



SSPDL
Limited

Building the big picture

Date: 30.09.2016

To

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

Dear Sir/Madam,

Sub.: Details of voting results of 22nd Annual General Meeting held on 29th September, 2016 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code 530821.

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 22nd Annual General Meeting of the Company held on Thursday, the 29th September, 2016 pursuant to Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

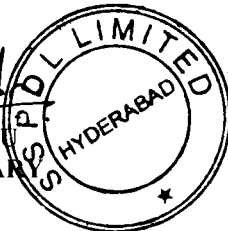
You are requested to take on record and kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **SSPDL LIMITED**


A.SHAILENDRA 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" (N) # 2, (O) # 15, Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel : 044 - 2432 2601, 4344 2424 Fax : 044-2447 2602

REGD. OFFICE : 8-2-595/3, Eden Garden, Road No. 10, Banjara Hills, Hyderabad - 500 034. Tel : 040 - 6663 7560, 6450 7561 Fax : 040 - 6663 7969 Telangana

Email : info@sspdl.com Website : 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

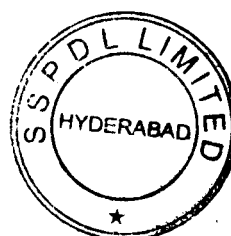
Date of the AGM:	29.09.2016
Total number of Shareholders on record date:	3612
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	23
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

AGENDA WISE

Given below is the resolution wise combined results of e-voting and poll.

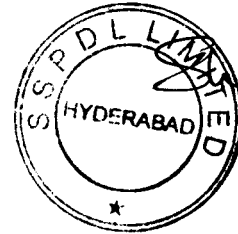
Voting Results - Agenda – wise disclosure - Resolution No. 1

Resolution No. 1		Ordinary Resolution		(a) To adopt Standalone Audited Financial Statements including Balance Sheet as at 31 st March, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (b) To adopt Consolidated Audited Financial Statements including Balance Sheet as at 31 st March, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports 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 in 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	7000409	3404390	48.6313	3404390	0	100.0000	0.0000
	Poll		25100	0.3586	25100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3429490	48.9899	3429490	1	100.0000	0.0000
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	5928841	1654	0.0279	1651	3	99.8186	0.1813
	Poll		40959	0.6908	40959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42613	0.7187	42610	3	99.993	0.007
Total		1292950	3472103	26.8546	3472100	3	99.9999	0.0001



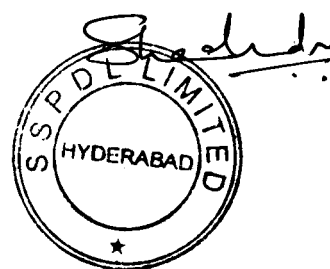
Voting Results - Agenda – wise disclosure - Resolution No. 2

Resolution No. 2		Ordinary Resolution		Appoint a Director in place of Sri E Bhaskar Rao (DIN: 00003608), who retires by rotation and, being eligible, offers himself 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 in 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	7000409	3404390	48.6313	3404390	0	100.0000	0.0000
	Poll		25100	0.3586	25100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3429490	48.9899	3429490	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	5928841	1654	0.0279	1651	3	99.8186	0.1813
	Poll		40959	0.6908	40959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42613	0.7187	42610	3	99.993	0.007
Total		12929250	3472103	26.8546	3472100	3	99.9999	0.0001



Voting Results - Agenda – wise disclosure - Resolution No. 3

Resolution No. 3		Ordinary Resolution		Ratification of appointment of M/s Karvy & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty third AGM of the Company to be held in the year 2017 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.				
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 in 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	7000409	3404390	48.6313	3404390	0	100.0000	0.0000
	Poll		25100	0.3586	25100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			3429490	48.9899	3429490	0	100.0000
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			0	0.0000	0	0	0.0000
Public - Non Institutions	E-voting	5928841	1654	0.0279	1651	3	99.8186	0.1813
	Poll		40959	0.6908	40959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			42613	0.7187	42610	3	99.993
Total		12929250	3472103	26.8546	3472100	3	99.9999	0.0001



Voting Results - Agenda – wise disclosure - Resolution No. 4

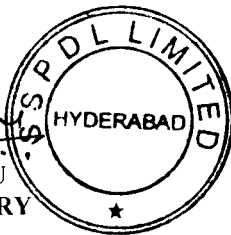
Resolution No. 4		Ordinary Resolution		Ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2017.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Equity shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in 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	7000409	3404390	48.6313	3404390	0	100.0000	0.0000
	Poll		25100	0.3586	25100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3429490	48.9899	3429490	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	5928841	1654	0.0279	1651	3	99.8186	0.1813
	Poll		40959	0.6908	40959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42613	0.7187	42610	3	99.993	0.007
Total		12929250	3472103	26.8546	3472100	3	99.9999	0.0001

As per the consolidated results of e-voting and poll on item No. 1 to 4 of the notice of 22nd 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



SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
SSPDL Limited,
8-2-595/3/6, 'Eden Gardens',
Road No.10, Banjara Hills,
Hyderabad - 500 034,
Telangana

Twenty Second (22nd) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Thursday, September 29, 2016 at 12.00 PM. 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 Second (22nd) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Thursday, September 29, 2016 at 12.00 PM. 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 AM (IST) on 26th September, 2016 up to 5.00 PM (IST) on 28th September, 2016, 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.
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

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

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 22nd 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: 30.09.2016

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

**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, 2016, 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, 2016, together with the Report of the Auditors 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
8	3406041	99.9999

(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
1	3	0.0001

(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 and, being eligible, offers himself for reappointment

(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
8	3406041	99.9999

(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
1	3	0.0001

(iii) **Invalid votes:**

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

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CS. SAVITA JYOTI, B.Com., F.C.S.**Resolution 3 – Ordinary Resolution**

To ratify the appointment of M/s Karvy & Co., Chartered Accountants (ICAI Firm Registration No. 001757S) as Auditors and fix their remuneration

(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
8	3406041	99.9999

(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
1	3	0.0001

(iii) **Invalid** votes:

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

Resolution 4 – Ordinary Resolution

To ratify the remuneration payable to M/s. D R S & Co., Cost Accountants (Membership No. 19892) Cost Auditors for the financial year ending 31st March, 2017.

(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
8	3406041	99.9999

(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
1	3	0.0001

(iii) **Invalid** votes:

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

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

**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, 2016, 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, 2016, together with the Report of the Auditors 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	66059	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 and, being eligible, offers himself for reappointment

(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	66059	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

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

(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 appointment of M/s Karvy & Co., Chartered Accountants (ICAI Firm Registration No. 001757S) as Auditors and fix their remuneration

(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	66059	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 4 – Ordinary Resolution

To ratify the remuneration payable to M/s. D R S & Co., Cost Accountants (Membership No. 19892) Cost Auditors for the financial year ending 31st March, 2017.

(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	66059	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

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CS. SAVITA JYOTI, B.Com., F.C.S.**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 13, 2016 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, 2016, 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, 2016, together with the Report of the Auditors thereon

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	3406041	66059	3472100	99.9999
Dissent	3	0	3	0.0001
Total	3406044	66059	3472103	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 13, 2016, 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 and, being eligible, offers himself for reappointment

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	3406041	66059	3472100	99.9999
Dissent	3	0	3	0.0001
Total	3406044	66059	3472103	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 13, 2016 is passed with requisite majority.



SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI Consolidated Results of Item No. 3 – Ordinary Resolution

To ratify the appointment of M/s Karvy & Co., Chartered Accountants (ICAI Firm Registration No. 001757S) as Auditors and fix their remuneration

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	3406041	66059	3472100	99.9999
Dissent	3	0	3	0.0001
Total	3406044	66059	3472103	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 13, 2016, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

To ratify the remuneration payable to M/s. D R S & Co., Cost Accountants (Membership No. 19892) Cost Auditors for the financial year ending 31st March, 2017.

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	3406041	66059	3472100	99.9999
Dissent	3	0	3	0.0001
Total	3406044	66059	3472103	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 13, 2016, 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

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

Place: Hyderabad
Dated: 30.09.2016