

Ref: SSPSL /SEC /2024-25 /Sep/09

10th September 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir / Madam,

Sub: Newspaper Advertisement – 46th AGM, Remote E-voting information and Book Closure

Please find enclosed the copies of newspaper advertisement published in English and Tamil on 10th September, 2024 in the "Trinity Mirror" (all India edition) and "Makkal Kural" respectively, with regard to the 46th Annual General Meeting of the Company, Remote E-voting information and Book Closure.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer



Chennai port organises Hindi fortnight, chairman Sunil Paliwal participates

Chennai, Sep 10: “Hindi Diwas” celebration was jointly organized by Chennai Port Authority and Kamarajar Port Limited. V. Rajini, Assistant Director, Hindi Teaching Scheme, Ministry of Home Affairs, Chennai is the chief guest of the celebration.

Indranil Hazra, Secretary, Chennai Port Authority, in his Welcome speech highlighted the historical aspects of the official language and inspired everyone to work in Hindi. He Welcomed the guests and employees present and congratulated the winners of the competitions on Hindi Day.

The fourteenth issue of ‘Sagar Saloni’ home magazine was released during Hindi Diwas.. During his presidential address, Sunil Paliwal, Chairperson Chennai Port Authority expressed that Hindi has been established as the simplest and easiest language and link language of this country. Shri S. Vishwanathan, Dy.Chairperson Chennai Port Authority, while wishing Hindi Day,

AU Small Finance Bank to launch 75 study centres

Chennai, Sep 10: AU Small Finance Bank, India's largest small finance bank, has launched 75 study centers across Karnataka, Andhra Pradesh, and Tamil Nadu, benefiting over 1,500 underprivileged children aged 8-13 in South India. This initiative provides comprehensive education support through coaching classes and extracurricular activities, empowering young minds to reach their full potential.

The initiative will establish 75 study centers across rural villages in Karnataka, Andhra Pradesh, and Tamil Nadu, each staffed by a dedicated teacher. These centers will provide two hours of after-school academic coaching on weekdays, offering extra support to students, and sports training on Saturdays to promote physical development and teamwork. Additionally, students will receive essential life skills education, covering health and hygiene, child rights and protection, and more, empowering them with comprehensive knowledge and skills for their future.

Speaking at the occasion, Sanjay Agarwal, Founder, MD & CEO, AU Small Finance Bank, said, “Education is the foundation of a thriving society, and today’s children are the architects of our nation’s future. At AU Small Finance Bank, we are dedicated to nurturing this future by focusing on both foundational education and skill development. Our commitment to skill education is rooted in empowering young minds, improving grassroots education, and equipping students with essential skills to

PUBLIC NOTICE

Notice is hereby given to people at large and more particularly to those in Film Trade that we, Viswass Films Private Limited, are in the process of granting the below mentioned rights of the cinematograph film as listed below (hereinafter referred to as “Said Film”).

S. No	Film	Language	Director	Date of Release
1.	Legend of a Rabbit	Tamil Language Dubbed and Censored version of the Original Production Mandarin Language Film	Sun Li Jun	2011

1. Sole and exclusive Linear Rights for transmission and/or re-transmission via all distribution platforms including but not limited to via Satellite Broadcasting, Terrestrial Television, Cable Television Networks, Internet Protocol Television Networks, Head-end In the Sky, Direct to Home, Internet, Mobile Broadcast Technology, Applications via Internet, Digital Platform Broadcast; Terrestrial Television Rights, Local Cable Distribution Rights; Catch Up TV Rights; by and all means, modes, medias, mediums and formats whether presently known or which may be discovered/ developed in future, for the Indian subcontinent including India, Bangladesh, Sri Lanka, Pakistan, Nepal, Bhutan and Maldives, and for a term of two (2) years; AND

2. On Demand Rights via all distribution platforms using any technology on any platform including but not limited to via Internet, Mobile Broadcast Technology, Applications via Internet, Digital Platform Broadcast and IPTV Transmission, Electronic Sell Through Right, Satellite Broadcasting, Terrestrial Television, Cable Television Networks, Internet Protocol Television Networks, Head-end In the Sky, Direct to Home etc. by and all means, modes, medias, mediums and formats whether presently known or which may be discovered/ developed in future, for the Indian subcontinent including India, Bangladesh, Sri Lanka, Pakistan, Nepal, Bhutan and Maldives, and for a term of two (2) years; AND

3. Water Borne Rights, Commercial Establishment Rights by and all means, modes, medias, mediums and formats whether presently known or which may be discovered/ developed in future, for the Indian subcontinent including India, Bangladesh, Sri Lanka, Pakistan, Nepal, Bhutan and Maldives, and for a term of two (2) years; AND

4. Dubbing Rights and subtitling Rights in English and all the official Indian languages, Syndication Rights, Editing Rights, Promotion Rights and Clip Rights (whether in part or whole) for the purpose of exploiting the rights mentioned above.

The abovementioned rights shall collectively be referred to as the “said Rights(s)”.

To the best of our knowledge and belief, the said Film and the said Right(s) are free from any encumbrances, claims or demands of any nature whatsoever, should any person(s) have any claim in respect to the said Film and/or said Right(s) or part thereof, whether by way of assignment, gift, lease, license, pledge, reservation, sale, transfer of any kind and/or litigation of any nature related to said Film and/or any of said Right(s) or otherwise; such person(s) are hereby required to submit their claim along-with documentary proof at the addresses given herein below, within 7 (seven) days from the date of publication of this notice. In the event no such claim received, the same will be considered as if no such claim exist or that they have been waived or abandoned. Any claims or objections received thereafter shall be deemed to be forfeited /waived and shall not be entertained in any manner whatsoever.

Dated 10th September, 2024

Viswass Films Private Limited
Address: No. 74, 4th Street, Abirampuram, Chennai, Tamil Nadu - 600018
Email IDs of the Concerned Persons: [viswaassundar@gmail.com]
and kinat.sisodia@zee.com

Sundaram Home Finance expands presence in MP, opens 2nd branch in Indore

Chennai Sep 10: Continuing its expansion outside the South Market, Sundaram Home Finance today opened its second branch in Indore, Madhya Pradesh. Outside of Indore, the company has a branch in Bhopal, in Madhya Pradesh. This expansion outside South India follows the company’s expansion in Maharashtra last month and in Rajasthan in April this year.

The company is in the process of looking to steadily increase its presence outside the South Market.

Commenting on the growth opportunities in Madhya Pradesh, D Lakshminarayanan, MD, Sundaram Home Finance said, “MP is a key market for our expansion outside South India. Increasing affordability, residential properties ranging from small homes to villas and increasing demand for plots provide plenty of opportunities to grow our presence in the home finance segment in this state. We are also seeing an increasing presence of MSMEs and that provides us with opportunities to provide working capital funding.”

Chennai, Sep 10 : Credit lending organization Ruloans has tied up with home finance company Sundaram Home Finance (SHF), whereby it will distribute the latter’s home loan products in the Chennai region. Ruloans has a robust distribution network and SHF hopes to expand its reach at the grassroots level in Chennai and the surrounding areas through this tie up. Kaushik Mehta, Founder & CEO, RULOANS said, “Sundaram Home Finance has a long track record as a home financier. With our strong distribution network, we are confident that we will be able to market and distribute their home loans products. Further, by integrating the digital platforms of

S&S POWER SWITCHGEAR LIMITED
(CIN: L31200TN1975PLC006966)
Regd. Office: PLOT NO 14, CMDA INDUSTRIAL AREA PART-II, CHITHAMANUR VILLAGE, MARAIMALAI NAGAR – 603 209, KANCHEEPURAM DISTRICT, TAMILNADU | Tel: 044 4743 1625
Email: secretarial@sspower.com | Website: www.sspower.com

NOTICE OF 46th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **46th Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Monday, the 30th September, 2024 at 11:00 A.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 5th May,2020, Circular Nos.14/2020, 17/2020, 2/2021, 2/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020,13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively (collectively referred to as “relevant circulars”) to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2023-24 has been sent on 06th September, 2024 to the members whose Email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e., <https://sspower.com/> and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nsdlindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 24th September, 2024 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 24th September 2024. Mr. K.J. Chandra Mouli (Company Secretary)/Partner of M/s. BP & Associates will be acting as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on 27th September 2024 (9.00 A.M.) and ends on 30th September, 2024, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date 24th September 2024**, may cast their votes electronically. The votes once cast by the members, cannot be canceled” or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., 24th September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email : evoting@nsdl.com, 022-4886 7000.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2024 to 30th September 2024 (both days inclusive).

By Order of the Board of Directors
For **S&S POWER SWITCHGEAR LIMITED**
Sd/-
Prince Thomas
Company Secretary
Membership No. F11841

Place : Maraimalai Nagar
Date : 09th September, 2024

JETMALL SPICES AND MASALA LIMITED
(formerly Jetmall Spices And Masala Private Limited)
CIN U15500TN2012PLC087533
Regd. Office: NO. 33/1, RITHERDON ROAD, VEPERY CHENNAI - 600 007
Tel: 044-48508024, E-mail: jetmalltd@gmail.com

PUBLIC NOTICE – 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th September, 2024 at 05.00 PM IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

In compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), read with circulars dated May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 read with September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as “relevant circulars”), to transact the businesses as set out in the Notice of the AGM (“the Notice”).

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. (Monday) 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and e-voting on the date of the AGM. For detailed Instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2023-24 and Notice of the 12th AGM have been sent in electronic mode to Members, on 08.09.2024, whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

(i) The ‘remote e-voting’ period commences on 26.09.2024 (Thursday) (09:00 A.M. IST) and ends on (Sunday) 29.09.2024 (05.00 P.M. IST). Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Monday) 23.09.2024 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the web link: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA’s e-mail ID investor@cameoindia.com

(vii) The documents referred to in the AGM notice are available for inspection. Members may write to the Company’s e-mail id jetmalltd@gmail.com.

(viii) Mr. Balu Sridhar, Practicing Company Secretary (M.No.F5869, CP.No.3550), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, has been appointed as the scrutinizer to scrutinize the ‘remote e-voting’ process and voting at the AGM, in a fair and transparent manner.

(ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

(x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 72 hours prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at jetmalltd@gmail.com

(xi) The Register of members and share transfer of the company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of the AGM.

For any query/clarification or issues regarding attending AGM & e-Voting from the e-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By Order of the Board

For JETMALL SPICES AND MASALA LIMITED
Sd/-
Roopal Shreyans Lodha
Director
DIN: 08899339

Place: Chennai
Date: 08.09.2024

