



SSPDL
Limited

Building the big picture

Date: 08.08.2025

To,
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Result and voting results of Postal Ballot - Postal Ballot notice dated 5th July, 2025.

Ref: (1) Scrip Code '530821', and Scrip ID 'SSPDL'.

(2) Disclosures under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In continuation to our earlier intimations dated 5th July, 2025, and 9th July, 2025, we would like inform that the Members of the Company on 8th August, 2025 have approved the below resolutions through Postal Ballot:

Sr. No.	Particulars	Type of Resolution	Mode of Voting
1	Reappointment of Sri K.Shashi Chandra (DIN: 07258691) as Independent Director of the Company for a period of five years from 12 th August, 2025 to 11 th August, 2030.	Special	Remote e-voting
2	Reappointment of Sri P.Muralikrishna (DIN: 08043970) as Independent Director of the Company for a term of five years from 4 th September, 2025 to 3 rd September, 2030.	Special	Remote e-voting

The e-voting for Postal Ballot commenced on Thursday, the 10th July, 2025 at 9:00 a.m. (IST) and ended on Friday, the 8th August, 2025 at 5:00 p.m. (IST). Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the above mentioned two special resolutions with requisite majority. These resolutions are deemed to be passed on the last date of the e-voting, i.e., Friday, 8th August, 2025.

M/s. Savita Jyoti Associates, Practicing Company Secretaries (Membership No. F 3738), as the Scrutinizer was appointed as the Scrutinizer to scrutinize the voting process for the Postal Ballot. The Scrutinizer's Report dated 8th August, 2025 is attached as Annexure.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting the details of the voting results, and the Scrutinizer's Report. The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.sspdl.com, and website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you.

Yours faithfully,
For SSPDL Limited

SHAILENDRA BABU ANDE
Digitally signed by SHAILENDRA BABU ANDE
Date: 2025.08.08 20:21:15 +05'30'

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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

SSPDL Limited

3rd Floor, Serene Towers, 8-2-623/A, Road No.10,
Banjara Hills, Hyderabad - 500 034, Telangana, India.
CIN: L70100TG1994PLC018540

Dear Sir,

Sub: Scrutiniser's Report on the voting by means of remote e-voting on the resolutions set out in the Postal Ballot notice dated July 05, 2025

Pursuant to the resolution passed by the Board of Directors of SSPDL Limited (hereinafter called 'the Company') by circulation on July 05, 2025, I have been appointed as scrutinizer for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process in a fair and transparent manner in respect of resolutions as circulated in the postal ballot notice dated **July 05, 2025**.

The Company had engaged the services of National Securities Depository Limited to provide a platform for recording votes of members electronically through Remote e-voting ('remote e-voting'). National Securities Depository Limited has set up the remote e-voting facility on its e-voting website at <https://evoting.nsdl.com/>

Sr. No.	Description of Resolutions
1.	Re-appointment of Sri K.Shashi Chandra (DIN: 07258691) as Independent Director of the Company
2.	Re-appointment of Sri P. Muralikrishna (DIN: 08043970) as Independent Director of the Company

I report that the postal ballot notice dated July 05, 2025 together with the explanatory statement under Section 102 of the Companies Act, 2013 read with the relevant rules, General Circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') in continuation to the circulars issued earlier in this regard by MCA ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, were sent via electronic mode only to those members whose e-mail addresses were registered with the Company/Registrar & Transfer Agent/Depositories and whose names appeared in the Register of Members of the

Company or in the list of Beneficial Owners maintained by the Depositories as on **Friday, July 04, 2025 ('cut-off date')**.

The Postal Ballot Notice was also placed on the website of the Company at <https://www.sspdl.com/> and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at <https://evoting.nsdl.com>. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice, Special Business to be transacted as set out in the Postal Ballot Notice by remote e-voting process, registration of email address by the members holding shares in physical form and/or in demat mode and instructions for remote e-voting were published in "Financial Express", English Newspaper all India Edition, and in "Mana Telangana", Telugu Newspaper on July 10, 2025.

The voting period for remote e-voting commenced on Thursday, July 10, 2025, from 09:00 A.M (IST) till Friday, August 08, 2025, 05:00 P.M (IST) both days inclusive. The votes cast by remote e-voting through remote e-voting facility provided by National Securities Depository Limited received up to August 08, 2025, 05:00 P.M (IST) were considered valid for scrutiny and the remote e-voting platform was blocked thereafter.

The remote e-voting platform of National Securities Depository Limited was unblocked thereafter by me in the presence of Mr. Pavan Kumar and Mr. Manoranjan Sahu, who are not in the employment of the Company as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, who have signed in confirmation of the same.

On scrutiny of total number of votes cast, I report that 59 members cast their votes through remote e-voting for Special Resolution No. 1.

On scrutiny of total number of votes cast, I report that 60 members cast their votes through remote e-voting for Special Resolution No. 2.

The details of the remote e-voting are as under:

1. Re-appointment of Sri K.Shashi Chandra (DIN: 07258691) as Independent Director of the Company:

(i) Voted in **favour** of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
51	58,47,547	95.12%

(ii) Voted **against** the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
8	3,00,245	4.88%

(iii) ~~Invalid &~~ **Abstain** votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
--	--

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the Special Resolution No.1, as set forth in the Postal Ballot Notice dated July 05, 2025, has been passed by the Members with requisite majority. The Special Resolution is deemed as passed on the last date specified for e-voting, i.e., August 08, 2025.

2. Re-appointment of Sri P. Muralikrishna (DIN: 08043970) as Independent Director of the Company:

(i) Voted in **favour** of the resolution:

No. of members	No. of valid votes cast in favor of the Resolution	% of total no. of valid votes cast
52	58,64,462	95.13%

(ii) Voted **against** the resolution:

No. of members	No. of valid votes cast against the Resolution	% of total no. of valid votes cast
8	3,00,245	4.87%

(iii) ~~Invalid &~~ **Abstain** votes:

Total numbers of members whose votes were declared invalid / abstained	Total number of votes declared invalid / abstained
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As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the Special Resolution No.2, as set forth in the Postal Ballot Notice dated July 05, 2025, has been passed by the Members with requisite

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

majority. The Special Resolution is deemed as passed on the last date specified for e-voting, i.e., August 08, 2025.

The result of e-voting through Postal Ballot will be displayed on the Company's website at <https://www.sspdl.com/> and that of the e-voting Service Provider's website at <https://evoting.nsdl.com>. The result of e-voting will also be communicated to BSE Limited by the Company, being stock exchange where the equity shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves, and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

for **Savita Jyoti Associates**
Company Secretaries

Savita Jyoti

CS Savita Jyoti

Practicing Company Secretary
CP No:1796; M No: FCS 3738
UDIN: F003738G000969285
Peer Review No: 1326/2021

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

Place: Hyderabad

Date: August 08, 2025

Witness 1:

Devan

Witness 2:

Murugesan

Countersigned by:

for **SSPDL Limited**

SHAIENDR
A BABU
ANDE

Digitally signed by
SHAIENDRA BABU
ANDE
Date: 2025.08.08
20:18:25 +05'30'

A. Shailendra Babu
Company Secretary &
Compliance Officer

Place: Hyderabad

Date: August 08, 2025

ANNEXURE

DETAILS OF THE VOTING RESULT OF POSTAL BALLOT - REGULATION 44(3)

Date of the Notice of Postal Ballot	05.07.2025
Total Number of shareholders as on record date	3,366
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not applicable Not applicable
No. of shareholders attended the meeting through video conferencing: - Promoters and Promoter Group: - Public:	Not applicable Not applicable

Agenda- wise disclosure (for each agenda item):

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri K.Shashi Chandra (DIN: 07258691), as Independent Director, not to retire by rotation, for a period of five years with effect from 12th August, 2025 to 11th August, 2030.				
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	5818642	83.4830	5818642	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	5818642	83.4830	5818642	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5959401	329150	5.5232	28905	300245	8.7817	91.2183
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5959401	329150	5.5232	28905	300245	8.7817	91.2183
Total	Total	12929250	6147792	47.5495	5847547	300245	95.1162	4.8838

Result: Resolution passed with requisite majority.

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Sri P.Muralikrishna (DIN: 08043970), as Independent Director, not to retire by rotation, for a period of five years with effect from 4th September, 2025 to 3rd September, 2030.			
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	5818642	83.4830	5818642	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	5818642	83.4830	5818642	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5959401	346065	5.8070	45820	300245	13.2403	86.7597
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5959401	346065	5.8070	45820	300245	13.2403	86.7597
Total	Total	12929250	6164707	47.6803	5864462	300245	95.1296	4.8704

Result: Resolution passed with requisite majority.