

SSPSL /SEC / 2025-2026 / SEP /04

DATE: 19<sup>th</sup> SEPTEMBER, 2025

|                                                                                                                                             |                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TO,<br>THE LISTING DEPARTMENT,<br>BSE LIMITED,<br>P.J.TOWERS, DALAL STREET,<br>FORT, MUMBAI – 400001, MAHARASHTRA<br>BSE SCRIP CODE: 517273 | TO,<br>THE MANAGER – LISTING<br>NATIONAL STOCK EXCHANGE OF INDIA LTD,<br>EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,<br>BANDRA(EAST), MUMBAI – 400051, MAHARASHTRA<br>NSE SYMBOL: S&SPOWER |
|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Voting Results of the 47<sup>th</sup> Annual General Meeting of S & S Power Switchgear Limited held on Wednesday, 17<sup>th</sup> September 2025**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 47<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 17<sup>th</sup> September, 2025 at 03:00P.M. (1ST) at Maharani Hall, V Five Hotel, 23, MGR Salai, Grand Southern Trunk Rd, Opposite Kattankulathur, R.S, Maraimalai Nagar, Tamil Nadu 603203. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (i.e. result of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith.

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**



**PRINCE THOMAS  
COMPANY SECRETARY  
M.NO.: F11841**

**S&S Power Switchgear Limited**

Plot No.14, CMDA Industrial Area - II, Chithamanur Village, Maraimalai Nagar, Chengalpattu District, Chennai - 603 209, Tamil Nadu, India

Tel: +44 2745 0131 | E-mail: sales@sspower.com | Website: www.sspower.com | CIN: L31200TN1975PLC006966

| General information about company                                                           |                               |
|---------------------------------------------------------------------------------------------|-------------------------------|
| Scrip code                                                                                  | 517273                        |
| NSE Symbol                                                                                  | S&SPOWER                      |
| MSEI Symbol                                                                                 | NOTLISTED                     |
| ISIN                                                                                        | INE902B01017                  |
| Name of the company                                                                         | S&S POWER SWITCHGEARS LIMITED |
| Type of meeting                                                                             | AGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-09-2025                    |
| Start time of the meeting                                                                   | 03:00 PM                      |
| End time of the meeting                                                                     | 04:05 PM                      |

| 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  | 20-08-2025        |
| Date of Issuance of Report to the company | 18-09-2025        |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 10-09-2025 |
| Total number of shareholders on record date                                  | 19555      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 2          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 41         |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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            | 28606               | 0.934                                                                                                                                                                                                                         | 28529                    | 77                     | 99.7308                              | 0.2692                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3062726            | 28606               | 0.934                                                                                                                                                                                                                         | 28529                    | 77                     | 99.7308                              | 0.2692                             |
| Total                                                                    |                               | 12341550           | 9281642             | 75.2065                                                                                                                                                                                                                       | 9281565                  | 77                     | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                               |                          |                        |                                      |                                    |

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

| Resolution(2)                                                            |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | MR. AJAY HARI TANDON (DIN: 00128667) DIRECTOR, LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK RE-ELECTION |                          |                        |                                      |                                    |
| 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            | 28606               | 0.934                                                                                                      | 28529                    | 77                     | 99.7308                              | 0.2692                             |
|                                                                          | Poll                          |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3062726            | 28606               | 0.934                                                                                                      | 28529                    | 77                     | 99.7308                              | 0.2692                             |
| Total                                                                    |                               | 12341550           | 9281642             | 75.2065                                                                                                    | 9281565                  | 77                     | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                            |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |

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

| Resolution(3)                                                            |                               |                    |                     |                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 SECRETARIAL AUDITOR |                          |                        |                                      |                                    |
| 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            | 28606               | 0.934                                                          | 28529                    | 77                     | 99.7308                              | 0.2692                             |
|                                                                          | Poll                          |                    |                     |                                                                |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3062726            | 28606               | 0.934                                                          | 28529                    | 77                     | 99.7308                              | 0.2692                             |
| Total                                                                    |                               | 12341550           | 9281642             | 75.2065                                                        | 9281565                  | 77                     | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                |                          |                        |                                      |                                    |

| 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 of 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of S & S Power Switchgear Limited held on Wednesday, 17<sup>th</sup> September, 2025 at 03:00 PM IST in 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) or Other Audio Visual Means (OAVM).

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 20<sup>th</sup> August, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 47<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of "S & S Power Switchgear Limited" held on Wednesday, 17<sup>th</sup> September, 2025 at 03:00 PM IST in 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), 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. 09/2024 dated September 19, 2024, (in continuation to the circulars issued earlier in this regard) 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"), companies are allowed to hold AGM through VC, in compliance 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.





**BP & ASSOCIATES**

Company Secretaries

("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.

2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM 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 at the AGM for the Shareholders of the Company.
3. The e-Voting period remained open from Sunday, 14<sup>th</sup> September, 2025 at 9.00 A.M. and ended on Tuesday, 16<sup>th</sup> September, 2025 at 5.00 P.M. During this period, the shareholders of the Company, holding shares in dematerialized form, as on the cut-off date i.e., 10<sup>th</sup> September, 2025 have cast their vote electronically were entitled to vote on the proposed 3 (Three) resolution as mentioned in the Notice of the 47<sup>th</sup> Annual General Meeting of "S & S Power Switchgear Limited" dated 20<sup>th</sup> August, 2025.
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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited 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.





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

**ITEM NO – 1**

**ORDINARY RESOLUTION- 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.**

| Mode of Voting  | Votes in favor of the resolution |                | Votes in against of the resolution |              | Invalid/ Abstained Votes | Total            |                |
|-----------------|----------------------------------|----------------|------------------------------------|--------------|--------------------------|------------------|----------------|
|                 | Nos.                             | %              | Nos.                               | %            |                          | Nos.             | %              |
| Remote E-Voting | 92,77,555                        | 99.96%         | 77                                 | 0.00%        | -                        | 92,77,632        | 99.96%         |
| E-Voting        | 4,010                            | 0.04%          | -                                  | 0.00%        | -                        | 4,010            | 0.04%          |
| <b>Total</b>    | <b>92,81,565</b>                 | <b>100.00%</b> | <b>77</b>                          | <b>0.00%</b> | <b>-</b>                 | <b>92,81,642</b> | <b>100.00%</b> |

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

**ITEM NO – 2**

**ORDINARY RESOLUTION- MR. AJAY HARI TANDON (DIN: 00128667) DIRECTOR, LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK RE-ELECTION.**

| Mode of Voting  | Votes in favor of the resolution |               | Votes in against of the resolution |              | Invalid/ Abstained Votes | Total            |                |
|-----------------|----------------------------------|---------------|------------------------------------|--------------|--------------------------|------------------|----------------|
|                 | Nos.                             | %             | Nos.                               | %            |                          | Nos.             | %              |
| Remote E-Voting | 92,77,555                        | 99.96%        | 77                                 | 0.00%        | -                        | 92,77,632        | 99.96%         |
| E-Voting        | 4,010                            | 0.04%         | -                                  | 0.00%        | -                        | 4,010            | 0.04%          |
| <b>Total</b>    | <b>92,81,565</b>                 | <b>100.00</b> | <b>77</b>                          | <b>0.00%</b> | <b>-</b>                 | <b>92,81,642</b> | <b>100.00%</b> |

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





**BP & ASSOCIATES**

Company Secretaries

**ITEM NO – 3**

**ORDINARY RESOLUTION- TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR**

| Mode of Voting  | Votes in favor of the resolution |                | Votes in against of the resolution |              | Invalid/ Abstained Votes | Total            |                |
|-----------------|----------------------------------|----------------|------------------------------------|--------------|--------------------------|------------------|----------------|
|                 | Nos.                             | %              | Nos.                               | %            |                          | Nos.             | %              |
| Remote E-Voting | 92,77,555                        | 99.96%         | 77                                 | 0.00%        | -                        | 92,77,632        | 99.96%         |
| E-Voting        | 4,010                            | 0.04%          | -                                  | 0.00%        | -                        | 4,010            | 0.04%          |
| <b>Total</b>    | <b>92,81,565</b>                 | <b>100.00%</b> | <b>77</b>                          | <b>0.00%</b> | <b>-</b>                 | <b>92,81,642</b> | <b>100.00%</b> |

Based on the aforesaid results, we report that this **Ordinary 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 Annual General Meeting and the same shall be handed over thereafter to the Chairman/ CFO or Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

**BP & Associates**  
**Company Secretaries**  
**Peer Review Certificate No: 7014/2025**

**K.J CHANDRA MOULI**  
**Partner**  
**C.P.No.:15708 | M.No.: F11720**  
**UDIN: F011720G001277446**



**Place: Chennai**  
**Date: 18<sup>th</sup> September 2025**

