

Ref: S&S/SE/2015-16/025

Date: 14th August, 2015

To, The General Manager, Department of Corporate Services, BSE LIMITED, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001. Email : corp.relations@bseindia.com BSE SCRIP CODE: 517273	To, The Manager – Listing, ✓ NATIONAL STOCK EXCHANGE OF INDIA LTD, Corporate Relationship Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Email : cmist@nse.co.in NSE SCRIP NAME: S&SPOWER
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Dear Sir/Madam,

Sub: Outcome of 37th Annual General Meeting of the Company

Pursuant to Clause 31(d) of the Listing agreement with Stock exchanges, please find the report of proceedings of the Thirty Seventh (37th) Annual General Meeting of the Company held today (14th August 2015) at 2:30 P.M at NARADA GANA SABHA TRUST, SATHGURU GNANANANDA MINI HALL, 314, T.T.K. ROAD, CHENNAI – 600018.

Following are the businesses which were transacted and approved by the members at the Annual General Meeting with requisite majority:

- 1) Audited Statement of Profit and Loss for the year ended 31st March 2015, Balance Sheet as at that date and report of Board of Directors and Auditors thereon were received, considered and adopted;
- 2) Re-appointment of Mr Ashish Sushil Jalan (DIN: 00031311), Director retiring by rotation, as Director of the Company;
- 3) Appointment of M/s.GSV Associates, Chartered Accountants as Statutory Auditors of the Company;
- 4) Appointment of Mr Ajay Kumar Dhagat (DIN: 00250792) as an Independent Director of the Company
- 5) Appointment of Mr Deepak Jugal Kishore Chowdhary (DIN: 00332918) as an Independent Director of the Company.
- 6) Appointment of Mr Nandakumar Sundarraman (DIN: 02503998) as an Independent Director of the Company.



- 7) Appointment of Mr Ashok Kumar Vishwakarma (DIN: 05203223) as Managing Director of the Company were confirmed.
- 8) Managerial remuneration to Mr Ashok Kumar Vishwakarma (DIN: 05203223) Managing Director of the company were approved.

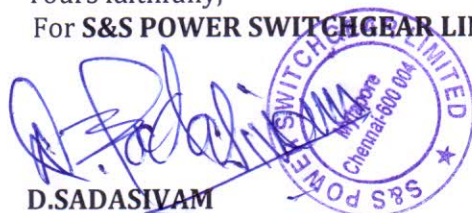
The e-voting results & Scrutinizer's report will be sent shortly.

You are requested to take the above information on record & acknowledge the receipt.

Thanking You,

Yours faithfully,

For **S&S POWER SWITCHGEAR LIMITED**,



D.SADASIVAM

Company Secretary & Compliance Officer

