



**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

**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL**

**(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 - as amended)**

To  
The Chairman  
53<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. SUPER SPINNING MILLS LIMITED**  
(L17111TZ1962PLC001200)  
Held on Monday the 14<sup>th</sup> day of September, 2015 at 3.30 PM at  
Ardra Convention Centre, "Kaanchan",  
No.9, North Huzur Road  
Coimbatore - 641018.

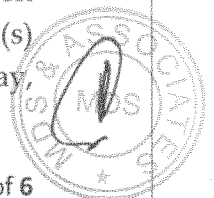
Dear Sir,

**Sub: Passing of Resolution through Electronic means and Poll conducted at the 53<sup>rd</sup> Annual General Meeting of M/s. SUPER SPINNING MILLS LIMITED held on 14<sup>th</sup> September, 2015**

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. SUPER SPINNING MILLS LIMITED ("the Company") as a Scrutinizer for the remote e-voting process held between Friday, the 11<sup>th</sup> day of September, 2015 at 9.00 AM to Sunday, the 13<sup>th</sup> Day of September 2015 till 5 PM and for poll taken at the 53<sup>rd</sup> Annual General Meeting of the Company held on Monday the 14<sup>th</sup> day of September, 2015 at 3.30 PM at Ardra Convention Centre, "Kaanchan", No.9, North Huzur Road, Coimbatore - 641018 on the Resolution Nos 1 to 4 as set out in the Notice dated 27<sup>th</sup> May 2015 convening the said meeting.

**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 electronic means and poll on the Resolution(s) as set out in the Notice convening the 53<sup>rd</sup> Annual General Meeting dated 27<sup>th</sup> May 2015.

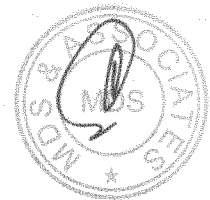


**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the poll at the 53<sup>rd</sup> Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 53<sup>rd</sup> Annual General Meeting, 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 also at the time of poll at the 53<sup>rd</sup> Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 15<sup>th</sup> September, 2015 on the remote e-voting process and also a separate Scrutinizer's Report dated 15<sup>th</sup> September, 2015 in the prescribed Form MGT-13 on the Poll taken at the 53<sup>rd</sup> Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;



**ORDINARY BUSINESS:****Item No.1****ORDINARY RESOLUTION:**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, and the Reports of the Board of Directors and the Auditors thereon.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

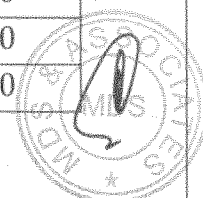
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	21	2,26,12,646	100.00
Poll	24	52,184	100.00
<b>Total Voting</b>	<b>45</b>	<b>2,26,64,830</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	150
<b>Total Voting</b>	<b>1</b>	<b>150</b>



**Item No.2**

**ORDINARY RESOLUTION:**

Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773), as a Director on retirement by rotation.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	20	2,26,12,645	100.00
Poll	24	52,184	100.00
<b>Total Voting</b>	<b>44</b>	<b>2,26,64,829</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	1	1	0
Poll	0	0	0
<b>Total Voting</b>	<b>1</b>	<b>1</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	150
<b>Total Voting</b>	<b>1</b>	<b>150</b>



**Item No.3****ORDINARY RESOLUTION:**

Re-appointment of M/s. Reddy, Goud & Janardhan (Firm Registration No. 003254S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2015-2016 and fixation of their remuneration.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

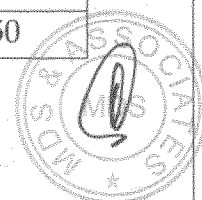
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	20	2,26,12,645	100.00
Poll	24	52,184	100.00
Total Voting	44	2,26,64,829	100.00

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	1	1	0
Poll	0	0	0
Total Voting	1	1	0

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	150
Total Voting	1	150



**SPECIAL BUSINESS:**

**Item No.4**

**ORDINARY RESOLUTION:**

Ratification of remuneration payable to M/s. S Mahadevan & Co., (Firm Registration No.000007), Cost Accountants for the financial year 2015-2016.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	21	2,26,12,646	100.00
Poll	24	52,184	100.00
<b>Total Voting</b>	<b>45</b>	<b>2,26,64,830</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	1	150
<b>Total Voting</b>	<b>1</b>	<b>150</b>

Based on the Scrutinizers report resolution nos. 1 to 4 have been duly passed


Yours faithfully

Date : 15<sup>th</sup> September, 2015

Place : Coimbatore

For Super Spinning Mills Ltd

  
Sumanth Ramamurthi  
Executive Chairman

  
**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