



SS Infrastructure

Development Consultants Limited
Date: October 1, 2018

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: Proceedings of 11th Annual General Meeting of the Company held on September 30, 2018

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

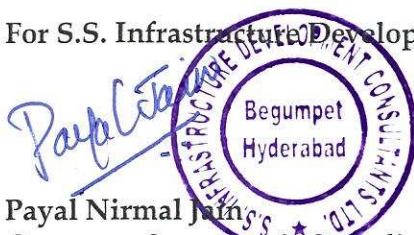
Dear Sir/ Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 11th Annual General Meeting of the Company held on September 30, 2018 is enclosed herewith.

This is for your information and 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 know 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
Bengaluru | New Delhi | Visakhapatnam

Summary of proceeding of 11th Annual General Meeting

The 11th Annual General Meeting (“AGM”) of the Members of S.S. Infrastructure Development Consultants Limited (‘the Company’) was held on September 30, 2018 at 2.00 p.m. at Hotel Marigold by Greenpark, 7-1-25, Greenlands, Begumpet, Hyderabad-500 016, Telangana.

Members were present in Person: 21 Members

Present by Proxy: Nil

Members present through Authorised Representatives: Nil

DIRECTORS PRESENT:

1. Mr. Satyanarayana Sundara - Chairman & Managing Director
2. Mr. Seshagiri Rao Palle - Whole Time Director
3. Mr. Harsh Kaul - Independent Director
4. Mr. Ramachandra Rao Bollepalli - Independent Director
5. Mr. Sravan Kumar Palle - Independent Director

ALSO PRESENT:

1. Ms. Payal Nirmal Jain - Company Secretary & Compliance Officer

BY INVITATION:

1. CA Dwarka Nath - Representing Statutory Auditors
2. Mr. Naresh Kumar Chanda - Practicing Company Secretary, Scrutinizer

Mr. Satyanarayana Sundara chaired the 11th Annual General Meeting. After ascertain requisite quorum being present, the meeting was called to order.

Register of Members, Register of Contracts, Register of Directors, Key Managerial Personnel, Proxy Register, Attendance Register, Copy of Memorandum and Articles of Association and Minutes of General Meeting were made available during the meeting for inspection by members.

Thereafter, the Chairman & Managing Director welcomed the Shareholders and delivered his speech. He then declared the forum to be opened for discussions. As no queries were raised by the members, the meeting further proceeded.

With the consent of the Chairman and members present at the meeting, the notice convening the 11th Annual General Meeting including the resolutions proposed to be passed, Board’s Report, the Auditors Report issued by M/s V.G. Rao & Associates, Chartered Accountants, Statutory Auditors for the financial year ended March 31, 2018 were taken as read.

S.S. Infrastructure Development Consultants Limited
(formerly know as S.S. Infrastructure Development Consultants Private Limited)

The Company Secretary stated that the result of votes casted through poll, taken at the meeting on all resolutions, once finalized, would be uploaded on the Company's website and intimated to the Stock Exchange

Further, Poll was conducted for the Members who were present at the AGM to cast their votes through Ballot Paper on the items set out in the notice at the end of the meeting.


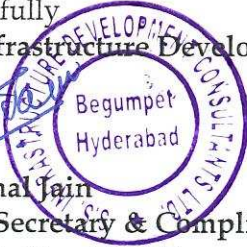
The following items of business as set out in the Notice calling the Meeting were transacted:

Item No.	Description of Resolution
Ordinary Businesses	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2018 together with the Report of the Board of Directors and the Auditors thereon.
2.	To declare dividend on Equity Shares of the Company for the Financial year ended 31st March, 2018.
3.	To appoint a Director in place of Mr. Sri Rama Moorthy Mangalampally (DIN: 02061810), who retires by rotation and being eligible, offers himself for re-appointment.
4.	To Ratify the appointment of M/s V.G. Rao & Associates, Chartered Accountants, Statutory Auditors of the Company
Special Businesses	
5.	Approval to alter the terms and conditions of appointment and remuneration of Mr. Satyanarayana Sundara (DIN 02062896), Chairman & Managing Director
6.	Approval to alter the terms and conditions of appointment and remuneration of Mr. Seshagiri Rao Palle (DIN 02061865), Whole Time Director
7.	Appointment of Ms. Durga Bai Sreepathi (DIN 08015633) as Whole Time Director
8.	Appointment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) as Whole Time Director

The meeting concluded with vote of thanks to the Chairman and the Members by the Company Secretary.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited



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

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