

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 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 58th Annual General Meeting of the Shareholders of **M/s. SSF LIMITED**, held on Tuesday, September 22, 2026 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 58th Annual General Meeting of M/s. SSF LIMITED held on Tuesday, September 22, 2026 at 04:30 (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 58th Annual General Meeting ("AGM") of M/s. SSF Limited on Tuesday, September 22, 2026 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 August 13, 2026, 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. 03/2025 dated September 22, 2025 (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, 19th, September 2026 [09:00 A.M (IST)] to Monday, 21st September, 2026 [05:00 P.M (IST)] as mentioned in the Notice convening AGM.



B. Sridhar

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, 15th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the 58th 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 26th August, 2026. 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 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 05:37P.M. on September 22, 2026 in the presence of Ms. Deepalee Karnawat and Ms. Sanchita K Jain 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	Adoption of the Audited Financial Statements consisting of the Statement of Profit and Loss Account, Cash Flow Statement for the year ended 31 st March, 2026 and the Balance Sheet as on that date along with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	Appointment of Director in the place of Mr. Bhanu Prasad Vasireddi (DIN: 00776988), who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary	Appointment of Shri Gopikrishna Myneni (DIN: 11807297) 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	2727610	900	2728510	2728510	100.00	0	0.00
2	2727610	900	2728510	2728510	100.00	0	0.00
3	2727610	900	2728510	2728510	100.00	0	0.00

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: 23.09.2026

For A.K. JAIN & ASSOCIATES
Company Secretaries



B. Sridhar

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

UDIN: F005869H001570674
P.R No.: 7863/2026

Witness 1:	Witness 2:
<i>Deepalee</i> Name : Ms. Deepalee Karnawat Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	<i>Sanchita</i> Name : Ms. Sanchita K Jain 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	04:50 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	13-08-2026
Date of Issuance of Report to the company	23-09-2026

For S S F LIMITED


Managing Director



Voting results	
Record date	15-09-2026
Total number of shareholders on record date	21897
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	48
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						
	Poll		2434364	100	2434364	0	100	0
	Postal Ballot (if applicable)							
	Total	2434364	2434364	100	2434364	0	100	0
Public- Institutions	E-Voting	39600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	39600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4182746						
	Poll		294146	7.0324	294146	0	100	0
	Postal Ballot (if applicable)							
	Total	4182746	294146	7.0324	294146	0	100	0
Total		6656710	2728510	40.9889	2728510	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						
	Poll		2434364	100	2434364	0	100	0
	Postal Ballot (if applicable)							
	Total		2434364	100	2434364	0	100	0
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						
	Poll		294146	7.0324	294146	0	100	0
	Postal Ballot (if applicable)							
	Total		4182746	7.0324	294146	0	100	0
Total		6656710	2728510	40.9889	2728510	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI GOPIKRISHNA MYNENI (DIN:11807297) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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						
	Poll		2434364	100	2434364	0	100	0
	Postal Ballot (if applicable)							
	Total	2434364	2434364	100	2434364	0	100	0
Public- Institutions	E-Voting	39600						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	39600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4182746						
	Poll		294146	7.0324	294146	0	100	0
	Postal Ballot (if applicable)							
	Total	4182746	294146	7.0324	294146	0	100	0
Total		6656710	2728510	40.9889	2728510	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



For S S F LIMITED


Managing Director

