

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: Proceedings of 27th Annual General Meeting held on 30th December, 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Stock Code: BSE - 524636:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 27th Annual General Meeting held on 30th December, 2020 at 04.00 PM at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist. Telangana State.

This is for your information and records.

Thanking you,

Yours faithfully,

S.S. ORGANICS LIMITED


A.MAHIPAL REDDY
COMPANY SECRETARY



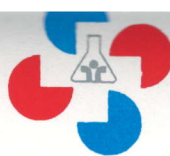
(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE : 202 (2nd Floor), Dwaraka Avenue Apts, Dwarakapuri Colony, Sai Baba Temple Road, Panjagutta, Hyderabad - 500082.T.G India.

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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SUMMARY OF THE PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/s. S.S. ORGANICS LIMITED WAS COMMENCED AT 04.00 P.M. ON WEDNESDAY, THE 30TH DAY DECEMBER, 2020, AT SURVEY NO. 252/1, AROOR VILLAGE, SADASIVAPET MANDAL, SANGAREDDY DIST. TELANGANA STATE, INDIA., AND CONCLUDED AT 04.30 PM

1. The business before the meeting was taken up and the requisite quorum was present throughout the meeting.
2. Dr. Sai Sudhakar Vankineni, Chairman, chaired the Meeting.
3. The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
4. Notice of the Annual General Meeting since already circulated was taken as read with permission of the Members.
5. Auditors' Report along with the annexure to the Auditors' Report in the Financial Statements for the year 2019-20, was taken as read with the permission of the Members.
6. Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements for the year 2019-20 and also about operations. A detailed explanation was given by the Managing Director for the queries raised by the members.
7. Members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015 the company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 27th AGM of the Company. The e-voting commenced on 27th December, 2020 at 9.00AM and ended on 29th December, 2020 at 5.00P.M. Further members who could not cast their vote(s) through e-voting platform and attended the meeting either in person or through proxy were provided with a facility to cast their votes through ballot paper.
8. Mrs. N. Vanitha, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
9. Chairman read the agenda items of 27th AGM Notice for the information of Members.

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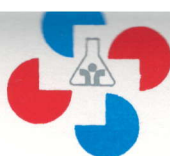
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The following resolutions passed in the AGM held on 30th December, 2020.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of **Sri. Muralidhar Rambatri (DIN 02016238)**, who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. To Appoint Sri. Nikil Reddy Pasya (DIN 08766589) as Non-Executive Independent Director of the Company:
4. To Appoint Sri. Rajasekhar Reddy Puchakayala (DIN 08766520) as Executive Director of the Company:
5. To Appoint Sri. Sandeep Kumar Reddy Kommidi (DIN 05319020) as Non-Executive Independent Director of the Company:
6. To Appoint Sri. Raghavender Rao Kanuganti (DIN 08766586) as Executive Director of the Company:
7. To approve the downward revision/change in the remuneration of Dr. Sai Sudhakar Vankineni, Managing Director of the Company:
8. Issue of Equity Shares on Preferential basis to ARR Capital Private Limited on conversion of existing loan plus interest accrued thereon.
9. Issue of Equity Shares on Preferential basis to Non – Promoter.

Results of Voting i.e. remote e-voting and ballot voting (poll) along with the Scrutinizer's Report will be placed on the Company's website and also on the website of CDSL after the result is declared by the Chairman and the same will also be communicated to the Stock exchange.

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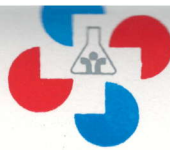


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The meeting started at 4.00PM and concluded at 4.30PM.

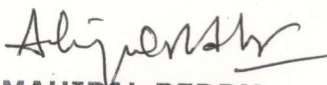
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