SUPER

Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

To
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir,

Sub: Submission of details regarding the voting results for the 53rd Annual General Meeting of the Members of the Company held on 14th September 2015

Ref: Clause 35A of the Listing Agreement with BSE Limited & National Stock Exchange of India Limited

This is to inform that 53rd Annual General Meeting of the Members of the Company was held on Monday, 14th September 2015 at 3.30 P.M. at Ardra Convention Centre, "Kaanchan", No.9, North Huzur Road, Coimbatore – 641 018, Tamil Nadu to transact the business mentioned in the notice of the Annual General Meeting dated 27th May 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), and Clause 35B of Listing Agreement the facility of voting through electronic means and poll at the Annual General Meeting on all proposals contained in the Annual General Meeting Notice dated 27th May 2015 was provided to the members. The remote e-voting facility was open from 11th September 2015 to 13th September 2015 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and through poll at the Annual General Meeting.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	14th September 2015
2.	Total number of shareholders on record date	8924
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public Number of shareholders who participated in e-voting Number of shareholders who participated through poll at the Annual General Meeting	 3 34 21 25
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arranged

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ISO 9001:2008 & ISO 14001:2004

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5.	Details of the Agenda	Resolution required	Mode of Voting
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting & Poll at AGM
2	Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773), as a Director on retirement by rotation.	Ordinary Resolution	Remote e-voting & Poll at AGM
3	Re-appointment of M/s. Reddy, Goud & Janardhan (Firm Registration No. 003254S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.	Ordinary Resolution	Remote e-voting & Poll at AGM
4	Ratification of remuneration payable to M/s. S Mahadevan & Co., (Firm Registration No.000007), Cost Accountants for the financial year 2015-2016.	Ordinary Resolution	Remote e-voting & Poll at AGM

Further the following details of e-voting and Poll are given below:

Item No.1 Ordinary Resolution -Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	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	2,33,38,395	2,25,90,525	96.80%	2,25,90,525	0	100.00%	0.00%
Public - Institutional holders	2,470	0	0.00%	0	0	0.00%	0.00%
Public - Others	3,16,59,135	74,305	0.23%	74,305	0	100.00%	0.00%
Total	5,50,00,000	2,26,64,830	41.21%	2,26,64,830	0	100.00%	0.00%

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No.2 Ordinary Resolution- Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773), as a Director on retirement by rotation.

Promoter/ Public	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	2,33,38,395	2,25,90,525	96.80%	2,25,90,525	0	100.00%	0.00%
Public - Institutional holders	2,470	0	0.00%	0	0	0.00%	0.00%
Public - Others	3,16,59,135	74,305	0.23%	74,304	1	100.00%	0.00%
Total	5,50,00,000	2,26,64,830	41.21%	2,26,64,829	1	100.00%	0.00%

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.3 Ordinary Resolution- Re-appointment of M/s. Reddy, Goud & Janardhan (Firm Registration No. 003254S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.

Promoter/ Public	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	2,33,38,395	2,25,90,525	96.80%	2,25,90,525	0	100.00%	0.00%
Public - Institutional holders	2,470	0	0.00%	0	0	0.00%	0.00%
Public - Others	3,16,59,135	74,305	0.23%	74,304	1	100.00%	0.00%
Total	5,50,00,000	2,26,64,830	41.21%	2,26,64,829	1	100.00%	0.00%

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Item No.4 Ordinary Resolution- Ratification of remuneration payable to M/s. S Mahadevan & Co., (Firm Registration No.000007), Cost Accountants for the financial year 2015-2016.

Promoter/ Public	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	2,33,38,395	2,25,90,525	96.80%	2,25,90,525	0	100.00%	0.00%
Public - Institutional holders	2,470	0	0.00%	0	0	0.00%	0.00%
Public - Others	3,16,59,135	74,305	0.23%	74,305	0	100.00%	0.00%
Total	5,50,00,000	2,26,64,830	41.21%	2,26,64,830	0	100.00%	0.00%

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking You,

Yours faithfully

For Super Spinning Mills Limited

R.Srikanth
Company Secretary