



Date: 30.09.2020

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

Dear Sir/Madam,

Sub.: Submission of outcome of 26th Annual General Meeting held on 30.09.2020, pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code 530821 / SSPDL.

The twenty sixth (26th) Annual General Meeting ("the AGM") of the members of SSPDL Limited ("the Company") was held on Wednesday, 30th September, 2020 at 3.30 P.M. IST through Video Conferencing ("VC") Facility/Other Audio Visual Means ("OAVM").

Sri Prakash Challa, Chairman and Managing Director of the Company, Chaired the meeting and welcomed the members to the meeting. On being requisite quorum present, the Chairman called the meeting to order and initiated the proceedings of the meeting. The Chairman then delivered his speech, and with the permission of the members the notice of the 26th AGM, the audited financial statements, the Auditor's and the Directors' Report thereon, were taken as read as the same have been circulated to the members along with the notice of the AGM. Then, explained about each of the agenda item.

Then, the Chairman informed about the e-voting facility and Video Conferencing ("VC") Facility/Other Audio Visual Means ("OAVM") provided to the members.

One member sought clarifications on projects and performance of the Company, the Chairman clarified the same.

The following businesses were transacted at the meeting:

S. No.	Particulars	Nature of Business & Type of Resolution
1	Adoption of the (a) Audited Financial Statements of the Company for the financial year ended March 31, 2020, 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, 2020, together with the Report of the Auditors thereon.	Ordinary Business & Ordinary Resolution

Contd....2

::2::

2	Appointment of Sri E.Bhaskar Rao (DIN: 00003608), who retired by rotation.	Ordinary Business & Ordinary Resolution
3	Appointment of Sri K Shahsi Chandra (DIN: 07258691) as an Independent Director.	Special Business & Ordinary Resolution
4	Appointment of Sri P. Murali Krishan (DIN: 08043970) as an Independent Director.	Special Business & Ordinary Resolution

The Chairman declared that the results will be announced based on the scrutinizers report and the same shall be intimated to the Stock Exchange.

Afterwards, the Chairman requested the members to cast their votes (who have not voted through remote e-voting facility), using e-voting facility (instapoll) in next 15 minutes.

Then, the meeting was concluded at 3.55 P.M.

All the above 4 business items were passed with the requisite majority.

This is for your kind information and record please.

Thanking you.

Yours faithfully,
For SSPDL LIMITED



A.SHAILENDRA BABU
COMPANY SECRETARY