

S&S POWER SWITCHGEAR LIMITED

Ref: SSPSL|L&S|COR|SE|2017-18|029

Date: August 29, 2017

NSE SCRIP NAME: S&SPOWER

To,
THE MANAGER - LISTING,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051. Maharashtra

Sir/Madam,

Sub: Summary of Proceedings of Thirty Ninth (39th) Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Thirty Ninth (39th) Annual General Meeting of the Company was held today, **29th August, 2017 at 11:00 A.M at Registered Office of the Company** situated at Plot No 14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar - 603 209, Kancheepuram District, Tamilnadu.

Mr Ashish Sushil Jalan, Chairman of the Company occupied the Chair and carried on the proceedings of the Meeting. The Chairman further confirmed that, the necessary Quorum were present to continue with the proceedings of the Meeting.

Following are the items of businesses which were transacted and approved by the Members at the 39th Annual General Meeting of the Company with requisite majority:

- 1) Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March 2017, and the reports of the Board of Directors and the Auditors thereon - ORDINARY RESOLUTION;
- 2) Re-appointment of Mrs Gayathri Sundaram (DIN: 07342382), the Director retiring by rotation, as a Director of the Company - ORDINARY RESOLUTION;
- 3) Appointment of M/s. CNK & ASSOCIATES, LLP, Chartered Accountants as Statutory Auditors of the Company - ORDINARY RESOLUTION;
- 4) Appointment of Mr Peter John Woolrich (DIN: 07808275) as a Director of the Company - ORDINARY RESOLUTION;
- 5) Re-appointment of Mr Ashok Kumar Vishwakarma (DIN: 05203223) as Managing Director of the Company - SPECIAL RESOLUTION.

Registered Office & Works: Plot No.14, CMDA Industrial Area Part-II, Chithamanur Village, Maraimalai Nagar – 603 209. Kancheepuram District. Tamilnadu. India

Tel: 044 – 4743 1625 | Email: secretarial@sspower.com, sales@sspower.com

Web: www.sspower.com | CIN: L31200TN1975PLC006966



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The Chairman informed that the remote e-voting facility was provided to Members from 24th August, 2017 at 10:00 A.M till 28th August, 2017 up to 5:00 P.M and the Ballot Papers were also provided to those Members who have not casted their Vote using remote e-voting.

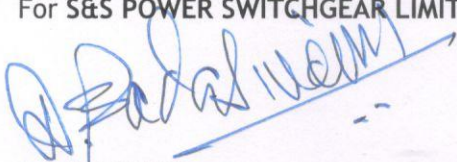
The e-voting results & Combined Scrutinizer's report will be announced within 48 Hours of the conclusion of the meeting in the prescribed format specified by the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly consider the above in your records.

Thanking You,

Yours Sincerely,

For S&S POWER SWITCHGEAR LIMITED,



D SADASIVAM

Company Secretary & Compliance Officer

