



SS Infrastructure

Date: February 13, 2019

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

Sub: Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

Dear Sir/ Ma'am

In furtherance to our letter dated January 12, 2019 submitting the notice of Postal Ballot and pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, kindly find enclosed the voting results of Postal Ballot in the format as prescribed by SEBI along with the report of Scrutinizer. .

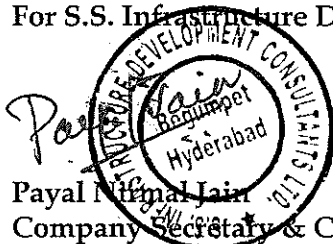
All the resolutions contained in the notice of the postal ballot are deemed to be approved by the members with requisite majority on February 11, 2019, being the last date of receipt of Postal Ballot Forms.

The voting result along with scrutinizer's report shall be made available on the website of the Company at www.ssidcon.org.

Kindly take the same on record.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited


Payal Nirmal Jain
Company Secretary & Compliance Officer

Membership No: A51277

S.S. Infrastructure Development Consultants Limited

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

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

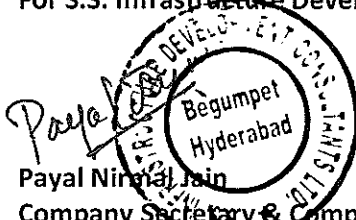
CIN: L45400TG2007PLC054360. Website: www.ssidcon.org Email: admin@ssidcon.org

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POSTAL BALLOT VOTING RESULTS

Name of the Company	S.S. Infrastructure Development Consultants Limited
Date of notice of Postal Ballot	January 10, 2019
Cut Off Date	January 4, 2019
Total Number of Shareholders as on cut-off date	463
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

For S.S. Infrastructure Development Consultants Limited



Payal Nirmit Jain
 Company Secretary & Compliance Officer
 Membership No: A51277

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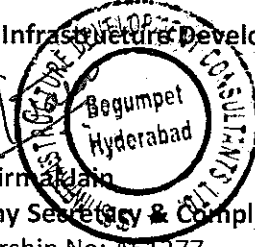
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SS Infrastructure

Resolution No.1								
Resolution required: (Ordinary/ Special) & Description			ORDINARY RESOLUTION- Appointment of M/s. A. Ramachandra Rao & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. V. G. Rao & Associates, Chartered Accountants					
Whether promoter/ promoter group are interested in the agenda/ 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 and Promoter Group	Poll	8010000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		8010000	100	8010000	0	100	0
	Total		8010000	8010000	100	8010000	0	100
Public-Institutions	Poll	501000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		501000	0	0	0	0	0
Public-Non Institutions	Poll	5659350	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		72515	1.28	72515	0	100	0
	Total		5659350	72515	1.28	72515	0	100
Total		14170350	8082515	57.04	8082515	0	100	0

For S.S. Infrastructure Development Consultants Limited



 Payal Nirman
 Company Secretary & Compliance Officer
 Membership No: A51277

S.S. Infrastructure Development Consultants Limited

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


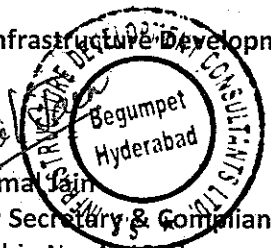
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Resolution No.2								
Resolution required: (Ordinary/ Special) & Description				SPECIAL RESOLUTION- Approval to continue the appointment and employment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) for holding the office of Whole Time Director of the Company upon attaining the age of 70 (Seventy) years				
Whether promoter/ promoter group are interested in the agenda/ 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 and Promoter Group	Poll	8010000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		8010000	100	8010000	0	100	0
	Total		8010000	8010000	100	8010000	0	100
Public-Institutions	Poll	501000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		501000	0	0	0	0	0
Public-Non Institutions	Poll	5659350	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		72515	1.28	72515	0	100	0
	Total		5659350	72515	1.28	72515	0	100
Total		14170350	14170350	8082515	57.04	8082515	0	100

For S.S. Infrastructure Development Consultants Limited

 Payal Nirman Jain
 Company Secretary & Compliance Officer
 Membership No: A51277

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

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NARESH KUMAR CHANDA

M.Com., LLB., FCS
Company Secretary in Practice

SCRUTINIZER'S REPORT ON VOTING THROUGH POSTAL BALLOT

Form No. MGT - 13

Report of Scrutinizer [Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended from time to time

To
Mr. Satyanarayana Sundara
Chairman and Managing Director,
S.S. Infrastructure Development Consultants Limited,
Flat No.15, Jabbar Building, Begumpet
Hyderabad, 500016.

Dear Sir,

I, Naresh Kumar Chanda, Company Secretary in whole-time Practice, having office at Hyderabad, was appointed as a scrutinizer by the Board of Directors of S.S. Infrastructure Development Consultants Limited (CIN:L45400TG2007PLC054360), having registered office at Flat No. 15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana (the "Company") in the Board Meeting held on January 10, 2019 pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

My scope as a scrutinizer:

As a scrutinizer my responsibility is to ensure and scrutinize fair and transparent voting through postal ballot process.

Dispatch of Notice convening the Annual General Meeting :

The Notice dated January 10, 2019 was dispatched to the shareholders along with the statement setting out material facts under section 102 of Companies Act, 2013 via mail and dispatch of physical copies on January 12, 2019 whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on January 4, 2019.

Newspaper Advertisement :

A notice in the newspapers was published by the Company on January 13, 2019 immediately on the completion of dispatch of notices of the postal ballot, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.

Cut-off date :

The shareholders whose name were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off" date of January 4, 2019 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting.

Convening of the Postal Ballot Process:

The voting through postal ballot commenced on January 13, 2019 and closed on February 11, 2019 at 5.00 p.m.



2nd Floor, Kamala Towers, 1-10-209, Above Oriental Bank of Commerce,
Hyderabad - 500 002, Telangana. Phone: 076600751, Fax: 040-27620752

Scanned with CamScanner

The ballot box was opened by me in the presence of Mr.A.Haranath and Mr.K.Venkata Ramana who are not in the employment of the Company.

Scrutinizing ballots:

The ballots, if any, lodged were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents i.e., Bigshare Services Private Limited(the "Agency").The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

I have scrutinized and reviewed the voting through postal ballot. The votes casted through postal ballot were conducted in fair and transparent manner.



I report that 22 ballot forms were received in physical.

I now submit my report annexed with recommendation as under on the results of voting through ballot in respect of the said resolutions:

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Company may accordingly declare the results of voting.

Thanking you

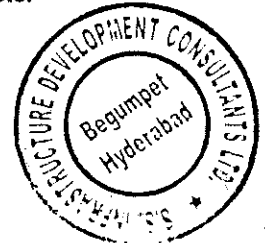


Naresh Kumar Chanda
Company Secretary in Practice
M.S No.6092; CP No.8153

Place : Hyderabad
Date : 12-02-2019

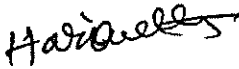

Countersigned for
S.S. Infrastructure Development Consultants
Limited


Satyanarayana Sundara
Chairman and Managing Director

Place: Hyderabad
Date: 12-02-2019



Witnesses signatures


01. 
02. 



Annexure to Report

Item No in Notice	Subject matter	Type of resolution	Valid Votes				Invalid Votes	
			In favour		Against		No of members	No of Votes
			No of members	% of valid votes	No of members	% of valid votes		
1	Appointment of M/s. A. Ramachandra Rao & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. V. G. Rao & Associates, Chartered Accountants	Ordinary	22	8082515	0	0	0	0
2	Approval to continue the appointment and employment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) for holding the office of Whole Time Director of the Company upon attaining the age of 70 (Seventy) years	Special	22	8082515	0	0	0	0


Countersigned for
S.S. Infrastructure Development Consultants Limited

Witnesses signatures


Naresh Kumar Chanda
Company Secretary in Practice
M.S No.6092; CP No.8153

1. 
2. 

Countersigned for
S.S. Infrastructure Development Consultants Limited


Mr. Satyanarayana Sundara
Chairman and Managing Director

