



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113; Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

2nd December 2017

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: Proceedings of 55th Annual General Meeting of the Company held on 1st December 2017

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 55th Annual General Meeting of the Company was duly held on Friday, 1st December 2017 at 3:30 PM at Ardra Convention Centre, "Kaanchan", No 9, North Huzur Road, Coimbatore - 641 018, Tamilnadu, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 23rd October 2017 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through poll at Annual General Meeting.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
2.	Detail of the Agenda:	Re-appointment of Mr.Sumanth Ramamurthi (DIN 00002773) as a Director on retirement by rotation.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
3.	Detail of the Agenda:	Appointment of M/s. Sethia, Prabhada Hegde & Co., (Firm Registration No. 0133675), Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors, M/s. Reddy, Goud & Janardhan, Chartered Accountants, for a period of Five years.



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



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	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
4	Detail of the Agenda:	Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year 2017-2018.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
5	Detail of the Agenda:	Re-appointment of Mr.Sumanth Ramamurthi (DIN 00002773) as an Executive Chairman of the Company and approval of his remuneration.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
6	Detail of the Agenda:	Re-appointment of Mr. A S Thirumoorthy (DIN 03604474) as Managing Director of the Company and approval of his remuneration.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
7	Detail of the Agenda:	Appointment of Mr. B Lakshmi Narayana (DIN 00504396) as an Independent Director of the Company for a period of 5 years.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.
8	Detail of the Agenda:	Appointment of Mr. A R Balasundharam (DIN 07802383) as an Independent Director of the Company for a period of 5 years.
	Resolution Required:	Ordinary Resolution.
	Result & Mode of voting:	Passed unanimously by Remote E-voting and votes cast on poll at the venue of AGM.

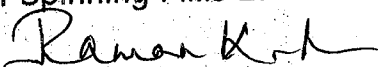
A copy of the combined Scrutinizer Report on remote e-voting and poll conducted at the venue of the 55th Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

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



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

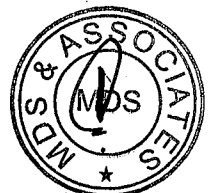
COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To
The Chairman
55th Annual General Meeting of the Equity Shareholders of
M/s. SUPER SPINNING MILLS LIMITED
(L17111TZ1962PLC001200)
Held on Friday the 1st day of December, 2017 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 55th Annual General Meeting of M/s. SUPER SPINNING
MILLS LIMITED held on 1st day of December 2017.

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 Tuesday the 28th day of November, 2017 at 9:00 AM to Thursday, the 30th day of November 2017 till 5:00 PM and for the poll taken at the 55th Annual General Meeting of the Company held on Friday the 1st day of December, 2017 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.8 in the Notice convening the said 55th Annual General Meeting dated 23rd October, 2017.



Responsibility of the Management

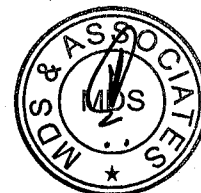
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 55th Annual General Meeting dated 23rd October 2017.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 55th 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.8 in the Notice convening the 55th 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 55th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 2nd December, 2017 on the remote e-voting process and also a separate Scrutinizer's Report dated 2nd December, 2017 in the prescribed Form No.MGT-13 on the Poll taken at the 55th 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 for the financial year ended 31st March, 2017 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	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	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	1	100
Total Voting	1	100



Ordinary Business

Resolution 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

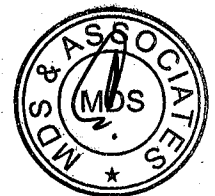
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	100.00

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	1	100
Total Voting	1	100



Ordinary BusinessResolution No: 3Ordinary resolution

Appointment of M/s. Sethia, Prabhada Hegde & Co., (Firm Registration No. 013367S), Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors, M/s. Reddy, Goud & Janardhan, Chartered Accountants, for a period of Five years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

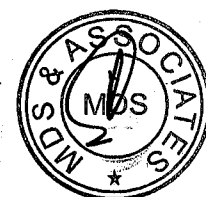
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	100.00

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	1	100
Total Voting	1	100



Special Business

Resolution No: 4

Ordinary resolution

Ratification of the payment of remuneration to Cost Auditors of the Company for the financial year 2017-2018.

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	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	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	1	100
Total Voting	1	100



Special Business

Resolution No: 5

Ordinary resolution

Re-appointment of Mr.Sumanth Ramamurthi (DIN 00002773) as an Executive Chairman of the Company and approval of his remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

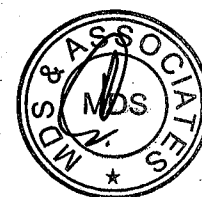
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	100.00

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	1	100
Total Voting	1	100



Special Business

Resolution No: 6

Ordinary resolution

Re-appointment of Mr. A S Thirumoorthy (DIN 03604474) as Managing Director of the Company and approval of his remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

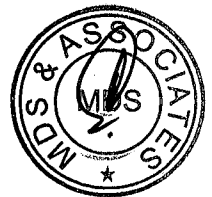
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	100.00

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	1	100
Total Voting	1	100



Special Business

Resolution No: 7

Ordinary resolution

Appointment of Mr. B Lakshmi Narayana (DIN 00504396) as an Independent Director of the Company for a period of 5 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

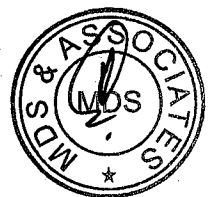
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	100.00

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	1	100
Total Voting	1	100



Special Business**Resolution No: 8****Ordinary resolution**

Appointment of Mr. A R Balasundharam (DIN 07802383) as an Independent Director of the Company for a period of 5 years.

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	24	2,34,10,004	100.00
Poll	14	1,754	100.00
Total Voting	38	2,34,11,758	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	1	100
Total Voting	1	100

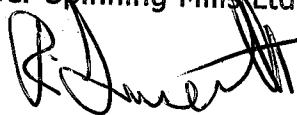
Place : Coimbatore

Date : 2nd December, 2017

Based on the Scrutinizer's Report

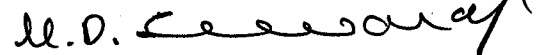
Resolution nos 1- 8 have been passed unanimously

For Super Spinning Mills Ltd



Sumanth Ramamurthi
Executive Chairman

Yours faithfully



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



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113; Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

2nd December 2017

To

<p>Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street Mumbai - 400 001</p> <p>Scrip Code : 521180</p>	<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra, East Mumbai - 400 051</p> <p>Scrip Code : SUPERSPIN</p>
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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 55th Annual General Meeting of the Company held on 1st December 2017.

This is to inform that the 55th Annual General Meeting of the Company was duly held on Friday 1st December 2017 at 3:30 PM at Ardra Convention Centre, "Kanchan", No 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 23rd October 2017 have been duly passed by the shareholders.

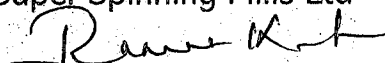
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item nos.1 to 8 as per the notice dated 23rd October 2017 of the 55th Annual General Meeting of the Company held on 1st December 2017.

Kindly take the above on record.

Thanking you

Yours faithfully

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

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CIN : L17111TZ1962PLC001200
Format for Voting Results

Date of the AGM/EGM	01-12-2017
Total number of shareholders on record date	10,169
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	24
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 for the financial year ended 31st March, 2017 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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	0	100.00	0.00

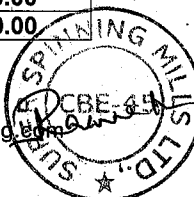
The above resolution was declared to have been passed unanimously as an **Ordinary Resolution**.

Item No. 2 : Re-appointment of Mr.Sumanth Ramamurthi (DIN 00002773) as a Director on retirement by rotation.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	0	100.00	0.00

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

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CIN : L17111TZ1962PLC001200

Item No. 3 : Appointment of M/s. Sethia, Prabhad Hegde & Co., (Firm Registration No. 013367S), Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors, M/s. Reddy, Goud & Janardhan, Chartered Accountants, for a period of Five years								
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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	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 payment of remuneration to Cost Auditors of the Company for the financial year 2017-2018.								
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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	0	100.00	0.00

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

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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.

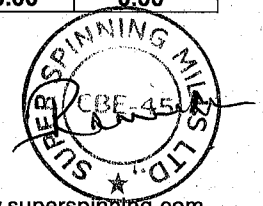
CIN : L17111TZ1962PLC001200

Item No. 5 : Re-appointment of Mr.Sumanth Ramamurthi (DIN 00002773) as an Executive Chairman of the Company and approval of his remuneration								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	0	100.00	0.00

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

Item No. 6 : Re-appointment of Mr. A S Thirumoorthy (DIN 03604474) as Managing Director of the Company and approval of his 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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	0	100.00	0.00

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



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CIN : L17111TZ1962PLC001200

Item No. 7 : Appointment of Mr. B Lakshmi Narayana (DIN 00504396) as an Independent Director of the Company for a period of 5 years								
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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	0	100.00	0.00

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

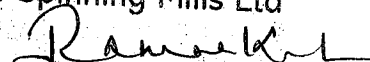
Item No. 8 : Appointment of Mr. A R Balasundharam (DIN 07802383) as an Independent Director of the Company for a period of 5 years								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode 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	23370234	22975194	98.31	22975194	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23370234	22975194	98.31	22975194	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	31627296	434810	1.37	434810	0	100.00	0.00
	Poll		1754	0.01	1754	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31627296	436564	1.38	436564	0	100.00
Total		55000000	23411758	42.57	23411758	0	100.00	0.00

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

Thanking You,

For Super Spinning Mills Ltd

Yours faithfully


 Ramaa Krishnakumar
 Company Secretary

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