



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200



30<sup>th</sup> August, 2022

To

Listing Department <b>BSE Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Scrip Code: - SUPERSPIN</b>
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Dear Sir / Madam,

**Declaration of results of the voting on resolution(s) set out in the Notice of the 60<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 29<sup>th</sup> August, 2022**

The 60<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 29<sup>th</sup> day of August, 2022 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") during the year(s) 2020, 2021 & 2022 permitting the conduct of the Annual General Meeting through VC/OAVM facility, to seek the approval of the members on the resolution(s) as set out in the Notice dated 4<sup>th</sup> August, 2022.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA / SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 60<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Mr. M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 60<sup>th</sup> Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.



*Handwritten signature*

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com



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Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the 60<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August 2022 which has been attached hereto.

Based on the report of the Scrutinizer dated 30<sup>th</sup> August 2022, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 5 in the Notice dated 4<sup>th</sup> August 2022, as detailed herein below, have been duly passed by the shareholders with requisite majority.

## Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2022, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	61	2,42,55,337	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	61	2,42,55,337	100.00
- Assent	59	2,42,52,622	99.99
- Dissent	2	2,715	0.01

Note: 1 shareholder holding 900 equity shares have abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

## Item No.2 – Ordinary Resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773) as Director, who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	61	2,42,55,337	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	61	2,42,55,337	100.00
- Assent	59	2,42,52,622	99.99
- Dissent	2	2,715	0.01

Note: 1 shareholder holding 900 equity shares have abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

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## Item No.3 – Ordinary Resolution

Appointment of M/s. CSK Prabhu & Co, (Firm Registration No. 002485S), Chartered Accountants, as Statutory Auditors of the Company for a term of 5 years.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	61	2,42,55,337	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	61	2,42,55,337	100.00
- Assent	59	2,42,52,622	99.99
- Dissent	2	2,715	0.01

*Note: 1 shareholder holding 900 equity shares have abstained from voting through remote e-voting facility.*

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

## Item No.4 – Special Resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773), as Chairman and Managing Director.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	61	2,42,55,337	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	61	2,42,55,337	100.00
- Assent	59	2,42,52,622	99.99
- Dissent	2	2,715	0.01

*Note: 1 shareholder holding 900 equity shares have abstained from voting through remote e-voting facility.*

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.



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## Item No.5 – Special Resolution

Re-appointment of Mr. B Lakshmi Narayana (DIN: 00504396), as an Independent Director of the Company for a second term of five (5) consecutive years.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	61	2,42,55,337	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	61	2,42,55,337	100.00
- Assent	59	2,42,52,622	99.99
- Dissent	2	2,715	0.01

*Note: 1 shareholder holding 900 equity shares have abstained from voting through remote e-voting facility.*

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

**For Super Spinning Mills Limited**

**Sumanth Ramamurthi**  
**DIN: 00002773**  
**Chairman & Managing Director**

**Place** : Coimbatore

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