

Date: 05th June, 2022

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051, Maharashtra

Dear Sir/ Ma'am

SUB: -Outcome of the Postal Ballot Voting Results
Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Results of the Postal Ballot.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
2. Report of Scrutinizer dated 05th June 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. As **Annexure - II**.

This is for the information and necessary records

Yours Truly,

For **S.S. Infrastructure Development Consultants Limited**


Satyanarayana Sundara
Chairman & Managing Director
DIN: 02062896



S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

Bengaluru | Chennai | New Delhi | Visakhapatnam

Details of Voting Results for the Postal Ballot in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Company Name	S.S. Infrastructure Development consultants Limited
Date of Postal Ballot Notice	02 nd May, 2022
Voting Start Date	05 th May, 2022
Voting End Date	03 rd June, 2022
Total number of shareholders on record date i.e 29th April, 2022	507
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA (Voting by Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA (Voting by Postal Ballot)

S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

Bengaluru | Chennai | New Delhi | Visakhapatnam

AGENDA- WISE DISCLOSURE

Resolution No. 1: Appointment of Mr. Nagesh Sripathi (DIN: 09591795) as a Independent Director:

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7104000	7102659	0.99	7102659	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1341	0.01	1341	-	100	-
	Total		7104000	7104000	100	7104000	-	100
Public Institutions	E-Voting	114000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		114000	-	-	-	-	-
Public Non-Institutions	E-Voting	6952350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		90000	1.29	90000	-	100	-
	Total		6952350	90000	1.29	90000	-	100
Total		14170350	7194000	50.77	7194000	-	100	-

S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

Bengaluru | Chennai | New Delhi | Visakhapatnam

Resolution No. 2: Migration of Company's Equity Shares from SME Platform of NSE - Emerge to main board - National Stock Exchange of India Limited.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	7104000	7102659	0.99	7102659	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1341	0.01	1341	-	100	-
	Total		7104000	7104000	100	7104000	-	100
Public Institutions	E-Voting	114000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		114000	-	-	-	-	-
Public Non-Institutions	E-Voting	6952350	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		90000	1.29	90000	-	100	-
	Total		6952350	90000	1.29	90000	-	100
Total		14170350	7194000	50.77	7194000	-	100	-

S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

Bengaluru | Chennai | New Delhi | Visakhapatnam

In terms of Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, this special resolution shall be acted upon only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Category	No. of Votes Cast	No. of Votes in favour	No. of Votes against	% of votes in favour on votes cast	% of votes against on votes cast
Promoter and Promoter Group	7104000	7104000	-	100	-
Public Shareholder	90000	90000	-	100	-
Total	7194000	7194000	-	100	-

Based on the results, all the aforesaid resolutions contained in the Postal Ballot Notice are passed with requisite majority of the shareholders as specified under the Companies Act and SEBI Regulations.

For **S.S. Infrastructure Development Consultants Limited**


Satyanarayana Sundara
 Chairman & Managing Director
 DIN: 02062896



Date: 05.06.2022
Place: Hyderabad

S.S. Infrastructure Development Consultants Limited

(Formerly known as S.S. Infrastructure Development Consultants Private Limited)

No.15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana. Phone: +91 40 27766312, 66310224. Fax: +91 40 66310223.

CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

Bengaluru | Chennai | New Delhi | Visakhapatnam



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
S.S. Infrastructure Development Consultants Limited
Flat No:15, Jabbar Building, Begumpet,
Hyderabad -500016.
Telangana.

Dear Sir(s),

Sub: Result of Postal Ballot Conducted in respect of the Resolutions as included in Postal Ballot Notice dated 02.05.2022.

I, Jineshwar Kumar Sankhala, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the company by passing a resolution at the Board meeting held on 02.05.2022, for the purpose of scrutinizing votes cast in the Postal Ballot and E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolution contained in the Notice of Postal Ballot and E-Voting dated 02.05.2022.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot and E-voting on the resolution contained in the Notice of Postal Ballot and e-Voting dated 02.05.2022. My responsibility as Scrutinizer for the Postal Ballot and E-voting process is restricted to conduct the Postal Ballot & E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolution stated in the notice of the Postal Ballot and E-voting, based on the Postal Ballot Forms received and based on the Report downloaded from the E-voting system provided by the M/s. Central Depository Services (India) Limited ('CDSL').
2. The Members holding Equity Shares as on the "Cut-Off Date" i.e. 29th April, 2022, were entitled to vote on the resolutions proposed in the Postal Ballot Notice.

Jinesh



3. The Postal Ballot Notice dated 02nd May, 2022, dispatched to the Shareholders of the Company and the Public Notice was published on 5th May, 2022 in "The Financial Express" and "Nava Telangana" pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The period for Remote E-Voting was commenced at 9:00 A.M (IST) on Thursday, 5th May, 2022 and ended at 5:00 P.M (IST) on Friday, 3rd June, 2022 for voting through E-voting and Postal Ballot forms. At the end of the E-voting period, the voting portal of CDSL was blocked on Friday, 3rd June, 2022 at 05:00 P.M (IST).
5. The votes cast through Remote E-voting were unblocked in presence of 2 (two) witnesses, who are not in the employment of the Company. The results of Remote E-voting are based on the reports generated from e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.
6. My report on the results of the voting is based on the data downloaded from M/s. Central Depository Services (India) Limited ('CDSL') and the Postal Ballot received from the shareholder in respect of the resolution contained in the Notice of the Postal Ballot.
7. I hereby submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 2nd May, 2022 as detailed in "Annexure - A".
8. I have handed over the postal ballot related papers/ registers and records for safe custody to the Company Secretary.
9. You may accordingly declare the result of voting by Postal Ballot.

Thanking you

Place: Hyderabad
Date: 05.06.2022

For P.S. Rao & Associates
Practicing Company Secretaries

Jinesh

Jineshwar Kumar Sankhala
(Scrutinizer for the Postal Ballot)
C.P. No. 18365
UDIN: A021697D000463534

Resolution No. 1: Appointment of Mr. Nagesh Sripathi (DIN: 09591795) as a Independent Director:

(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	17	91341	100
E-voting	2	7102659	100
Total (I)	19	7194000	100

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Total (II)	-	-	-

(iii) Total Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
TOTAL VOTES (I + II)	19	7194000	100

(iv) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-

Nagesh

Resolution No.2: Migration of Company's Equity Shares from SME Platform of NSE - Emerge to main board - National Stock Exchange of India Limited

(i) Votes in Favor:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	17	91341	100
E-voting	2	7102659	100
Total (I)	19	7194000	100

(ii) Votes Against:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Total (II)	-	-	-

(iii) Total Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of valid votes cast
TOTAL VOTES (I + II)	19	7194000	100

(iv) Invalid Votes:

Particulars	No. of members voted	No. of votes cast	% of total no. of invalid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-

Janesh