



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

CIN: L17111TZ1962PLC001200

24th September 2020

Listing Department

BSE Ltd

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

Scrip Code: - 521180

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: - SUPERSPIN

Dear Sir

Sub: Reg. Proceedings of the AGM

The 58th AGM of the Members of the Company was held on 23rd September, 2020 at 02:30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder as amended and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the businesses as stated in the notice dated 29th August, 2020, convening the AGM.

Summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') is as attached







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<u>Proceedings of the 58th Annual General Meeting of the Company held on Wednesday the 23rd day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")</u>

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 58th Annual General Meeting of the Company was duly held on Wednesday the 23rd day of September, 2020 at 02:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the SEBI and the proceedings of the said meeting is given hereunder:

Present:

The following Directors were present at the 58th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Sumanth Ramamurthi	Chairman & Managing Director. Member of the Stakeholders Relationship Committee
Mr. Sudarsan Varadaraj	Independent Director. Member of the Nomination and Remuneration Committee
Mr. C G Kumar	Independent Director. Member of the Audit Committee and Member of the Nomination and Remuneration Committee
Mrs. Suguna Ravichandran	Independent Director. Chairman of the Audit Committee and Chairman of Stakeholders Relationship Committee
Mr. B Lakshmi Narayana	Independent Director. Chairman of the Nomination and Remuneration Committee and Member of the Audit & Stakeholders Relationship Committee
Mr. Sanjay Krishna Ramamurthi	Non-Independent Director

In attendance

Mrs. Narmatha G K, Company Secretary and Mr. B Sathyanarayana Reddy, Chief Financial Officer (CFO)







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Mr.Timmayya Hegde of M/s. Sethia, Prabhad Hegde & Co., Statutory Auditor and Mr. M D Selvaraj, FCS, of MDS & Associates, Secretarial Auditor and Scrutinizer for the meeting were also present at the 58th Annual General Meeting through VC/OAVM.

A total of 44 members representing 2,37,17,863 equity shares had attended the meeting through the video conferencing / other audio-visual means.

Mrs. Narmatha G K, Company Secretary, welcomed all the members and informed that the 58th Annual General Meeting of Super Spinning Mills Limited was held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation of the members through video conferencing / other audio visual means. She also informed, that the Company has received requests from members to register them as speakers during the meeting and accordingly, the floor would be open to such registered speaker shareholders to raise their questions or express their views once the Chairman opens the floor for questions.

She further informed to members that, based on the reasons of business exigency, the Board of directors of the company has decided that the Special Business items included in the notice convening the meeting was unavoidable, hence was being considered.

Then she invited Mr. Sumanth Ramamurthi, Chairman of the meeting to conduct the 58th Annual General Meeting.

The Chairman welcomed all the members for the AGM and stated that the proceedings of this Annual General Meeting were being recorded and that the recorded video would be posted on the website of the Company.

He then introduced the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and other Directors / Statutory Auditor / Secretarial Auditor / Scrutiniser / and the Key Executives present in the meeting through VC/OAVM facility.

Mr. Sumanth Ramamurthi, Chairman of the meeting informed that members attending the AGM through Video Conferencing shall be counted for the purpose of reckoning the quorum, and since the requisite quorum was present, he called the meeting to order.

He further mentioned that, since AGM was held through Video Conferencing, the physical attendance of Members and the requirement for appointment of proxy and its related compliances was not applicable.

He also stated that he was satisfied with the facilities provided to the the Company for participating in the AGM through Video Conference.

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Thereafter, the Chairman informed that the registers as required under the Companies Act, 2013 was available electronically for inspection by the members during the AGM and that the members interested can mail at investors@ssh.saraelgi.com and view the same.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors' report were already circulated to all the members, the same was taken as read. Further, since there were no qualifications or comments or remarks in the Statutory Auditors Report and the Secretarial Auditor's Report for the financial year ended 31st March, 2020, the same was also taken as read.

Thereafter the Chairman briefed the members about the performance of the Company. Then, he asked the Company secretary to explain the voting process at the AGM.

The Company Secretary informed that the Company had provided to the Shareholders, the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM through remote e-voting facility provided by the Link Intime India Private Limited (LIIPL), which had commenced on Sunday, 20th September, 2020 at 9:00 AM and ended on Tuesday, 22nd September, 2020 at 5:00 PM (IST). She informed that the shareholders, who are present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting.

She further informed that, the Board of Directors had appointed Mr.M.D.Selvaraj, FCS, of M/s. MDS & Associates, Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 58th AGM in a fair and transparent manner and to ascertain the requisite majority.

She also conveyed to the members that, since the AGM was held through Video Conference and the resolutions in the Notice were already put to vote through e-voting, there was no proposing and seconding of resolutions and also there was no voting by show of hands.

The Chairman then read the summary of the resolutions set out in the agenda Item No.1 to 3 of the Notice of the 58th Annual General Meeting dated 29th August, 2020 as follows;

Ordinary Business:

1. Adoption of the audited financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.

Since he was interested in the agenda Item No.2 of the Notice of the 58" Annual General Meeting dated 29th August, 2020, he vacated the Chair and Mrs. Suguna Ravichandran, Independent Director, took the Chair and read the summary of the resolution set out in the agenda Item No.2 of the Notice as follows;





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2. Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773) as Director, who retires by rotation.

After transacting the resolution set out in the agenda Item No.2 of the Notice, Mrs. Suguna Ravichandran invited Mr. Sumanth Ramamurthi, Chairman and Managing Director to take the Chair and accordingly, the Chairman and Managing Director took the Chair and read the summary of the resolution set out in the agenda Item No.3 of the Notice as follows;

Special Business:

3. Ratification of the appointment and the payment of remuneration to Mr.R.Krishnan, Cost Accountant (Membership No.7799), for the financial year 2020-21.

The Chairman then opened the floor for the registered speaker shareholders to raise their queries and requested the Company Secretary to explain to the shareholders about the procedure to be followed by them.

The Company Secretary briefed the procedure to be followed by the speakers after which Mr. Abhishek who have registered as speakers, raised some questions. Chairman clarified the queries raised by the member and then Mr. Jaichand who had also registered as speakers, raised some questions which was again duly clarified by the Chairman. There were also queries received through the chat facility which was also read out and answered.

The Chairman informed that the e-voting facility provided by the Link Intime India Private Limited (LIIPL) would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. He informed further that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the Link India Private Limited (https://instavote.linkintime.co.in), Bombay Stock Exchange Limited, National Stock Exchange of India Limited and would also be placed on the Company's website (www.superspinnig.com).

The Chairman then thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the 58th Annual General Meeting through video conferencing facility/other audio visual means.

The 58th AGM was concluded at 03:15 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Super Spinging Mills Ltd

Narmatha G K
Company Secretar ECOGNISED EXPORT - TRADING HOUSE





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Listing Department

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: - 521180

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G

Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: - SUPERSPIN

Dear Sir,

Declaration of results of the voting on resolution(s) set out in the Notice of the 58th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 23rd September, 2020

The 58th Annual General Meeting of the Company was held on Wednesday, 23rd September, 2020, at 02:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular dated 12th May, 2020 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 29th August, 2020.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 58th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 58th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remover of the process and the e-voting at the 58th Annual General Meeting dated 24th September 2020 which has been attached hereto.

RECOGNISED EXPORT - TRADING HOUSE





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Based on the report of the Scrutinizer dated 24th September, 2020, it is hereby declared that the Resolution(s) under Item No(s).1 to 3 set out in the Notice dated 29th August, 2020, as detailed herein below, have been unanimously passed by the shareholders.

Item No.1 - Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	53	2,42,03,173	
(b) Less: Invalid votes	0	-0	
(c) Net Valid E-Votes	53	2,42,03,173	100.00
- Assent	53	2,42,03,173	100.00
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an Ordinary Resolution.

Item No.2 - Ordinary Resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773) as Director, who retires by rotation.

Particulars Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	53	2,42,03,173	
(b) Less: Invalid votes	0	0	
(c) Net Valid E-Votes	53	2,42,03,173	100.00
- Assent	53	2,42,03,173	100.00
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an Ordinary Resolution.







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Item No.3 - Ordinary Resolution

Ratification of the appointment and the payment of remuneration to Mr.R.Krishnan, Cost Accountant (Membership No.7799), for the financial year 2020-21.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	53	2,42,03,173	51 ******
(b) Less: Invalid votes	0	0	
(c) Net Valid E-Votes	53	2,42,03,173	100.00
- Assent	53	2,42,03,173	100.00
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an Ordinary Resolution.

For Super Spinning Mills Limited

Sumanth Ramamurthi

DIN: 00002773

Chairman & Managing Director

Date: 24th September, 2020

Place: Coimbatore



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@mdsassociates.in, Web: www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015)

To

The Chairman

58th Annual General Meeting of the Equity Shareholders of

M/s. SUPER SPINNING MILLS LIMITED

(L17111TZ1962PLC001200)

Held on Wednesday, 23rd September, 2020, at 02:30 PM

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Passing of resolution(s) through remote e-voting process and through e-voting conducted at the 58th Annual General Meeting of M/s. Super Spinning Mills Limited held on 23rd September, 2020

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 held ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 58th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 58th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020, at 09:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministration Corporate Affairs ("MCA Circulars").

MDS & Associates COMPANY SECRETARIES IN PRACTICE

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, on the resolution(s) as set out in the Notice convening the 58th Annual General Meeting dated 29th August, 2020.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 58th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 3 in the Notice convening the 58th Annual General Meeting of the Company dated 29th August, 2020, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LIIPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 29th August, 2020 convening the 58th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 58th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 58th Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the M/s. Link Intime India Private Limited ("LIIPL") for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Sunday, the 20th day of September, 2020 at 9:00 AM and ended on Tuesday, the 22nd day of September, 2020 at 5:00 PM. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 16th September, 2020 were entitled to vote on the resolutions set out in the Notice of the 58th Annual General Meeting. The remote e-voting module of M/s. Link Intime India Private, Limited ("LIIPL") was disabled on Tuesday, the 22nd day of September, 2020 at 5:00 PM.

- d. Upon the commencement of the 58th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 58th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 58th Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting i.e. 03:15 PM.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 23rd day of September, 2020 at 04:01 PM in the presence of Mr.A.Selten Jayaraj (the undersigned as Witness No.1) and Ms. Monika Nagaraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1

Name: Mr.A.Selten Jayaraj

Witness No.2

Name: Ms. Monika Nagaraj

- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the M/s. Link Intime India Private Limited ("LIIPL").
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of M/s. Link Intime India Private Limited ("LIIPL"), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.3 in the Notice convening the 58th Annual General Meeting as under:

COMPANY SECRETARIES IN PRACTICE

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March, 2020, together with 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	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	2,38,44,961	100.00
E-Voting at AGM	6	3,58,212	100.00
Total Voting	53	2,42,03,173	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	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
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed unanimously.



COMPANY SECRETARIES IN PRACTICE

Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773) as Director, who retires by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	2,38,44,961	100.00
E-Voting at AGM	6	3,58,212	100.00
Total Voting	53	2,42,03,173	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	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
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed unanimously.

Special Business

Resolution No: 3

Ordinary resolution

Ratification of the appointment and the payment of remuneration to Mr.R.Krishnan, Cost Accountant (Membership No.7799), for the financial year 2020-21.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	47	2,38,44,961	100.00
E-Voting at AGM	6	3,58,212	100.00
Total Voting	53	2,42,03,173	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	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
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed unanimously.

Place: Coimbatore

Date: 24th September, 2020

Based on the Scrutinizer's Report, the Resolution Nos.1 to 3 have been passed unanimously

For Super Spinning Mills Limited

Sumanth Ramamurthi

DIN: 00002773

Chairman & Managing Director

Yours faithfully

MDS & ASSOCIATES

II. D. Leased

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

UDIN: F000960B000760290