

SSPSL /SEC / 2023-24 / FEB /09

DATE: 22<sup>nd</sup> FEBRUARY, 2024

<b>BSE SCRIP CODE: 517273</b>  <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>	<b>NSE SYMBOL: S&amp;SPOWER</b>  <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>
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Dear Sir/Madam,

**Sub:** Submission of Voting Results along with Consolidated Scrutinizer's reports of Extra Ordinary General Meeting ("EGM") of S & S Power Switchgear Limited held on Wednesday, 21st February, 2024.

**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 22<sup>nd</sup> February 2024 of the Extra Ordinary General Meeting ("EGM") of S & S Power Switchgear Limited was held on Wednesday, 21<sup>st</sup> February, 2024.

Kindly note that all the 9 (Nine) resolutions as set out in the notice of the Extra Ordinary 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**

**Prince Thomas**  
**Company Secretary & Compliance Officer**  
**M. No: 11841**

<b>General information about company</b>	
Scrip code	517273
NSE Symbol	S&SPOWER
MSEI Symbol	NOTLISTED
ISIN	INE902B01017
Name of the company	S & S POWER SWITCHGEAR LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-02-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	K J CHANDRA MOULI
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	F11720
Date of Board Meeting in which appointed	25-01-2024
Date of Issuance of Report to the company	22-02-2024

<b>Voting results</b>	
Record date	16-02-2024
Total number of shareholders on record date	19471
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	6
b) Public	37
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51714	163	99.6858	0.3142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51714	163	99.6858
Total		6200000	3164627	51.0424	3164464	163	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE ARTICLES OF ASSOCIATION OF THE COMPANY				
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	0
Public- Institutions	E-Voting	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28938	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51714	163	99.6858	0.3142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3058312	51877	1.6963	51714	163	99.6858	0.3142
Total		6200000	3164627	51.0424	3164464	163	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS FOR GIVING ANY LOAN/GUARANTEE/SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE LIMIT OF RS.1,50,00,00,000 (RUPEES ONE HUNDRED AND FIFTY CRORES)					
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	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51637	240	99.5374	0.4626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51637	240	99.5374
Total		6200000	3164627	51.0424	3164387	240	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE LIMIT OF Rs. 1,50,00,00,000/- (RUPEES ONE HUNDRED AND FIFTY CRORES ONLY)					
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	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51637	240	99.5374	0.4626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51637	240	99.5374
Total		6200000	3164627	51.0424	3164387	240	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CASH CONSIDERATION				
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	6150	0.1976	6150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3112750	6150	0.1976	6150	0	100
Public- Institutions	E-Voting	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51637	240	99.5374	0.4626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51637	240	99.5374
Total		6200000	58027	0.9359	57787	240	99.5864	0.4136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	We would like to inform you that Promoter- 3106600 Favoured votes has not been entered in promoter tab due to interested in Item and considered as abstained

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH, AGAINST THE SWAP OF EQUITY SHARES OF HAMILTON RESEARCH & TECHNOLOGY PRIVATE LIMITED (HART) HELD BY THE PROPOSED ALLOTTEES					
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	6150	0.1976	6150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3112750	6150	0.1976	6150	0	100
Public- Institutions	E-Voting	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51637	240	99.5374	0.4626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51637	240	99.5374
Total		6200000	58027	0.9359	57787	240	99.5864	0.4136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	We would like to inform you that Promoter- 3106600 Favoured votes has not been entered in promoter tab due to interested in Item and considered as abstained

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION PARTLY IN CASH AND PARTLY OTHER THAN CASH AGAINST THE SWAP OF EQUITY SHARES OF ACRASTYLE POWER (INDIA) LIMITED (APIL) HELD BY ASHISH JALAN FAMILY TRUST, THE PROPOSED ALLOTTEE					
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	6150	0.1976	6150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3112750	6150	0.1976	6150	0	100
Public- Institutions	E-Voting	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51637	240	99.5374	0.4626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51637	240	99.5374
Total		6200000	58027	0.9359	57787	240	99.5864	0.4136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	We would like to inform you that Promoter- 3106600 Favoured votes has not been entered in promoter tab due to interested in Item and considered as abstained

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR KRISHNAKUMAR RAMANATHAN (DIN: 08880943) AS DIRECTOR (EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY				
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	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51714	163	99.6858	0.3142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51714	163	99.6858
Total		6200000	3164627	51.0424	3164464	163	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KRISHNAKUMAR RAMANATHAN (DIN: 08880943) AS MANAGING DIRECTOR OF THE COMPANY				
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	28938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28938	0	0	0	0	0
Public- Non Institutions	E-Voting	3058312	51877	1.6963	51714	163	99.6858	0.3142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3058312	51877	1.6963	51714	163	99.6858
Total		6200000	3164627	51.0424	3164464	163	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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

To,

The Chairman of Extra Ordinary General Meeting of the Equity Shareholders of S&S POWER SWITCHGEAR LIMITED held on Wednesday, the 21<sup>ST</sup> February, 2024 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 25<sup>th</sup> January, 2024 vide Board resolution for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of "S&S POWER SWITCHGEAR LIMITED" held on Wednesday, the 21<sup>ST</sup> February, 2024 at 11.00 AM 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 Extra Ordinary 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 Extra Ordinary General Meeting.

2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM 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, 18<sup>th</sup> February 2024, 09:00 AM to Tuesday, 20<sup>th</sup> February 2024, 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, 16<sup>th</sup> February, 2024 have cast their vote electronically who were entitled to vote on the proposed (Nine) resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of "S&S POWER SWITCHGEAR LIMITED" (Item Number 1 to 9 of the Notice of the EGM).
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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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: SPECIAL RESOLUTION – RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION**

.Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	31,644,64	99.99 %	163	0.01 %	-	31,64,627	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,644,64</b>	<b>99.99 %</b>	<b>163</b>	<b>0.01 %</b>	<b>-</b>	<b>31,64,627</b>	<b>100.00 %</b>

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

**ITEM NO – 2: SPECIAL RESOLUTION - RECLASSIFICATION IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	31,644,64	99.99 %	163	0.01 %	-	31,64,627	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,644,64</b>	<b>99.99 %</b>	<b>163</b>	<b>0.01 %</b>	<b>-</b>	<b>31,64,627</b>	<b>100.00 %</b>





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

**ITEM NO – 3: SPECIAL RESOLUTION – TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS FOR GIVING ANY LOAN/GUARANTEE/SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE LIMIT OF RS.1,50,00,00,000 (RUPEES ONE HUNDRED AND FIFTY CRORES)**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	31,64,387	99.99 %	240	0.01 %	-	31,64,627	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,64,387</b>	<b>99.99 %</b>	<b>240</b>	<b>0.01 %</b>	<b>-</b>	<b>31,64,627</b>	<b>100.00 %</b>

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

**ITEM NO – 4: SPECIAL RESOLUTION – TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE LIMIT OF Rs. 1,50,00,00,000/- (RUPEES ONE HUNDRED AND FIFTY CRORES ONLY)**





Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	31,64,387	99.99 %	240	0.01 %	-	31,64,627	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,64,387</b>	<b>99.99 %</b>	<b>240</b>	<b>0.01 %</b>	<b>-</b>	<b>31,64,627</b>	<b>100.00 %</b>

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

**ITEM NO – 5: SPECIAL RESOLUTION – TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CASH CONSIDERATION:**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	57,787	99.59 %	240	0.41 %	31,06,600	50,827	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>57,787</b>	<b>99.59 %</b>	<b>240</b>	<b>0.41 %</b>	<b>31,06,600</b>	<b>50,827</b>	<b>100.00 %</b>

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





ITEM NO – 6: SPECIAL RESOLUTION – TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH, AGAINST THE SWAP OF EQUITY SHARES OF HAMILTON RESEARCH & TECHNOLOGY PRIVATE LIMITED (HART) HELD BY THE PROPOSED ALLOTTEES:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	57,787	99.59 %	240	0.41 %	31,06,600	50,827	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>57,787</b>	<b>99.59 %</b>	<b>240</b>	<b>0.41 %</b>	<b>31,06,600</b>	<b>50,827</b>	<b>100.00 %</b>

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

ITEM NO – 7: SPECIAL RESOLUTION – TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION PARTLY IN CASH AND PARTLY OTHER THAN CASH AGAINST THE SWAP OF EQUITY SHARES OF ACRASTYLE POWER (INDIA) LIMITED (APIL) HELD BY ASHISH JALAN FAMILY TRUST, THE PROPOSED ALLOTTEE ;

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	57,787	99.59 %	240	0.41 %	31,06,600	50,827	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>57,787</b>	<b>99.59 %</b>	<b>240</b>	<b>0.41 %</b>	<b>31,06,600</b>	<b>50,827</b>	<b>100.00 %</b>







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

**ITEM NO – 8: ORDINARY RESOLUTION – TO CONSIDER AND APPROVE THE APPOINTMENT OF MR KRISHNAKUMAR RAMANATHAN (DIN: 08880943) AS DIRECTOR (EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY:**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	31,644,64	99.99 %	163	0.01 %	-	31,64,627	100.00 %
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,644,64</b>	<b>99.99 %</b>	<b>163</b>	<b>0.01 %</b>	<b>-</b>	<b>31,64,627</b>	<b>100.00 %</b>

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

**ITEM NO – 9: SPECIAL RESOLUTION – TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KRISHNAKUMAR RAMANATHAN (DIN: 08880943) 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.	Nos.
Remote e-Voting	31,644,64	99.99 %	163	0.01 %	-	31,64,627	100.00 %





.Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
e-Voting at EGM	0	0.00 %	0	0.00 %	-	0	0.00 %
<b>Total</b>	<b>31,644,64</b>	<b>99.99 %</b>	<b>163</b>	<b>0.01 %</b>	<b>-</b>	<b>31,64,627</b>	<b>100.00 %</b>

Based on the aforesaid results, we report that this Special 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 Extra Ordinary 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: F011720E003474685



Place: Chennai

Date: 22<sup>nd</sup> February, 2024