



**SSPDL**  
Limited

*Building the big picture*

**Date: 28.01.2022**

**To,**  
**The Corporate Relations Department**  
**BSE Limited,**  
Phiroz Ijeebhoy Towers,  
Dalal Street, **Mumbai – 400 001**

Dear Sir/Madam,

**Sub.: Compliance of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures) Regulations 2015- Results of Postal Ballot.**

**Ref: Scrip Code: 530821**

With reference to the above stated subject, we bring to your kind notice that the shareholders of the company have approved the following special resolution through postal ballot on 28<sup>th</sup> January, 2022.:

Item No	Description of the Special Resolution
1.	To Consider dis-investing/selling/transferring 100 % of shareholding held by the company in its wholly owned subsidiaries

Please find enclosed herewith the Scrutinizers Report issued by Savita Jyoti Associates, Practicing Company Secretary(C.P No.1796) for postal ballot at Annexure -I

Also, please find enclosed herewith the details of the results of the postal ballot in the format prescribed under the Securities Exchange Board of India (Listing Obligations and Disclosures) Regulations 2015 at Annexure -II.

The resolution in the aforesaid Postal Ballot notice have been passed with the requisite majority on Friday, 28th day of January, 2022, being the last date for e-voting.

Please take the information on record.

Thanking you,

Yours Faithfully

**FOR SSPDL LIMITED**



**MAHESH INANI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: As above.

**SSPDL Limited** CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel : 044 - 4344 2424, Fax : 044 - 2447 2602

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel : 040 - 6663 7560, Fax : 040 - 6663 7969

Email : info@sspdl.com Website : www.sspdl.com

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

Annexure - I

**Report of Scrutinizer**

[Pursuant to Section 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
SSPDL Limited  
CIN: L70100TG1994PLC018540  
Hyderabad, Telangana

Sub: Scrutinizer's Report

Ref: Voting Results of Postal Ballot process through electronic mode (Remote e voting) of SSPDL Limited ('the Company').

Dear Sir,

I, CS Savita Jyoti of Savita Jyoti Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Company for the purpose of conducting Postal Ballot process through E-voting pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs (the "MCA") has vide its General Circular Nos.14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June 2020 and No.33/2020 dated 28<sup>th</sup> September, 2020 (collectively referred to as "MCA Circulars") on the Special Resolution as mentioned in the Postal Ballot Notice dated 27<sup>th</sup> December 2021, submit our report as under:

1. In Compliance with the aforesaid MCA Circulars, the Notice of Postal Ballot ("the Notice") containing instruction was sent only through electronic mode (i.e. through e-mail) to those Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 24<sup>th</sup> December, 2021 (hereinafter called as "Cut-off Date") and whose email addresses are registered with the Company/Depositories on the said date.

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

2. The Shareholders holding the shares as on the "cut off" date of Friday, 24<sup>th</sup> December, 2021, were entitled to vote on the proposed special resolution.
3. The Remote e-voting (i.e. e-voting) period commenced from Thursday, 30<sup>th</sup> December, 2021 (9:00 a.m. IST) to Friday, the 28<sup>th</sup> January, 2022 (5:00 p.m. IST).
4. The Company has engaged the services of KFIN Technologies Private Limited (KFintech) for the purpose of providing e-voting facility to all its Members.
5. At 5.00 p.m. on 28<sup>th</sup> January, 2022, we have unblocked the votes and downloaded the summary statement from website of KFintech (<https://evoting.kfintech.com>) by using the Scrutinizer's login ID and Password.
6. As a scrutinizer, the Report of the postal ballot was duly compiled and accordingly the result of postal ballot through e-voting is as under:

**Resolution No.1 – Special Resolution:**

To consider dis-investing/selling/transferring 100% of shareholding held by the Company in its wholly owned subsidiaries:

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	6272037	98.97

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	65562	1.034

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

**CS. SAVITA JYOTI, B.Com., F.C.S.**

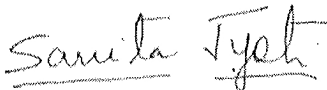
(iii) Abstain/Invalid votes:

Total number of members Abstain (e-voting)	Total number of votes Abstain (e-voting)
0	0

7. We, report that the Special Resolution set forth in the Postal Ballot Notice dated 27<sup>th</sup> December, 2021 have been passed by the Members of the Company with requisite majority. The Resolution are deemed to be passed on the last date of e-voting i.e. Friday, 28<sup>th</sup> January, 2022.
8. The postal ballot and all other papers relating to voting by electronic means, shall be under our safe custody till the Chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Chairman/person authorised by him for safekeeping.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796  
UDIN: F003738C002326181

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

Place: Hyderabad  
Dated: January 28, 2022

## ANNEXURE-II

Company Name	SSPDL LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	2905
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To consider dis-investing/selling/transferring 100% of shareholding held by the Company in its wholly owned subsidiaries							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6969851	5777084	82.8868	5777084	0	100.0000	0.0000
	Poll	6969851	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6969851	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5959399	560515	9.4056	494953	65562	88.3032	11.6967
	Poll	5959399	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5959399	0	0.0000	00	0	0.0000	0.0000
Total		12929250	6337599	49.0175	6272037	65562	98.9655	1.0345

