

SSPSL /SEC / 2021-22 / OCT/01	
DATE: 02 nd OCTOBER,2021	
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: Submission of Voting Results along with Consolidated Scrutinizer's reports of the 43rd Annual General Meeting

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

With reference to the above captioned subject, 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 01st October,2021 of the 43rd Annual General Meeting of the Company was held on Thursday the 30th September, 2021.

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.

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

Enclosed: As Stated above



BP & ASSOCIATES
Company Secretaries

Consolidated 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
The Board of Directors
S&S POWER SWITCHGEAR LIMITED

Ref: 43rd Annual General Meeting of the Equity Shareholders of S&S POWER SWITCHGEAR LIMITED held on Thursday, the 30th day of September, 2021 at 11.00 A.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai-83 have been appointed as the Scrutinizer by the Board of Directors of S&S POWER SWITCHGEAR LIMITED ("the Company") (OAVM)" through Circular Resolution on Tuesday, 07th September, 2021 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 43rd Annual General Meeting ("AGM") of the Equity Shareholders of "S&S POWER SWITCHGEAR LIMITED" held on Thursday, the 30th September, 2021 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. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020 dated 13th 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 5th May, 2020 and 13th 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 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 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 Monday 27th September, 2021 at 9.00 a.m. and ended on Wednesday, 29th September 2021 at 5:00 p.m. 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 24th September, 2021 have casted their vote electronically were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the 43rd Annual General Meeting of "S&S POWER SWITCHGEAR LIMITED" (Item Number 1 to 2 of the Notice of the 43rd AGM of S&S POWER SWITCHGEAR LIMITED).
- 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 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 Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted (who voted "For" and "Against"), and the results were prepared.





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

Item No - 1

Ordinary Resolution - To receive, consider, and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) for the year ended 31st March 2021 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.	%
Remote e-Voting	3,126,024	100.00%	72	0.00%	0	3,126,096	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
Total	3,126,024	100.00%	72	0.00%	0	3,126,096	100.00%

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

Item No - 2

Ordinary Resolution -To re-elect Mr. Arjun Soota (DIN: 08281046), who retires by rotation, as a Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	3,125,574	99.98%	522	0.02%	0	3,126,096	100.00%
e-Voting at AGM	0	0.00%	0	0.00%	0	0	0.00%
Total	3,125,574	99.98%	522	0.02%	0	3,126,096	100.00%

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

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 43rd 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

M No : 25315 | CP. NO: 15708
UDIN : A025315C001068711
Place : Chennai
Date : 01st October 2021