

CIN: L31200TN1975PLC006966

Dated: 6th October, 2014

To,
National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot. No: C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub : Listing Agreement – Clause 35A

Ref : Symbol : S&S POWER

Our Annual General Meeting was held on Monday, September, 29 2014 at 3.00 PM at BHARATIYA VIDYA BHAVAN (Mini Hall), New.No: 18,20,22 (Old.No:37-39) East Mada Street, Mylapore, Chennai – 600004, Tamilnadu. We give below the details as required under Clause 35A of the Listing Agreement.

Date of the Annual General Meeting	September, 29 2014
Total Number of Shareholders on record date	62,00,000
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	NIL
Public :	12
No. of Shareholders attended the meeting through Video Conferencing	Nil



We attach herewith the details of resolutions passed at the AGM. In this regard, all the 3 resolutions placed before the shareholders have been passed with requisite majority.

We also attach herewith the Scrutinizer's report for your records.

We also apologize for the delay in submission of outcome of AGM due to continuous festival holidays.

Please acknowledge receipt.

Thanking You,

For S & S POWER SWITCHGEAR LIMITED,



D.SADASIVAM

Company Secretary



Encl: a/a.

Date of the AGM / EGM	September, 29 2014
Total Number of Shareholders on record date	62,00,000

No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter group :	NIL
Public :	12
TOTAL	12
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter group :	NIL
Public :	NIL
TOTAL	NIL



Agenda Wise Details

Details of the Agenda :	
Resolution required : (Ordinary/Special)	Details enclosed
Mode of Voting : (Show of Hands/Poll/Postal Ballot/E-Voting)	E-Voting

Sl.No	Resolutions	Type of Resolution
ORDINARY BUSINESS :		
1	To receive, consider and adopt the Audited profit & Loss account of the Company for the year ended 31.03.2014, the Balance Sheet as at that date and Director's and Auditor's reports thereon.	Ordinary Resolution
2	To appoint a Director in the place of Mr.Nandakumar, who retires by rotation in terms of Article 118 of the Company's Articles of Association and being eligible offers himself for re-appointment.	Ordinary Resolution
3	To appoint auditors for the current year to hold office till the conclusion of the next Annual General meeting and to fix their remuneration. M/s. GSV Associates, Chartered Accountants, the present Auditors of the Company, retire and are eligible for re-appointment.	Ordinary Resolution



ITEM NO: 01 – ORDINARY RESOLUTION

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled in 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 & Promoter Group	3061988	0	0	0	0	0	0
Public - Others	3138012	1416	0.045	1416	0	100	0

Result: The Resolution was passed with requisite majority

ITEM NO: 02 – ORDINARY RESOLUTION

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled in 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 & Promoter Group	3061988	0	0	0	0	0	0
Public – Others	3138012	1416	0.045	1416	0	100	0

Result: The Resolution was passed with requisite majority



ITEM NO: 03 – ORDINARY RESOLUTION

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled in 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 & Promoter Group	3061988	0	0	0	0	0	0
Public - Others	3138012	1416	0.045	1416	0	100	0

Result: The Resolution was passed with requisite majority

