



# SSF Limited

CIN L05001AP1968PLC094913

Regd. Office : Flat No. 102, Opel's The Iconic, D.No.9-29-7/2, Balaji Nagar, Siripuram  
Visakhapatnam-530 003. A.P.. INDIA.

Off. : 0891-2564450, 2565149  
E-mail : ssflimited@yahoo.co.in  
Website : www.ssflimited.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIALS STATEMENTS				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting							
	Poll	19,37,960.00	17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19,37,960.00	17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
Public- Institutions	E-Voting			0.0000		0	0	0
	Poll	39,600.00	-					
	Postal Ballot (if applicable)							
	Total	39,600.00	-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	46,79,150.00	5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46,79,150.00	5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Total	66,56,710.00	23,57,410.00	35.4140	23,57,410.00	0	100.0000	0.0000
Whether resolutions is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Director Retiring by Rotation				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting							
	Poll	19,37,960.00	17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19,37,960.00	17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
Public- Institutions	E-Voting			0.0000		0	0	0
	Poll	39,600.00	-					
	Postal Ballot (if applicable)							
	Total	39,600.00	-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	46,79,150.00	5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46,79,150.00	5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Total	66,56,710.00	23,57,410.00	35.4140	23,57,410.00	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

*V. Padmanabham*

V Padmanabham  
Managing Director  
(DIN: 01246827)



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Non-Executive Director Mr. MA Azeez Khaleeli beyond the Age of 75 Years				
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting		17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
	Poll	19,37,960.00						
	Postal Ballot (if applicable)							
	Total	19,37,960.00	17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
Public- Institutions	E-Voting		-	0.0000	-	0	0	0
	Poll	39,600.00						
	Postal Ballot (if applicable)							
	Total	39,600.00	-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Poll	46,79,150.00						
	Postal Ballot (if applicable)							
	Total	46,79,150.00	5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
Total		66,56,710.00	23,57,410.00	35.4140	23,57,410.00	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Independent Director Mr. P Sudhindran				
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting		17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
	Poll	19,37,960.00						
	Postal Ballot (if applicable)							
	Total	19,37,960.00	17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
Public- Institutions	E-Voting		-	0.0000	-	0	0	0
	Poll	39,600.00						
	Postal Ballot (if applicable)							
	Total	39,600.00	-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Poll	46,79,150.00						
	Postal Ballot (if applicable)							
	Total	46,79,150.00	5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
Total		66,56,710.00	23,57,410.00	35.4140	23,57,410.00	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*V. Padmanabham*

V Padmanabham  
Managing Director  
(DIN: 01246827)



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Independent Director Mr. N. Rama				
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		17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
	Poll	19,37,960.00						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>19,37,960.00</b>	<b>17,88,460.00</b>	<b>92.2857</b>	<b>17,88,460.00</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		-	0.0000	-	0	0	0
	Poll	39,600.00						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>39,600.00</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Poll	46,79,150.00						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>46,79,150.00</b>	<b>5,68,950.00</b>	<b>12.1593</b>	<b>5,68,950.00</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>66,56,710.00</b>	<b>23,57,410.00</b>	<b>35.4140</b>	<b>23,57,410.00</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sell, lease or otherwise dispose off the property at koduru				
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		17,88,460.00	92.2857	17,88,460.00	0	100.0000	0.0000
	Poll	19,37,960.00						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>19,37,960.00</b>	<b>17,88,460.00</b>	<b>92.2857</b>	<b>17,88,460.00</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		-	0.0000	-	0	0	0
	Poll	39,600.00						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>39,600.00</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		5,68,950.00	12.1593	5,68,950.00	0	100.0000	0.0000
	Poll	46,79,150.00						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>46,79,150.00</b>	<b>5,68,950.00</b>	<b>12.1593</b>	<b>5,68,950.00</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>66,56,710.00</b>	<b>23,57,410.00</b>	<b>35.4140</b>	<b>23,57,410.00</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

*V. Padmanabham*

V Padmanabham  
Managing Director  
(DIN: 01246827)





*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINISER REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013, and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
of the 53<sup>rd</sup> Annual General Meeting of the Shareholders of **M/s. SSF LIMITED**, held on Monday,  
September 20, 2021 at 12.00 Noon IST through Video Conferencing ("VC")/ Other Audio Visual  
Means ("OAVM")

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 53<sup>rd</sup> Annual General Meeting of M/s. SSF Limited held on Monday, September 20, 2021 at 12.00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. SSF Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 53<sup>rd</sup> Annual General Meeting ("AGM") of M/s. SSF Limited on Monday, September 20, 2021 at 12.00 Noon (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated August 26, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (read with previous circulars)("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from September 17, 2021 (09.00 A.M (IST)) to September 19, 2021 (05.00 P.M (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

*R. Srinivasan*

The shareholders of the Company holding shares as on the "cut-off" date of September 13, 2021 were entitled to vote on the resolutions as contained in the Notice of the 53<sup>rd</sup> AGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper having countrywide circulation dated August 28, 2021 and in Telugu in 'Andhra Prabha' newspaper dated August 28, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., www.ssflimited.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 13.09 P.M. on September 20, 2021 in the presence of Mr. Rathish and Mr. Ravindra who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements consisting of the Statement of Profit and Loss Account, Cash Flow Statement for the year ended 31st March, 2021 and the Balance Sheet as on that date along with the reports of the Board of Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of M. A. Azeez Khaleeli (DIN: 01910020), who retires by rotation and being eligible, offers himself for re-appointment.
3	Special	Continuation of Directorship of Mr. M. A. Azeez Khaleeli (DIN: 01910020), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	Special	To reappoint Mr. Parakkal Sudhindran (DIN: 08536025) as Independent Director for the second term of five consecutive years.
5	Special	To Appoint Mr. Nidadavolu Rama Suresh (DIN: 08535014) as an Independent Director.
6	Special	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Property situated at Koduru Panchayat, Anakapalli Mandal, Visakhapatnam, Andhra Pradesh

*R. Saini*



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting at the AGM	Total	No	% of votes	No	% of votes
1	23,57,310	100	23,57,410	23,57,410	100.00	0	0
2	23,57,310	100	23,57,410	23,57,410	100.00	0	0
3	23,57,310	100	23,57,410	23,57,410	100.00	0	0
4	23,57,310	100	23,57,410	23,57,410	100.00	0	0
5	23,57,310	100	23,57,410	23,57,410	100.00	0	0
6	23,57,310	100	23,57,410	23,57,410	100.00	0	0

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

Place: Chennai  
Date: 20.09.2021

For A.K.JAIN & ASSOCIATES  
Company Secretaries



*B. Sridhar*

**BALU SRIDHAR**  
Partner  
M.No.F5869  
C.P.No.3550

PR: P2000TN000100

UDIN: F005869C000973132

Witness 1:

*RA*

Name : Mr. Rathish  
Address: No.2, Raja Annamalai Road,  
Purasawalkam, Chennai – 600 084  
Occ : Service

Witness 2:

*RA*

Name : Mr. Ravindra  
Address: No.2, Raja Annamalai Road,  
Purasawalkam, Chennai – 600 084  
Occ : Service