SSPSL /SEC / 2025-2026 / SEP /02 DATE: 17th SEPTEMBER, 2025

TO, **THE LISTING DEPARTMENT,** **BSE LIMITED,** **P.J.TOWERS, DALAL STREET,** **FORT, MUMBAI – 400 001, MAHARASHTRA** **BSE SCRIP CODE: 517273**	**TO,** **THE MANAGER – LISTING** **NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA** **NSE SYMBOL: S&SPOWER**

Dear Sir/Madam,

<u>Sub:</u> Gist of Proceedings of the 47th Annual General Meeting ("AGM") held on Wednesday, 17th September, 2025 – reg.

<u>Ref:</u> Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 47th Annual General Meeting ("AGM") of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 17th September, 2025 at 03:00 P.M. (IST) at Maharani Hall , V Five Hotel , 23, MGR Salai, Grand Southern Trunk Rd, Opposite Kattankulathur, R.S, Maraimalai Nagar, Tamil Nadu 603203 in-person and through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was concluded at 04.05 P.M (including time allowed for e-voting at AGM) after transacting the business mentioned in AGM notice.

In this regard, please find enclosed proceedings of the Annual General Meeting as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

Kindly take the above information on your records and acknowledge the receipt of the same.
Thanking you
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

S&S POWER SWITCHGEAR LIMITED Maraimalai Nagar-603209

PRINCE THOMAS
COMPANY SECRETARY
M.NO.: F11841

PROCEEDINGS OF THE 47th ANNUAL GENERAL MEETING OF THE MEMBERS OF S&S POWER SWITCHGEAR LIMITED HELD ON WEDNESDAY, 17TH SEPTEMBER, 2025 AT 03.00 P.M (IST) AT MAHARANI HALL, V FIVE HOTEL, 23, MGR SALAI, GRAND SOUTHERN TRUNK RD, OPPOSITE KATTANKULATHUR, R.S, MARAIMALAI NAGAR, TAMIL NADU 603203 IN-PERSON AND THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

DIRECTOR'S PRESENT:	
Mr. ASHISH SUSHIL JALAN	CHAIRMAN
Mr. KRISHNAKUMAR RAMANATHAN	MANAGING DIRECTOR
Mrs. GAYATHRI SUNDARAM	INDEPENDENT DIRECTOR
Mr. VIKAS ARORA	DIRECTOR
Mr. ARJUN SOOTA	DIRECTOR
Mr. PADMAKUMAR PRABHAKARA PANICKER	INDEPENDENT DIRECTOR
IN ATTENDANCE:	
Mr. CHINIVAKKAM NAGARAJAN SATHYANARAYANAN	CHIEF FINANCIAL OFFICER
Mr. PRINCE THOMAS	COMPANY SECRETARY & COMPLIANCE OFFICER
IN PRESENCE:	
Mr. K.J.CHANDRA MOULI	PARTNER OF M/S. BP & ASSOCIATES, COMPANY SECRETARIES, SECRETARIAL AUDITOR & THE SCRUTINIZER FOR AGM REMOTE VOTING & E-VOTING
Mr. UTTAMCHAND JAIN	PARTNER OF M/S. CNK ASSOCIATES LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS.
Mr. NARAYANAN BALASUBRAMANIAN	Director of S&S POWER SWITCHGEAR EQUIPMENT LIMITED & ACRASTYLE POWER (INDIA) LIMITED (Subsidiaries)

Mr. NICHOLAS DUNN	CEO of Acrastyel UK

MEMBER'S PRESENT: Total of 47 members representing 85,78,824 shares.

SUMMARY OF PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING

The 47th Annual General Meeting ("AGM") of the Members of S&S Power Switchgear Limited ('the Company') was held on Wednesday, September 17, 2025 at 03:00 P.M. (IST) at Maharani Hall, V Five Hotel, 23, MGR Salai, Grand Southern Trunk Rd, Opposite Kattankulathur, R.S, Maraimalai Nagar, Tamil Nadu 603203 in-person and through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

At the outset, Company Secretary welcomed all the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM').

Mr. Ashish Jalan, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

Thereafter, Company Secretary welcomed all the Directors of the Company present at the meeting both in-person and through VC. Further, it was informed that Mr. Uttamchand Jain, Partner of M/s. CNK Associates LLP, Chartered Accountants, Statutory Auditors, Mr. K.J. Chandra Mouli, Partner of M/s. BP & Associates, Company Secretaries, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM were also present at the Meeting through VC.

Company Secretary informed that the Company had fixed September 10, 2025 as the cut-off date for determining the eligibility to vote by electronic means in the AGM. Further, it was informed that in terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, MCA circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Sunday, September 14, 2025 and ended at 5:00 p.m. (IST) on Tuesday, September 16, 2025. Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.

The Chairman then made his opening remarks and briefed the Members with respect to the Company's performance during the financial year 2024-25.

After the conclusion of the Chairman Speech, he invited Mr. Krishnakumar Ramanathan Managing director to deliver his speech on overall performance and operations of the Company.

After the conclusion of Mr. Krishnakumar Ramanathan's Speech, the Chairman informed that the Company has successfully completed 50 years since its incorporation. In commemoration of this significant milestone, and as a gesture of appreciation of the Company's journey, a commemorative photobook has been released.

Further, the Chairman informed the members that the Company had received requests from three (3) shareholders to register themselves as speaker shareholders for the Annual General Meeting. Accordingly, the Chairman requested the host platform, National Securities Depository Limited (NSDL), to enable the participation of the registered speaker shareholders for the purpose of raising queries or making observations during the meeting.

The Chairman also extended an invitation to the members physically present at the venue to raise any queries, if any. In response, one shareholder present in person raised a query. Thereafter, the registered speaker shareholders were given the opportunity to express their views and seek clarifications on matters relating to the business of the meeting.

The Chairman responded to all queries raised by the shareholders, providing necessary clarifications and information. The Chairman, on behalf of the Company and the Board, placed on record his appreciation and gratitude to the speaker shareholders for their active participation and constructive engagement during the meeting

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read.

The following items of business as set out in the Notice of the AGM dated August 20, 2025, were transacted through remote e-voting and e-voting (Insta poll) at the AGM.

S.no	Particulars	Nature of resolution
1.	To consider and adopt the audited standalone and consolidated financial statements for the year ended 31st March 2025 along with the notes as on that date and the reports of the board of directors and the auditors thereon.	Ordinary
2.	Mr. Ajay Hari Tandon (DIN: 00128667) director, liable to retire by rotation, who does not seek re-election	Ordinary
3.	To consider and approve the appointment of secretarial auditor	Ordinary

Further the Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depositories Limited (NSDL) for the purpose of providing remote e-voting and e-voting during AGM facility to members and had also appointed Mr. K J Chandra Mouli, Partner of BP & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The remote e-voting facility commenced on Sunday, September 14, 2025 at 9.00 A.M. and ended on Tuesday, September 16, 2025 at 5.00 P.M. Further, he requested all the members who had not cast their vote earlier through remote e-voting to cast their vote electronically during the course of the AGM and informed that e-voting facility will remain open for 15 minutes after the conclusion of the meeting.

The Chairman informed that the results of e-voting would be declared on or before September 19, 2025 i.e., within 2 workings days of conclusion of AGM. Also, informed that the results will be uploaded on the Company's website www.sspower.com, and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

The Chairman then thanked the members for their continuous support and confidence in the Company and announced the formal closure of the 47th Annual General Meeting of the Company at 04.05 PM (including time allowed for e-voting at AGM).

For S & S POWER SWITCHGEAR LIMITED

S&S POWER SWITCHGEAR LIMITED
Maraimalai Nagar-603209

PRINCE THOMAS
COMPANY SECRETARY
M.NO.: F11841