



SSPDL
Limited

Building the big picture

Date: 29.09.2018

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

Dear Sir/Madam,

Sub.: Details of voting results of 24th Annual General Meeting held on 29th September, 2018 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/SSPDL.

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 24th Annual General Meeting of the Company held on Saturday, the 29th September, 2018 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 24th 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

A. SHAIENDRA BABU
COMPANY SECRETARY

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

SSPDL Limited CIN L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.)

CORPORATE OFFICE: "SSPDL House" # 2, Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel: 044 - 4344 2424 Fax : 044 - 2447 2602

REGD. OFFICE: H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel: 040-6663 7560, 2335 1484 Fax : 040-6663 7969

Email : info@sspdl.com **Web:** 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

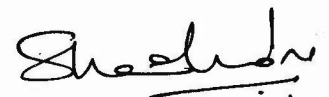
Date of the AGM:	29.09.2018
Total number of Shareholders on record date:	3350
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05 - in person and NIL - through proxy
Public:	22 - in person and NIL - through proxy
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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, 2018, 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, 2018, 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	2359390	33.8514	2359390	0	100.000	0.000
	Poll		2577752	36.9843	2577752	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4937142	70.8357	4937142	0	100.000	0.000
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	1612	0.0270	03	1609	0.1861	99.8139
	Poll		10146	0.1703	10146	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		11758	0.1973	10149	1609	86.3157	13.6843
Total		12929250	4948900	38.2768	4947291	1609	99.9675	0.0325



Voting Results - Agenda wise disclosure - Resolution No. 2

Resolution required		Ordinary Resolution – Appoint a Director in place of Sri E. Bhaskar Rao (DIN: 00003608), who retires by rotation and, being eligible, offers herself for reappointment.						
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	2359390	33.8514	2359390	0	100.000	0.000
	Poll		2577752	36.9843	2577752	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	4937142	70.8357	4937142	0	100.000	0.000
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	1612	0.0270	03	1609	0.1861	99.8139
	Poll		10146	0.1703	10146	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	11758	0.1973	10149	1609	86.3157	13.6843
Total		12929250	4948900	38.2768	4947291	1609	99.9675	0.0325



Voting Results - Agenda wise disclosure - Resolution No. 3

Resolution required		Ordinary Resolution - Ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2019.						
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	2359390	33.8514	2359390	0	100.000	0.000
	Poll		2577752	36.9843	2577752	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6969851	4937142	70.8357	4937142	0	100.000	0.000
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	1612	0.0270	03	1609	0.1861	99.8139
	Poll		10146	0.1703	10146	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5959399	11758	0.1973	10149	1609	86.3157	13.6843
Total		12929250	4948900	38.2768	4947291	1609	99.9675	0.0325

Shashank

Voting Results - Agenda wise disclosure - Resolution No. 4

Resolution required		Special Resolution - Increase in the aggregate limit of investment by Non-resident Indians (NRIs) and Overseas Citizens of India (OCI) in Equity Share Capital of the Company, etc.						
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	2359390	33.8514	2359390	0	100.000	0.000
	Poll		2577752	36.9843	2577752	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6969851	4937142	70.8357	4937142	0	100.000
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	1612	0.0270	03	1609	0.1861	99.8139
	Poll		10146	0.1703	10146	0	100.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5959399	11758	0.1973	10149	1609	86.3157
Total		12929250	4948900	38.2768	4947291	1609	99.9675	0.0325

As per the consolidated results of e-voting and poll on item No. 1 to 4 of the notice of 24th Annual General Meeting of the Company, all the resolutions passed with the **requisite majority**.

Thanking you.

Yours faithfully,
For SSPDL LIMITED



A.SHAILENDRA BABU
COMPANY SECRETARY

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

FORM No. MGT-13

Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 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,
8-2-595/3/6, 'EDEN GARDENS',
Road No.10, Banjara Hills,
Hyderabad - 500 034,
Telangana

Twenty Fourth (24th) Annual General Meeting of the Equity Shareholders of **SSPDL Limited** ("the Company") held on Saturday, September 29, 2018 at 12.00 P.M. at Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad – 500 016, Telangana.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutiniser(s) by the Board of Directors for the purpose of the re-mote e-voting and poll at the Annual General Meeting taken on the below mentioned resolution(s), at the Twenty Fourth (24th) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Saturday, September 29, 2018 at 12.00 P.M. at Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad – 500 016, Telangana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The e-voting period was open from 10.00 A.M. (IST) on Tuesday, 25th September, 2018 up to 05.00 P.M. (IST) on Friday, 28th September, 2018, after which the website of Karvy Computershare Private Limited for remote e-voting was closed.
4. The Reports on remote e-voting is based on the data downloaded from the e-voting platform provided by Karvy Computershare Private Limited.

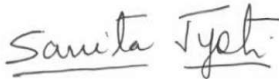
AJ

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

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The result of the remote electronic voting resolution-wise is annexed herewith : Annexure A
7. The result of the polling resolution-wise is annexed herewith : Annexure B
8. The Consolidated result resolution-wise of e-Voting and polling is annexed herewith: Annexure C
9. All other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and thereafter the same shall be handed over to the Chairman/Company Secretary for safe keeping.

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

Place: Hyderabad
Dated: 29.09.2018

ANNEXURE – A
REMOTE E-VOTING RESULTS

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditor thereon.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	2359393	99.9319

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1609	0.681

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Sri E. Bhaskar Rao (DIN: 00003608), who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	2359393	99.9319

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1609	0.681

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

AJ

Resolution 3 – Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	2359393	99.9319

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1609	0.681

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 4 – Special Resolution

To Increase in the aggregate limit of investment by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) in Equity Share Capital of the Company, etc.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	2359393	99.9319

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1609	0.681

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

AJ

ANNEXURE – B
RESULTS OF POLLING AT THE AGM

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditor thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2587898	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Sri E.Bhaskar Rao (DIN: 00003608), who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2587898	100

AJ

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

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3 – Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2587898	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AJ

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

Resolution 4 – Special Resolution

To Increase in the aggregate limit of investment by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) in Equity Share Capital of the Company, etc.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	2587898	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AJ.

ANNEXURE C
Consolidated Results

Based on the result of e-voting of and poll at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated August 14, 2018 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditor thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	16	2359393	2587898	4947291	99.9675
Voted against	4	1609	0	1609	0.0325
Total	20	2361002	2587898	4948900	100

Invalid/Abstain	0	0	0	0
------------------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2018, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Sri E.Bhaskar Rao (DIN: 00003608), who retires by rotation.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	16	2359393	2587898	4947291	99.9675
Voted against	4	1609	0	1609	0.0325
Total	20	2361002	2587898	4948900	100

Invalid/Abstain	0	0	0	0
------------------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2018 is passed with requisite majority.

AJ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

Consolidated Results of Item No. 3 – Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	16	2359393	2587898	4947291	99.9675
Voted against	4	1609	0	1609	0.0325
Total	20	2361002	2587898	4948900	100

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 14, 2018, is passed with requisite majority.

Consolidated Results of Item No. 4 – Special Resolution

To Increase in the aggregate limit of investment by Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) in Equity Share Capital of the Company, etc.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Poll	Total	
Voted in favour	16	2359393	2587898	4947291	99.9675
Voted against	4	1609	0	1609	0.0325
Total	20	2361002	2587898	4948900	100

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Special Resolution as contained in Item No. 4 of the Notice dated August 14, 2018, is passed with requisite majority.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
Place: Hyderabad
Dated: 29.09.2018

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

Witness:

Sonam Malkan

1.

Vishva

2.

Accepted:

[Signature]
MD & Chairman

