

<p>SSPSL /SEC / 2023-2024 / SEP /06</p> <p>DATE: 27th SEPTEMBER, 2023</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</p>	<p>NSE SYMBOL: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p>
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Dear Sir / Madam,

Sub: Outcome of 45th Annual General meeting held on 27th September, 2023

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the 45th Annual General Meeting ("AGM") of S & S POWER SWITCHGEAR LIMITED was held on Wednesday, 27th September, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), the following Resolutions were approved by the shareholders;

ITEM NO.	PARTICULARS	TYPE OF RESOLUTION
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31 st March 2023 along with the notes as on that date and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Mr. Ashish Sushil Jalan (DIN: 00031311) as Director, liable to retire by rotation, being eligible, offers himself for re-appointment	Ordinary

We herewith enclosed Annual Report for the financial year ended 2022-23 which was considered by the Members at the Annual General Meeting.

The Annual General meeting concluded at 12.02 PM

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED


ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN:05203223



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