

<p>SSPSL /SEC / 2022-23 / SEP /09</p> <p>DATE: 29TH SEPTEMBER, 2022</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>
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Dear Sir/Madam,

Sub: : Submission of Voting Results along with Consolidated Scrutinizer's reports of 44th 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 28th September 2022 of the 44th Annual General Meeting ("AGM") of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 28th September, 2022.

Kindly note that all the 5 (Five) 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


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



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

To,

The Chairman of 44th Annual General Meeting of the Equity Shareholders of S&S POWER SWITCHGEAR LIMITED held on Wednesday, the 28th September, 2022 at 11.00 am IST 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") at its meeting held on 05th September, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 44th Annual General Meeting ("AGM") of the Equity Shareholders of "S&S POWER SWITCHGEAR LIMITED" held on Wednesday, the 28th day of September, 2022 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 SEBI Circular Dated 12th May 2020, 15th January 2021 and 13th May 2022 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.
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, 25th September 2022, 09:00 AM to Tuesday, 27th September 2022, 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, 23rd September, 2022 have cast their vote electronically who were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 44th Annual General Meeting of "S&S POWER SWITCHGEAR LIMITED" (Item Number 1 to 5 of the Notice of the 44th AGM).

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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 31st March 2022 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	31,15,258	100.00 %	82	0.00 %	-	31,15,340	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
Total	31,15,258	100.00 %	82	0.00 %	-	31,15,340	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 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.	%
Remote e-Voting	31,15,181	99.99 %	159	0.01 %	-	31,15,340	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
Total	31,15,181	99.99 %	159	0.01 %	-	31,15,340	100.00 %

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





Item No – 3: Ordinary Resolution - To re-appoint M/s CNK Associates LLP, Chartered Accountants as Statutory Auditors 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	31,15,258	100.00 %	82	0.00 %	-	31,15,340	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
Total	31,15,258	100.00 %	82	0.00 %	-	31,15,340	100.00 %

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

Item No – 4: Special Resolution - To Re-appoint Mr. Ashok Kumar Vishwakarma (DIN: 05203223) as Managing 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	31,15,181	99.99 %	159	0.01 %	-	31,15,340	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
Total	31,15,181	99.99 %	159	0.01 %	-	31,15,340	100.00 %

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

Item No – 5: Special Resolution - To re-appoint Mrs. Gayathri Sundaram (DIN: 07342382) as an Independent Director for a Second Term of Five Years

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	31,15,162	99.99 %	178	0.01 %	-	31,15,340	100.00 %
e-Voting at AGM	0	0.00 %	0	0.00 %	-	0	0.00 %
Total	31,15,162	99.99 %	178	0.01 %	-	31,15,340	100.00 %

Based on the aforesaid results, we report that this Special 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 44th 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: F011720D001066114



Place: Chennai
Date: 28th September, 2022