

**A. K. JAIN & ASSOCIATES**  
**C O M P A N Y S E C R E T A R I E S**



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

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

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

**CONSOLIDATED SCRUTINIZER 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 56<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. SSF LIMITED**, held on Monday, September 30, 2024 at 04:30 P.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 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 56<sup>th</sup> Annual General Meeting of M/s. SSF LIMITED held on Monday, September 30, 2024 at 04:30 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I Balu Sridhar, Partner, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, 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 56<sup>th</sup> Annual General Meeting ("AGM") of M/s. SSF Limited on Monday, September 30, 2024 at 04.30 P.M (IST) through 'VC' / 'OAVM'. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated September 05, 2024, 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 General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (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 for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.



The period for remote e-voting remained open from Friday, 27<sup>th</sup>, September 2024 [09:00 A.M (IST)] to Sunday, 29<sup>th</sup> September, 2024 [05:00 P.M (IST)] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who 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 Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 56<sup>th</sup> AGM.

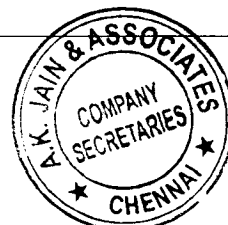
As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper and in Telugu in 'Andhra Prabha' newspaper both dated September 7, 2024. 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](http://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 08.18 P.M. on September 30, 2024 in the presence of Mr. Akshar Gulecha and Mr. Srivatsan R who are not in the employment of Company.

Based on the data downloaded from the official website of CSDL, 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, 2024 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 Mr. Bhanu Prasad Vasireddy (DIN: 00776988), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To appoint M/s Rao & Shyam, Chartered Accountants (FRN: 006186S), Visakhapatnam, in place of M/s Sriramamurthy & Co. Chartered Accountants (FRN: 003032S).



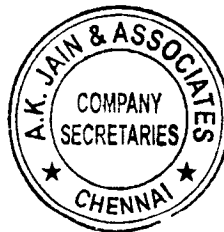
Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	25,06,610	600	25,07,210	25,07,110	99.9960	100	0.0040
2	25,06,610	600	25,07,210	25,07,110	99.9960	100	0.0040
3	25,06,610	600	25,07,210	25,07,110	99.9960	100	0.0040

The above resolutions have been passed with requisite majority.

All the relevant records of e-voting will remain in our 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 Chairman / Company Secretary of the Company.


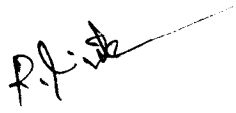
Place: Chennai  
Date: 01.10.2024

For A.K.JAIN & ASSOCIATES  
Company Secretaries



*B. Sri*

**BALU SRIDHAR**  
Partner  
M.No.F5869  
C.P.No.3550  
UDIN: F005869F001394696  
P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Srivatsan R Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service



# 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

Voting results	
Record date	30-09-2024
Total number of shareholders on record date	21900
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	2
b) Public	32
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Scrutinizer Details	
Name of the Scrutinizer	BALU SRIDHAR
Firms Name	AK JAIN & ASSOCIATES
Qualification	CS
Membership Number	5869
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

For S S F LIMITED

  
Managing Director





## 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 Poll	2187864	2186864	99.9543	2186864	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2187864	2186864	99.9543	2186864	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	39600	0	0.0000			0	0
	Postal Ballot (if applicable)							
	Total	39600	0	0.0000			0.0000	0.0000
Public-Non Institutions	E-Voting Poll	4429246	320346	7.2325	320246	100	99.9688	0.0312
	Postal Ballot (if applicable)							
	Total	4429246	320346	7.2325	320246	100	99.9688	0.0312
Total		6656710	2507210	37.6644	2507110	100	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For S S F LIMITED



Managing Director





## 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	2187864	2186864	99.9543	2186864	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2187864	2186864	99.9543	2186864	0	100.0000	0.0000
Public-Institutions	E-Voting	39600	0					
	Poll			0.0000			0	0
	Postal Ballot (if applicable)							
	Total	39600	0	0.0000			0.0000	0.0000
Public-Non Institutions	E-Voting	4429246	320346	7.2325	320246	100	99.9688	0.0312
	Poll							
	Postal Ballot (if applicable)							
	Total	4429246	320346	7.2325	320246	100	99.9688	0.0312
Total		6656710	2507210	37.6644	2507110	100	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For S S F LIMITED

  
Managing Director





### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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	2187864	2186864	99.9543			0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2187864	2186864	99.9543			0.0000	0.0000
Public-Institutions	E-Voting	39600						
	Poll		0	0.0000			0	0
	Postal Ballot (if applicable)							
	Total	39600	0	0.0000			0.0000	0.0000
Public-Non Institutions	E-Voting	4429426	320346	7.2322	320246	100	99.9688	0.0312
	Poll							
	Postal Ballot (if applicable)							
	Total	4429426	320346	7.2322	320246	100	99.9688	0.0312
Total		6656890	2507210	37.6634	320246	100	12.7730	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Date: 03-10-2024

Place: Visakhapatnam

For S S F LIMITED

  
Managing Director

