



# 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

**Date: 01.04.2026**

To,

The Head - Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel

Bandra Kurla Complex, Bandra (E), Mumbai – 400098

**Symbol: SSF**

**Series: BE**

**ISIN: INE418F01015**

Dear Sir/ Madam,

**Sub: Submission of Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby submitting the e-voting results for the postal ballot along with the Scrutinizer's Report.

We request you to kindly take note of the same.

Thanking You,

Yours Sincerely,

**FOR M/S SSF LIMITED**

**PADMANABHAM VATTIKUTI**

**MANAGING DIRECTOR**

**DIN: 01246827**



**SCRUTINIZER REPORT**

To,  
The Chairman,  
**M/s. SSF LIMITED**  
Opel's The Iconic, Flat No. 102, D No.9-29-7/2,  
Balaji Nagar, Siripuram Junction,  
Visakhapatnam - 530 003.

Dear Sir,

**Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

1. The Board of Directors of **M/s. SSF LIMITED** have on Thursday, February 12, , 2026, appointed M/s. A. K. Jain & Associates, Practicing Company Secretaries, represented by Mr. Balu Sridhar/ Mr Anil Kumar Jain, Partners as Scrutinizers for scrutinizing postal ballot which was conducted only through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated September 22, 2025 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated Thursday, February 26, 2026.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated February 26, 2026, in respect of the below mentioned Resolution, was sent by e-mail to the Shareholders as on cut off date i.e Friday, February 20, 2026 whose e-mail addresses are registered with the Company/depositories as on Friday, February 20, 2026. In addition to e-mail, the Postal Ballot Notice was also dispatched in physical form to the Members whose mail ids are not registered with the company as on cutoff date 20<sup>th</sup> February, 2026.

*B. Sridhar*



2. We hereby submit our report as under:

- (a) The company had completed on Saturday, February 28, 2026, the dispatch of Postal Ballot notice in physical form to the members whose e-mail address are not registered with the company as on cut-off date and electronically through e-mail who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on cut-off date i.e., Friday, February 20, 2026.
- (b) In compliance with MCA Circulars, physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in English in 'Business Standard' dated Monday, March 02, 2026 and in Telugu in 'Andhra Prabha' newspapers dated Sunday, March 01, 2026.
- (d) The Notice of the Postal Ballot was made available on the website of the company [www.ssflimited.com](http://www.ssflimited.com).
- (e) The members of the Company as on the "cut-off" date i.e. Friday, February 20, 2026, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- (f) The e-voting commenced on Sunday, March 01, 2026 at 9.00 A.M. (IST) and ended on Monday, March 30, 2026 at 5.00 P.M. (IST).
- (g) The votes cast through remote e-voting were unblocked on Monday, March 30, 2026 at 05.30 P.M. (IST) in the presence of (i) Ms. Deepalee and (ii) Ms. Bhavana who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, February 20, 2026.

Handwritten signature/initials.



3. The summary of votes cast through e-voting is given below:

Resolution 1: (Ordinary)		To increase the authorised share capital from Rs. 7 crores to Rs. 12 Crores and consequent alteration in the Memorandum of Association	
		No. of members voted	No. of shares voted
1.	Total votes cast	13	26,83,160
2.	Less: Invalid Votes	-	-
<b>3.</b>	<b>Total Valid Votes</b>	<b>13</b>	<b>26,83,160</b>
4.	Total valid votes favoring the resolution.	12	26,82,960
5.	Total valid votes against the resolution.	1	200

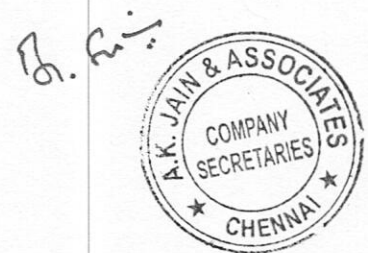
**% of votes in favor of the resolution : 99.99%**

**% of votes against the resolution : 0.01%**

Resolution 2: (Special)		Alteration of Articles of Association	
		No. of members voted	No. of shares voted
1.	Total votes cast	13	26,83,160
2.	Less: Invalid Votes	-	-
<b>3.</b>	<b>Total Valid Votes</b>	<b>13</b>	<b>26,83,160</b>
4.	Total valid votes favoring the resolution.	12	26,82,960
5.	Total valid votes against the resolution.	1	200

**% of votes in favor of the resolution : 99.99%**

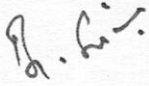
**% of votes against the resolution : 0.01%**



4. Reason for invalid votes and grounds for rejection: NA
5. You may accordingly declare the result of the voting conducted through Postal Ballot.

Thanking you,

**For A. K. JAIN & ASSOCIATES**  
**Company Secretaries**



**BALU SRIDHAR**

**Partner**



**M.No. F5869**

**C.P.No.3550**

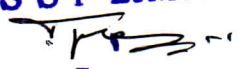
**UDIN: F005869G004139427**

**P.R. NO.1201/2021**

Chennai  
March 31, 2026

Witness 1:	Witness 2:
 Name : Ms. Deepalee Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Bhavana Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service

General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	SSF
ISIN	INE418F01015
Name of the company	SSF LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2026
Start time of the meeting	
End time of the meeting	

For S S F LIMITED  
  
Managing Director



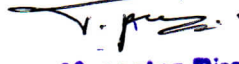
Scrutinizer Details	
Name of the Scrutinizer	BALU SRIDHAR
Firms Name	AK JAIN & ASSOCIATES
Qualification	CS
Membership Number	5869
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	31-03-2026

For S S F LIMITED  
  
Managing Director



<b>Voting results</b>	
Record date	20-02-2026
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	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

**For S S F LIMITED**



**Managing Director**



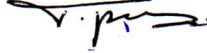
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE THE AUTHORISED SHARE CAPITAL FROM RS.7 CRORES TO RS.12 CRORES AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION					
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	2433364	99.9589	2433364	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2434364	2433364	99.9589	2433364	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	249796	5.9721	249596	200	99.9199	0.0801
	Poll							
	Postal Ballot (if applicable)							
	Total		4182746	249796	5.9721	249596	200	99.9199
Total		6656710	2683160	40.3076	2682960	200	99.9925	0.0075
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF ARTICLE OF ASSOCIATION				
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	2433364	99.9589	2433364	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2434364	2433364	99.9589	2433364	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	249796	5.9721	249596	200	99.9199	0.0801
	Poll							
	Postal Ballot (if applicable)							
	Total		4182746	249796	5.9721	249596	200	99.9199
Total		6656710	2683160	40.3076	2682960	200	99.9925	0.0075
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

