

Date: 28.09.2024

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

Dear Sir,

Sub: Outcome of the 30th 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 30th Annual General Meeting of SSPDL Limited.

Proceedings of 30th Annual General Meeting:

The 30th Annual General Meeting (AGM) of the Members of SSPDL Limited ('the Company') is held on Saturday, 28th September, 2024 at 4.00 PM (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: 19

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.

Sri K.Ajay Kumar, Partner of M/s. Karvy & Co., the Statutory Auditors, and Smt. Savita Jyoti from M/s. Savita Jyoti & Associates, the Secretarial Auditor, and Scrutinizer for the remote e-voting and the e-voting during the AGM, were 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, 2024.

Details of remote e-voting and e-voting facility provided by the Company 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 through e-voting facility provided during the AGM.

Contd..2

::2::

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 23rd August, 2024, 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 (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 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, 2024 and the report of Auditors thereon.	Ordinary Resolution
2	Re-appointment of Director retiring by rotation: Re-appointment of Sri E.Bhaskar Rao (DIN: 00003608).	Ordinary Resolution
3	Appointment of Sri S.Suryanarayana (DIN: 01951750) as an Independent Director.	Special Resolution
4	Re-appointment of Sri Prakash Challa (DIN: 02257638) as the Chairman and Managing Director and fixing the remuneration.	Special 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.

Informed that after completion of e-voting during the AGM, the Scrutinizer will prepare and submit consolidated report. The Voting Results along with Scrutinizer's report will be communicated to the Stock Exchange and the same will be placed on the website of the Company, BSE Limited, and on e-voting platform of NSDL.

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.

The 30th AGM of the Company concluded at 4.34 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,
For SSPDL Limited

A,Shailendra Babu
Company Secretary