A. K. JAIN & ASSOCIATES

COMPANY SECRETARIES



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.

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Purasalwalkam, Chennai - 600 084.

Phone: 2665 1224 / 4555 8281 Cell: 98411 76001 / 98413 22315 E-mail, sakjainassociates@gmail.com

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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.



B. 6.

	Total valid	Votes receive	d through		vour of the lution	Votes against the resolution		
Item No.	Remote E- voting prior to AGM	E-voting at the AGM	Total	No	% of votes	No	% of votes	
		1,850	26,92,060	26,91,960	99.996%	100	0.004%	
1	26,90,210				99.996%	100	0.004%	
2	26,90,210	1,850	26,92,060	26,91,960	99.990/0			
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.

For A.K.JAIN & ASSOCIATES

Company Secretaries

ASSOCY COMPANY SECRETARIES SO

BALU SRIDHAR

Partner M.No.F5869 C.P.No.3550

PR: 1201/2021

UDIN: F005869E001138473

Witness 1

Signature: Name : Mr. R Rathish

Place: Chennai

Date: 30.09.2023

Address : No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600084 Witness 2

Signature:

Name : Ms. Hemalatha

Address : No.2, Raja Annamalai Road, Purasawalkam, Chennai - 600084

Voting results	The state of the state of
Record date	
Total number of shareholders on record date	26-09-2023
No. of shareholders present in the meeting either in person or through pro	2190
a) Promoters and Promoter group	xy
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	6
No. of resolution passed in the meeting	30
	5
Disclosure of notes on voting results	Add Notes

For S S F LIMITED

Managing Director



		solution required: (Ord	Res	solution (1)				
Whether	Res promoter/promoter group are	Ordinary						
Market Street	Description of resolution considered				ADOPTION C	OF FINANCIALS STAT	TEMENTS 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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(C) - ((a) ((a)) a	
	E-Voting	2436560	2436560	100,0000	1.7		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Poll				2436560		100.0000	0.000
Promoter Group	Postal Ballot (if applicable)	1 1						
	Total	2436560	2436560	100.0000				
	E-Voting		2 13 03 00	100.0000	2436560	0	100.0000	0.0000
Public-	Poll							
Institutions	Postal Ballot (if applicable)						EVALVE	
	Total							
	E-Voting		255500					
	Poll	4220150	233300	6.0543	255400	100	99.9609	0.0391
nstitutions	Postal Ballot (if applicable)							
	Total	4220150	255500	6.0543	255477			
	Total	6656710	2692060	40.4413	255400	100	99.9609	0.0391
			2002000		2691960 ther resolution is P	100	99.9963	0.0037
				Wile			Yes	
					Disclosure of no	tes on resolution	Add No	The second second

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

For S S F LIMITED Managing Director



			Re	solution (2)	A DOMESTIC			
Whathar	Re	solution required: (Ord	finary / Special)			Ordinary		
whether (promoter/promoter group are	interested in the ager	nda/resolution?					
		Description of resolu	tion considered			No		
TO BY SHE		T T T T T T T T T T T T T T T T T T T	non considered		Re-Appointme	ent of Director Retir	ing 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)	***	
	E-Voting	2436560		100.0000	2436560	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll		2436560		2430300	0	100.0000	0.0000
rromoter Group	Postal Ballot (if applicable)							
	Total	2436560	2436560					
	E-Voting		2430300	100.0000	2436560	0	100.0000	0.0000
Public-	Poll							
nstitutions	Postal Ballot (if applicable)							N. D. W. C.
	Total		STILL SERVICE					
	E-Voting		255500					STATE OF
	Poll	4220150	255500	6.0543	255400	100	99,9609	0.0391
stitutions	Postal Ballot (if applicable)		-					0.0351
	Total	4220150	255500					
	Total	6656710	255500	6.0543	255400	100	99.9609	0.0391
		0030710	2692060	40.4413	2691960	100	99.9963	0.0037
				Whe	ther resolution is Pa		Yes	0.0037
					Disclosure of not	es on resolution	Add No	and the same of th

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

Managing Director



			Res	solution (3)					
Whether p	Res romoter/promoter group are	Ordinary							
	Description of resolution considered				No Regularization of Additional Director, Mr. Bhanu prasad as a Non-Executive (Non-Independent of Control of				
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	
SHEEV LY		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	161-1141 (121) Page 20	f=1 4/ 1/	
	E-Voting	2436560	2436560	100,0000		(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	Poll			200.0000			0.0000	0.000	
Promoter Group	Postal Ballot (if applicable)				-				
	Total	2436560	2436560	100.0000					
	E-Voting		2430300	100.0000	100 Park 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0.0000	0.0000	
Public-	Poll								
Institutions	Postal Ballot (if applicable)			Statistical year					
	Total				CONTRACTOR NO.				
	E-Voting		255500	6.0543					
Public- Non	Poll	4220150	255500	6.0343	255400	100	99.9609	0.0391	
nstitutions	Postal Ballot (if applicable)								
	Total	4220150	255500	6.0543	CONTRACTOR OF				
	Total	6656710	2692060	40.4413	255400	100	99.9609	0.0391	
			2002000		255400	100	9.4872	0.0037	
				vviie	ether resolution is P		Yes		
					Disclosure of no	tes on resolution	Add No	ites	

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

For S S F LIMITED

Managing Director



			Res	solution (4)		A STREET		
Whether	Res	solution required: (Ord	linary / Special)			Special		
	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolut	ion considered		Re-classificatio	n of Promoter to 'P	ublic 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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	/6\-//4\//2\\R**	feet start for any
	E-Voting		2436560		2436560		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and	Poll	2436560		200.0000	2436560	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)							
	Total	2436560	2436560	100 0000				
	E-Voting		2430300	100.0000	2436560	0	100.0000	0.0000
Public-	Poll							
nstitutions	Postal Ballot (if applicable)							
	Total						201	
	E-Voting		255500				A.F. STORY	
Public- Non	Poll	4220150	233500	6.0543	255400	100	99.9609	0.0391
nstitutions	Postal Ballot (if applicable)							
	Total	4220150	255500	6.0543				
	Total	6656710	2692060		255400	100	99.9609	0.0391
			2092000	40.4413	2691960	100	99.9963	0.0037
				vvne	ther resolution is Pa		Yes	
					Disclosure of not	tes on resolution	Add No	tes

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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		District Control	Res	solution (5)	Value of the last			
100-00	Re	solution required: (Ord	dinary / Special)			Special	Section 1	
Whether p	promoter/promoter group are	interested in the ager	nda/resolution?					
		Description of resolut		Sell, lease or oth	province discourse of a	No		
1000		Jescription of resolut	tion considered	any rease or our	erwise dispose off th Section 18	e whole or substar O of the Companie	ntially the whole of t es act, 2013	he property under
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 vote polled
COLUMN TO SERVICE		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	Ist Hat Hatte	
	E-Voting		2436560	100.0000	2436560	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll	2436560			2430300		100.0000	0.000
Promoter Group	Postal Ballot (if applicable)							
	Total	2436560	2436560	100 0000			DESIGNATION OF THE	
	E-Voting		2430300	100.0000	2436560		100.0000	0.0000
Public-	Poll							
nstitutions	Postal Ballot (if applicable)							
	Total	The second second	SES MARKS					
	E-Voting		255500					
	Poll	4220150	255500	6.0543	255400	100	99.9609	0.0391
nstitutions	Postal Ballot (if applicable)							THE REAL PARTY
	Total	4220150	255500					
	Total	6656710	255500	6.0543	255400	100	99.9609	0.0391
		0038710	2692060	40.4413	2691960	100	99.9963	0.0037
				Whe	ther resolution is Pa	ass or Not.	Yes	0.0007
					Disclosure of not	es on resolution	Add No	toc .

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

For S S F LIMITED

Managing Director

SAKHAPA WAY

Date: 30.09.2023

PLACE: VISAKHAPATNAM.