



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 55th Annual General Meeting of the Shareholders of **M/s. SSF LIMITED**, held on Saturday, September 30, 2023 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 55th Annual General Meeting of M/s. SSF Limited held on Saturday, September 30, 2023 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 Mr. CS 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 55th Annual General Meeting ("AGM") of M/s. SSF Limited held on Saturday, September 30, 2023 at 11.30 A.M (IST) through VC / OAVM.

The notice dated September 05, 2023, 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.

The period for remote e-voting remained open from Wednesday, September 27, 2023 (09.00 A.M (IST)) to Friday, September 29, 2023 (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 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the 55th 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 September 07, 2023 and in Telugu language in 'Andhra Prabha' newspaper dated September 07, 2023. 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 12.00 Noon on September 30, 2023 in the presence of Mr. R Rathish and Ms. Hemalatha 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, 2023 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 | Ordinary | To regularize appointment of Mr. Bhanu Prasad Vasireddy (DIN: 00776988) as a Non-Executive (Non-Independent) Director of the Company. |
| 4 | Special | To approve reclassification of Promoters of the Company as per Regulation 31A SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. |
| 5 | Special | To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company situated at Chinnamushidivada, Sujatha Nagar, Pendurthi Mandal, Visakhapatnam, Andhra Pradesh. |



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| 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 | 26,90,210 | 1,850 | 26,92,060 | 26,91,960 | 99.996% | 100 | 0.004% |
| 2 | 26,90,210 | 1,850 | 26,92,060 | 26,91,960 | 99.996% | 100 | 0.004% |
| 3 | 26,90,210 | 1,850 | 26,92,060 | 26,91,960 | 99.996% | 100 | 0.004% |
| 4 | 26,90,210 | 1,850 | 26,92,060 | 26,91,960 | 99.996% | 100 | 0.004% |
| 5 | 26,90,210 | 1,850 | 26,92,060 | 26,91,960 | 99.996% | 100 | 0.004% |

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: 30.09.2023

For A.K.JAIN & ASSOCIATES
Company Secretaries



[Handwritten Signature]

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
PR: 1201/2021
UDIN: F005869E001138473

| Witness 1 | Witness 2 |
|---|---|
| Signature: <i>[Handwritten Signature]</i> Name : Mr. R Rathish Address : No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600084 | Signature: <i>[Handwritten Signature]</i> Name : Ms. Hemalatha Address : No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600084 |

| Voting results | |
|---|---------------------------|
| Record date | 26-09-2023 |
| Total number of shareholders on record date | 21905 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 30 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Add Notes |

For S S F LIMITED


Managing Director



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Validate

| 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 | | | 100.0000 | | | | |
| | Poll | 2436560 | 2436560 | | 2436560 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2436560 | 2436560 | 100.0000 | 2436560 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| | Poll | 4220150 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4220150 | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| Total | | 6656710 | 2692060 | 40.4413 | 2691960 | 100 | 99.9963 | 0.0037 |
| 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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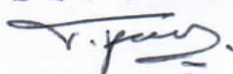
Validate

| Resolution (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 | | | 100.0000 | 2436560 | 0 | 100.0000 | 0.0000 |
| | Poll | 2436560 | 2436560 | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2436560 | 2436560 | 100.0000 | 2436560 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| | Poll | 4220150 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4220150 | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| Total | | 6656710 | 2692060 | 40.4413 | 2691960 | 100 | 99.9963 | 0.0037 |
| 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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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Regularization of Additional Director, Mr. Bhanu prasad as a Non-Executive (Non-Independent) 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 | | 2436560 | 100.0000 | | | 0.0000 | 0.0000 |
| | Poll | 2436560 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2436560 | 2436560 | 100.0000 | | | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| | Poll | 4220150 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4220150 | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| Total | | 6656710 | 2692060 | 40.4413 | 255400 | 100 | 9.4872 | 0.0037 |
| 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 Institutions | |
| Public - Non Institutions | |

For S S F LIMITED


 Managing Director


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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Re-classification of Promoter to 'Public Category' | | | |
| 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 | | 2436560 | 100.0000 | 2436560 | 0 | 100.0000 | 0.0000 |
| | Poll | 2436560 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2436560 | 2436560 | 100.0000 | 2436560 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| | Poll | 4220150 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4220150 | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| Total | | 6656710 | 2692060 | 40.4413 | 2691960 | 100 | 99.9963 | 0.0037 |
| 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 Institutions | |
| Public - Non Institutions | |

For S S F LIMITED


 Managing Director


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Resolution (5)

| Resolution required: (Ordinary / Special) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Special | | | | |
| Description of resolution considered | | | | No | | | | |
| | | | | Sell, lease or otherwise dispose off the whole or substantially the whole of the property under Section 180 of the Companies act, 2013 | | | | |
| 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 | | 2436560 | 100.0000 | 2436560 | | 100.0000 | 0.0000 |
| | Poll | 2436560 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2436560 | 2436560 | 100.0000 | 2436560 | | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| | Poll | 4220150 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4220150 | 255500 | 6.0543 | 255400 | 100 | 99.9609 | 0.0391 |
| Total | | 6656710 | 2692060 | 40.4413 | 2691960 | 100 | 99.9963 | 0.0037 |
| 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


Date: 30.09.2023

Place: VISAKHAPATNAM