

<p>SSPSL /SEC / 2023-24 / SEP /07</p> <p>DATE: 27th SEPTEMBER, 2023</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI - 400 001, MAHARASHTRA.</p>	<p>NSE SYMBOL: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA.</p>
---	---

Dear Sir/Madam,

Sub: Gist of Proceedings of the 45th Annual General Meeting (“AGM”) held on Wednesday, 27th September, 2023 – reg.

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

This is to inform you that the 45th Annual General Meeting (“AGM”) of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 27th September, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was concluded at 12.02 P.M (including time allowed for e-voting at AGM) after transacting the business mentioned in AGM notice dated September 05th, 2023.

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


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223



Regd. Office & Works : Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209,
Kancheepuram-Dist Tel : +91-93815 17695 Email : sales@ssppower.com Web : www.sspower.com
CIN : L31200TN1975PLC006966

PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING OF THE MEMBERS OF S&S POWER SWITCHGEAR LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 11.00 A.M (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

<u>DIRECTOR'S PRESENT :</u>	
Mr. ASHOK KUMAR VISHWAKARMA	MANAGING DIRECTOR
MR. NANDAKUMAR SUNDARRAMAN	INDEPENDENT DIRECTOR, CHAIRMAN OF THE AUDIT COMMITTEE
Mr. AJAY KUMAR DHAGAT	INDEPENDENT DIRECTOR
Mrs. GAYATHRI SUNDARAM	INDEPENDENT DIRECTOR
<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:

Total of 38 members representing 31,37,895 shares attended the meeting through video conferencing.

Mr. Ajay Kumar Dhagat, Director informed the Members about the absence of Mr. Ashish Sushil Jalan, Chairman and the board of directors elected Mr. Ashok Kumar Vishwakarma, Managing Director as Chairman for the Annual General Meeting and he presided over the meeting as the Chairman of the Meeting.

At 11.00 A.M, Mr. Ashok Kumar Vishwakarma, Managing Director, Chairman commenced the meeting by welcoming the members to the 45th 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.

The Chairman then announced that pursuant to the provisions of Section 103 of the Companies Act, 2013 and Circulars issued by MCA, requisite quorum being present, declared the meeting to be in order and welcomed Mr. V. Subramanian, Partner CNK Associates, Chartered Accountants, Statutory Auditors, Mr. K J Chandra Mouli, Partner, BP & Associates, Secretarial Auditor & Scrutinizer.



Regd. Office & Works : Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-93815 17695 Email : sales@sspower.com Web : www.sspower.com
CIN : L31200TN1975PLC006966

Further, Chairman informed that the 45th AGM Notice and Annual Report for the financial year 2022-23 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.

After welcoming the Auditors, Chairman of the Meeting invited Mr. Ajay Kumar Dhagat, Director to deliver a speech on the overall performance, operations, outlook, strategy and future plans of the Company.

After the conclusion of Mr. Ajay Kumar Dhagat Director, speech, Chairman of the Meeting addressed the members of the Company regarding the present and future prospects of the Company.

Chairman 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.

It was 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, 1 (one) speaker shareholders had participated and sought answers/clarifications. The Chairman answered to the queries raised by speaker shareholders. Thereafter, the Chairman thanked the speaker shareholders for their participation on behalf of the Company.

Further, the Chairman addressed the questions received from the shareholder in the Annual General Meeting

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, 24th September, 2023 at 9.00 A.M. and ended on Tuesday, 26th September, 2023 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 2 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 31 st March 2023 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

Regd. Office & Works : Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91-93815 17695 Email : sales@sspower.com Web : www.sspower.com
CIN : L31200TN1975PLC006966

Further, Chairman informed that the results of e-voting would be declared on or before 29th September, 2023 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 thanked the members for their continuous support and confidence in the Company and announced the formal closure of the 45th Annual General Meeting of the Company at 12.02 PM



For S & S POWER SWITCHGEAR LIMITED

A handwritten signature in black ink, appearing to read "Ashok Kumar Vishwakarma".

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223