



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 54th Annual General Meeting of the Shareholders of **M/s. SSF LIMITED**, held on Friday,
September 23, 2022 at 11.30 A.M 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 Annual General Meeting 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 54th Annual General Meeting of M/s. SSF Limited held on Friday, September 23, 2022 at 11.30 A.M (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 and e-voting done at the AGM in respect of the below mentioned resolutions proposed at the 54th Annual General Meeting ("AGM") of M/s. SSF Limited on Friday, September 23, 2022 at 11.30 A.M (IST) through VC / OAVM.

The notice dated August 10, 2022, 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 Ministry of Corporate Affairs Circular dated May 05, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022 (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.



B. Sridhar

The period for remote e-voting remained open from Tuesday, September 20, 2022 (09.00 A.M (IST)) to Thursday, September 22, 2022 (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.

The shareholders of the Company holding shares as on the "cut-off" date of September 16, 2022 were entitled to vote on the resolutions as contained in the Notice of the 54th 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 language in 'Business Standard' newspaper having countrywide circulation dated August 31, 2022 and in Telugu language in 'Andhra Prabha' newspaper dated August 31, 2022. 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 01.04 P.M. on September 23, 2022 in the presence of Mr. Rathish and Ms. Hema 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 31 st March, 2022 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 Mrs. V. Krishna Kumari (DIN: 01628290), who retires by rotation and being eligible, offers herself for re-appointment.
3	Special	To re-appoint Mr. V Padmanabham (DIN: 01246827) as Managing Director of the Company for a period of five years with effect from 20th July, 2022



A. Srinivas

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	25,77,160	1,750	25,78,910	25,78,910	100	0	0
2	25,77,160	1,750	25,78,910	25,78,910	100	0	0
3	25,77,160	1,750	25,78,910	25,78,910	100	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.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 23.09.2022



B. Sridhar

BALU SRIDHAR

Partner

M.No.F5869

C.P.No.3550

PR: P2000TN000100

UDIN: F005869D001029870

Witness 1	Witness 2
<i>RA</i>	<i>Hema</i>
Signature:	Signature:
Name : Mr. Rathish Address : No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600084	Name : Ms. Hema Address : No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600084

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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 etc.				
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		2313460	93.9301	2313460	0	100.0000	0.0000
	Poll	2462960						
	Postal Ballot (if applicable)							
	Total	2462960	2313460	93.9301	2313460	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	39600						
	Postal Ballot (if applicable)							
	Total	39600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		265450	6.3900	265450	0	100.0000	0.0000
	Poll	4154150						
	Postal Ballot (if applicable)							
	Total	4154150	265450	6.3900	265450	0	100.0000	0.0000
Total		6656710	2578910	38.7415	2578910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For S S F LIMITED



Managing Director

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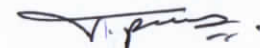
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Director Retiring by Rotation				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2313460	93.9301	2313460	0	100.0000	0.0000
	Poll	2462960						
	Postal Ballot (if applicable)							
	Total	2462960	2313460	93.9301	2313460	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	39600						
	Postal Ballot (if applicable)							
	Total	39600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		265450	6.3900	265450	0	100.0000	0.0000
	Poll	4154150						
	Postal Ballot (if applicable)							
	Total	4154150	265450	6.3900	265450	0	100.0000	0.0000
Total		6656710	2578910	38.7415	2578910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For S S F LIMITED



Managing Director

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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Managing Director				
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	2462960	2313460	93.9301	2313460	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2462960	2313460	93.9301	2313460	0	100.0000
Public-Institutions	E-Voting	39600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4154150	265450	6.3900	265450	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4154150	265450	6.3900	265450	0	100.0000
Total		6656710	2578910	38.7415	2578910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For S S F LIMITED



Managing Director