



Super Spinning Mills Limited

CIN:L17111TZ1962PLC001200

Regd. Office: 'Elgi Towers', P.B No: 7113 Green Fields
Puliakulam Road, Coimbatore - 641 045 Tel: 0422-2311711
e-mail: investors@ssh.saraelgi.com Web: www.superspinner.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 29th day of August, 2018 at 3:30 PM at 'Ardra Convention Centre', "Anchan", No. 9, North Huzur Road, Coimbatore 641 018, to transact the business in the notice dated 19th May 2018 which has been sent to the members holding shares of the Company as on 27th July 2018 through email to the members who have registered their Email ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the company's website viz www.superspinner.com and on the website of Link Intime India Private Limited (LIPL) viz. www.instavote.linkintime.co.in.

The Company has also offered e-voting facility in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the business may be transacted by electronic means provided by the Link Intime India Private Limited (LIPL), an agency authorized for this purpose. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in>. The Board of Directors of the Company have appointed Mr. M.D.Selvaraj, FCS of MDS & Associates, Practicing Company Secretaries, Coimbatore, as the scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	04.08.2018
2	Date and time of Commencement of remote e-voting	26.08.2018 at 9.00 a.m.
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	28.08.2018 at 5.00 p.m.
4	Cut-off date of determining the members eligible for e-voting	22.08.2018

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. August 22, 2018 he/she may write to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt Ltd through E-mail registrar@linkintime.co.in for obtaining the credentials for remote e-voting. However, if person is already registered with LIPL for e-voting, then existing user ID and password can be used for casting the vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper.

Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Ms.Ramaa Krishnakumar, Company Secretary – Address: "Elgi Towers", PB 7113, Green Fields, 737D, Puliakulam Road, Coimbatore 641 045 Phone: 0422 2311711 Email: investors@ssh.saraelgi.com.

The result of voting will be announced by the company in its website www.superspinner.com and on the website of Link Intime India Private Limited (LIPL) <https://instavote.linkintime.co.in> and also will be informed to the Stock exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd August 2018 to Wednesday, 29th August 2018 (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website viz. www.superspinner.com and in the website of LIPL viz. <https://instavote.linkintime.co.in>.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

Coimbatore
04.08.2018

By Order of the Board
For Super Spinning Mills Ltd
Ramaa Krishnakumar
Company Secretary



മാலைപ്പുര 5-8-2018

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Coimbatore
04.08.2018

By Order of the Board
For Super Spinning Mills Ltd
Ramaa Krishnakumar
Company Secretary