



Super Spinning Mills Limited

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

3rd October 2025

To

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
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Dear Sir,

Sub : Submission of Voting Results for Postal Ballot and the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation letter dated 2nd September 2025 regarding the dispatch of Postal Ballot Notice dated 29th August 2025, for seeking approval of shareholders of the Company on the resolutions as set out in the Postal Ballot Notice, we would like to inform that the Postal Ballot process (through remote e-voting) was concluded on 2nd October 2025 at 05:00 PM (IST).

In this connection, the Scrutinizer has submitted his report to the Chairman and Managing Director of the Company. We enclose herewith the Declaration of voting results of the Postal Ballot and the Scrutinizer's Report dated 3rd October 2025.

The results of the postal ballot voting will also be displayed on the website of the Company and on the website of the e-voting service provider, M/s. MUFG Intime India Private Limited (MUFG).

Kindly take the same on record.

Thanking you

Yours faithfully

For **Super Spinning Mills Limited**

Sabeetha Devarajan

Company Secretary & Compliance Officer



Super Spinning Mills Limited

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October 3, 2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: SUPERSPIN

Scrip Code: 521180

Dear Sir / Madam,

Sub: Declaration of results of the voting on resolution set out in the Postal Ballot Notice dated August 29, 2025

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated August 29, 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out the material facts concerning the resolution set out in the said Postal Ballot Notice was sent through email to all the members, whose names appeared in the Register of Members / List of Beneficiaries as on Friday, August 29, 2025 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Thursday, October 2, 2025, at 5:00 PM (IST).

The Board of Directors, at their meeting held on August 29, 2025, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolutions set out in the Postal Ballot Notice dated August 29, 2025, has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated October 3, 2025, is attached hereto.



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The details of the voting results on the Resolution passed through the Postal Ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Voting Results	Friday, October 3, 2025
2.	Total number of members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	16,530 shareholders (as on August 29, 2025)

Item No.1 – Ordinary Resolution

Approval to sell the land and/or building situated at 'Elgi Towers', P.B. No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company.

Particulars	No. of remote e-votes	No. of Shares	Percentage of valid votes
(a) Total remote e-votes received	85	15,88,194	-
(b) Less: Invalid ballot forms	1	46,190	-
(c) Net valid ballot forms / e-votes	84	15,42,004	100.00
- Assent	62	8,51,190	55.20
- Dissent	22	6,90,814	44.80

Note: i. 1 (one) shareholder holding 50 shares has partially voted in favour of the resolution for 1 equity share and partially abstained from voting through remote e-voting facility for 49 equity shares.

ii. Votes cast by 1 (one) related party holding 46,190 equity shares in favour of the resolution have been considered invalid pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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Item No.2 – Ordinary Resolution

Approval to sell the land and/or building situated at 'Elgi Towers', P.B. No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company.

Particulars	No. of remote e-votes	No. of Shares	Percentage of valid votes
(a) Total remote e-votes received	85	15,88,194	-
(b) Less: Invalid ballot forms	1	46,190	-
(c) Net valid ballot forms / e-votes	84	15,42,004	100.00
- Assent	62	8,51,190	55.20
- Dissent	22	6,90,814	44.80

Note: i. 1 (one) shareholder holding 50 shares has partially voted in favour of the resolution for 1 equity share and partially abstained from voting through remote e-voting facility for 49 equity shares.

ii. Votes cast by 1 (one) related party holding 46,190 equity shares in favour of the resolution have been considered invalid pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Date : October 3, 2025,

Place : Coimbatore

For Super Spinning Mills Limited

Sumanth Ramamurthi
Chairman and Managing Director
DIN: 00002773

Encl: Scrutinizer Report dated October 3, 2025.



MDS & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)
CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE
DATED 29TH AUGUST 2025

Date: 3rd October 2025

To

The Chairman and Managing Director

M/s. SUPER SPINNING MILLS LIMITED

(CIN: L17111TZ1962PLC001200)

'Elgi Towers', P.B No: 7113 Green Fields,

Puliakulam Road, Coimbatore - 641 045, Tamil Nadu

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 MCA circulars issued thereunder

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 in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") in respect of the Ordinary Resolution as set out in the Postal ballot Notice dated 29th August 2025.



Responsibility of the Management

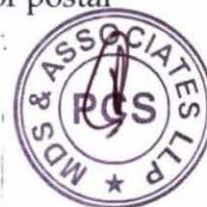
The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution as set out in the Postal Ballot Notice dated 29th August 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through remote e-voting process is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution, as set out in Item No. 1 & 2 of the Postal Ballot Notice dated 29th August 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 remote e-voting facilities.

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

- a. The Postal Ballot Notice dated 29th August 2025 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, 2nd September 2025 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 29th August 2025 ("cut-off date") and who had registered their email address with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- b. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 29th August 2025 were entitled to vote on the proposed resolutions as set out in Item No. 1 & 2 of the said Postal Ballot Notice.
- c. The remote e-voting period remained open from Wednesday, 3rd September 2025 at 9:00 AM (IST) till Thursday, 2nd October 2025 at 5:00 PM (IST) (both days inclusive). During the said period, the members of the Company holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 29th August 2025 were entitled to vote on the resolution set out in the notice of postal ballot through remote e-voting.



- d. The e-voting module of MUFG was disabled on Thursday, 2nd October 2025 at 5:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 2nd October 2025 at 5.06 PM (IST) in the presence of Mr. Sarathraj 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).
- e. I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:



Special Business

Resolution No: 1

Ordinary resolution

Approval to sell the land and/or building situated at 'Elgi Towers', P.B. No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of members voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of total number of votes cast
62	8,51,190	55.20

VOTES CAST AGAINST THE RESOLUTION

Number of members voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of total number of votes cast
22	6,90,814	44.80

INVALID VOTES

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
1	46,190

Note: i. 1 (one) shareholder holding 50 shares has partially voted in favour of the resolution for 1 equity share and partially abstained from voting through remote e-voting facility for 49 equity shares.

ii. Votes cast by 1 (one) related party holding 46,190 equity shares in favour of the resolution have been considered invalid pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Special Business

Resolution No: 2

Ordinary resolution

Approval to sell the land and/or building situated at 'Elgi Towers', P.B. No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Number of members voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of total number of votes cast
62	8,51,190	55.20

VOTES CAST AGAINST THE RESOLUTION

Number of members voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of total number of votes cast
22	6,90,814	44.80

INVALID VOTES

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
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Note: i. 1 (one) shareholder holding 50 shares has partially voted in favour of the resolution for 1 equity share and partially abstained from voting through remote e-voting facility for 49 equity shares.

ii. Votes cast by 1 (one) related party holding 46,190 equity shares through remote e-voting facility in favour of the resolution have been considered invalid pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Date: 3rd October 2025

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

For Super Spinning Mills Limited

Sumanth Ramamurthi
Chairman and Managing Director
DIN: 00002773



For MDS & Associates LLP
Company Secretaries

M. D. Selvaraj

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960G001437043