



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.: Outcome of 24TH Annual General Meeting held on 29.09.2018, 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 fourth (24th) Annual General Meeting ("the AGM") of the members of SSPDL Limited ("the Company") was held on Saturday, 29th September, 2018 at 12.00 P.M. at Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad - 500 016, Telangana.

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 explained about each of the agenda item and thereafter with the permission of the members the notice of the 24th 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, the Chairman informed about the e-voting facility provided to the members and further informed about the members who can cast their votes at the meeting through the ballot facility provided in the meeting.

As no clarifications were sought by the members present on any of the agenda item, the Chairman requested the members to cast their votes who have not voted through remote e-voting facility.

In presence of scrutinizer, the members then cast their votes (who have not voted so far) on the ballot papers and deposited the same in the ballot box placed at the AGM venue.

Accordingly, 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, 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.	Ordinary Business & Ordinary Resolution
2	Appoint a Director in place of Sri E.Bhaskar Rao (DIN: 00003608), who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Business & Ordinary Resolution

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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

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3	Ratify the remuneration of the Cost Auditors for the financial year ending 31 st March, 2019.	Special Business & Ordinary Resolution
4	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.,	Special Business & Special Resolution

After completion of voting, the Chairman declared that the voting is concluded and results will be announced based on the scrutinizers report and the same shall be intimated to the Stock Exchanges and posted on the website of the Company and Karvy (agency for providing e-voting facility).

Then, the meeting was concluded with the vote of thanks expressed by Sri B.Lokanath at 12.35 P.M.

This is for your kind information and record please.

Thanking you.

Yours faithfully,
For SSPDL LIMITED



A.SHAILENDRA BABU
COMPANY SECRETARY