

*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 57<sup>th</sup> Annual General Meeting of the Shareholders of **M/s.SSF LIMITED**, held on Tuesday, September 09, 2025 at 04:30 P.M(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

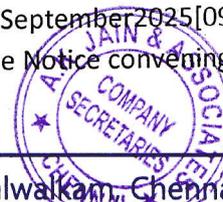
**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 57<sup>th</sup> Annual General Meeting of M/s. SSF LIMITED held on Tuesday, September 09, 2025 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, Practicing 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 57<sup>th</sup> Annual General Meeting ("AGM") of M/s. SSF Limited on Tuesday, September 09, 2025 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 July 31, 2025, 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. 09/2024 dated September 19, 2024 (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 Saturday, 06<sup>th</sup>, September 2025 [09:00 A.M (IST)] to Monday, 08<sup>th</sup> September, 2025 [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 Tuesday, 02<sup>nd</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 57<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 9<sup>th</sup> August, 2025. 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 and also on the website of the Metropolitan Stock Exchange where the Equity Shares of the Company are listed i.e.. <https://www.msei.in/>

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 05:20P.M. on September 09, 2025 in the presence of Mr. Akshar Gulecha and Mr. Saravanan 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	Adoption of the Audited Financial Statements consisting of the Statement of Profit and Loss Account, Cash Flow Statement for the year ended 31st March, 2025 and the Balance Sheet as on that date along with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	Re- appointment of Mrs. V Krishna Kumari (DIN: 01628290), as Director, liable to retire by rotation.
3	Ordinary	Regularization of Shri Venkata Satya Narayana Manchukonda (DIN: 10835821) as an Independent Director of the Company.



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	2709260	1750	2711010	2711010	100.00	0	0.00
2	2709260	1750	2711010	2711010	100.00	0	0.00
3	2709260	1750	2711010	2711010	100.00	0	0.00

Votes cast by one shareholder holding 100 equity shares as on the cut-off date were considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

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.

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 10.09.2025



*B. Sridhar*

**BALU SRIDHAR**  
Partner  
M.No.F5869  
C.P.No.3550  
UDIN: F005869G001217486  
P.R No.: 1201/2021

Witness 1:	Witness 2:
<p><i>Aksha</i></p> <p>Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>P. Saravanan</i></p> <p>Name : Mr. Saravanan Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>

General information about company	
Scrp code	000000
NSE Symbol	0
MSEI Symbol	SSF
ISIN	INE418F01015
Name of the company	SSF LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2025
Start time of the meeting	04:30 PM
End time of the meeting	04:55 PM

For S S F LIMITED



Managing Director



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	31-07-2025
Date of Issuance of Report to the company	10-09-2025

For S S F LIMITED



Managing Director



<b>Voting results</b>	
Record date	02-09-2025
Total number of shareholders on record date	21899
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	21895
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	54
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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				
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	2434364	2434364	100	2434364	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2434364	2434364	100	2434364	0	100
Public- Institutions	E-Voting	39600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39600	0	0	0	0	0
Public- Non Institutions	E-Voting	4182746	276646	6.614	276646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4182746	276646	6.614	276646	0	100
Total		6656710	2711010	40.726	2711010	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For S S F LIMITED



Managing Director



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

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	2434364	2434364	100	2434364	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2434364	2434364	100	2434364	0	100
Public-Institutions	E-Voting	39600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		39600	0	0	0	0	0
Public- Non Institutions	E-Voting	4182746	276646	6.614	276646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4182746	276646	6.614	276646	0	100
Total		6656710	2711010	40.726	2711010	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For S S F LIMITED



Managing Director



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

For S S F LIMITED



Managing Director



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF 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	2434364	2434364	100	2434364	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2434364	2434364	100	2434364	0	100
Public- Institutions	E-Voting	39600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		39600	0	0	0	0	0
Public- Non Institutions	E-Voting	4182746	276646	6.614	276646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4182746	276646	6.614	276646	0	100
Total		6656710	2711010	40.726	2711010	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For S S F LIMITED


  
Managing Director


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

For S S F LIMITED



Managing Director



