



SSPDL
Limited

Building the big picture

Date: 01.10.2020

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

Dear Sir/Madam,

Sub.: Details of voting results of 26th Annual General Meeting held on 30th September, 2020 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 e-voting at e-AGM) of 26th Annual General Meeting of the Company held on Wednesday, the 30th September, 2020 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 26th 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

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

SSPDL Limited CIN L70100TG1994PLC018540

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

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel : 040 - 6663 7560, Fax : 040 - 6663 7969

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:	30.09.2020
Total number of Shareholders on record date:	3078
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 18

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, 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.						
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	5807042	83.3166	5807042	0	100.0000	0.0000
	Poll		102500	1.4706	102500	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5909542	84.7872	5909542	0	100.0000	0.0000
Public - Institutions	E-voting	5472	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public - Non Institutions	E-voting	5953927	415910	6.9855	413355	2555	99.3856	0.6143
	Poll		3038	0.0510	3038	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		418948	7.0365	416393	2555	99.3901	0.6099
Total		12929250	6328490	48.9471	6325935	2555	99.9596	0.0404

Sheela

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 himself for re-appointment.						
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	5807042	83.3166	5807042	0	100.0000	0.0000
	Poll		102500	1.4706	102500	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6969851	5909542	84.7872	5909542	0	100.0000
Public - Institutions	E-voting	5472	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5472	0	0	0	0	0
Public - Non Institutions	E-voting	5953927	415910	6.9855	413355	2555	99.3856	0.6143
	Poll		3038	0.0510	3038	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5953927	418948	7.0365	416393	2555	99.3901
Total		12929250	6328490	48.9471	6325935	2555	99.9596	0.0404



Voting Results - Agenda wise disclosure - Resolution No. 3

Resolution required		Ordinary Resolution -- Appointment of Sri K.Shashi Chandra as an Independent Director						
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	5807042	83.3166	5807042	0	100.0000	0.0000
	Poll		102500	1.4706	102500	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6969851	5909542	84.7872	5909542	0	100.0000
Public - Institutions	E-voting	5472	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5472	0	0	0	0	0
Public - Non Institutions	E-voting	5953927	415910	6.9855	413355	2555	99.3856	0.6143
	Poll		3038	0.0510	3038	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5953927	418948	7.0365	416393	2555	99.3901
Total		12929250	6328490	48.9471	6325935	2555	99.9596	0.0404

Shashi Chandra

Voting Results - Agenda wise disclosure - Resolution No. 4

Resolution required		Ordinary Resolution – Appointment of Sri P Murali Krishna as an Independent Director						
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	5807042	83.3166	5807042	0	100.0000	0.0000
	Poll		102500	1.4706	102500	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6969851	5909542	84.7872	5909542	0	100.0000
Public - Institutions	E-voting	5472	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5472	0	0	0	0	0
Public - Non Institutions	E-voting	5953927	415910	6.9855	413355	2555	99.3856	0.6143
	Poll		3038	0.0510	3038	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5953927	418948	7.0365	416393	2555	99.3901
Total		12929250	6328490	48.9471	6325935	2555	99.9596	0.0404

As per the consolidated results of e-voting and poll on item No. 1 to 4 of the notice of 26th 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

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,
26th Annual General Meeting of Equity Shareholders of
SSPDL Limited,
3rd Floor, Serene Towers, 8-2-623/A,
Road No.10, Banjara Hills,
Hyderabad - 500 034,
Telangana

Twenty Sixth (26th) Annual General Meeting of the Equity Shareholders of **SSPDL Limited** ("the Company") held on Wednesday, the 30th day of September 2020, at 3.30 P.M. IST through video conferencing ("VC") facility/other audio-visual means ("OAVM").

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 remote e-voting and e-voting at the e- AGM taken on the below mentioned resolution(s), at the Twenty Sixth (26th) Annual General Meeting of the Equity Shareholders of SSPDL Limited held on Wednesday, the 30th day of September, 2020, at 3.30 P.M. IST through video conferencing ("VC") facility/other audio visual means ("OAVM"), submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder for providing facility to vote through electronic means (i.e. by remote e-voting and e-voting at e-AGM) on the resolutions proposed in the notice of the 26th AGM of the Company is the responsibility of the management. Our responsibility as Scrutiniser is to ensure that the voting process through electronic means (i.e. by remote e-voting and e-voting at the e-AGM) is carried in fair and transparent manner and as per applicable provisions of the Companies Act, 2013 and rules made thereunder, and to make and submit a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by M/s KFin Technologies Private Limited, the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means (i.e. by remote e-voting and e-voting at e-AGM).

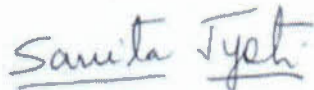
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CS. SAVITA JYOTI, B.Com., FCS

2. After the closure of the e-AGM, e-voting facility during the e-AGM was unblocked and the report on e-voting done at the e-AGM was generated and the voting was diligently scrutinized.
3. The remote e-voting period was open from Saturday, the 26th September, 2020 at 10.00 A.M. and ended on Tuesday, 29th September, 2020 at 05.00 P.M. after which the website of KFin Technologies Private Limited for remote e-voting was closed.
4. The Reports on remote e-voting and e-voting at the e-AGM is based on the data downloaded from the e-voting platform provided by KFin Technologies Private Limited.
5. The result of the remote electronic voting resolution-wise is annexed herewith: Annexure A
6. The result of the e-voting at the e-AGM resolution-wise is annexed herewith: Annexure B
7. The Consolidated result resolution-wise of remote e-Voting and e-voting at e-AGM is annexed herewith: Annexure C
8. All other relevant records relating to e-voting and e-voting at e-AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 26th 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
UDIN: F003738B000838099

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

Place: Hyderabad
Dated: 01st October, 2020

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, 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.

(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
23	6220397	99.9589

(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
8	2555	0.0411

(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 Sri E. Bhaskar Rao (DIN: 00003608), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(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
23	6220397	99.9589

(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
8	2555	0.0411

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(iii) **Invalid votes:**

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

Resolution 3 – Ordinary Resolution

Appointment of Sri K. Shashi Chandra (DIN: 07258691) as an Independent Director.

(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
23	6220397	99.9589

(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
8	2555	0.0411

(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

Appointment of Sri P. Murali Krishna (DIN: 08043970) as an Independent Director.

(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
23	6220397	99.9589

(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
8	2555	0.0411

(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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ANNEXURE – B
RESULTS OF E-VOTING AT THE e-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, 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.

(iv) **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
3	105538	100

(v) **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
0	0	0

(vi) **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 Sri E. Bhaskar Rao (DIN: 00003608), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(iv) **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
3	105538	100

(v) **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
0	0	0

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(vi) Invalid votes:

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

Resolution 3 – Ordinary Resolution

Appointment of Sri K. Shashi Chandra (DIN: 07258691) as an Independent Director.

(iv) 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
3	105538	100

(v) 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
0	0	0

(vi) Invalid votes:

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

Resolution 4 – Ordinary Resolution

Appointment of Sri P. Murali Krishna (DIN: 08043970) as an Independent Director.

(iv) 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
3	105538	100

(v) 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
0	0	0

(vi) Invalid votes:

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

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ANNEXURE C
Consolidated Results

Based on the result of e-voting of and e-voting at the e-AGM, consolidated results of each item of the Agenda as set out in the Notice dated September 4, 2020 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, 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

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	e-voting at e-AGM	Total	
Voted in favour	26	6220397	105538	6325935	99.9596
Voted against	8	2555	0	2555	0.0404
Total	34	6222952	105538	6328490	100.00

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated September 04, 2020, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint Sri E. Bhaskar Rao (DIN: 00003608), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	e-voting at e-AGM	Total	
Voted in favour	26	6220397	105538	6325935	99.9596
Voted against	8	2555	0	2555	0.0404
Total	34	6222952	105538	6328490	100.00

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated September 04, 2020, is passed with requisite majority.

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Consolidated Results of Item No. 3 – Ordinary Resolution

Appointment of Sri K. Shashi Chandra (DIN: 07258691) as an Independent Director.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	e-voting at e-AGM	Total	
Voted in favour	26	6220397	105538	6325935	99.9596
Voted against	8	2555	0	2555	0.0404
Total	34	6222952	105538	6328490	100.00

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated September 04, 2020, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

Appointment of Sri P. Murali Krishna (DIN: 08043970) as an Independent Director.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	e-voting at e-AGM	Total	
Voted in favour	26	6220397	105538	6325935	99.9596
Voted against	8	2555	0	2555	0.0404
Total	34	6222952	105538	6328490	100.00

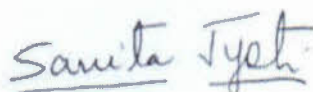
Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated September 04, 2020, is passed with requisite majority.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738B000838099
Place: Hyderabad
Dated: 01st October, 2020

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

For SSPDL LIMITED

Accepted:



Managing Director