Ref: SSPSL /SEC /2026-2027/AUG/07

24th August 2026

TO,	TO,
THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA	THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER

Dear Sir / Madam,

Sub: Submission of Voting Results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

With reference to the above subject, we herewith enclose the voting results of the Postal Ballot conducted through remote e-voting in respect of the resolutions as set out in the Postal Ballot Notice dated 21st July, 2026, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure – I, along with the Scrutinizer's Report. We wish to inform that the remote e-voting period commenced at 09:00 A.M. (IST) on Thursday, 23rd July, 2026 and concluded at 05:00 P.M. (IST) on Friday, 21st August, 2026. Based on the Scrutinizer's Report, the following resolution contained in the said Postal Ballot Notice have been passed with requisite majority:

SR. NO.	BUSINESS	RESOLUTION
1.	Appointment of Mr. Martin Ansell (DIN: 11730141) as an Independent Director of the company	Special Resolution

Kindly take the same on record.

Thanking you,
Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED

S&S POWER SWITCHGEAR LIMITED Maraimalai Nagar-603209

Prince Thomas
Company Secretary & Compliance Officer
M. No: F11841

S&S Power Switchgear Limited
Plot No.14, CMDA Industrial Area - II, Chithamanur Village, Maraimalai Nagar, Chengalpattu District, Chennai - 603 209, Tamil Nadu, India
Tel: +91 44 2745 0131 | E-mail: secretarial@sspowergroup.com| Website: www.sspowergroup.com | CIN: L31200TN1975PLC006966

General information about company	
Scrip code	517273
NSE Symbol	S&SPOWER
MSEI Symbol	NOTLISTED
ISIN	INE902B01017
Name of the company	S&S POWER SWITCHGEARS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	D RANGARAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	F14171
Date of Board Meeting in which appointed	21-07-2026
Date of Issuance of Report to the company	24-08-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	19376
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. MARTIN ANSELL (DIN: 11730141) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9253036	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		9253036	100	9253036	0	100	0
	Total	9253036	9253036	100	9253036	0	100	0
Public- Institutions	E-Voting	33938	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33938	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3054576	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		160883	5.267	153843	7040	95.6241	4.3759
	Total	3054576	160883	5.267	153843	7040	95.6241	4.3759
Total		12341550	9413919	76.2783	9406879	7040	99.9252	0.0748
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	77

Scrutinizer's Report - S & S POWER SWITCHGEAR LIMITED

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

To,
The Chairman
S & S POWER SWITCHGEAR LIMITED
Plot No.14, CMDA Industrial Area Part – II,
Chithamanur Village, Maraimalai Nagar,
Kancheepuram, Tamil Nadu - 603209

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **S & S POWER SWITCHGEAR LIMITED ("the Company")** on July 21, 2026 by way of Resolution by circulation, for the purpose of scrutinizing e-voting process for the purpose of Postal Ballot Notice dated July 21, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 03/2025 dated September 22, 2025, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) vide its Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling Postal ballot.

BP & ASSOCIATES * CHENNAI *

2. On July 22, 2026 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, July 17, 2026 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

3. The e-Voting period remained open from 09:00 AM (IST) on Thursday, July 23, 2026 to 05:00 PM (IST) on Friday, August 21, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, July 17, 2026 have cast their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Postal Ballot Notice of "S & S POWER SWITCHGEAR LIMITED" dated July 21, 2026.

4. All votes casted through remote e-voting facility up to 5.00 PM (IST) on Friday, August 21, 2026 the last date and time fixed by the Company for e-voting were considered for our scrutiny.

5. We unblocked the votes on August 21, 2026 at the website www.evoting.nsdl.com after the closure of e-voting, in the presence of two witnesses, Mr. Subramanian RM and Mr. Saravanakumar. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence

RMSubramanian	R. Saravanakumar
Name: Mr. Subramanian RM	**Name: Mr. Saravanakumar**

6. Our responsibility as scrutinizer for the e-voting for Postal Ballot is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting for the Shareholders of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited (NSDL).

BP & ASSOCIATES * CHENNAI *

7. The result of the E- voting is as under:

Item No - 1

SPECIAL RESOLUTION - APPOINTMENT OF MR. MARTIN ANSELL (DIN: 11730141) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot Remote E-Voting	94,06,879	99.93	7,040	0.07	77	94,13,919	100
Total	**94,06,879**	**99.93**	**7,040**	**0.07**	**77**	**94,13,919**	**100**

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. We shall be arranging to handover these records to you or other person as authorised by you.

For BP & Associates
Company Secretaries
Peer Review Certificate No: 7014/2025

BP & ASSOCIATES * CHENNAI *

D. Rangarajan

Place: Chennai
Date: August 24, 2026

D Rangarajan
Partner
C P No: 23671 | M No: F14171
UDIN: F014171H001203766