

We are in Quality Business

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Date: 01 October 2016

To

BSE Limited PhirozJeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Details of voting results of 23rdAnnual General Meeting held on 30 September 2016 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID- 524636

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 23rdAnnual General Meeting of the Company held on Friday, the 30 September 2016 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you

Yours sincerely For S.S. Organics Limited

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V.N. Sunanda Reddy Managing Director

Encl: A/a



(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE : H. No.8-2-120/ 77 / 5, Ground Floor, Opp.KBR Park, Road No. 2, Banjara Hills, Hyderabad - 500034.T.G India.Tel : 040-23559938 REGD.OFF & FACTORY : Sy.No. 252/1, Aroor(V), Sadasivapet(M), Medak (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

VOTING RESULTS FOR THE 23rd ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2016

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 27 September 2016 (9.00 a.m.) to 29 September 2016 (5.00 p.m.)
- 2. Poll conducted at the AGM.

| S. No. | Particulars | Details | | | |
|--------|--|---------------------------------|--|--|--|
| 1 | Date of AGM | 30 th September 2016 | | | |
| 2 | Total Number of shareholders on record date | 8836 | | | |
| 3 | No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public | 2 38 | | | |
| 4 | No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public | N.A | | | |

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Agenda- wise disclosure

Item No.1: To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016, including the Audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary Resolution | | | | |
|--|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|--|--|--|
| Whether pragenda/reso | omoter/promotolution? | ter group are | interested in | the | No | , v | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of votes polled on outstandi ng 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 | E-Voting | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 | | |
| and Promoter | Poll | 3751700 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 | | |
| Public - | E-Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Institutions | Poll | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public - | E-Voting | 6439900 | 631770 | 9.8 | 631670 | 100 | 99.98 | 0.02 | | |
| Non Institutions | Poll | 6439900 | 76062 | 1.2 | 76062 | 0 | 100 | 0.02 | | |
| | Postal Ballot (if | | | | | | | | | |
| | applicable) Total | 0 6439900 | 0 707832 | 0 | 0 707732 | 0 100 | 0 99.98 | 0.02 | | |
| Total | Total | 10201300 | 4459532 | 43.7 | 4459432 | 100 | 99.98 99.99 | 0.02 | | |

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Item No.2: To appoint a director in place of Sri V. Gowtham Reddy (DIN: 06717978), who retires by rotation and being eligible, seek re-appointment.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary Resolution | | | |
|--|-------------------------------------|----------------|-----------------|--|---------------------|--|------------------------------|-------------------------------|--|
| Whether pro agenda/reso | omoter/promotolution? | ter group are | interested in 1 | the | Su Sir | Yes (V. Gowtham Reddy, V.N. Sunanda Reddy, V. Santha, V. Sinduri are interested in the resolution.) | | | |
| Catal | Malas | No. of | No. of | | No. of | No. of Votes – | % of Votes in | % of Votes | |
| Category | Mode of Voting | Shares held | votes polled | votes polled on outstandi ng shares | Votes – in favou | | favour on votes polled | against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/ (2)]*100 | (7)=[(5)/ (2)]*100 | |
| Promoter | E-Voting | 3751700 | 3751700 | 100 | 375170 | 0 0 | 100 | 0 | |
| and Promoter | Poll | 3751700 | 0 | 0 | | 0 0 | 0 | 0 | |
| Group | Postal Ballot (if applicable) | 0 | 0 | 0 | | 0 0 | 0 | 0 | |
| | Total | 3751700 | 3751700 | 100 | 375170 | 0 0 | 100 | 0 | |
| Public - | E-Voting | 9700 | 0 | 0 | | 0 0 | 0 | 0 | |
| Institutions | Poll | 9700 | 0 | 0 | | 0 0 | 0 | 0 | |
| | Postal Ballot (if | | | | | | | | |
| | applicable) | 0 | 0 | 0 | | 0 0 | 0 | 0 | |
| Dublic | Total E Voting | 9700 | 0 631770 | 0 9.8 | 63167 | 0 0 | 99.98 | 0.02 | |
| Public – Non | E-Voting Poll | 6439900 | 031770 | 9.8 | 0310/ | 0 100 | 99.98 | 0.02 | |
| Institutions | | 6439900 | 76062 | 1.2 | 7606 | 02 0 | 100 | 0 | |
| | Postal Ballot (if | | | | | | | | |
| | applicable) | 0 | 0 | 0 | 70772 | 0 0 | 0 | 0 | |
| | Total | 6439900 | 707832 | 10.9 | 70773 | 2 100 | 99.98 | 0.02 | |
| Total | 1 | 10201300 | 4459532 | 43.7 | 445943 | 2 100 | 99.99 | 0.01 | |

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| Resolution | Resolution required: (Ordinary/ Special) | | | | | | Ordinary Resolution | | | | |
|---------------------------|--|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|--|--|--|--|
| Whether pr agenda/reso | omoter/promotolution? | ter group are | interested in | the | No | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of votes polled on outstandi ng 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 | E-Voting | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 | | | |
| and Promoter | Poll | 3751700 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Group | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 | | | |
| Public - | E-Voting | 9700 | 0 | 0 | 0 | .0 | 0 | 0 | | | |
| Institutions | Poll | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | applicable) Total | 9700 | 0 | 0 | 0 | | 0 | 0 | | | |
| Public – | E-Voting | 6439900 | 631770 | 9.8 | 631670 | 100 | 99.98 | 0.02 | | | |
| Non | Poll | 0139900 | 031770 | 2.0 | 051070 | 100 | 77.70 | 0.02 | | | |
| Institutions | | 6439900 | 76062 | 1.2 | 76062 | 0 | 100 | 0 | | | |
| | Postal Ballot (if | | | | | | | | | | |
| | applicable) | 0 | 0 | 0 | 0 | | 0 | 0 | | | |
| | Total | 6439900 | 707832 | 10.9 | 707732 | 100 | 99.98 | 0.02 | | | |
| Total | | 10201300 | 4459532 | 43.7 | 4459432 | 100 | 99.99 | 0.01 | | | |

Item No.3: To ratify the appointment of Statutory Auditor appointed at 22nd Annual General Meeting:

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Item No.4: Re-Appointment of Sri. V.N. Sunanda Reddy as Managing Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary Resolution | | | |
|--|-------------------------------------|-----------------|-----------------|--|----------------------|---------------------|--|--|--|
| Whether pr agenda/reso | omoter/promotecomotection | er group are in | nterested in th | ne | Gowi Sindi | tham Red | unda Reddy dy, V. Sant erested in | tha, V. | |
| | | No. of | No. of | % of | No. of | No. of | % of | % of | |
| Category | Mode of Voting | Shares held | votes polled | votes polled on outstandi ng shares | Votes – in favour | Votes – against | Votes in favour on votes polled | Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/ (2)]*100 | (7)=[(5)/ (2)]*100 | |
| Promoter | E-Voting | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 | |
| and Promoter | Poll | 3751700 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Group | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 | |
| Public - | E-Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institutions | Poll | 9700 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if | | | | | | | | |
| | applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 9700 | - 0 | 0 | 0 | 0 | 0 | 0 | |
| Public – | E-Voting | 6439900 | 631770 | 9.8 | 631670 | 100 | 99.98 | 0.02 | |
| Non Institutions | Poll | 6439900 | 76062 | 1.2 | 76062 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 6439900 | 707832 | 10.9 | 707732 | 100 | 99.98 | 0.02 | |
| Total | | 10201300 | 4459532 | 43.7 | 4459432 | 100 | 99.99 | 0.02 | |

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Item No.5: Re-Appointment of Dr. Sai Sudhakar Vankineni as Whole Time Director of the Company.

| Resolution | required: (Ordi | nary/ Special |) | | Ordi | nary Reso | olution | |
|-----------------------|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|--|
| Whether pragenda/reso | omoter/promote olution? | er group are i | nterested in tl | ne | V. JI Sum | iansi Rani | udhakar V i, V. Snigdl ia are inter) | na, Dr. |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of votes polled on outstandi ng 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 | E-Voting | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 |
| and Promoter | Poll | 3751700 | 0 | 0 | 0 | 0 | 0 | 0 |
| Group | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3751700 | 3751700 | 100 | 3751700 | 0 | 100 | 0 |
| Public - | E-Voting | 9700 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Poll | 9700 | . 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9700 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - | E-Voting | 6439900 | 631770 | 9.8 | 631670 | 100 | 99.98 | 0.02 |
| Non Institutions | Poll | 6439900 | 76062 | 1.2 | 76062 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6439900 | 707832 | 10.9 | 707732 | 100 | 99.98 | 0.02 |
| Total | | 10201300 | 4459532 | 43.7 | 4459432 | 100 | 99.99 | 0.01 |

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Accordingly, all the Ordinary Resolutions proposed in notice of 23rdAnnual General Meeting of the Members of the Company held on Friday the 30 September 2016 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

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Thanking You

For S.S. Organics Limited

V.w. Surander heddy CS V.N. Sunanda Reddy ORG **Managing Director**

Place: Hyderabad Date: 01 October 2016

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