

Date: September 28, 2019

To  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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

The 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 26<sup>th</sup> September 2019 at 2.30 p.m. at Hotel Kamat Lingapur, 1-10-44/2 Chikoti Garden Rd, Old Patigadda, Chikoti Gardens, Begumpet, Hyderabad-500 016, Telangana.



Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 all the members present at the AGM were given an opportunity to exercise their right to vote on the resolutions set out in the notice of 12<sup>th</sup> AGM through Poll.

All the resolutions contained in the notice of the AGM were approved by the members with requisite majority through poll. Accordingly, all the resolutions were declared as passed on 26<sup>th</sup> September, 2019.

In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended from time to time, kindly find enclosed the voting results of 12<sup>th</sup> AGM of the Company held on September 26, 2019 in the prescribed format along with the report of Scrutinizer. 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)

**Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 12<sup>th</sup> Annual General Meeting of S.S. Infrastructure Development Consultants Limited ('the Company') held on 26<sup>th</sup> September 2019 at 2.30 p.m. at Hotel Kamat Lingapur, 1-10-44/2 Chikoti Garden Rd, Old Patigadda, Chikoti Gardens, Begumpet, Hyderabad-500 016, Telangana.**

**CIN: L45400TG2007PLC054360**

<b>Name of the Company</b>			S.S. Infrastructure Development Consultants Limited		
<b>Date of Annual General Meeting</b>			September 26, 2019		
<b>Record date and Cut Off Date</b>			September 19, 2019		
<b>Total Number of Shareholders as on cut-off date</b>			451		
<b>Attendance of members</b>			16		
<b>Category</b>	<b>PRESENT IN PERSON</b>	<b>PRESENT THROUGH PROXY</b>	<b>TOTAL</b>	<b>SHARES</b>	<b>% TO PAID UP CAPITAL</b>
PROMOTER AND PROMOTER GROUP	2	0	2	8166000	57.63%
PUBLIC	14	0	14	391350	2.76%
TOTAL	16	0	16	8557350	60.39%
No. of shareholders attended the meeting through video conferencing: - No video conferencing facility was made available.					

The mode of voting for all the resolutions was on poll conducted at the meeting.

Item No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	Poll	The resolution was passed with requisite majority.
2.	To declare dividend on Equity Shares of the Company for the Financial year ended 31st March, 2019	Ordinary	Poll	The resolution was passed with requisite majority.
3.	To appoint a Director in place of Mr. Seshagiri Rao Palle (DIN: 02061865), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Poll	The resolution was passed with requisite majority.
4.	To appoint M/s A. Ramachandra Rao & Co, Chartered Accountants, Statutory Auditors of the Company and fix their remuneration in this regard	Special	Poll	The resolution was passed with requisite majority.
5.	To appoint Mr. Venkatesha Jagadeesh Siddi (DIN 08013347) as a Whole Time Director	Special	Poll	The resolution was passed with requisite majority.

For S.S. Infrastructure Development Consultants Limited

  
Payal Nirmal Jain

Company Secretary & Compliance Officer

Membership No: A51277 (Formerly known as S.S. Infrastructure Development Consultants Private Limited)

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

CIN: U45400TG2007PLC054360. Website: www.ssidcon.org Email: info@ssidcon.org, ssidconhyd2@gmail.com

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<b>Resolution No.</b>	1							
<b>Resolution required: (Ordinary/ Special) &amp; Description</b>	ORDINARY- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2019 together with the Report of the Board of Directors and the Auditors thereon.							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Poll	8166000	8166000	100	8166000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>8166000</b>	<b>8166000</b>	<b>100</b>	<b>8166000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	Poll	126000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>126000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Poll	5878350	391350	6.66	391350	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5878350</b>	<b>391350</b>	<b>6.66</b>	<b>391350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>14170350</b>	<b>8557350</b>	<b>60.39</b>	<b>8557350</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Resolution No.	2							
Resolution required: (Ordinary/Special) & Description	ORDINARY- To declare dividend on Equity Shares of the Company for the Financial year ended 31 <sup>st</sup> March, 2019							
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	8166000	8166000	100	8166000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>8166000</b>	<b>8166000</b>	<b>100</b>	<b>8166000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Poll	126000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>126000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Poll	5878350	391350	6.66	391350	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5878350</b>	<b>391350</b>	<b>6.66</b>	<b>391350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>14170350</b>	<b>8557350</b>	<b>60.39</b>	<b>8557350</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No.</b>	3							
<b>Resolution required: (Ordinary/ Special) &amp; Description</b>	ORDINARY - Appoint a Director in place of Mr. Seshagiri Rao Palle (DIN: 02061865), who retires by rotation and being eligible, offers himself for re-appointment.							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	Yes							
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	8166000	8166000	100	8166000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>8166000</b>	<b>100</b>	<b>8166000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	Poll	126000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Poll	5878350	391350	6.66	391350	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>391350</b>	<b>6.66</b>	<b>391350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>14170350</b>	<b>8557350</b>	<b>60.39</b>	<b>8557350</b>	<b>0</b>	<b>100</b>	<b>0</b>

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<b>Resolution No.</b>	4							
<b>Resolution required: (Ordinary/Special) &amp; Description</b>	SPECIAL - Appointment of M/s A. Ramachandra Rao & Co, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration in this regard							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	8166000	8166000	100	8166000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>8166000</b>	<b>8166000</b>	<b>100</b>	<b>8166000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Poll	126000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>126000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Poll	5878350	391350	6.66	391350	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5878350</b>	<b>391350</b>	<b>6.66</b>	<b>391350</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>14170350</b>	<b>8557350</b>	<b>60.39</b>	<b>8557350</b>	<b>0</b>	<b>100</b>	<b>0</b>

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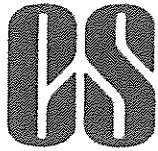
<b>Resolution No.</b>	5							
<b>Resolution required: (Ordinary/ Special) &amp; Description</b>	SPECIAL – Appointment of Mr. Venkatesha Jagadeesh Siddi (DIN 08013347) as a Whole Time Director							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
Promoter and Promoter Group	Poll	8166000	8166000	100	8166000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>8166000</b>	<b>100</b>	<b>8166000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	Poll	126000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>126000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Poll	5878350	391350	6.66	388350	0	99.23	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5878350</b>	<b>6.66</b>	<b>388350</b>	<b>0</b>	<b>99.23</b>	<b>0</b>
<b>Total</b>		<b>14170350</b>	<b>8557350</b>	<b>60.39</b>	<b>8554350</b>	<b>0</b>	<b>99.96</b>	<b>0</b>

For S.S. Infrastructure Development Consultants Limited

*Payal Nirmal Jain*  
Payal Nirmal Jain  
Company Secretary & Compliance Officer  
Membership No: A51277

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# Naresh Kumar Chanda & Associates

Company Secretaries

## SCRUTINIZER'S REPORT ON VOTING THROUGH 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 for 12<sup>th</sup> Annual General Meeting of the equity shareholders,  
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 **M/s. 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 26<sup>th</sup> August, 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 ballot at the 12<sup>th</sup> Annual General Meeting held on Thursday the September 26, 2019 at 2:30 P.M at Hotel Kamat Lingapur, 1-10-44/2, Chikoti Garden Rd, Old Patigadda, Chikoti Gardens, Begumpet, Hyderabad, Telangana 500 016.

### **Dispatch of Notice convening the Annual General Meeting :**

The Notice dated August 26, 2019 convening 12<sup>th</sup> Annual General Meeting of the equity shareholders of the Company held on Thursday the September 26, 2019 at 2:30 P.M at Hotel Kamat Lingapur, 1-10-44/2, Chikoti Garden Rd, Old Patigadda, Chikoti Gardens, Begumpet, Hyderabad, Telangana 500 016, was dispatched to the shareholders via physical copies on 31<sup>st</sup> August, 2019 and via mail on 31<sup>st</sup> August, 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 23<sup>rd</sup> August, 2019.

### **Newspaper Advertisement :**

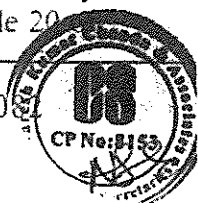
A notice in the newspapers was published by the Company on 1<sup>st</sup> September, 2019 immediately on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20

Office: 1<sup>st</sup> Floor, Plot No. 621, H. No. 6-3-596/63/8/3, Erramanzil, Hyderabad- 500087

☎ : 040-48563519

☎ : 9010633303

✉ : mail@chandaassociates.com





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 19<sup>th</sup> September, 2019 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting.

**Convening of the Annual General Meeting :**

The 12<sup>th</sup> Annual General Meeting was duly convened and held on Thursday the September 26, 2019 at 2:30 P.M at Hotel Kamat Lingapur, 1-10-44/2, Chikoti Garden Rd, Old Patigadda, Chikoti Gardens, Begumpet, Hyderabad, Telangana 500 016.

**Ballot :**

The Chairman of the meeting announced voting through ballot. The ballot boxes kept for the purpose were locked in my presence with due identification marks placed on them.

The ballot boxes subsequently on the close of ballot voting time, were opened by me in the presence of Mr. Bharatkumar Biramdev Dayama and Mr. Haranath Akula two witnesses not being in the employment of the Company.

**Scrutinizing ballots:**

The ballots including authorisations / proxies, if any, lodged were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents i.e., Bigshare Services Private Limited having office at Hyderabad. (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 ballot. The votes casted through ballot were conducted in fair and transparent manner.

I report that 16 members were present in person.

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  
For Naresh Kumar Chanda & Associates  
Company Secretaries

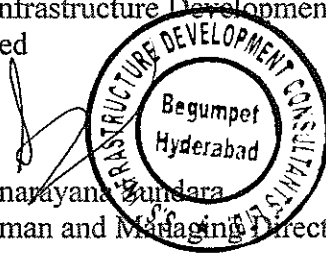
Naresh Kumar Chanda  
Proprietor  
M.S No.6092; CP No.8153



Place : Hyderabad  
Date : 26/09/2019


Countersigned for  
S.S. Infrastructure Development Consultants  
Limited

Satyanarayana Sundara  
Chairman and Managing Director

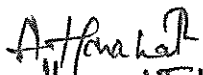


Place: Hyderabad  
Date: 26/09/2019

### Witnesses signatures

  
01. Name: Bharat Kumar Dayama,  
Father Name: Biramdev Dayama,  
Address: 11/340, Mukta Sainik Society,  
Achalgarhji. -416115.

Occ: Employment

  
02. Name: Haranath Akola  
Father Name: BANGAR BABU  
Address: Flat #504, Sri Sri Rajendra Pinnacle  
St #91, Ashok Nagar, Hpt-0020

Occ: Employment

# Annexure to Report

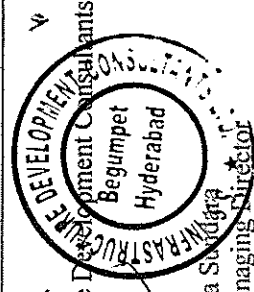
Item No in Notice	Subject matter	Type of resolution	Valid Votes						Invalid / abstained Votes	
			In favour		Against		Valid Votes		No of members	No of Votes
			No of members	No of votes	No of members	No of votes	No of members	% to valid votes		
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, and the reports of the Board of Directors and Auditors thereon	Ordinary	16	8557350	0	0	100	0	0	0
2	To declare a final dividend on equity shares of Rs. 0.325/- (32.5 Paisa) per equity share for the financial year ended March 31, 2019.	Ordinary	16	8557350	0	0	100	0	0	0
3	To appoint a director in the place of Mr. Seshagiri Rao Palle (DIN 02061865), who retires by rotation and, being eligible seeks reappointment.	Ordinary	16	8557350	0	0	100	0	0	0
4	Appointment of Statutory Auditors and fix their remuneration in this regard.	Special	16	8557350	0	0	100	0	0	0
5	Appointment of Mr. Venkatesha Jagadeesh Siddi (DIN 08013347) as a WholeTime Director.	Special	15	8554350	0	0	99.96	0	1	3000

For Naresh Kumar Chandra & Associates  
Company Secretaries



Naresh Kumar Chandra  
Proprietor  
M.S No. 6092; CP No. 8153

Countersigned for  
S.S. Infrastructure Development Consultants  
Limited



Mr. Satyanarayana Suddaga  
Chairman and Managing Director

Witnesses signatures

- 1.
- 2.