



Super Spinning Mills Limited

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

9th September 2016

To

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code : 521180	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra, East Mumbai - 400 051 Scrip Code : SUPERSPIN
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Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 54th Annual General Meeting of the Company held on 8th September 2016

This is to inform that the 54th Annual General Meeting of the Company was duly held on Thursday 8th September 2016 at 3:30 PM at Ardra Convention Centre, "Kaanchan", No 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 30th May 2016 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 5 as per the notice dated 30th May 2016 of the 54th Annual General Meeting of the Company held on 8th September 2016.

Kindly take the above on record.

Thanking you

Yours faithfully

For Super Spinning Mills Ltd

Ramaa Krishna Kumar
 Ramaa Krishnakumar
 Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
 CIN : L17111TZ1962PLC001200 Web : www.superspining.com





Super Spinning Mills Limited

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Format for Voting Results

Date of the AGM/EGM	08-09-2016
Total number of shareholders on record date	9,159
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	

Item No. 1 :Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

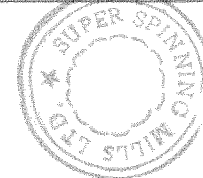
Item No. 2 : Re-appointment of Mr.A S Thirumorthy (DIN 03604474) as a Director on retirement by rotation.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
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Super Spinning Mills Limited

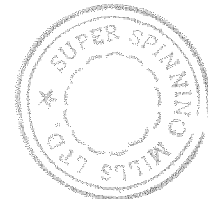
Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

Item No. 3 : Re-appointment of M/s. Reddy, Goud & Janardhan (Firm Registration No. 0032545) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2016-2017 and fixation of their remuneration								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 4 : Ratification of the appointment and the payment of remuneration to Cost Auditors of the Company for the financial year ending 31 st March 2017.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution



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Item No. 5 : Appointment of Mr. Vijay Venkataswamy (DIN 00002906) as an Independent Director of the Company for a period of one year with effect from 1 st June 2016								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as a Special Resolution.

Thanking You,

Yours faithfully

For Super Spinning Mills Ltd


Sumanth Ramamurthi
Executive Chairman

DIN : 00002773

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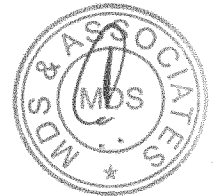
COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To
The Chairman
54th Annual General Meeting of the Equity Shareholders of
M/s. SUPER SPINNING MILLS LIMITED
(L17111TZ1962PLC001200)
Held on Thursday the 8th day of September, 2016 at 3.30 PM at
Ardra Convention Centre, "Kaanchan",
No.9, North Huzur Road
Coimbatore - 641018.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 54th Annual General Meeting of M/s. SUPER SPINNING
MILLS LIMITED held on 8th day of September.

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 Monday, the 5th day of September, 2016 at 9:00 AM to Wednesday, the 7th day of September 2016 till 5:00 PM and for the poll taken at the 54th Annual General Meeting of the Company held on Thursday the 8th day of September, 2016 at 3:30 PM at Ardra Convention Centre, "Kaanchan", No 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the said 54th Annual General Meeting dated 30th May, 2016.



Responsibility of the Management

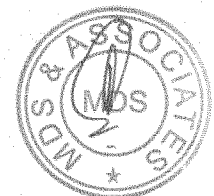
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 54th Annual General Meeting dated 30th May, 2016.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 54th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the 54th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 54th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 9th September, 2016 on the remote e-voting process and also a separate Scrutinizer's Report dated 9th September, 2016 in the prescribed Form No.MGT-13 on the Poll taken at the 54th Annual General Meeting of the Company.

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



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

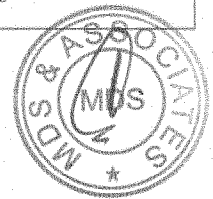
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	28	2,26,11,484 ✓	100.00
Poll	34	8,18,396 ✓	100.00
Total Voting	62	2,34,29,880	100.00

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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	4	540
Total Voting	4	540



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr.A S Thirumoorthy (DIN 03604474) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

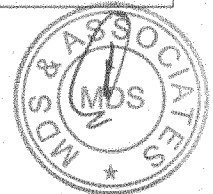
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	28	2,26,11,484	100.00
Poll	34	8,18,396	100.00
Total Voting	62	2,34,29,880	100.00

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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	4	540
Total Voting	4	540



Ordinary Business

Resolution 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 2016-2017 and fixation of their remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

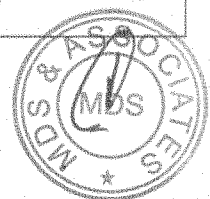
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
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Poll	34	8,18,396	100.00
Total Voting	62	2,34,29,880	100.00

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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	4	540
Total Voting	4	540



Special Business

Resolution No: 4

Ordinary resolution

Ratification of the appointment and the payment of remuneration to Cost Auditors of the Company for the financial year ending 31st March 2017.

VOTES CAST IN FAVOUR OF THE RESOLUTION

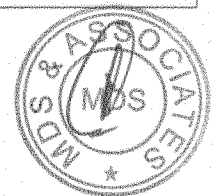
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	28	2,26,11,484	100.00
Poll	34	8,18,396	100.00
Total Voting	62	2,34,29,880	100.00

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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	4	540
Total Voting	4	540



Special Business

Resolution No: 5

Special resolution

Appointment of Mr. Vijay Venkataswamy (DIN 00002906) as Independent Director of the Company for a period of one year with effect from 1st June 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	28	2,26,11,484	100.00
Poll	34	8,18,396	100.00
Total Voting	62	2,34,29,880	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 of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	4	540
Total Voting	4	540

Based on the scrutinizer's report resolution nos. 1 to 5

Place : Coimbatore have been passed

Date : 9th September, 2016 unanimously.

Yours faithfully

M.D. Selvaraj

For Super Spinning Mills Ltd

Sumanth Raju

Sumanth Raju
Executive Chairman

DIN - 00002773

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE