SUPER

Super Spinning Mills Limited

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

10th August 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: Intimation of approval by the Board of Directors to conduct a postal ballot for disposal of the undertakings in the C Unit at D-Gudalur, Karur

1. The Board of Directors of the Company at their meeting held today (10th August 2015) accorded its approval to conduct a postal ballot as required by the provisions of Sections 180(1)(a) and Section 110 of the Companies Act, 2013 read with Companies (Management And Administration) Rules, 2014 to obtain the approval of the members to sell, lease or otherwise dispose off the undertaking in the "C" Unit of the Company.

   Accordingly notice is being sent to all the members of the Company along with postal ballot. The Board of Directors have appointed Mr. M D Selvaraj of MDS & Associates, FCS, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. Duly completed Postal Ballot Form should reach the Scrutinizer before the close of working hours on or before 19th September 2015. The results of the Postal Ballot will be announced on 23rd September 2015.

2. The Board of Directors also approved the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June 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.

Thanking you
Yours truly

For Super Spinning Mills Limited

R.Srikanth
Company Secretary

SUPER SPINNING MILLS LIMITED [CIN - L17111TZ1962PLC001200]

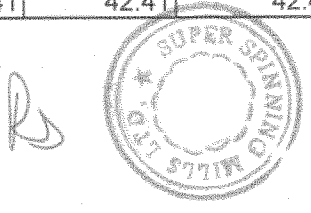
Regd.Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641 045.

Rs. In Lakhs

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

S.No	Particulars	3 Months ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30.06.15	31.03.15	30.06.14	31.03.15
	Part I				
1	**a). Net Sales / Income from Operations**	**8,907**	**8,584**	**11,244**	**43,347**
	b). Other Operating Income	**120**	**195**	**151**	**703**
2	**Expenditure**				
	i) Consumption of Raw Materials	4,985	4,982	7,578	26,430
	ii) Purchase of stock in trade	-	-	205	205
	iii) Changes in inventories of finished goods,				
	work in progress and stock in trade	(110)	(198)	(1,007)	(235)
	iv) Employee benefit expense	1,324	1,330	1,409	5,331
	v) Power and Fuel	1,605	1,367	1,463	5,790
	vi) Depreciation	263	273	526	1,037
	vii) Other Expenditure	1,099	1,208	1,358	5,301
	Total	**9,166**	**8,962**	**11,532**	**43,859**
3	Profit from Operations before Other Income,	(139)	(183)	(137)	191
	Interest and Exceptional Items (1-2)				
4	Other Income	93	146	252	585
5	Profit before Interest and Exceptional Items (3+4)	(46)	(37)	115	776
6	Finance costs	572	520	612	2,304
7	Profit after finance costs but before Exceptional Items (5-6)	(618)	(557)	(497)	(1,528)
8	a.Exceptional Items - Income	-	-	-	-
	b.Exceptional Items -Expenses	-	16	-	187
9	Profit (+) / Loss (-) from Ordinary Activities Before Tax (7 + 8)	(618)	(573)	(497)	(1,715)
10	Tax expense	-	(176)	(160)	(541)
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	(618)	(397)	(337)	(1,174)
12	Extraordinary Items	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	(618)	(397)	(337)	(1,174)
14	Share of profit / (loss) of Associates	-	-	-	-
15	**Net Profit (+) / Loss (-) for the period (13 -14)**	**(618)**	**(397)**	**(337)**	**(1,174)**
16	Paid-up Equity Share Capital - (face value of equity share Re.1 each)				
	- Equity	550	550	550	550
17	Reserves excluding revaluation reserves	-	-	-	5521
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)	(1.12)	(0.72)	(0.61)	(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)	(1.12)	(0.72)	(0.61)	(2.13)

S.No	Particulars	Standalone			
		3 Months ended			Year ended
		30.06.15	31.03.15	30.06.14	31.03.15
	Part II				
	A. Particulars of Shareholding				
1	Public Share Holdings				
	- No. of Shares	31661605	31672360	31672360	31672360
	- Percentage	57.57	57.59	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	23327640	23327640	23327640
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	42.43	42.41	42.41	42.41



Sl No	Particulars	3 Months ended 30.06.15
	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	-

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 03rd Aug 2015 and approved by the Board of Directors in their meeting held on 10th Aug, 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 figures for the quarter ended 31st March 2015 are the balancing figure between the audited figure in respect of full year ended 31st March 2015 and the year to date figures upto third quarter of the financial year ended 31st March 2015.

For Super Spinning Mills Ltd

Sumanth Ramamurthi
Executive Chairman
DIN - 00002773

Coimbatore
10th August, 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 ended 30th June 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.

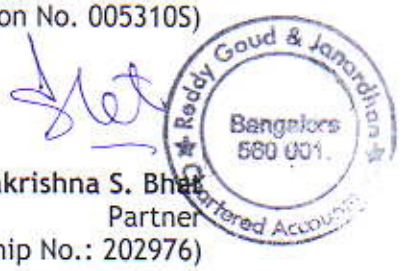
2. We conducted our review in accordance with the standard on Review Engagement (SRE) 2400; "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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.

Reddy Goud & Janardhan Bangalore 560 001. Chartered Accountants

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 ended 30th June, 2015 of the statement, from the details furnished by the Registrars.

For Reddy, Goud and Janardhan
Chartered Accountants
(Firm`s Registration No. 005310S)



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

Coimbatore
August 10, 2015