SUPER

Super Spinning Mills Limited

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

15.09.2010

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

Phone : 022 2659 8253
Fax : 022 2659 8237 / 38

Sir,

Sub : Submission of Proceedings

Ref : Company scrip code – SUPERSPIN

Please find enclosed herewith a copy of the proceedings of the Annual General Meeting of the Company held on 13.09.2010.

Kindly receive and acknowledge the same.

Thanking you,

Yours truly,
For Super Spinning Mills Ltd

T V Thulsidass
Company Secretary

Super Spinning Mills Limited

Minutes of the proceedings of the 48th Annual General Meeting of the Company held on 13th September, 2010 at 3.30 PM at Ardra Convention Centre, "KAANCHAN" No.9, North Huzur Road, Coimbatore – 641 018.

Present

Directors	: Mr Vidyaprakash D, Chairman
	Mr Sumanth Ramamurthi, Managing Director
	Mr K R Seethapathy, Executive Director
	Mr C S K Prabhu, Chairman - Audit Committee
	Mr B Vijayakumar, Independent Director
	Mr Vijay Venkataswamy, Independent Director
Vice President Finance & CFO	: Mr A S Thirumoorthy
Company Secretary	: Mr T V Thulsidass
Statutory Auditor	: Mr Balakrishna S Bhat Partner M/s Reddy, Goud & Janardhan
No of members	: 38
No of proxies	: 28

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 Vidyaprakash D occupied the Chair and welcomed the Members present at the 48th Annual General Meeting of the Company and after ascertaining that sufficient number of members were present to form the requisite quorum declared the meeting commenced.



Mr T V Thulsidass, Company Secretary, read the Notice of the Meeting and the Auditors' Report.

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 for the financial year 2009-10

Proposed by : Mr R Sivanandan

Seconded by : Mr K R Venkatesan

Unanimously Resolved as an Ordinary Resolution that the Profit and Loss Account for the year ended 31st March, 2010 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.

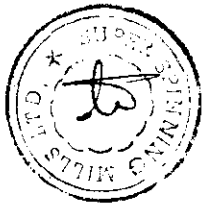
Item No. 2

Re-appointment of Mr Sudarsan Varadaraj, as a Director of the Company

Proposed by : Mr D Karivaradarajan

Seconded by : Mr K Vigneswaran

Unanimously Resolved as an Ordinary Resolution that Mr Sudarsan Varadaraj, who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company.



Item No. 3

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

Proposed by : Mr T C Ponnusamy

Seconded by : Mr G Gopal

Unanimously Resolved as an Ordinary Resolution 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.

Item No. 4

Appointment of Statutory Auditors of the Company

Proposed by : Mr G Gopal

Seconded by : Mr L Lakshmanan

Unanimously Resolved as an Ordinary Resolution 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 till the conclusion of the next Annual General Meeting at an annual remuneration of Rs.4,50,000/- 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 meeting concluded with a vote of thanks to the Chair.

For SUPER SPINNING MILLS LTD

COMPANY SECRETARY