

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: 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 11th Annual General Meeting (AGM) of the Company was held on Sunday, 30th September 2018 at 2.00 p.m. at Hotel Marigold by Greenpark, 7-1-25, Greenlands, 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 11th 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 30th September, 2018.

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 11th AGM of the Company held on September 30, 2018 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)

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

Disclosure as per Regulation 44(3) of the SEBI(LODR) Regulations, 2015 with regard to voting results of 11th Annual General Meeting of S.S. Infrastructure Development Consultants Limited ('the Company') held on September 30, 2018 at 2.00 p.m. at Hotel Marigold by Greenpark, 7-1-25, Greenlands, Begumpet, Hyderabad-500 016, Telangana.

CIN: U45400TG2007PLC054360


Name of the Company			S.S. Infrastructure Development Consultants Limited		
Date of Annual General Meeting			September 30, 2018		
Record date and Cut Off Date			September 24, 2018		
Total Number of Shareholders as on cut-off date			479		
Attendance of members			21		
Category	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO PAID UP CAPITAL
PROMOTER AND PROMOTER GROUP	2	0	2	8010000	56.53
PUBLIC	19	0	19	1003910	7.08
TOTAL	21	0	21	9013910	63.61
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, 2018 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, 2018	Ordinary	Poll	The resolution was passed with requisite majority.
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.	Ordinary	Poll	The resolution was passed with requisite majority.
4.	To Ratify the appointment of M/s V.G. Rao & Associates, Chartered Accountants, Statutory Auditors of the Company	Ordinary	Poll	The resolution was passed with requisite majority.
5.	Approval to alter the terms and conditions of appointment and remuneration of Mr. Satyanarayana Sundara (DIN:02062896) Chairman & Managing Director	Special	Poll	The resolution was passed with requisite majority.

6.	Approval to alter the terms and conditions of appointment and remuneration of Mr. Seshagiri Rao Palle (DIN 02061865), Whole Time Director	Special	Poll	The resolution was passed with requisite majority.
7.	Appointment of Ms. Durga Bai Sreepathi (DIN 08015633) as Whole Time Director	Special	Poll	The resolution was passed with requisite majority.
8.	Appointment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) as 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

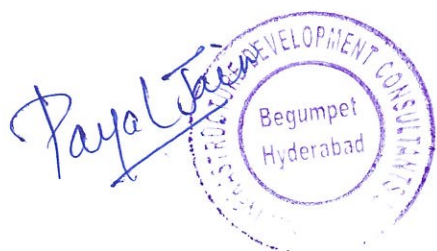
S.S. Infrastructure Development Consultants Limited
(Formerly know as S.S. Infrastructure Development Consultants Private Limited)

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CIN: U45400TG2007PLC054360. Website: www.ssidcon.org Email: info@ssidcon.org, ssidconhyd2@gmail.com
Bengaluru | New Delhi | Visakhapatnam

Resolution No.	1							
Resolution required: (Ordinary/Special) & Description	ORDINARY- 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.							
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	8010000	100	8010000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8010000	8010000	100	8010000	0	100	0
Public-Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5410350	1003910	18.5554	1003910	0	100	0
Total		14170350	9013910	63.6111	9013910	0	100	0



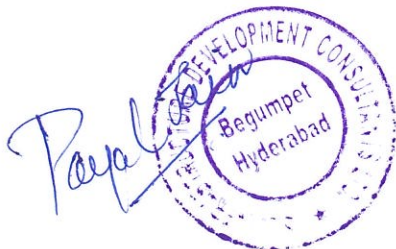
Resolution No.	2							
Resolution required: (Ordinary/ Special) & Description	ORDINARY - To declare dividend on Equity Shares of the Company for the Financial year ended 31 st March, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	8010000	100	8010000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8010000	8010000	100	8010000	0	100	0
Public- Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5410350	1003910	18.5554	1003910	0	100	0
Total		14170350	9013910	63.6111	9013910	0	100	0



Resolution No.	3							
Resolution required: (Ordinary/Special) & Description	ORDINARY - 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.							
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	8010000	100	8010000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8010000	100	8010000	0	100	0
Public-Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1003910	18.5554	1003910	0	100	0
Total		14170350	9013910	63.6111	9013910	0	100	100



Resolution No.	4							
Resolution required: (Ordinary/ Special) & Description	ORDINARY - To Ratify the appointment of M/s V.G. Rao & Associates, Chartered Accountants, Statutory Auditors of the Company							
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	8010000	100	8010000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8010000	8010000	100	8010000	0	100	0
Public-Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5410350	1003910	18.5554	1003910	0	100	0
Total		14170350	9013910	63.6111	9013910	0	100	100



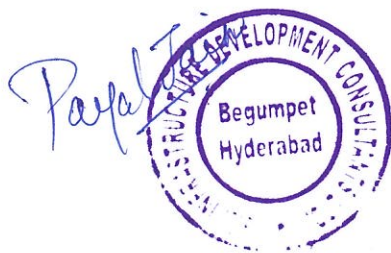
Resolution No.	5							
Resolution required: (Ordinary/ Special) & Description	SPECIAL - Approval to alter the terms and conditions of appointment and remuneration of Mr. Satyanarayana Sundara (DIN 02062896), Chairman & Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	8010000	4005000	50	4005000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8010000	4005000	50	4005000	0	100	0
Public-Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5410350	1003910	18.5554	1003910	0	100	0
Total		14170350	5008910	35.3478	5008910	0	100	100



Resolution No.	6							
Resolution required: (Ordinary/ Special) & Description	SPECIAL - Approval to alter the terms and conditions of appointment and remuneration of Mr. Seshagiri Rao Palle (DIN 02061865), Whole Time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	8010000	4005000	50	4005000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8010000	4005000	50	4005000	0	100	0
Public- Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	750000	0	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5410350	1003910	18.5554	1003910	0	100	0
Total		14170350	5008910	35.3478	5008910	0	100	100



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Durga Bai Sreepathi (DIN 08015633) as Whole Time Director							
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	8010000	100	8010000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8010000	100	8010000	0	100	0
Public- Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		750000	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5410350	1003910	18.5554	1003910	0	0
Total		14170350	9013910	63.6111	9013910	0	100	0



Resolution No.	8							
Resolution required: (Ordinary/ Special) & Description	SPECIAL - Appointment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) as Whole Time Director							
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	8010000	100	8010000	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8010000	100	8010000	0	100	0
Public-Institutions	Poll	750000	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		750000	0	0	0	0	0
Public- Non Institutions	Poll	5410350	1003910	18.5554	1003910	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5410350	18.5554	1003910	0	100	0
Total		14170350	9013910	63.6111	9013910	0	100	0

For S.S. Infrastructure Development Consultants Limited

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





NARESH KUMAR CHANDA

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

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 11th 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: U45400TG2007PLC054360), having registered office at Flat No. 15, Jabbar Building, Begumpet, Hyderabad - 500 016, Telangana (the "Company") in the Board Meeting held on August 30, 2018 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 11th Annual General Meeting held on Sunday the September 30, 2018 at 2:00 P.M at Hotel Marigold by Greenpark, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016, Telangana.

Dispatch of Notice convening the Annual General Meeting :

The Notice dated August 30, 2018 convening 11th Annual General Meeting of the equity shareholders of the Company held on Sunday the September 30, 2018 at 2:00 P.M at Hotel Marigold by Greenpark, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016, Telangana, was dispatched to the shareholders via physical copies on September 5, 2018 and via mail on September 6, 2018 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 September 24, 2018.

Newspaper Advertisement :

A notice in the newspapers was published by the Company on September 7, 2018 immediately on the completion of dispatch of notices of the Annual General Meeting, 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 September 24, 2018 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 11th Annual General Meeting was duly convened and held on Sunday the September 30, 2018 at 2:00 P.M at Hotel Marigold by Greenpark, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016, Telangana.

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. N. Ramakrishna Rao and Mr. K. Venkata Ramana 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 21 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



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

Place : Hyderabad
Date : 30/09/2018

Countersigned for
S.S. Infrastructure Development Consultants
Limited



Satyanarayana Sundara
Chairman and Managing Director

Place: Hyderabad
Date: 30/09/2018

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	No of votes	% valid votes to	No of members	No of votes	% valid votes to		
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, and the reports of the Board of Directors and Auditors thereon;	Ordinary	21	9013910	100	0	0	0	0	0
2	To declare a dividend on equity shares for the financial year ended March 31, 2018	Ordinary	21	9013910	100	0	0	0	0	0
3	To appoint Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary	21	9013910	100	0	0	0	0	0
4	Ratification of appointment of Statutory Auditors and fix their remuneration in this regard	Ordinary	21	9013910	100	0	0	0	0	0
5	Approval to alter the terms and Conditions of appointment and remuneration of Mr. Satyanarayana Sundara (DIN 02062896), Chairman and Managing Director	Special	20	5008910	100	0	0	0	0	0
6	Approval to alter the terms and conditions of appointment and remuneration of Mr. Seshagiri Rao Pale (DIN 02061865), Whole Time Director	Special	20	5008910	100	0	0	0	0	0
7	Appointment of Ms. Durga Bai Sreepathi (DIN 08015633) as Whole Time Director	Special	21	9013910	100	0	0	0	0	0
8	Appointment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) as a Whole Time Director	Special	21	9013910	100	0	0	0	0	0

Countersigned for
S.S. Infrastructure Development Consultants
Limited

Mr. Satyanarayana Sundara
Chairman and Managing Director

Witnesses signatures

1. *[Signature]*
2. *[Signature]*

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