



Super Spinning Mills Limited

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : M/s. Super Spinning Mills Limited

Quarter Ending On : 31st December 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 (I)	Yes	
(A) Composition of Directors	49 (IA)	Yes	-
(B) Non-Executives Directors' Compensation & Disclosures	49 (IB)	Yes	Will be complied in the next Annual Report
(C) Other provisions as to Board and Committee	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N A	Both the subsidiary companies are not material un-listed Indian Subsidiary Company in terms of Clause 49 (III)
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	N A	No changes in accounting treatment different from that prescribed in an Accounting Standards has been followed
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc	49 (IVD)	N A	-
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied in the next Annual Report
(F) Management	49 (IVF)	Yes	Will be complied in the next Annual Report
(G) Shareholders	49 (IVG)	Yes	Will be complied in the next Annual Report
V. CEO / CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

For SUPER SPINNING MILLS LTD

Place: Coimbatore

Date: 7th January 2013

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COMPANY SECRETARY

RECOGNISED EXPORT - TRADING HOUSE

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ISO 9001:2008 & ISO 14001:2004