

Ref: S&SPOWER/SE/COR/2016-17/Q1/13

Date: 5th AUGUST, 2016

To,
The Manager – Listing,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Email: cmllist@nse.co.in

NSE SCRIP NAME: S&SPOWER

Dear Sir/Madam,

Sub: PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of 38th Annual General Meeting of the members of the Company held on 5th August 2016 at 4:30 P.M at NARADA GANA SABHA TRUST, SATHGURU GNANANANDA MINI HALL, 314, T.T.K. ROAD, CHENNAI – 600018.

Following are the items of businesses which were transacted and approved by the members at the Annual General Meeting with requisite majority:

- 1) Adoption of the Audited Standalone & Consolidated Financial Statements for the financial year ended 31st March 2016, and the reports of the Board of Directors and Auditors thereon – ORDINARY RESOLUTION;
- 2) Re-appointment of Mr Ashish Sushil Jalan (DIN: 00031311), Director retiring by rotation, as Director of the Company – ORDINARY RESOLUTION;
- 3) Re-appointment of M/s.GSV Associates, Chartered Accountants as Statutory Auditors of the Company – ORDINARY RESOLUTION;
- 4) Appointment of Mrs Gayathri Sundaram (DIN: 07342382) as a Director of the Company – ORDINARY RESOLUTION

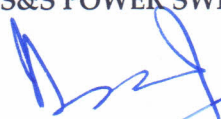


5) Shifting of registered office of the Company outside the local limits of same city/town/village but within the same state & within the jurisdiction of existing Registrar of Companies - SPECIAL RESOLUTION.

The e-voting results & Scrutinizer's report will be sent shortly.

Kindly take the said information on record & acknowledge the receipt.

Thanking You,
For **S&S POWER SWITCHGEAR LIMITED,**

A handwritten signature in blue ink, appearing to be 'Ashok', written over a diagonal line.

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223