

SSPSL /SEC / 2022-2023 / SEP /07 DATE: 28TH SEPTEMBER, 2022 BSE SCRIP CODE: 517273 TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA	NSE SYMBOL: S&SPOWER TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
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Dear Sir / Madam,

Sub: Outcome of 44th Annual General meeting held on 28th September, 2022

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the 44th Annual General Meeting ("AGM") of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 28th September, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the following Resolutions were approved by the shareholders ;

ITEM NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF RESOLUTION
1.	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.	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
3.	To re-appoint M/s CNK Associates LLP, Chartered Accountants as Statutory Auditors of the company.	Ordinary
4.	To Re-appoint Mr. Ashok Kumar Vishwakarma (DIN: 05203223) as Managing Director of the Company.	Special
5.	To re-appoint Mrs. Gayathri Sundaram (DIN: 07342382) as an Independent Director for a Second Term of Five Years.	Special

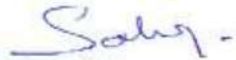
Brief profile for the Item No 3 to 5 and other requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I

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

(ANNEXURE I)

ITEM NO 3 : TO RE-APPOINT M/S CNK ASSOCIATES LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

S.No	Details of the Events that Need to be provided	Information of Such event(s)
1.	Name	CNK & ASSOCIATES LLP , CHARTERED ACCOUNTANTS
2.	Reason for Change	Re-appointment for Second term of Five Years
3.	Date and Term of Appointment	Term of 5 (five) consecutive years from the conclusion of the ensuing 44 th Annual General Meeting till the conclusion of 49 th Annual General Meeting
4.	Brief Profile	<p>CNK & ASSOCIATES LLP is a Partnership firm having firm registration number as 101961W/W100036. The registered office of the firm is at Mumbai</p> <p>CNK & ASSOCIATES LLP is having registered office in Mumbai and Branch office in Vadodara, Chennai, Bengaluru, Ahmedabad, Delhi & Dubai</p> <p>CNK & ASSOCIATES LLP audits various companies in Insurance sectors, NBFCs, Manufacturing sector and Construction sector.</p>
5.	Relationship between Directors inter se	No Directors or Key Managerial Personnel of the company is related with the firm.

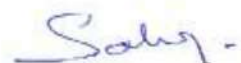
ITEM NO 4: TO RE-APPOINT MR. ASHOK KUMAR VISHWAKARMA (DIN: 05203223) AS MANAGING DIRECTOR OF THE COMPANY

S.No	Details of the Events that Need to be provided	Information of Such event(s)
1.	Reason of Change viz Appointment, Resignation, Removal, Death or otherwise	Re-appointment
2.	Date of Appointment/Cessation(as applicable) & Term of Appointment	Effective from 9 th November 2022 Term : Three (3) years w.e.f. 9 th November 2022 to 08 th November, 2025 (both days inclusive)
3.	Brief Profile	Mr. Ashok Kumar Vishwakarma is an Engineering Graduate from NIT, Allahabad, India. He has been leading S&S Power Business from last 6 years. He has over 25 years of professional experience in Indian Switchgear Industry, in Sales & Marketing, Technical Development, Sourcing, Manufacturing Operations & PL Management. He was earlier employed with GE, Areva T&D, Alstom, GEC Alstom & GEC.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of Relationships between Directors (in Case of Appointment of a Director)	Not related to any of the Directors of the Company

ITEM NO 5: TO RE-APPOINT MRS. GAYATHRI SUNDARAM (DIN: 07342382) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS.

S.No	Details of the Events that Need to be provided	Information of Such event(s)
1.	Reason of Change viz Appointment, Resignation, Removal, Death or otherwise	Re-appointment
2.	Date of Appointment/Cessation(as applicable) & Term of Appointment	Effective from 07 th December, 2022 Term : Five (5) years w.e.f. 07 th December, 2022 to 06 th December, 2027 (both days inclusive)
3.	Brief Profile	Mrs. Gayathri is a Chartered Accountant and Cost Accountant. She combines a very bright academic record with best corporate exposure of over 20 years with specialization in Corporate Accounting, Risk Management & Treasury. Currently, a freelance Chartered Accountant, associated with M/s Profajids Consulting, handling internal and management audits up to Audit Committee presentations, for a variety of Corporates Pan-India, including listed companies.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Based on the information available with the Company, she is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of Relationships between Directors (in Case of Appointment of a Director)	Not related to any of the Directors of the Company

For S & S POWER SWITCHGEAR LIMITED



GOKULANANDA SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No: A43068