



# Super Spinning Mills Limited

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

27<sup>th</sup> September, 2023

To

Listing Department <b>BSE Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Scrip Code: - SUPERSPIN</b>
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Dear Sir / Madam,

**Sub: Voting Results of 61<sup>st</sup> Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 61<sup>st</sup> Annual General Meeting (AGM) of the Members of Super Spinning Mills Limited was held on Tuesday, September 26, 2023 at 2.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 61<sup>st</sup> Annual General Meeting, along with the Scrutinizers report. The same shall also be placed on the Company's website [www.superspining.com](http://www.superspining.com) and on the website of Link Intime India Private Limited (LIPL) the e-voting agency- <https://instavote.linkintime.co.in>.

Kindly take the same on record.

Thanking you,

**For Super Spinning Mills Limited**

**Narmatha G K**  
**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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## **Declaration of results of the voting on resolution(s) set out in the Notice of the 61<sup>st</sup> Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 26<sup>th</sup> September, 2023**

The 61<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, the 26<sup>th</sup> day of September, 2023 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 the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility, to seek the approval of the members on the resolution(s) as set out in the Notice dated 11<sup>th</sup> August, 2023.

Further, 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 61<sup>st</sup> 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 had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 61<sup>st</sup> Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the 61<sup>st</sup> Annual General Meeting held on 26<sup>th</sup> September 2023 which has been attached hereto.

Based on the report of the Scrutinizer dated 27<sup>th</sup> September 2023, it is hereby declared that the Resolution(s) set out under Item No(s).1 & 2 in the Notice dated 11<sup>th</sup> August 2023, as detailed herein below, have been duly passed by the shareholders with requisite majority.

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# Super Spinning Mills Limited

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## Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2023, 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	69	2,43,73,113	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	69	2,43,73,113	100.00
- Assent	67	2,43,71,013	99.99
- Dissent	2	2,100	0.01

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

## Item No.2 – Ordinary Resolution

Re-appointment of Mr. Sanjay Krishna Ramamurthi (DIN 08730627) as Director, who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	69	2,43,73,113	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	69	2,43,73,113	100.00
- Assent	66	2,43,70,912	99.99
- Dissent	3	2,201	0.01

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

## **For Super Spinning Mills Limited**

**Sumanth Ramamurthi**  
**DIN: 00002773**  
**Chairman & Managing Director**

**Date** : 27<sup>th</sup> September, 2023  
**Place** : Coimbatore

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# MDS & Associates LLP

Company Secretaries

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
E-VOTING AT THE ANNUAL GENERAL MEETING**  
**(Pursuant to Section 108 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 and Managing Director

61<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. SUPER SPINNING MILLS LIMITED**

(CIN: L17111TZ1962PLC001200)

Held on Tuesday, 26<sup>th</sup> September, 2023, at 02:30 PM (IST)

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

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 61<sup>st</sup>  
Annual General Meeting of M/s. Super Spinning Mills Limited held on 26<sup>th</sup>  
September, 2023**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Super Spinning Mills Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 61<sup>st</sup> 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 at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 61<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September, 2023, 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 the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



### 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 61<sup>st</sup> Annual General Meeting dated 11<sup>th</sup> August, 2023.

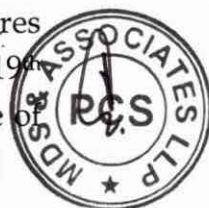
### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 61<sup>st</sup> 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 and Item No. 2 in the Notice convening the 61<sup>st</sup> Annual General Meeting of the Company dated 11<sup>th</sup> August, 2023, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

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

- a. The Notice dated 11<sup>th</sup> August, 2023 convening the 61<sup>st</sup> Annual General Meeting (AGM) of the Company along with necessary 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 61<sup>st</sup> Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 61<sup>st</sup> 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 ("LI IPL") 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 Saturday, the 23<sup>rd</sup> day of September, 2023 at 9:00 AM (IST) and ended on Monday, the 25<sup>th</sup> day of September, 2023 at 5:00 PM (IST). 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., 19<sup>th</sup> September, 2023 were entitled to vote on the resolutions set out in the Notice of



the 61<sup>st</sup> Annual General Meeting. The remote e-voting module of LI IPL was disabled on Monday, the 25<sup>th</sup> day of September, 2023 at 05:00 PM (IST).

- d. Upon the commencement of the 61<sup>st</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 61<sup>st</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 26<sup>th</sup> day of September, 2023 at 03.26 PM (IST) in the presence of Ms. Monika Nagaraj (Witness No.1) and Mr. P. B. Sheshanth (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).
- 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 LI IPL.
- 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 LI IPL, 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 and Item No.2 in the Notice convening the 61<sup>st</sup> Annual General Meeting as under:



### Ordinary Business

#### Resolution No: 1

#### Ordinary resolution

Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2023, 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	51	2,35,47,763	99.99
E-Voting at AGM	16	8,23,250	100.00
<b>Total Voting</b>	<b>67</b>	<b>2,43,71,013</b>	<b>99.99</b>

#### 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	2	2,100	0.01
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>2,100</b>	<b>0.01</b>

#### 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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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



# MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Sanjay Krishna Ramamurthi (DIN 08730627) 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	50	2,35,47,662	99.99
E-Voting at AGM	16	8,23,250	100.00
<b>Total Voting</b>	<b>66</b>	<b>2,43,70,912</b>	<b>99.99</b>

**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	3	2,201	0.01
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>3</b>	<b>2,201</b>	<b>0.01</b>

**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
<b>Total Voting</b>	<b>0</b>	<b>0</b>

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

Place : Coimbatore

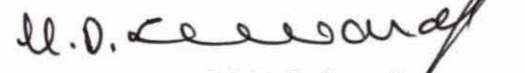
Date : 27<sup>th</sup> September, 2023

Based on the Scrutinizer's Report, the Resolution Nos.1 & 2 have been passed with requisite majority.

For Super Spinning Mills Limited

  
Sumanth Ramamurthi  
DIN: 00002773  
Chairman & Managing Director

Yours faithfully  
For MDS & Associates LLP  
Company Secretaries



M D Selvaraj  
Managing Partner  
FCS No.: 960; C P No.: 411  
Peer Review No. 3030/2023  
UDIN: F000960E001088211

