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M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

Scrutinizer's report

To

The Chairman of 36th Annual General Meeting of the members of **S & S POWER SWITCHGEAR LIMITED** held on the 29th day of September, 2014 at 03.00 p.m at Bharatiya Vidya Bhavan (Mini Hall), New No: 18, 20, 22, (Old No. 37-39), East Mada Street, Mylapore, Chennai - 600004.

Dear Sir,

1. I, M. Damodaran , a Company Secretary in Practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of **S & S POWER SWITCHGEAR LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ("Rules") and
 - (ii) the Chairman of the Annual General Meeting (AGM) for scrutinizing the poll process as ordered by him under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 36th AGM of the members of the Company, held on the 29th day of September, 2014 at 03.00 p.m at Bharatiya Vidya Bhavan (Mini Hall), New No: 18, 20, 22, (Old No. 37-39), East Mada Street, Mylapore, Chennai - 600004.





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2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 36th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Depository Services Limited (NDSL), the authorized agency engaged by the company to provide e-voting facilities for e-Voting and also at the time of poll, at the AGM.
3. I had issued a separate Scrutinizer's report dated 27th September, 2014 on the e-voting process and a report dated 29th September, 2014 on the poll process, on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the results of the e-voting together with that of the poll as under:-





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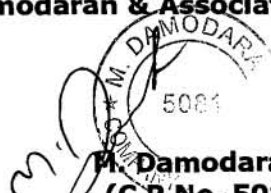


Item No. of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes (Favour and against)	Nos.	% of total number of valid votes (Favour and against)	
Item No. 1 of the Notice (as an Ordinary Resolution)	2980280	100%	77	0%	0
Item No. 2 of the Notice (as an Ordinary Resolution)	2980230	100%	77	0%	0
Item No. 3 of the Notice (as an Ordinary Resolution)	2980217	100%	77	0%	0

Place: Chennai

Date: 29.09.2014

For **M. Damodaran & Associates**


M. Damodaran
(C.P.No. 5081)