SUPER

Super Spinning Mills Limited

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

6th September 2013

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

SUB: - Submission of AGM 2013 Proceedings

REF: - Company Scrip Code - SUPERSPIN

We are enclosing herewith the proceedings of the Annual General Meeting of the Company held on Friday, 6th September 2013 at 3.30 PM for your kind reference.

Kindly receive and acknowledge the same.

Thanking you

Yours truly
For **Super Spinning Mills Ltd**

R Srikanth
Company Secretary

Encl: As above

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Proceedings of the 51st Annual General Meeting of the Company held at

Venue : **Ardra Hall, "KAANCHAN" No.9, North Huzur Road, Coimbatore - 641 018**

Day & Date : **Friday, 6th September 2013**

Time : **3.30 P.M**

Present

Directors : Mr. Vidyaprakash D, Chairman

Mr. Sumanth Ramamurthi, Managing Director

Mr. C S K Prabhu, Chairman - Audit Committee

Mr. B Vijaya Kumar

Chief Financial Officer : Mr. A S Thirumoorthy

Company Secretary : Mr. R Srikanth

Statutory Auditor : Mr. Balakrishna S Bhat
Partner
M/s Reddy, Goud & Janardhan

No of members : 37

No of proxies : 28

The requisite quorum being present, the meeting commenced at 3.30 PM.

Mr. Vidyaprakash D occupied the Chair and welcomed the members present at the 51st Annual General Meeting of the Company.

All the statutory registers and records maintained under the Companies Act, 1956 were placed before the meeting for the purpose of inspection by the members.

Mr. R Srikanth, Company Secretary, read the Notice of the Meeting, Directors Report and the Auditors' Report and with the consent of the members present, the same were taken as read.

The Chairman briefed the members present about the performance of the Company. He also clarified the points raised by the members to their satisfaction.

The meeting proceeded to transact the following business contained in the notice.

Ordinary Business

Item No.1

Adoption of Accounts, the Directors Report and the Auditor's Report

Proposed by : Mr. Narayanasamy

Seconded by : Mr. C Sanathanan Pillai

Resolved that the Statement of Profit and Loss for the year ended 31st March 2013 and the Balance Sheet as at that date and the reports of the Directors and the Auditors as placed before the members at this meeting be and are hereby approved and adopted.

The resolution passed unanimously as Ordinary Resolution.

Item No. 2

Re-appointment of Mr. Vijay Venkataswamy, as a Director of the Company

Proposed by : Mr. K R Venkatesan

Seconded by : Mr. G Gopal

Resolved that Mr. Vijay Venkataswamy, who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company.

The resolution passed unanimously as Ordinary Resolution.

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Item No. 3

Re-appointment of Mr. D Sarath Chandran, as a Director of the Company

Proposed by : Mr. G Gopal

Seconded by : Mr. R Subramanian

Resolved that Mr. D Sarath Chandran, who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company.

The resolution passed unanimously as Ordinary Resolution.

Item No. 4

Re-Appointment of Statutory Auditors of the Company

Proposed by : Mr. S Dakshinamoorthy

Seconded by : Mr. K Alagappan

Resolved that the retiring auditors M/s Reddy, Goud and Janardhan (Registration No. 003254S), Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for the year 2013-14 till the conclusion of the next Annual General Meeting at an annual remuneration of Rs.5,00,000/- (Rupees Five Lakhs Only) plus other actual expenses incurred in connection with the Company's audit exclusive of service tax which shall be paid at the prevailing rates.

The resolution passed unanimously as Ordinary Resolution.

The meeting concluded with a vote of thanks to the Chair.

For SUPER SPINNING MILLS LTD

COMPANY SECRETARY

SUPER SPINNING MILLS LTD.