Super Spinning Mills Limited

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

7th November 2015

The Secretary	The Manager
BSE Ltd	Listing Department
Phiroze Jeejeebhoy Towers	**National Stock Exchange of India Limited**
Dalal Street	"Exchange Plaza", C-1, Block G
Mumbai - 400 001	Bandra – Kurla Complex
	Bandra (E), Mumbai – 400 051
Scrip Code: - 521180	**Scrip Code: - SUPERSPIN**

Dear Sir,

Sub: Outcome of Board Meeting - Reg.

The Board of Directors of the Company at their meeting held today i.e 7th November 2015 approved the following items:-

1. The resignation of Mr. A S Thirumoorthy as Compliance Officer of the Company.

2. The appointment of Ms. Ramaa Krishnakumar as Company Secretary and Compliance Officer of the Company with effect from today i.e 7th November 2015.

3. The Standalone Un-Audited Financial Results of the Company for the quarter and six months ended 30th September 2015. The Standalone Un-Audited Financial Results along with the Limited Review Report is attached herewith for your perusal.

This is for your kind information and records.

Thanking you
Yours truly

For Super Spinning Mills Ltd

A. S Thirumoorthy
Managing Director

SUPER SPINNING MILLS LIMITED [CIN - L17111TZ1962PLC001200]
Regd.Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641 045.

Part I

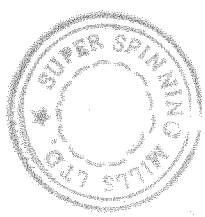
Rs lakhs

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th September 2015							
Sl No	Particulars	Quarter ended			Six months ended		Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
1	**a). Net Sales / Income from Operations**	**9,232**	**8,907**	**12,714**	**18,139**	**23,958**	**43,347**
	b). Other Operating Income	103	120	234	223	385	703
2	**Expenditure**						
	i) Consumption of Raw Materials	5,673	4,985	8,114	10,658	15,692	26,430
	ii) Purchase of stock in trade	-	-	-	-	205	205
	iii) Changes in inventories of finished goods, work in progress and stock in trade	(574)	(110)	(61)	(684)	(1,068)	(235)
	iv) Employee benefit expense	1,260	1,324	1,471	2,584	2,880	5,331
	v) Power and Fuel	1,550	1,605	1,552	3,155	3,015	5,790
	vi) Depreciation	263	263	73	526	599	1,037
	vii) Other Expenditure	1,117	1,099	1,366	2,216	2,724	5,301
	Total	**9,289**	**9,166**	**12,515**	**18,455**	**24,047**	**43,859**
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	46	(139)	433	(93)	296	191
4	Other Income	19	93	34	112	286	585
5	Profit before Interest and Exceptional Items (3+4)	65	(46)	467	19	582	776
6	Finance costs	539	572	597	1,111	1,209	2,304
7	Profit after finance costs but before Exceptional Items (5-6)	(474)	(618)	(130)	(1,092)	(627)	(1,528)
8	a.Exceptional Items - Income	-	-	-	-	-	-
	b.Exceptional Items -Expenses	9	-	-	9	-	187
9	Profit (+) / Loss (-) from Ordinary Activities Before Tax (7 + 8)	(483)	(618)	(130)	(1,101)	(627)	(1,715)
10	Tax expense	-	-	(40)	-	(200)	(541)
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(483)	(618)	(90)	(1,101)	(427)	(1,174)
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	(483)	(618)	(90)	(1,101)	(427)	(1,174)
14	Share of profit / (loss) of Associates	-	-	-	-	-	-
15	**Net Profit (+) / Loss (-) for the period (13 -14)**	**(483)**	**(618)**	**(90)**	**(1,101)**	**(427)**	**(1,174)**
16	Paid-up Equity Share Capital - (face value of equity share Re.1 each) - Equity	550	550	550	550	550	550
17	Reserves excluding revaluation reserves	-	-	-	-	-	5,521
18	Earnings per Share (EPS)						
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.88)	(1.12)	(0.16)	(2.00)	(0.78)	(2.13)
b	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.88)	(1.12)	(0.16)	(2.00)	(0.78)	(2.13)

Part II

SELECT INFORMATION FOR THE QUARTER AND SIX MONTHS ENDED 30.09.2015							
Sl No	Particulars	Quarter ended			Six months ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
A	**Particulars of Shareholding**						
1	Public Share Holdings						
	- No. of Shares	31661605	31661605	31672360	31661605	31672360	31672360
	- Percentage	57.57	57.57	57.59	57.57	57.59	57.59
2	Promoters and Promoter Group Shareholding						
a	Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b	Non-encumbered						
	- Number of Shares	23338395	23338395	23327640	23338395	23327640	23327640
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	42.43	42.43	42.41	42.43	42.41	42.41

Sl No	Particulars	Quarter ended 30.09.2015
B	**Investor Complaints**	
1	Pending at the beginning of the quarter	-
2	Received during the quarter	-
3	Disposed of during the quarter	-
4	Remaining unresolved at the end of the quarter	-



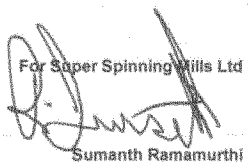
Standalone Statement of Assets and Liabilities — Rs lakhs

Sl No	Particulars	30.09.2015	31.03.2015
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	a) Share Capital	550	550
	b) Reserves and Surplus	4,420	5,521
2	**Share application money pending allotment**		
3	**Non-current liabilities**		
	a) Long-term borrowings	3,919	3,968
	b) Othe Long-term Liabilities	-	-
	c) Long-term Provisions	430	438
4	**Current liabilities**		
	a) Short-term borrowings	7,993	7,676
	b) Trade payables	4,545	5,062
	c) Other current liabilities	2,742	2,249
	d) Short-term provisions	437	286
	Total	**25,036**	**25,750**
B	**ASSETS**		
	Non-current assets		
1	a) Fixed Assets		
	i) Tangible Assets	8,779	9,292
	ii) Intangible Assets	2	2
	iii) Capital work-in Progress	8	-
	b) Non-current investments	2,731	2,731
	c) Deferred tax assets (net)	1,326	1,326
	d) Other Non-current Assets	1,474	1,334
2	**Current assets**		
	a) Inventories	4,652	3,979
	b) Trade receivables	2,582	3,770
	c) Cash and cash equivalents	610	131
	d) Short-term loans and advances	2,440	2,589
	e) Other current assets	432	596
	Total	**25,036**	**25,750**

Notes:

1. The above results have been subjected to limited review by the statutory auditors, reviewed by the Audit Committee at it's meeting held on the 02nd November 2015 and approved by the Board of Directors in their meeting held on 7th November, 2015.

2. Previous period figures have been re-grouped wherever necessary.
3. The entire operations of the company relate to only one segment viz: Textiles
4. Deferred tax has not been recognised for current quarter, and will be considered at the end of the financial year
5. The exceptional item represents Voluntary Retirement compensation to the employees of the company.



For Super Spinning Mills Ltd

Sumanth Ramamurthi
Executive Chairman
DIN - 00002773

Coimbatore
7th November, 2015

REDDY, GOUD & JANARDHAN

CHARTERED ACCOUNTANTS

P. SHANMUGASUNDARAM, B.Com., LL.B., F.C.A.
BALAKRISHNA S. BHAT, B.Com., F.C.A.
B. ANAND, B. Sc., F.C.A.

Apt. No.106, Embassy Centre
No.11, Crescent Road
Bangalore-560 001
Tel. :22265438,22260055
22202709 Fax: 22265572
E-mail : ca.sjassociates@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF SUPER SPINNING MILLS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of M/s.Super Spinning Mills Limited (the "Company") for the quarter and half year ended 30th September 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreements with the stock exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the standard on Review Engagement (SRE) 2400; "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. Our review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above, nothing has come to our attention that causes to believe us that the accompanying statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of clause 35 of the Listing Agreements with the stock exchanges and the particulars relating to Investor complaints disclosed in Part II - Select Information for the quarter and half year ended 30th September 2015 of the statement, from the details furnished by the Registrars.

For Reddy, Goud and Janardhan
Chartered Accountants
Registration No. 003254S

Reddy Goud & Janardhan ★ Chartered Accountants ★ Bangalore 560 001.

Balakrishna S. Bhat
Partner
(Membership No.: 202976)

Coimbatore
November 7, 2015

BRANCH AT KARUR