

Ref: SSPSL /SEC/2025-26/Apr/01

02-04-2025

To, The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 517273	To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: S&SPOWER
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Dear Sir / Madam,

SUB: SUBMISSION OF VOTING RESULTS OF POSTAL BALLOT ALONG WITH THE SCRUTINIZER REPORT

This is further to our intimation Letter no SSPSL/SEC/2024-25 /Feb/08 dated February 28, 2025, submitting Postal Ballot Notice for seeking approval of the Members of the Company by way of special resolution, through remote e-voting, for regularization of appointment of independent Directors Mr. Padmakumar Prabhakara Panicker and Mr. Kartik Sheth.

In this regard, please note that Mr. K J Chandra Mouli, Partner of BP & Associates, Practising Company Secretaries, Chennai, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process for scrutinizing the remote e-voting in a fair and transparent manner has submitted his report on April 1, 2025. In accordance with the said Report, the Members of the Company have approved the above mentioned Special Resolutions as embodied in the Postal Ballot Notice dated February 27, 2025, with requisite majority.

We enclosed herewith:

- Results of Postal Ballot and
- Scrutinizer's Report

A copy of this letter shall also be available on the website of the company <https://ssppower.com/> and e-voting agency (NSDL) at <https://www.evoting.nsdl.com/>.

The above is for your information and record.

Thanking you,
Yours faithfully,

For S & S Power Switchgear Limited



Prince Thomas
Company Secretary & Compliance Officer
M. No. F11841



S&S Power Switchgear Limited

General information about company	
Scrip code	517273
NSE Symbol	S&SPOWER
MSEI Symbol	NOTLISTED
ISIN	INE902B01017
Name of the company	S&S POWER SWITCHGEAR LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	K J Chandra Mouli
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	F11720
Date of Board Meeting in which appointed	27-02-2025
Date of Issuance of Report to the company	01-04-2025

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	19833
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				REGULARIZATION OF MR. PADMAKUMAR PRABHAKARA PANICKER (DIN: 07994082) AS AN INDEPENDENT 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	9253036	9253036	100	9253036	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9253036	9253036	100	9253036	0	100	0
Public- Institutions	E-Voting	25788	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25788	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3062726	24474	0.7991	24382	92	99.6241	0.3759
	Poll							
	Postal Ballot (if applicable)							
	Total	3062726	24474	0.7991	24382	92	99.6241	0.3759
Total		12341550	9277510	75.173	9277418	92	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, we report that this special resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
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				REGULARIZATION OF MR. KARTIK SHETH (DIN: 01965936) AS AN INDEPENDENT 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	9253036	9253036	100	9253036	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9253036	9253036	100	9253036	0	100	0
Public- Institutions	E-Voting	25788	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25788	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3062726	24474	0.7991	24382	92	99.6241	0.3759
	Poll							
	Postal Ballot (if applicable)							
	Total	3062726	24474	0.7991	24382	92	99.6241	0.3759
Total		12341550	9277510	75.173	9277418	92	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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,
S & S Power Switchgear Limited,
Plot No. 14, CMDA Industrial Area Part - II,
Chithamanur Village, Maraimalai Nagar, Kancheepuram,
Chennai – 603209, Tamil Nadu, India

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of S & S Power Switchgear Limited ("the Company") through circular resolution dated on **27th February 2025** for conducting the postal ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 27th February, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

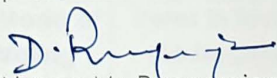
We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

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 postal ballot.





2. On Friday, 28th February, 2025 the Company has completed the dispatch of Postal Ballot notice(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e., Friday, 21st February, 2025 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from Saturday 01st March, 2025 (9:00 am IST) and ends on Sunday, 30th March, 2025 (5:00 pm IST). 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 21st February, 2025 have cast their vote electronically were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Postal Ballot Notice of "S & S Power Switchgear Limited" dated 27th February 2025.
4. All votes casted through remote e-voting facility up to 5.00 p.m IST on Sunday, 30th March 2025, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. We unblocked the votes on 31st March 2025 at the website www.evoting.nsdl.com after the conclusion of the meeting, in the presence of two witnesses, Mr. Rangarajan and Mr. Saravanakumar. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.



Name: Mr. Rangarajan



Name: Mr. Saravanakumar

6. Our responsibility as scrutinizer for the e-voting facility for postal ballot 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 by the Shareholders of the Company.

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.





BP & ASSOCIATES

Company Secretaries

7. The result of the E- voting is as under:

Item No – 1

SPECIAL RESOLUTION - REGULARIZATION OF MR. PADMAKUMAR PRABHAKARA PANICKER (DIN: 07994082) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal ballot Remote E-Voting	92,77,418	100.00	92	0.00	-	92,77,510	100.00
Total	92,77,418	100.00	92	0.00	-	92,77,510	100.00

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

Item No – 2

SPECIAL RESOLUTION - REGULARIZATION OF MR. KARTIK SHETH (DIN: 01965936) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal ballot Remote E-Voting	92,77,418	100.00	92	0.00	-	92,77,510	100.00
Total	92,77,418	100.00	92	0.00	-	92,77,510	100.00

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






BP & ASSOCIATES

Company Secretaries

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting by the shareholders of the Company. We shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,
Yours faithfully,

BP & Associates
Company Secretaries
Peer Review No: P2015TN040200


K J Chandra Mouli
Partner
C.P.No.:15708 | M.No.: F11720
UDIN: F011720G000006396
Place: Chennai
Date: 01st April 2025

