SUPER

Super Spinning Mills Limited

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

23rd September 2015

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

Scrip Code : 521180

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

Scrip Code : SUPERSPIN

Dear Sir,

Sub: Submission of details regarding the voting results for Postal Ballot and Remote e-voting

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

The Board of Directors had sought approval of the Shareholders of the Company by postal ballot and remote e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, and Clause 35B of the Listing Agreement in respect of the Special Resolution as set out in the Postal ballot Notice dated 10th August, 2015.

The Board of Directors had appointed Mr. M. D. Selvaraj, FCS, Proprietor of MDS & Associates, Company Secretaries, Coimbatore, as "Scrutinizer" for conducting the Postal Ballot and e-voting process. The Postal ballot & remote e-voting was conducted between Friday, 21st August, 2015 at 09:00 Hours and Saturday, 19th September 2015 at 17:00 Hours and the results of Postal Ballot & remote e-voting were declared on Tuesday, 22nd September 2015 at 17:00 Hours at the Registered office of the Company. The report of the scrutinizer is attached herewith for your reference.

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

SUPER SPINNING MILLS LTD.

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1.	Date of Declaration of the result	22nd September, 2015
2.	Total number of shareholders on record date	8898
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public	Not Applicable
4.	Number of shareholders who participated in remote e-voting Number of shareholders who participated through Postal Ballot	41 64
5.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Applicable

Details of Agenda:

S. No.	Details of the Agenda	Resolution required	Mode of Voting
1.	Authorising the Board of Directors to sell / transfer / lease / slump sale or otherwise dispose off the whole of the undertakings of its textile yarn manufacturing Unit Super C Situated at D-Gudalur, Karur, Dindigul District, Tamil Nadu	Special Resolution	Postal ballot & Remote e-voting

Further the following details of Postal ballot and remote e-voting are given below:

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Super Spinning Mills Limited

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

Item No.1 Special Resolution– Authorising the Board of Directors to sell / transfer / lease / slump sale or otherwise dispose off the whole of the undertakings of its textile yarn manufacturing Unit Super C Situated at D-Gudalur, Karur, Dindigul District, Tamil Nadu.

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	23338395	23180725	99.32%	23180725	0	100.00%	0.00%
Public - Institutional holders	2470	0	0.00%	0	0	0.00%	0.00%
Public - Others	31659135	665970	2.10%	664810	1160	99.83%	0.17%
Total	**55000000**	**23846695**	**43.36%**	**23845535**	**1160**	**100.00%**	**Negligible**

The above resolution was declared to have been passed as a **Special Resolution** with requisite majority.

Thanking You,

Yours faithfully

For Super Spinning Mills Limited

R.Srikanth
Company Secretary

MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.
Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

SCRUTINIZER'S REPORT FOR POSTAL BALLOT AND REMOTE E-VOTING

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 – as amended and Clause 35B of the Listing Agreement]

To
The Chairman
SUPER SPINNING MILLS LIMITED
(CIN: L17111TZ1962PLC001200)
'Elgi Towers', P.B No:7113 Green Fields,
Puliakulam Road,
Coimbatore – 641045, Tamil Nadu

Dear Sir,

Sub: Scrutinizer's Report on Postal ballot and remote e-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 – as amended and Clause 35B of the Listing Agreement

I, M D Selvaraj, FCS, Proprietor of MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **SUPER SPINNING MILLS LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the Postal Ballot and remote e-voting carried out in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement in respect of the Special Resolution as set out in the Postal ballot Notice dated 10th August, 2015.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution as set out in the Postal ballot Notice dated 10th August, 2015.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot and for the e-voting process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution set out in the Postal ballot Notice dated 10th August, 2015, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received upto Saturday 19th September 2015.

Further in addition to the above, I submit my report as under:

- On 19th August 2015, the Company has, through its Registrar and Transfer agents viz., M/s. Link Intime India Private Limited, Coimbatore, completed the dispatch / sending of Postal ballot Notice dated 10th August, 2015 and the reply envelope by Indian Post/e-mail to its shareholders whose names appeared on the Register of Members / List of Beneficiaries as on 14th August, 2015.

- The shareholders of the Company holding shares as on the "cut-off" date of 14th August, 2015 were entitled to vote on the proposed resolution as set out in item no. 1 of the Postal ballot Notice.

- The voting period for remote e-voting commenced on Friday, 21st August, 2015 at 09:00 Hours and ended on Saturday, 19th September 2015 at 17:00 Hours. The Postal Ballot forms received upto 17:00 Hours on Saturday, 19th September 2015 were considered for my scrutiny.

- I, as the Scrutinizer, unblocked the votes cast, on Saturday, 19th September 2015 after 17:00 Hours in the presence of Ms. Prerna Maheshwari (the



undersigned as Witness No.1) and Mr. A. Selten Jayaraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.

Witness No.1

.....

Name: Ms. Prerna Maheshwari

Witness No.2

.....

Name: Mr. A. Selten Jayaraj

- I have scrutinized the postal ballot papers and remote e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 - as amended.

I now hereby submit my Consolidated Report on the Result of the Postal ballot together with that of the remote e-voting in respect of the said Resolution, as under:

SPECIAL BUSINESS:

Resolution No.1

SPECIAL RESOLUTION:

Authorising the Board of Directors to sell / transfer / lease / slump sale or otherwise dispose off the whole of the undertakings of its textile yarn manufacturing Unit Super C Situated at D-Gudalur, Karur, Dindigul District, Tamil Nadu

VOTES CAST **IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	37	2,33,58,512	100.00
Physical Postal ballot Form	58	4,87,023	100.00
Total Voting	**95**	**2,38,45,535**	**100.00**

VOTES CAST **AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot	Number of Votes Cast	Percentage of Total Number of Valid Votes Cast
E-voting	4	1,160	0.00
Physical Postal ballot Form	0	0	0.00
Total Voting	**4**	**1,160**	**0.00**

INVALID VOTES

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Physical Postal ballot Form	6	4,960
Total Voting	**6**	**4,960**

Date: 21st September, 2015

M.D. Selvaraj

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD,COIMBATORE - 641 028