

## Super Spinning Mills Limited

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

### Announcement of Results of Postal Ballot

Pursuant to Section 293(1)(a) and Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, Postal Ballot Notice dated 06.04.2009 seeking consent of the shareholders by Ordinary Resolutions to authorise the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or the substantially the whole of the undertakings of the Company in (i) the Super D Unit at Udumalpet, Tirupur District and (ii) the Garments division functioning under the name and style of Sara Apparels and Fashions at Thekkalur, Coimbatore and Netaji Apparel Park, New Tirupur, Tirupur District under Section 293(1)(a) of the Companies Act, 1956, was sent to the shareholders of the Company.

Based on the report dated 25.05.2009 submitted by Mr M D Selvaraj (Practicing Company Secretary), Scrutinizer, I declare the Resolutions as set out in the notice dated 06.04.2009 to the shareholders as passed by the requisite majority as per the details given below:

#### Item No. 1 of the Notice : Super D Unit

Particulars	No. of ballot forms	No. of equity shares of Re.1 each - (Votes)	% of total paid up equity capital	% of votes received
Number of Ballots/Votes received	462	1,83,37,420	33.34%	100%
Assented to resolution	424	1,82,46,903	33.17%	99.50%
Dissented to resolution	30	70,107	0.12%	0.38%
Number of invalid Ballot/Votes received	8	20,410	0.03%	0.11%

#### Item No. 2 of the Notice : Garments division


Particulars	No. of ballot Forms	No. of equity shares of Re.1 each - (Votes)	% of total paid up equity capital	% of votes received
Number of Ballots/Votes received	462	1,83,37,220	33.34%	100%
Assented to resolution	421	1,82,44,303	33.17%	99.49%
Dissented to resolution	33	72,507	0.13%	0.39%
Number of invalid Ballot/Votes received	8	20,410	0.03%	0.11%

Item No	Type of resolution	Description	Results
1	Ordinary Resolution	Authorisation to the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company in Super D Unit at Udumalpet, Tirupur District.	Passed by the requisite majority
2	Ordinary Resolution	Authorisation to the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company in the Garments division functioning under the name and style of Sara Apparels and Fashions at Thekkalur, Coimbatore and Netaji Apparel Park, New Tirupur, Tirupur District	Passed by the requisite majority

Place : Coimbatore

Date : 25.05.2009

For Super Spinning Mills Limited

  
 Vidyaprakash D  
 Executive Chairman