



SSPSL /SEC/ 2026-27/ SEP /07

Date: 30th September, 2026

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir/Madam,

Sub: Voting Results of the 48th Annual General Meeting of S & S Power Switchgear Limited held on Monday, 28th September 2026

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 48th Annual General Meeting of the Members of the Company was held on Monday, 28th September, 2026 at 03:00P.M. (IST) through video conference. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (i.e. result of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

**PRINCE THOMAS
COMPANY SECRETARY
M.NO.: F11841**



S&S Power Switchgear Limited

General information about company	
Scrip code	517273
NSE Symbol	S&SPOWER
MSEI Symbol	NOTLISTED
ISIN	INE902B01017
Name of the company	S&S POWER SWITCHGEARS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:38 PM

Scrutinizer Details	
Name of the Scrutinizer	RANGARAJAN D
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	F14171
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	19430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	47
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2026 ALONG WITH THE NOTES AS ON THAT DATE AND THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	9253036	9253036	100	9253036	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9253036	9253036	100	9253036	0	100	0
Public- Institutions	E-Voting	38938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38938	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049576	31213	1.0235	31198	15	99.9519	0.0481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3049576	31213	1.0235	31198	15	99.9519	0.0481
Total		12341550	9284249	75.2276	9284234	15	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VIKAS ARORA (DIN: 08424037) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	9253036	9253036	100	9253036	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9253036	9253036	100	9253036	0	100	0
Public- Institutions	E-Voting	38938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38938	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049576	31213	1.0235	31198	15	99.9519	0.0481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3049576	31213	1.0235	31198	15	99.9519	0.0481
Total		12341550	9284249	75.2276	9284234	15	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	9253036	9253036	100	9253036	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9253036	9253036	100	9253036	0	100	0
Public- Institutions	E-Voting	38938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38938	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049576	31213	1.0235	30898	315	98.9908	1.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3049576	31213	1.0235	30898	315	98.9908	1.0092
Total		12341550	9284249	75.2276	9283934	315	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Scrutinizer's Report - S & S POWER SWITCHGEAR LIMITED

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
S & S POWER SWITCHGEAR LIMITED
Plot No.14, CMDA Industrial Area Part – II,
Chithamanur Village, Maraimalai Nagar,
Kancheepuram, Tamil Nadu – 603209

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **S & S POWER SWITCHGEAR LIMITED ("the Company")** at their meeting held on August 14, 2026, for the purpose of scrutinizing the electronic voting including remote electronic voting at the 48th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 03:00 PM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (hereinafter collectively referred to as the "Circulars"), have permitted convening the General Meeting through VC without physical presence of the Members and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.





We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of Annual General Meeting.
2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the AGM for the Shareholders of the Company.
3. On September 05, 2026 the Company has completed the dispatch of Notice of Annual General Meeting, to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Notice was not sent to the Members for the Annual General Meeting in accordance with the requirements specified under the MCA Circulars.
4. The Remote E-Voting commenced at 09:00 AM (IST) on Friday, September 25, 2026 and concluded on Sunday, September 27, 2026 at 05:00 PM (IST). During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Monday, September 21, 2026 have cast their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of Annual General Meeting of the Company dated August 14, 2026.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.





6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited (NSDL).

7. The result of the E- voting is as under:

Item No – 1

ORDINARY RESOLUTION - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2026 ALONG WITH THE NOTES AS ON THAT DATE AND THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	92,59,234	99.73	15	0.00	-	92,59,249	99.73
E-Voting at AGM	25,000	0.27	-	-	-	25,000	0.27
Total	92,84,234	100.00	15	0.00	-	92,84,249	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority





Item No – 2

ORDINARY RESOLUTION - TO APPOINT MR. VIKAS ARORA (DIN: 08424037) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	92,59,234	99.73	15	0.00	-	92,59,249	99.73
E-Voting at AGM	25,000	0.27	-	-	-	25,000	0.27
Total	92,84,234	100.00	15	0.00	-	92,84,249	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority

Item No – 3

SPECIAL RESOLUTION - TO APPROVE THE PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	92,58,934	99.73	315	0.00	-	92,59,249	99.73
E-Voting at AGM	25,000	0.27	-	-	-	25,000	0.27
Total	92,83,934	100.00	315	0.00	-	92,84,249	100.00

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.





BP & ASSOCIATES
Company Secretaries

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 48th (Forty-Eighth) Annual General Meeting and the same shall be handed over thereafter to the Company Secretary and Compliance Officer of the Company for safe keeping

Place: Chennai

Date: 30th September 2026

**For BP & Associates
Company Secretaries
Peer Review Certificate No: 7014/2025**

**RANGARAJAN
DORAIRAJAN**

Digitally signed by RANGARAJAN
DORAIRAJAN
Date: 2026.09.30 14:16:11 +05'30'

**D Rangarajan
Partner**

**C P No: 23671 | M No: F14171
UDIN: F014171H001674577**



T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 2nd Floor, Annexe 2,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018