

Date: 29-09-2023

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Dear Sir,

Sub: Outcome of the 29th Annual General Meeting:

Ref: Scrip Code: 530821

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we bring to your kind notice the proceedings of 29th Annual General Meeting of SSPDL Limited.

Proceedings of 29th Annual General Meeting:

The 29th Annual General Meeting (AGM) of the Members of SSPDL Limited ('the Company') was held on Friday, 29th September, 2023 at 10.30 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Company while conducting the meeting has complied with the applicable MCA circulars and SEBI Circulars.

Members present through Video Conferencing: 22

The requisite quorum was present, Mr. Prakash Challa, Chairman and Managing Director of the Company has introduced the Directors present in the meeting as mentioned below.

S.No	Name of the Director	Designation
1	Sri. Lokanath Bolleni	Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
2	Sri. Shashi Chandra Kakubal	Independent Director
3	Sri. Muralikrishna Pinamaneni	Independent Director

However, Sri. E Bhaskar Rao and Smt. Sabbella Devaki Reddy have expressed their inability to join the meeting.

Partner of M/s. Karvy & Co., the Statutory Auditors, Mrs. Krishnaveni B, Secretarial Auditor, and M/s. Savita Jyoti & Associates, Practicing Company Secretary who was appointed as the Scrutinizer for conducting the voting process through e-voting were also present from their respective locations.

The Chairman then addressed the members by explaining about the operations of the Company for the financial year ended March 31, 2023.

Contd..2



Building the big picture

::2::

Details of e-voting facility provided was explained and requested the members who have not cast their Vote through remote e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

With the permission of the members, the Notice of AGM, Statutory Auditor's Report, and Secretarial Audit reports were taken as read.

The following items of business, as per the Notice of AGM dated 11th August, 2023, were taken up at the meeting:

Item No.	Details of Agenda Item	Type of Resolution
1	Adoption of financial results: To receive, consider and adopt the standalone and consolidated financial statement of the company for the year ended 31 st March, 2023, including the audited balance sheet as 31 st March, 2023, the statement of profit and loss for the year ended on that date along with the cash flow statement and the reports of the board of directors and auditors thereon.	Ordinary Resolution
2	Re-appointment of Director retiring by rotation: Re-appointment of Smt Sabbella Devaki Reddy (DIN: 02930336).	Ordinary Resolution

The members who had registered as speakers expressed their views and raised a few questions. Mr. Prakash Challa, Chairman and Managing Director of the Company, replied to the queries and provided necessary clarifications to the Members.

The Combined votes of remote e-voting and votes received after the AGM shall be scrutinized by the scrutinizer and the results will be announced for each resolution within 48 hours from the conclusion of the Annual General Meeting. The results and Scrutinizers report shall also be placed on the websites of the Company, on the e-voting platform of NSDL, and BSE Limited

The e-Voting window was kept open for 15 minutes and requested the members who had not already cast their vote to cast the same.

This is for your information and records.

Thanking you.

Yours faithfully.

For SSPDL Limited

Prakash Challa
Chairman and Managing Director
DIN: 02257638

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