

**Date: 30<sup>th</sup> September, 2023**

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 29<sup>th</sup> AGM held on Friday the 29<sup>th</sup> September, 2023 – 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 along with the consolidated Report of scrutinizers for the business transacted at 29<sup>th</sup> Annual General Meeting (AGM) held on September 29, 2023 through video conference in the prescribed format.

Total number of Shareholders as on cut-off date 2862

Total Number of Shareholders attends 22 (Promoters 9 and public 13)

The mode of voting for all ordinary resolutions was:

A. The remote e-voting commenced on Monday, 25<sup>th</sup> September, 2022 at 9:00 A.M and ended on Thursday, 28<sup>th</sup> September, 2023 at 5:00 P.M.

B. E-voting during the 29<sup>th</sup> AGM.

We wish to inform you that all the resolutions as set out in the notice of 29<sup>th</sup> Annual General Meeting were approved by the members through e-voting with requisite majority based on the consolidated report of the scrutinizer.

The Voting Results and Scrutinizer Report are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

**For SSPDL Limited**

Prakash  
Challa

Digitally signed by  
Prakash Challa  
Date: 2023.09.30  
10:27:20 +05'30'

**Prakash Challa**  
**Chairman and Managing Director**  
**(DIN: 02257638)**

Encl.: As above.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS				
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		5818642	83.4830	5818642	0	100.0000	0.0000
	Poll	6969851	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		286554	4.8084	286357	197	99.9313	0.0687
	Poll	5959399	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5959399	286554	4.8084	286357	197	99.9313	0.0687
Total		12929250	6105196	47.2200	6104999	197	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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				RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION				
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		5818642	83.4830	5818642	0	100.0000	0.0000
	Poll	6969851	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6969851	5818642	83.4830	5818642	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		286554	4.8084	285907	647	99.7742	0.2258
	Poll	5959399	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5959399	286554	4.8084	285907	647	99.7742	0.2258
Total		12929250	6105196	47.2200	6104549	647	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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

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CS. SAVITA JYOTI, B.Com. FCS

**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  
3<sup>rd</sup> 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 Twenty-Ninth (29<sup>th</sup>) Annual General Meeting of your Company held on Friday, 29<sup>th</sup> day of September, 2023 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.

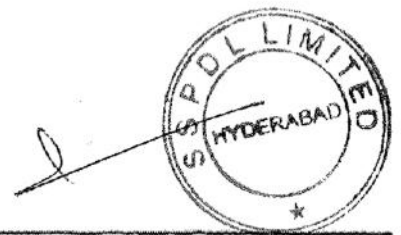
Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**

*Savita Jyoti*

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

Encl.: As above



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

CS. SAVITA JYOTI, B.Com. FCS

**Scrutinizer's Report**

<b>Name of the Company</b>	<b>SSPDL Limited</b>
<b>Meeting</b>	<b>29<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday, September 29, 2023 at 10:30 A.M (IST)</b>
<b>Deemed Venue</b>	<b>Registered office situated at Hyderabad.</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

**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 29<sup>th</sup> Annual General Meeting ("AGM") of SSPDL Limited (hereinafter referred to as "the Company") scheduled on Friday, September 29, 2023 at 10:30 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 Friday, September 22, 2023 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

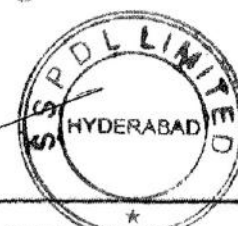
**3. Remote e-voting**

**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.

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

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

**3.2 Remote e-voting period**

Remote e-voting platform was open from Monday, 25<sup>th</sup> September, 2023 at 09.00 A.M. (IST) and ended on Thursday, 28<sup>th</sup> September, 2023 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 We observed that:

- a) 60 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 August 11, 2023 is enclosed herewith.

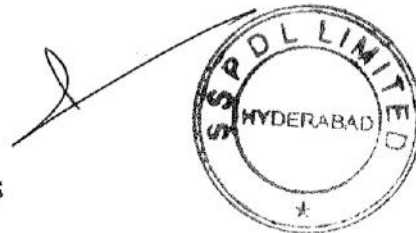
5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 2 of the Notice of the AGM dated August 11, 2023 have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**

*Savita Jyoti*

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796



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

CS. SAVITA JYOTI, B.Com. FCS

**CONSOLIDATED RESULTS**

**Item No. 1: TO CONSIDER, APPROVE AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 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	49	6104999	-	-	49	6104999	99.9967
Dissent	11	197	-	-	11	197	0.0033
Total	60	6105196	-	-	60	6105196	100

Invalid/ Abstained	-	-	-	-	-	-
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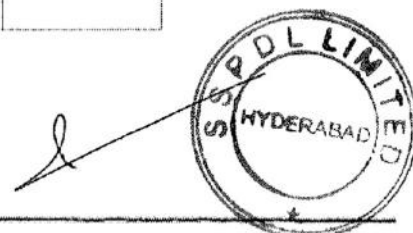
Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 11, 2023 has been passed with requisite majority.

**Item No. 2: To appoint Smt. Sabbella Devaki Reddy (DIN: 02930336), 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	48	6104549	-	-	48	6104549	99.9894
Dissent	12	647	-	-	12	647	0.0106
Total	60	6105196	-	-	60	6105196	100

Invalid/ Abstained	-	-	-	-	-	-
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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

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 11, 2023 has been passed with requisite majority.

Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**

Savita Jyoti

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
UDIN: F003738E001124242

Place: Hyderabad  
Date: September 29, 2023

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

Witness:

1. [Signature]
2. [Signature]

Countersigned:  
for **SSPDL Limited**

[Signature]  
Prakash Challa  
Chairman & Managing Director  
DIN: 02257638

