S&S POWER SWITCHGEAR LIMITED

(CIN: L31200TN1975PLC006966)
Regd. Office: PLOT NO 14, CMDA INDUSTRIAL AREA PART-II,
CHITHAMANUR VILLAGE, MARAIMALAI NAGAR – 603 209,
KANCHEEPURAM DISTRICT, TAMILNADU, INDIA,Tel: 044 4743 1625
Email: secretarial@sspower.com | Website: www.sspower.com

NOTICE OF 45th ANNUAL GENERAL MEETING

Notice is hereby given that 45thAnnual General Meeting (AGM) of the Shareholders of S&S Power Switchgear Limited will be held on Wednesday, 27th September, 2023 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)to transact the businesses as set out in the 45th Annual General Meeting Notice.

The 45th AGM will be convened in accordance with applicable provisions of Companies act 2013 and relevant rules made thereunder, SEBI (Listing obligations and disclosure requirements) regulations 2015 read with the Ministry of Corporate Affairs (MCA) has vide its circular Nos. 10/2022 dated 28th December, 2022 read with other relevant circulars of MCA (collectively called, 'MCA Circular') and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with SEBI circular SEBI/HO/CFD/CMD 2/CIR /P /2021/11 dated 15th January,2021 and other relevant circulars of SEBI (Listing obligations and disclosure requirements) regulations 2015. The Notice of 45th AGM along with Annual Report has been sent on 05th September 2023, through electronic mode to only those Members whose email IDs are registered with the Company/ Depository Participant. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

The Notice of the 45th AGM and the Annual Report 2022-23 are also available on the website of the Company i.e. www.sspower.com. The Notice can also be accessed from the websites of the Stock Exchangesi.e. BSE Limited (www.bseindia.com) and National Stock ExchangeofIndia Limited (www.nseindia.com)

Pursuantto Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations,2015 the Register of Members and share transfer books will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Companyis providing thefacility to its Members to exercise their right to vote on the businessesasset forth in the Notice of the 45th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

1. Members mayattend the 45th AGM through VC/OAVM on 27th September, 2023 at 11.00 A.M. (IST).
2. Members whose namesappear in the register of membersor in the register of beneficial owners maintained by the depositories as on the cut-off date of 22nd September, 2023 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
3. NSDL has been engaged to provide the Remote e-Voting facility and e-voting system during the AGM
4. Remote e-voting shall start on Sunday, 24th September, 2023 at 9.00 am (IST) and ends on Tuesday, 26th September, 2023 at 5.00 pm (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on 26th September, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. Members whohavecasttheir vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, butshall not be entitled to cast their vote again. Members, who havenotcasttheir vote through remote e-voting and are presentin the AGM through VC/OAVM, shall beeligible to vote through e-voting at the AGM.
6. The members who have not registered their e-mail addresses are requested to register the same In respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical formby sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.
7. The board of directors appointed M/S BP & Associates, Company Secretaries, Chennai as the Scrutinizer for conducting E-Voting Process in fair and transparent manner

The result of e-voting will be announced by the company within 48 hours from the conclusion of AGM and also be informed to the Stock Exchanges.

By Order of the Board
S&S POWER SWITCHGEAR LIMITED
Sd/-
ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223

Place : Maraimalai Nagar
Date : 05th September, 2023