



SSPDL
Limited

Building the big picture

Date: 29th September, 2025

To,
The General Manager
Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai — 400 001

Dear Sir,

Sub.: Disclosure of voting results of the business transacted at 31st AGM held on Monday, the 29th September, 2025, and the Scrutinizer's report – Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Scrip Code: 530821

Pursuant to 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results in the prescribed format, along with the consolidated Report of scrutinizers for the business transacted at 31st Annual General Meeting (AGM) held on September 29, 2025 through video conference.

Total number of Shareholders as on cut-off date 3356.

Total Number of Shareholders attended 19 (Promoters 6 and public 13)

The mode of voting for all ordinary resolutions:

- A. The remote e-voting commenced on Thursday, 25th September, 2025 at 9:00 A.M (IST) and ended on Sunday, 28th September, 2025 at 5:00 P.M. (IST).
- B. E-voting during the 31st AGM.

We wish to inform you that as per the consolidated report of the scrutinizer, all the resolutions as set out in the notice of 31st Annual General Meeting were approved by the members with requisite majority.

We are herewith submitting the Scrutinizer Report counter signed by the person authorised by the Chairman of the AGM and the voting results.

This is for your information and records.

Thanking you,

Yours faithfully,

For SSPDL Limited

A.Shailendra Babu
Company Secretary

Encl.: As above.

SSPDL Limited
Corporate Office: SSPDL House, #2, Vellaiyan Street,
Kotturpuram, Chennai - 600085, Tamil Nadu.
Tel: 044-4344 2424, Fax: 044-2447 2602.
E-mail: info@sspdl.com

Corporate Identity Number (CIN): L70100TG1994PLC018540)
Registered Office: 3rd Floor, Serene Towers, 8-2-623/A,
Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.
Tel: 040-6663 7560,
Website: www.sspdl.com **Email:** investors@sspdl.com

A.DETAILS OF THE VOTING RESULT OF THE 31ST ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF LISTING REGULATION		
Sr. No.	Particulars	Details
1	Date of the Annual General Meeting (AGM)	29.09.2025
2	Total Number of shareholders as on record date	3356
	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 13

B) VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	Adoption of Financial Statements: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	Reappointment of Director retiring by rotation: To appoint a Director in place of Smt S.Devaki Reddy (DIN: 02930336), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	Appointment of Secretarial Auditor: To appoint a Secretarial Auditor of the Company for a term of five consecutive years from Financial Year (FY) 2025-26 to FY 2029-30	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

Agenda- wise disclosure (for each agenda item): Item No.1 (Ordinary Business)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Financial Statements: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of 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	6969849	4390532	62.9932	4390532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6969849	4390532	62.9932	4390532	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5959401	354161	5.9429	54102	300059	15.2761	84.7239
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5959401	354161	5.9429	54102	300059	15.2761	84.7239
Total	Total	12929250	4744693	36.6974	4444634	300059	93.6759	6.3241

Result: Resolution passed with requisite majority.

Agenda- wise disclosure (for each agenda item): Item No.2 (Ordinary Business)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment of Director retiring by rotation: To appoint a Director in place of Smt S.Devaki Reddy (DIN: 02930336), who retires by rotation, and being eligible, offers herself for re-appointment						
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	6969849	4390532	62.9932	4390532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6969849	4390532	62.9932	4390532	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5959401	354161	5.9429	54102	300059	15.2761	84.7239
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5959401	354161	5.9429	54102	300059	15.2761	84.7239
Total	Total	12929250	4744693	36.6974	4444634	300059	93.6759	6.3241

Result: Resolution passed with requisite majority.

Agenda- wise disclosure (for each agenda item): Item No.3 (Special Business)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Secretarial Auditor: To appoint a Secretarial Auditor of the Company for a term of five consecutive years from Financial Year (FY) 2025-26 to FY 2029-30						
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	6969849	4390532	62.9932	4390532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6969849	4390532	62.9932	4390532	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5959401	354161	5.9429	54102	300059	15.2761	84.7239
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5959401	354161	5.9429	54102	300059	15.2761	84.7239
Total	Total	12929250	4744693	36.6974	4444634	300059	93.6759	6.3241

Result: Resolution passed with requisite majority.

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
SSPDL Limited
CIN: L70100TG1994PLC018540
3rd Floor, Serene Towers, 8-2-623/A, Road No.10,
Banjara Hills, Hyderabad – 500034, Telangana, India

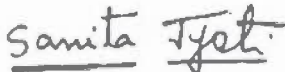
Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the Thirty First (31st) Annual General Meeting of your Company held on Monday, 29th day of September 2025 at 11.00 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

Encl.: As above

Scrutinizer's Report

Name of the Company	SSPDL Limited
Meeting	31st Annual General Meeting
Day, Date & Time	Monday, September 29, 2025 at 11:00 A.M. (IST)
Deemed Venue	Registered office situated at Hyderabad.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 31st Annual General Meeting ("AGM") of SSPDL Limited (hereinafter referred to as "the Company") scheduled on Monday, September 29, 2025, at 11:00 A.M. (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on Monday, September 22, 2025, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting

3.1 Agency

The Company appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Thursday, 25th September 2025 at 09.00 A.M. (IST) and ended on Sunday, 28th September 2025 at 05.00 P.M. (IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

4. Counting process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

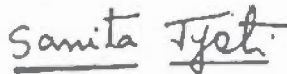
5. Results

5.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 12, 2025, are enclosed herewith.

5.2 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM dated August 12, 2025, have been passed with the requisite majority.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

Place: Hyderabad
Date: September 29, 2025

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon:

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	51	44,44,634	--	--	51	44,44,634	93.68%
Dissent	7	3,00,059	--	--	7	3,00,059	6.32%
Total	58	47,44,693	--	--	58	47,44,693	100%

Invalid/ Abstained	--	--	--	--	--	--	--
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 12, 2025, has been passed with requisite majority.

Item No. 2: Re-Appointment of Smt S. Devaki Reddy (DIN:02930336), Director retiring by rotation:

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	51	44,44,634	--	--	51	44,44,634	93.68%
Dissent	7	3,00,059	--	--	7	3,00,059	6.32%
Total	58	47,44,693	--	--	58	47,44,693	100%

Invalid/ Abstained	--	--	--	--	--	--	--
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated August 12, 2025, has been passed with requisite majority.

Item No. 3: Appointment of Secretarial Auditor for a period of five consecutive financial years.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	51	44,44,634	--	--	51	44,44,634	93.68%
Dissent	7	3,00,059	--	--	7	3,00,059	6.32%
Total	58	47,44,693	--	--	58	47,44,693	100%

Invalid/ Abstained	--	--	--	--	--	--
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated August 12, 2025, has been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Savita Jyoti Associates
Company Secretaries**

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738G001381114
Peer Review No:1326/2021

Witness 1:

Dhan

Witness 2:

Manjey

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

Place: Hyderabad

Dated: September 29, 2025

Countersigned:
for **SSPDL Limited**

A Shailendra Babu
Company Secretary &
Compliance Officer

Place: Hyderabad

Date: September 29, 2025