

S.S.ORGANICS LIMITED

We are in Quality Business

To,
The Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Date: 31.12.2020

Dear Sir(s),


Sub: Details of voting results of 27th Annual General Meeting held on 30 December 2020) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the above mentioned subject, please find enclosed the details of Voting results (by remote e-voting and voting by poll) of 27th Annual General Meeting of the Company held on Wednesday, the 30 December, 2020 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is your information and record

Thanking you,

Yours faithfully,
for S.S. ORGANICS LIMITED


A. MAHIPAL REDDY
COMPANY SECRETARY

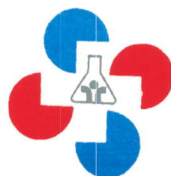


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Tel : 040-23353690, 23355938

GD.OFF & FACTORY : Sy.No. 252/1, Aroor(V), Sadasivapet(M), Sangareddy(Dist) - 502 291. T.G. India. Tel : (08455) 250080 / 250280, Fax : 08455 -250090
CIN : L24110TG1990PLC012038, E-mail: cs@ssorganics.co.in, info@ssorganics.co.in Website : www.ssorganics.co.in



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VOTING RESULTS FOR THE 26th ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2020:

As Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mode of voting for all Ordinary/Special Resolutions was:

1. Remote E-voting conducted from 27th December 2020 (9.00 A.M) to 29 December, 2020 (5.00P.M)
2. Poll conducted at the AGM.

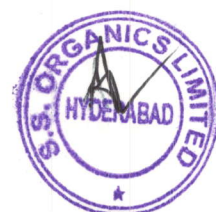
SL.No.	Particulars	Details
1	Date of AGM	30.12.2020
2	Total No. of Share Holders on Record Date	8763
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group	9
	Public	55
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group	N/A
	Public	N/A

Agenda- wise disclosure:

Item No.1: Adoption Of financial Statements (Standalone Consolidated) of the Company for the year ended 31st March 2020 including Audited Balance Sheet as at 31 March 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that data along with the Reports of the Board of Directors" and Auditors' thereon.

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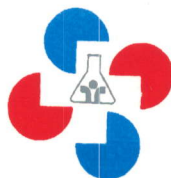
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Resolution Required Ordinary/Special						Ordinary		
Whether promoter or promoter group are interested in the agenda resolutions						No		
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter and promoter group	E voting poll Postal ballot (if Applicable)	1751700	1751700	100	1751700	0	100	0
			0	0	0	0	0	0
			0	0	0	0	0	0
	Total:	1751700	1751700	100.00	1751700	0	100	0
Public Institutions	E voting poll Postal ballot (if Applicable)	9700	0	0	0	0	0	0
	Total:	9700	0	0	0	0	0	0
Public Non-Institutions	E voting poll Postal ballot (if Applicable)	8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0

Item No.2: To appoint a director in place of **Sri. Muralidhar Rambatri (DIN 02016238)**, who retires by rotation and being eligible, seeks re-appointment.



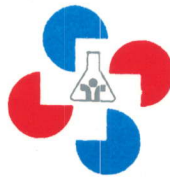
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	Total:	10201300	5378224	52.72	5378224		100	0



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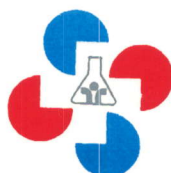
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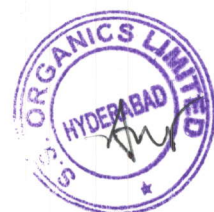


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Item No. 03: to Appoint Sri. Nikil Reddy Pasya (DIN 08766589) as Non-Executive Independent Director of the Company:

Resolution Required Ordinary/Special						Ordinary		
Whether promoter or promoter group are interested in the agenda resolutions						No		
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter and promoter group	E voting poll Postal ballot (if Applicable)	1751700	1751700	100	1751700	0	100	0
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			0	0	0	0	0	0
	Total:	1751700	1751700	100.00	1751700	0	100	0
Public Institutions	E voting poll Postal ballot (if Applicable)	9700	0	0	0	0	0	0
	Total:	9700	0	0	0	0	0	0
Public Non-Institutions	E voting poll Postal ballot (if Applicable)	8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0



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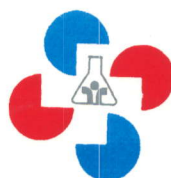
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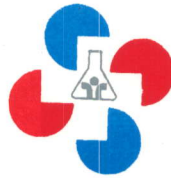
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Item No. 04: To Appoint Sri. Rajasekhar Reddy Puchakayala (DIN 08766520) as Executive Director of the Company:

Resolution Required Ordinary/Special						Special		
Whether promoter or promoter group are interested in the agenda resolutions						No		
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter and promoter group	E voting poll Postal ballot (if Applicable)	1751700	1751700	100	1751700	0	100	0
			0	0	0	0	0	0
			0	0	0	0	0	0
	Total:	1751700	1751700	100.00	1751700	0	100	0
Public Institutions	E voting poll Postal ballot (if Applicable)	9700	0	0	0	0	0	0
	Total:	9700	0	0	0	0	0	0
Public Non-Institutions	E voting poll Postal ballot (if Applicable)	8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0





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Item No. 05: To Appoint Sri. Sandeep Kumar Reddy Kommidi (DIN 05319020) as Non-Executive Independent Director of the Company:

Resolution Required Ordinary/Special							Ordinary	
Whether promoter or promoter group are interested in the agenda resolutions							No	
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter and promoter group	E voting poll Postal ballot (if Applicable)	1751700	1751700	100	1751700	0	100	0
			0	0	0	0	0	0
			0	0	0	0	0	0
	Total:	1751700	1751700	100.00	1751700	0	100	0
Public Institutions	E voting poll Postal ballot (if Applicable)	9700	0	0	0	0	0	0
	Total:	9700	0	0	0	0	0	0
Public Non-Institutions	E voting poll Postal ballot (if Applicable)	8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0

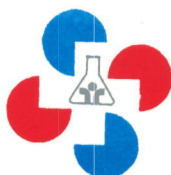


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Item No.06: To Appoint Sri. Raghavender Rao Kanuganti (DIN 08766586) as Executive Director of the Company:

Resolution Required Ordinary/Special							Special	
Whether promoter or promoter group are interested in the agenda resolutions							No	
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter and promoter group	E voting poll Postal ballot (if Applicable)	1751700	1751700	100	1751700	0	100	0
			0	0	0	0	0	0
			0	0	0	0	0	0
	Total:	1751700	1751700	100.00	1751700	0	100	0
Public Institutions	E voting poll Postal ballot (if Applicable)	9700	0	0	0	0	0	0
	Total:	9700	0	0	0	0	0	0
Public Non-Institutions	E voting poll Postal ballot (if Applicable)	8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0



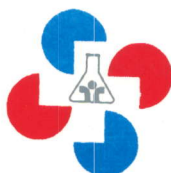
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Item No.07: To approve the downward revision/change in the remuneration of Dr. Sai Sudhakar Vankineni, Managing Director of the Company:

Resolution Required Ordinary/Special							Special	
Whether promoter or promoter group are interested in the agenda resolutions							No	
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
Promoter and promoter group	E voting poll Postal ballot (if Applicable)	1751700	1751700	100	1751700	0	100	0
			0	0	0	0	0	0
			0	0	0	0	0	0
	Total:	1751700	1751700	100.00	1751700	0	100	0
Public Institutions	E voting poll Postal ballot (if Applicable)	9700	0	0	0	0	0	0
	Total:	9700	0	0	0	0	0	0
Public Non-Institutions	E voting poll Postal ballot (if Applicable)	8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0



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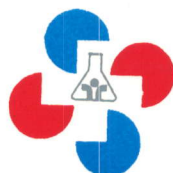
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Item No.08: Issue of Equity Shares on Preferential basis to ARR Capital Private Limited on conversion of existing loan plus interest accrued thereon.

Resolution Required Ordinary/Special							Special	
Whether promoter or promoter group are interested in the agenda resolutions							No	
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
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			0	0	0	0	0	0
			0	0	0	0	0	0
Public Institutions	E voting poll Postal ballot (if Applicable)	Total:	1751700	1751700	100.00	1751700	0	100
		9700	0	0	0	0	0	0
Public Non-Institutions	E voting poll Postal ballot (if Applicable)	Total:	9700	0	0	0	0	0
		8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0

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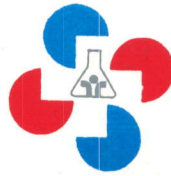


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Item No. 09: Issue of Equity Shares on Preferential basis to Non - Promoter.

Resolution Required Ordinary/Special							Special	
Whether promoter or promoter group are interested in the agenda resolutions							No	
Category	Mode of Voting	No of Shares Held (1)	No of Shares polled (2)	% of Shares polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of Votes against (5)	% of votes infavour on votes polled (6)=4/2*100	% of votes against on votes polled (7)=5/2*100
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			0	0	0	0	0	0
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Public Institutions	E voting poll Postal ballot (if Applicable	9700	0	0	0	0	0	0
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Public Non-Institutions	E voting poll Postal ballot (if Applicable	8439900	3249624	38.50	3249624	0	100	0
			376900	4.47	376900	0	100	0
	Total:	8439900	5378224	42.97	36265524		100	0
	Total:	10201300	5378224	52.72	5378224		100	0

Accordingly, all the Ordinary and Special Resolutions proposed in notice of 27th Annual General Meeting of the Members in the Company held on Wednesday the 30 December 2020 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.



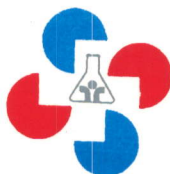
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You are requested to kindly take the above information on your records.

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Thanking you,

Yours faithfully,

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**A.MAHIPAL REDDY
COMPANY SECRETARY**



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