

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

25th Floor, PJ Towers, Dalal Street

Mumbai - 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

BandraKurla Complex, Bandra, East

Mumbai - 400 051

Scrip Code: 521180 Sc

Scrip Code: SUPERSPIN

Dear Sir

Sub:

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

This is to inform that the 54thAnnual 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 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.superspinning.com





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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	

		***************************************						فلا والمحار المشاشان والوصوع ومعان الشار في مع ومعمد و ومعمد الشار ومعمد المار ومعمد المار ومعمد المار
Resolution requ	iired: (Ordinary/Specia	ai)						
					***************************************	Ordinary R	<u>esolution</u>	
Whether promo	oter/promoter group ar	e interested in the	agenda/resolut	tion		No		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes - in	Votes -	favour on	against on
				outstanding shares	favour	against	votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*10
Promoter and	E-Voting		21840684	93.52	21840684	0	1.00.00	0.00
Promoter	Poll	23353564	765000	3.28	765000	0	100.00	0.00
Group	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	23353564	22605684	96.80	22605684	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	2470	0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	A.M
	Total	2470	0	0.00	0	0	100.00	0.00
Public Non	E-Voting		770800	2.43	770800	0	100.00	0.00
Institutions	Poll	31643966	53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	31543966	824196	2.60	824196	0	100.00	0.00
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 N	/lr.A S Thirumoort	hy (DIN 036044	74) as a Director on	retirement by r	otation.		
Resolution requ	iired: (Ordinary/Specia	al)				Ordinary Re	solution	
Whether promo	oter/promoter group ar	e interested in the	agenda/resolut	ion		No	and Interessions (Art Manusch Art Generalized Will Copy Art Art Art Art Mill Gold Art Art Art Art Art Art Art	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes - in	Votes -	favour on	against on
	or control of the con	- Andrews		outstanding shares	favour	against	votes polled	votes polled
nde was my claim in the letter of the first of the letter		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*10
Promoter and	E-Voting		21840684	93.52	21840684	0	100.00	0.00
Promoter	Poll	23353564	765000	3.28	765000	0	100.00	0.00
Group	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	23353564	22605684	96.80	22605684	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	2470	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	0.00
Public Non	E-Voting		770800	2.43	770800	0	100.00	0.00
Institutions	Poll	31643966	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	0.00
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. 3:	Re-appointment of I of the Company for t			-	*	rtered Accou	ntants, as the Sta	itutory Auditors
Resolution requ	ired: (Ordinary/Specia	11)				Ordinary R	esolution	
Whether promo	oter/promoter group are	interested in the	agenda/resolut	tion		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
on for the first playing of the principles and improve playing and the playing and the playing and the playing		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100
Promoter and	E-Voting		21840684	93.52	21840684	0	100.00	0.00
Promoter	Poll	23353564	765000	3.28	765000	0	100.00	0.00
Group	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	23353564	22605684	96.80	22605684	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	2470	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	0.00
Public Non	E-Voting		770800	2.43	770800	0	100.00	0.00
Institutions	Poll	31643966	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	0.00
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 a March 2017.	ppointment and t	he payment of	remuneration to Co	ost Auditors of t	he Company	for the financial	year ending 31 st
Resolution requ	iired: (Ordinary/Specia	al)			MAIL AN HEIGHT ANN AN AN ANN ANN ANN AN AN AN AN AN AN	en 11 m		and the second s
				*		Ordinary R	esolution	
wnetner promo	oter/promoter group ar	e interestea in the	agenda/resolut	cion		No		
Category	Made of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes – in	Votes -	favour on	against on
			-	outstanding shares	favour	against	votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*10	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and	E-Voting		21840684	93.52	21840684	0	100.00	0.00
Promoter	Poll	23353564	765000	3.28	765000	0	100.00	0.00
Group	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	23353564	22605684	96.80	22605684	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	2470	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	0.00
Public Non	E-Voting		770800	2.43	770800	0	100.00	0.00
Institutions	Poli	31643966	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	0.00
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. effect from 1st June 2		amy (DIN 0000)	2906) as an Indepe	ndent Director o	f the Compa	ny for a period o	f one year with
Resolution requ	lired: (Ordinary/Specia	31)		en e	en e	Special Res	Alistina	***************************************
Whether promo	oter/promoter group ar	e interested in the	agenda/resolut	ilon	orroines sent _r umammas sentrandentrijamme perovrija opnimu	No No	Oution	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
-		held	polled	Polled on	Votes – in	Votes -	favour on	against on
				outstanding shares	favour	against	votes polled	votes polled
and and a final a thirty of the layer and phase are a decreasing popularies as policies.	Ben derman i jeung hand gen jeng di planch de deman anaman anama dan di bir de de de de mad duder de pi di telabah ti	(2)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and	E-Voting		21840684	93.52	21840684	0	100.00	0.00
Promoter	Poll	23353564	765000	3.28	765000	0	100.00	0.00
Group	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	23353564	22605684	96.80	22605684	0	100.00	0.00
Public	E-Voting		0	0.00	0	0	0.00	0.00
Institutions	Poll	2470	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	0.00
Public Non	E-Voting		770800	2.43	770800	0	100.00	0.00
Institutions	Poll	31643966	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	0.00
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 Spinging Mi

Sumanth Ramamurthi Executive Chairman DIN: 00002773

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MDS & Associates

M.D. Selvaraj M Com MBAFCS

"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 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		0.00
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

Report of Scrutinizer on remote e-voting & Poll by members of Super Spinning Mills Ltd at the 54th AGM held on 08-09-2016 Page 4 of 7



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
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
Poli	4	540
Total Voting	4	540

MDS & Associates
COMPANY SECRETARIES IN PRACTICE

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 $31^{\rm st}$ 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	Number of votes cast	
	INVALID		
E-voting		0	
Poll		540	
Total Voting	4	540	

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

Place: Coimbatore

have been passed

Yours faithfully

For Super-Sainning Milike

Date: 9th September, 2016 UNATUMOUS W.

Ltd

U.O. Casso

MDS & ASSOCIATES

Prop: M.D.SELVARAJ M.Com, MBA,FCS, COMPANY SECRETARY IN PRACTICE FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

Report of Scrutinizer on Tempte & Volling & Poll by members of Super Spinning Mills Ltd at the 54 AGM held on 68-09-20 16 Page 7 of 7

DIN-00002773