



SSPDL
Limited

Building the big picture

Date: 29.09.2021

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Details of voting results of 27th Annual General Meeting held on 29th September, 2021 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report.

Ref.: Scrip Code 530821

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and e-voting at e-AGM) of 27th Annual General Meeting of the Company held on Wednesday, the 29th September, 2021 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the scrutinizers report, all items as set out in the notice of 27th Annual General Meeting have been duly approved by the shareholders with requisite majority. The scrutinizers report is enclosed.

You are requested to take on record and kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

MAHESH INANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO:A37577

Encl.: 1) Details of voting Results, and
2) Scrutinizer's Report.

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@sspdll.com Website : www.sspdl.com

DETAILS OF VOTING RESULTS

In pursuance of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

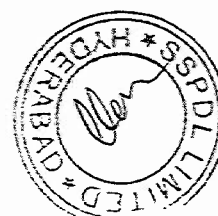
Date of the AGM:	29.09.2021
Total number of Shareholders on record date:	2896
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	07

AGENDA WISE

Given below is the resolution wise combined results of e-voting and poll.

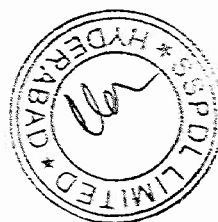
Voting Results - Agenda wise disclosure - Resolution No. 1

Resolution required		Ordinary Resolution - To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Equity 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	6969851	6964651	99.9254	6964651	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6969851	99.9254	6964651	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	547066	9.1799	396819	150247	72.5359	27.4641
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5959399	9.1799	396819	150247	72.5359	27.4641
Total		12929250	7511717	58.0986	7361470	150247	97.9998	2.0002



Voting Results - Agenda wise disclosure - Resolution No. 2

Resolution required		Ordinary Resolution – Appoint a Director in place of Smt Sridevi Challa (DIN: 01802477), who retires by rotation and, being eligible, offers herself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Equity 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	6969851	6964651	99.9254	6964651	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	6964651	99.9254	6964651	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	547066	9.1799	396819	150247	72.5359	27.4641
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	547066	9.1799	396819	150247	72.5359	27.4641
Total		12929250	7511717	58.0986	7361470	150247	97.9998	2.0002



Voting Results - Agenda wise disclosure - Resolution No. 3

Resolution required		Special Business – Ordinary Resolution – Approval/ Ratification of related party transactions						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Equity 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	6969851	273967	3.9307	273967	0	100.0000	0.0000
	Poll					0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	273967	3.9307	273967	0	100.0000	0.0000
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5959399	546616	9.1723	396369	150247	72.5132	27.4868
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	546616	9.1723	396369	150247	72.5132	27.4868
Total		12929250	820583	6.3467	670336	150247	81.6902	18.3098

As per the consolidated results of e-voting and poll on item No. 1 to 3 of the notice of 27th Annual General Meeting of the Company, all the resolutions passed with the **requisite majority**.

Thanking you.

Yours faithfully,
For SSPDL LIMITED


MAHESH INANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO:A37577



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

FORM No. MGT-13
Report of Scrutiniser

[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 - 500 034
Telangana

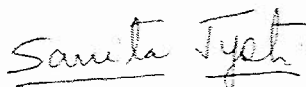
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and e-voting by your members during the Twenty Seventh (27th) Annual General Meeting of your Company held on Wednesday, 29th day of September, 2021 at 10.30 AM (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

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

Encl.: As above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Scrutinizer's Report

Name of the Company	SSPDL Limited
Meeting	27th Annual General Meeting
Day, Date & Time	Wednesday, September 29, 2021 at 10:30 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 27th Annual General Meeting ("AGM") of SSPDL Limited (hereinafter referred to as the Company) scheduled on Wednesday, September 29, 2021 at 10:30 A.M (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). 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 September 21, 2021 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 Saturday, 25th September, 2021 at 09.00 A.M. and ended on Tuesday, 28th September, 2021 at 05.00 P.M 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.

S.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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 We observed that:

- a) 47 members had cast their votes through remote e-voting; and
- b) 0 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated June 29, 2021 is enclosed herewith.

5.3 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 June 29, 2021 have been **passed with the requisite majority.**

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the 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	43	7361470	0	0	43	7361470	97.9998
Dissent	4	150247	0	0	4	150247	2.0002
Total	47	7511717	0	0	47	7511717	100

Invalid/ Abstained	1	1900	0	0	1	1900
--------------------	---	------	---	---	---	------

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 June 29, 2021 has been passed with requisite majority.

Item No. 2: To appoint Smt Devi Challa (DIN: 01802477), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

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	43	7361470	0	0	43	7361470	97.9998
Dissent	4	150247	0	0	4	150247	2.0002
Total	47	7511717	0	0	47	7511717	100

Invalid/ Abstained	1	1900	0	0	1	1900
--------------------	---	------	---	---	---	------

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 June 29, 2021 has been passed with requisite majority.

X J

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 3: Approval/ Ratification of related party transactions

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	36	670336	0	0	36	670336	81.6902
Dissent	4	150247	0	0	4	150247	18.3098
Total	40	820583	0	0	40	820583	100
Invalid/ Abstained	7	6693034	0	0	7	6693034	

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 June 29, 2021 has been passed with requisite majority.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**

Witness:



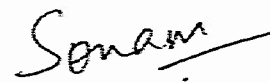
SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

1



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738C001032370

2



Place: Hyderabad
Dated: 29/09/2021

Countersigned:

for **SSPDL Limited**



Mahesh Inani
Company Secretary