

<p><b>SSPSL /SEC / 2023-24 / SEP /09</b></p> <p><b>DATE: 28<sup>th</sup> SEPTEMBER, 2023</b></p> <p><b>BSE SCRIP CODE: 517273</b></p> <p><b>TO,</b> <b>THE LISTING DEPARTMENT,</b> <b>BSE LIMITED,</b> <b>P.J.TOWERS, DALAL STREET,</b> <b>FORT, MUMBAI – 400 001,</b> <b>MAHARASHTRA.</b></p>	<p><b>NSE SYMBOL: S&amp;SPOWER</b></p> <p><b>TO,</b> <b>THE MANAGER – LISTING</b> <b>NATIONAL STOCK EXCHANGE OF INDIA LTD,</b> <b>EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,</b> <b>BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA.</b></p>
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Dear Sir/Madam,

**Sub:** Submission of Voting Results along with Consolidated Scrutinizer’s reports of 45<sup>th</sup> Annual General Meeting (“AGM”) of S & S POWER SWITCHGEAR LIMITED.

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

With reference to the above, we herewith enclose the voting results as per Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer’s report dated 28<sup>th</sup> September 2023 of the 45<sup>th</sup> Annual General Meeting (“AGM”) of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 27<sup>th</sup> September, 2023.

Kindly note that all the 2 (Two) resolutions as set out in the notice of the Annual General Meeting have been passed with requisite majority as prescribed under applicable Laws and regulations.

This is for your information and records. Kindly acknowledge the receipt of the same

Thanking you  
Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**

ASHOK KUMAR Digitally signed by  
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VISHWAKARMA  
Date: 2023.09.28 13:52:39  
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**ASHOK KUMAR VISHWAKARMA**  
**MANAGING DIRECTOR**  
**DIN: 05203223**

**General information about company**

Scrip code	517273
NSE Symbol	S&SPOWER
MSEI Symbol	NOTLISTED
ISIN	INE902B01017
Name of the company	S & S POWER SWITCHGEAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:02 PM

**Scrutinizer Details**

Name of the Scrutinizer	K J CHANDRA MOULI
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	F11720
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	28-09-2023

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	19689
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	35
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2023 ALONG WITH THE NOTES AS ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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	3112750	3112750	100	3112750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3112750	3112750	100	3112750	0	100
Public- Institutions	E-Voting	91559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91559	0	0	0	0	0
Public- Non Institutions	E-Voting	2995691	1616	0.0539	1458	158	90.2228	9.7772
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2995691	1616	0.0539	1458	158	90.2228
Total		6200000	3114366	50.2317	3114208	158	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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	3112750	3112750	100	3112750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3112750	3112750	100	3112750	0	100
Public- Institutions	E-Voting	91559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91559	0	0	0	0	0
Public- Non Institutions	E-Voting	2995691	1616	0.0539	1458	158	90.2228	9.7772
	Poll							
	Postal Ballot (if applicable)							
	Total		2995691	1616	0.0539	1458	158	90.2228
Total		6200000	3114366	50.2317	3114208	158	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Details of invalid votes :

Promoter and promoter group : 100



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**BP & ASSOCIATES**  
Company Secretaries

**Consolidated Scrutinizer's Report - S & S POWER SWITCHGEAR LIMITED**

To,

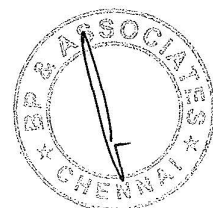
The Chairman of 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of S&S POWER SWITCHGEAR LIMITED held on Wednesday, the 27<sup>th</sup> September, 2023 at 11.00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of S&S POWER SWITCHGEAR LIMITED ("the Company") on 05<sup>th</sup> September, 2023 vide circular resolution for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 45<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of "S&S POWER SWITCHGEAR LIMITED" held on Wednesday, the 27<sup>th</sup> day of September, 2023 at 11.00 A.M 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. 14/2020 dated 08<sup>th</sup> April, 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular Dated 12<sup>th</sup> May 2020 and 05<sup>th</sup> January, 2023 in line 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.





**BP & ASSOCIATES**  
Company Secretaries

2. Our 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 Depository 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 Sunday, 24<sup>th</sup> September 2023, 09:00 AM to Tuesday, 26<sup>th</sup> September 2023, 05:00 PM. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 22<sup>nd</sup> September, 2023 have cast their vote electronically who were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the 45<sup>th</sup> Annual General Meeting of "S&S POWER SWITCHGEAR LIMITED" (Item Number 1 and 2 of the Notice of the 45<sup>th</sup> AGM).
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 NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting 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 e-voting 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 (NSDL). The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited (NSDL) 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 Securities Depository Limited (NSDL).

6. The result of the E- voting is as under:





**Item No – 1: Ordinary Resolution – To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2023 along with the notes as on that date and 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	31,14,208	99.99 %	1,58	0.01 %	-	31,14,366	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,14,208</b>	<b>99.99 %</b>	<b>1,58</b>	<b>0.01 %</b>	<b>-</b>	<b>31,14,366</b>	<b>100.00 %</b>

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

**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	31,14,108	99.99 %	1,58	0.01 %	100	31,14,366	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,14,208</b>	<b>99.99 %</b>	<b>1,58</b>	<b>0.01 %</b>	<b>-</b>	<b>31,14,366</b>	<b>100.00 %</b>

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






**BP & ASSOCIATES**  
Company Secretaries

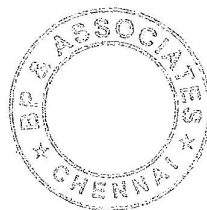
7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 45<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,  
Yours Faithfully,

BP & Associates  
Company Secretaries

  
K.J. CHANDRA MOULI  
Partner

C P No: 15708 | M No: F11720  
UDIN: F011720E001108629



Place: Chennai

Date: 28<sup>th</sup> September, 2023