



Super Spinning Mills Limited

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

11th September 2025

To

Listing Department
BSE Limited
25th 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
Bandra Kurla Complex, Bandra, East
Mumbai - 400 051

Dear Sir / Madam,

Sub: Submission of the voting results of the 63rd Annual General Meeting of the Company held on 10th September 2025

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 63rd Annual General Meeting of the Company held on Wednesday, 10th September 2025 at 3.30 PM (IST) through video conferencing / Other Audio-Visual Means.

We also enclose the combined report of the scrutinizer on remote e-voting and e-voting at the Annual General Meeting. A copy of the above is being uploaded on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Super Spinning Mills Limited

Sabeetha Devarajan
Company Secretary



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Declaration of results of the voting on resolution(s) set out in the Notice of the 63rd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 10, 2025

The 63rd Annual General Meeting of the Company was held on Wednesday, September 10, 2025 at 3:30 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 May 23, 2025.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the 63rd Annual General Meeting through VC/OAVM 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 63rd 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 remote e-voting process and the e-voting at the 63rd Annual General Meeting held on September 10, 2025, which has been attached hereto.

Based on the report of the Scrutinizer dated September 11, 2025, it is hereby declared that the Resolution(s) set out under Item No(s). 1 to 4 in the Notice dated May 23, 2025, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.



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Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	44	2,36,97,364	100.00
(b) Less: Invalid votes	0	0	0
(c) Net Valid E-Votes	44	2,36,97,364	100.00
- Assent	43	2,36,97,334	100.00
- Dissent	1	30	Negligible

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

Item No.2 – Ordinary Resolution

Re-appointment of Mr. Nikhil Govind Ramamurthi (DIN: 10089593) as a director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	44	2,36,97,364	100.00
(b) Less: Invalid votes	0	0	0
(c) Net Valid E-Votes	44	2,36,97,364	100.00
- Assent	42	2,36,96,334	100.00
- Dissent	2	1,030	Negligible

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

Item No.3 – Ordinary Resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	44	2,36,97,364	100.00
(b) Less: Invalid votes	0	0	0
(c) Net Valid E-Votes	44	2,36,97,364	100.00
- Assent	43	2,36,97,334	100.00
- Dissent	1	30	Negligible



Super Spinning Mills Limited

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

Item No.4 – Special Resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN: 00002773), as the Chairman and Managing Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	44	2,36,97,364	100.00
(b) Less: Invalid votes	0	0	0
(c) Net Valid E-Votes	44	2,36,97,364	100.00
- Assent	42	2,36,96,334	100.00
- Dissent	2	1,030	Negligible

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

For Super Spinning Mills Limited

Sumanth Ramamurthi
Chairman & Managing Director
DIN: 00002773

Date : 11th September 2025

Place : Coimbatore



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

63rd Annual General Meeting of the Equity Shareholders of

M/s. SUPER SPINNING MILLS LIMITED

(CIN: L17111TZ1962PLC001200)

Held on Wednesday, September 10, 2025, at 3:30 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 63rd
Annual General Meeting of M/s. Super Spinning Mills Limited held on
September 10, 2025.**

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 63rd 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 63rd Annual General Meeting on the resolution(s) as set out in the Notice convening the 63rd Annual General Meeting of the Company held on Wednesday, September 10, 2025, at 3:30 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 63rd Annual General Meeting dated May 23, 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 63rd 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(s). 1 to 4 in the Notice convening the 63rd Annual General Meeting of the Company dated May 23, 2025, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited), 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 May 23, 2025 convening the 63rd 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 63rd Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 63rd Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual report is available to those shareholders who had not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The Company has availed the e-voting services offered by MUFG 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, September 7, 2025, at 9:00 AM (IST) and ended on Tuesday, September 9, 2025, 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., September 3, 2025, were entitled to vote on the resolutions set out in the Notice of the 63rd Annual General Meeting. The remote e-voting module of MUFG was disabled on Tuesday, September 9, 2025, at 5:01 PM (IST).
- d. Upon the commencement of the 63rd Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 63rd 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 September 10, 2025 at 4.27 PM (IST) in the presence of Ms. Poornima S (Witness No.1) and Mr. Sheshanth PB (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 MUFG.
- 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 MUFG, 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(s). 1 to 4 in the Notice convening the 63rd Annual General Meeting as under:



Resolution No: 1

Ordinary resolution

Adoption of the audited financial statements of the company for the financial year ended March 31, 2025, 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	39	2,35,16,524	100.00
E-Voting at AGM	4	1,80,810	100.00
Total Voting	43	2,36,97,334	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	1	30	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	30	Negligible

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 with requisite majority.



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Nikhil Govind Ramamurthi (DIN: 10089593) as a Director on retirement 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	38	2,35,15,524	100.00
E-Voting at AGM	4	1,80,810	100.00
Total Voting	42	2,36,96,334	100.00

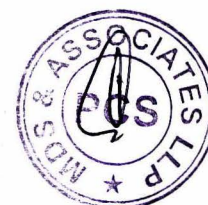
VOTES CAST AGAINST THE RESOLUTION

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	2	1,030	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	1,030	Negligible

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 with requisite majority.



MDS & Associates LLP

Company Secretaries

Special Business

Continuation Sheet...

Resolution No: 3

Ordinary resolution

Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26.

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	39	2,35,16,524	100.00
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Total Voting	43	2,36,97,334	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	1	30	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	1	30	Negligible

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 with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 4

Special resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN: 00002773), as the Chairman and Managing Director of the Company.

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	38	2,35,15,524	100.00
E-Voting at AGM	4	1,80,810	100.00
Total Voting	42	2,36,96,334	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	2	1,030	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	2	1,030	Negligible

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 Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.

Place : Coimbatore

Date : 11th September 2025

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 4 have been passed with requisite majority.
For Super Spinning Mills Limited

Sumanth Ramamurthi
Chairman & Managing Director
DIN: 00002773

Yours faithfully

For MDS & Associates LLP
Company Secretaries



M D Selvaraj
Managing Partner

FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960G001223192