regarding the participation through video conferencing. Mr. Gokulananda Sahu, Company Secretary confirmed the presence of requisite quorum and declared the meeting in order. The Chairman informed that since the AGM is held through video conferencing, the requirement of appointing proxies is not applicable. Further informed that the statutory registers as required to be kept for inspection were available electronically for inspection by the members during the AGM.

The Chairman informed that the Company has taken all feasible efforts under the current Covid-19 pandemic to enable members to participate through video conference and cast their votes electronically. Members who have not cast their votes through remove e-voting and participating in the AGM will also have an opportunity to cast their votes during the meeting through the e-voting system.

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

The Chairman invited the Mr. Ashok Kumar Vishwakarma, Managing director to deliver his Speech about over all operations and future prospects of the Company.

The Chairman further informed that the Notice of AGM, Board's report, audited financial statements, Statutory Auditors report and Secretarial Auditors report was already circulated to the members along with the Annual Report and informed members to treat them as read.

After the conclusion of his speech, he informed that the Company has provided to the shareholders the facility to register themselves as speakers and also send queries through e-mail. 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 shareholders to speak/ask queries on the Company's operations and financial statements of the Company. Accordingly, only 2 (Two) speaker shareholders had participated and sought answers/clarifications. The Chairman and Mr. Ashok Kumar Vishwakarma, Managing Director answered to the observations/queries raised by speaker shareholders to their satisfaction. Thereafter, the Chairman thanked the speaker shareholders for their participation on behalf of the Company.

Mr. Gokulananda Sahu, Company Secretary 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 started Monday, 27th September, 2021 at 9.00 A.M. and ends on Wednesday, 29th September, 2021 at 5.00 P.M. Further, he requested all the members who had

not cast their vote's 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 the conclusion of the meeting.

The following resolutions as set out at Item Nos. 1 & 2 of the Notice of AGM were open for e-voting:

S.NO	PARTICULARS	NATURE OF RESOLUTION
1.	To receive, consider, and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the year ended 31 st March 2021 along with the notes as on that date and the reports of the Board of Directors and the Auditors	Ordinary
2.	To re-elect Mr. Arjun Soota (DIN: 08281046), who retires by rotation, as a Director of the Company	Ordinary

The Chairman informed that the results of e-voting would be declared on or before 02nd October, 2021 i.e., within 48 hours of conclusion of AGM and authorized Mr. Gokulananda Sahu, Company Secretary to declare the said results. 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 43rd Annual General Meeting of the Company at 11.50 A.M.

For S & S POWER SWITCHGEAR LIMITED



Gokulananda Sahu
Company Secretary & Compliance Officer
M.No: A43068