

**Date: 28<sup>th</sup> September, 2024**

To,  
**The General Manager**  
Department of Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers  
**Dalal Street, Fort, Mumbai — 400 001**

Dear Sir,

**Sub.: Disclosure of voting results of the business transacted at 30<sup>th</sup> AGM held on Saturday, the 28<sup>th</sup> September, 2024 – Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

**Scrip Code: 530821**

Pursuant to 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results in the prescribed format, along with the consolidated Report of scrutinizers for the business transacted at 30<sup>th</sup> Annual General Meeting (AGM) held on September 28, 2024 through video conference.

Total number of Shareholders as on cut-off date 3354

Total Number of Shareholders attended 19 (Promoters 5 and public 14)

The mode of voting for all ordinary resolutions and special resolutions:

- A. The remote e-voting commenced on Tuesday, 24<sup>th</sup> September, 2024 at 9:00 A.M (IST) and ended on Friday, 27<sup>th</sup> September, 2024 at 5:00 P.M. (IST).
- B. E-voting during the 30<sup>th</sup> AGM.

We wish to inform you that as per the consolidated report of the scrutinizer all the resolutions as set out in the notice of 30<sup>th</sup> Annual General Meeting were approved by the members with requisite majority.

We are herewith submitting the Scrutinizer Report counter signed by the person authorised by the Chairman of the AGM and the voting results.

This is for your information and records.

Thanking you,

Yours faithfully,

**For SSPDL Limited**

SHAIENDRA  
BABU ANDE

Digitally signed by  
SHAIENDRA BABU ANDE  
Date: 2024.09.28 21:33:59  
+05'30'

**A.Shailendra Babu**  
**Company Secretary**

Encl.: As above.

**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 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**  
CIN: L70100TG1994PLC018540  
3<sup>rd</sup> Floor, Serene Towers, 8-2-623/A, Road No.10,  
Banjara Hills, Hyderabad – 500034, Telangana, India

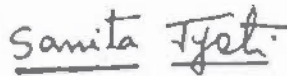
Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the Thirtieth (30<sup>th</sup>) Annual General Meeting of your Company held on Saturday, 28<sup>th</sup> day of September 2024 at 04.00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**



**CS Savita Jyoti**  
Scrutinizer  
FCS 3738; CP 1796

Encl.: As above

**Scrutinizer's Report**

<b>Name of the Company</b>	<b>SSPDL Limited</b>
<b>Meeting</b>	<b>30<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Saturday, September 28, 2024, at 04:00 P.M. (IST)</b>
<b>Deemed Venue</b>	<b>Registered office situated at Hyderabad.</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 30<sup>th</sup> Annual General Meeting ("AGM") of SSPDL Limited (hereinafter referred to as "the Company") scheduled on Saturday, September 28, 2024, at 04:00 P.M. (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Cut-off date**

Voting rights were reckoned as on Saturday, September 21, 2024, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

**3. Remote e-voting**

**3.1 Agency**

The Company appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

**3.2 Remote e-voting period**

Remote e-voting platform was open from Tuesday, 24<sup>th</sup> September 2024 at 09.00 A.M. (IST) and ended on Friday, 27<sup>th</sup> September 2024 at 05.00 P.M. (IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

**4. Counting process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

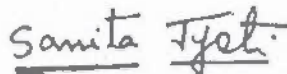
**5. Results**

5.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 23, 2024, are enclosed herewith.

5.2 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated August 23, 2024, have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**



**CS Savita Jyoti**  
Scrutinizer  
FCS 3738; CP 1796

Place: Hyderabad  
Date: September 28, 2024

**CONSOLIDATED RESULTS**

**Item No. 1: To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	56	6040476	2	27759	58	6068235	95.29
<b>Dissent</b>	9	299663	--	--	9	299663	4.71
<b>Total</b>	65	6340139	2	27759	67	6367898	100

<b>Invalid/ Abstained</b>	--	--	--	--	--	--	--
---------------------------	----	----	----	----	----	----	----

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 23, 2024, has been passed with requisite majority.

**Item No. 2: Re-Appointment of Director retiring by rotation:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	55	5890476	2	27759	57	5918235	95.18
<b>Dissent</b>	9	299663	--	--	9	299663	4.82
<b>Total</b>	64	6190139	2	27759	66	6217898	100

<b>Invalid/ Abstained</b>	1	150000	--	--	1	150000
---------------------------	---	--------	----	----	---	--------

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated August 23, 2024, has been passed with requisite majority.

**Item No. 3: Appointment of Sri S. Suryanarayana as an Independent Director:**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	56	6040476	2	27759	58	6068235	95.29
<b>Dissent</b>	9	299663	--	--	9	299663	4.71
<b>Total</b>	65	6340139	2	27759	67	6367898	100

**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

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

Invalid/ Abstained	--	--	--	--	--	--
-----------------------	----	----	----	----	----	----

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM dated August 23, 2024, has been passed with requisite majority.

**Item No. 4: Re-appointment of Sri Prakash Challa as the Chairman and Managing Director and fixing the remuneration.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	55	3681086	2	27759	57	3708845	92.52
Dissent	9	299663	--	--	9	299663	7.48
Total	64	3980749	2	27759	66	4008508	100

Invalid/ Abstained	1	2359390	--	--	1	2359390
-----------------------	---	---------	----	----	---	---------

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated August 23, 2024, has been passed with requisite majority.

Thanking you,  
Yours faithfully,

For Savita Jyoti Associates  
Company Secretaries

*Savita Jyoti*

CS Savita Jyoti  
Practicing Company Secretary  
FCS No.: 3738, CP No.: 1796  
UDIN: F003738F001364251  
Peer Review No:1326/2021

Place: Hyderabad  
Dated: September 28, 2024

Countersigned:  
for **SSPDL Limited**

Prakash Challa  
Chairman & Managing Director  
DIN: 02257638

Witness 1: *Devan*  
Witness 2: *Manjusha*

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

**SHAILENDRA BABU ANDE**  
Digitally signed  
by SHAILENDRA  
BABU ANDE  
Date: 2024.09.28  
21:25:25 +05'30'

**VOTING RESULTS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING  
OF SSPDL LIMITED**



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the				
Category	Mode of voting	No. of 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	5848642	83.9134	5848642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6969851</b>	<b>5848642</b>	<b>83.9134</b>	<b>5848642</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5959399	519256	8.7132	219593	299663	42.2899	57.7101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5959399</b>	<b>519256</b>	<b>8.7132</b>	<b>219593</b>	<b>299663</b>	<b>42.2899</b>
<b>Total</b>		<b>12929250</b>	<b>6367898</b>	<b>49.2519</b>	<b>6068235</b>	<b>299663</b>	<b>95.2942</b>	<b>4.7058</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2 .Re-Appointment of Sri E.Bhaskar Ra, Director retiring by rotaion				
Category	Mode of voting	No. of 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	5698642	81.7613	5698642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6969851</b>	<b>5698642</b>	<b>81.7613</b>	<b>5698642</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5959399	519256	8.7132	219593	299663	42.2899	57.7101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5959399</b>	<b>519256</b>	<b>8.7132</b>	<b>219593</b>	<b>299663</b>	<b>42.2899</b>
<b>Total</b>		<b>12929250</b>	<b>6217898</b>	<b>48.0917</b>	<b>5918235</b>	<b>299663</b>	<b>95.1806</b>	<b>4.8194</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3.Appointment of Sri S.Suryanarayana as an Independent Director				
Category	Mode of voting	No. of 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	5848642	83.9134	5848642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6969851</b>	<b>5848642</b>	<b>83.9134</b>	<b>5848642</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5959399	519256	8.7132	219593	299663	42.2899	57.7101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5959399</b>	<b>519256</b>	<b>8.7132</b>	<b>219593</b>	<b>299663</b>	<b>42.2899</b>
<b>Total</b>		<b>12929250</b>	<b>6367898</b>	<b>49.2519</b>	<b>6068235</b>	<b>299663</b>	<b>95.2942</b>	<b>4.7058</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4.Re-appointment of Sri Prakash Challa as the Chairman and Managing Director and fixing the remuneration				
Category	Mode of voting	No. of 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	3489252	50.0621	3489252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6969851</b>	<b>3489252</b>	<b>50.0621</b>	<b>3489252</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5959399	519256	8.7132	219593	299663	42.2899	57.7101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5959399</b>	<b>519256</b>	<b>8.7132</b>	<b>219593</b>	<b>299663</b>	<b>42.2899</b>
<b>Total</b>		<b>12929250</b>	<b>4008508</b>	<b>31.0034</b>	<b>3708845</b>	<b>299663</b>	<b>92.5243</b>	<b>7.4757</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2359390
Public Insitutions	0
Public - Non Insitutions	0