



**SUPER SALES INDIA LIMITED**

SSIL/SEC/ 169 .

Saturday, August 5, 2017

Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001

Dear Sirs,

**Sub: Submission of details regarding the voting results for the 35<sup>th</sup> Annual General Meeting of the Members of the Company held on 4<sup>th</sup> August 2017.**

**Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

This is to inform that 35<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 4<sup>th</sup> August, 2017 at 2.45 P.M. at "NaniKalaiArangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 to transact the business mentioned in the notice of the Annual General Meeting dated 25<sup>th</sup> May, 2017.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, facility of remote e-voting was provided to members. The remote e-voting was held between 1<sup>st</sup> August, 2017 to 3<sup>rd</sup> August, 2017.

In addition, for the members personally present and for the proxy holders voting by ballot paper was also arranged at the AGM.

Based on the report of the Scrutinizer Sri.B.Krishnamoorthi, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanavelu, Chairman has declared that all the business as mentioned in the Notice of Annual General Meeting were duly passed with requisite majority.

Following are the list of business placed before the Annual general Meeting for approval.

Sl.No.	Detail of the Agenda	Resolution Required	Mode of Voting
1	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017 including Balance sheet at 31 <sup>st</sup> March, 2017, statement of profit and loss, cash flow statement for the year ended 31 <sup>st</sup> March, 2017 and the report of the Board of Directors' and Auditors thereon	Ordinary Resolution	Remote e-voting & Ballot at AGM

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**SUPER SALES INDIA LIMITED**

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2	Declaration of Dividend for the year 2016-17 at the rate of Rs.2.50 per share (25%)	Ordinary Resolution	Remote e-voting & Ballot at AGM
3	Re-appointment of Sri. Sanjay Jayavarthanavelu, Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Remote e-voting & Ballot at AGM
4	Ratify the appointment of Auditors:  To ratify the appointment M/s Subbachar & Srinivasan, Chartered Accountants as Statutory Auditors for the year 2017-18	Ordinary Resolution	Remote e-voting & Ballot at AGM
5	Approve the remuneration of Rs.50,000/- Per annum plus reimbursement of out of pocket expenses payable to the Cost Auditor Sri. G Sivagurunathan, Cost Accountant, to conduct audit in respect of textile division	Ordinary Resolution	Remote e-voting & Ballot at AGM

Details of voting results and scrutinizer's report are given in annexure.

Thanking You,  
Yours faithfully,

For SUPER SALES INDIA LIMITED

S. K. Radhakrishnan

S K RADHAKRISHNAN  
Company Secretary

Encl: as above

Super Sales India Limited  
Voting details for the business transacted at the Annual General meeting held on 4th August, 2017

	1	2	3	4	5	6	7
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
RESOLUTION	Promoter/ Public						
	1837200	1824800	99.325	1824800	-	100.000	-
	Promoter - E-Voting						
	Promoter - Poll at AGM						
	Promoter - Ballot by Post						
	1,837,200	1,824,800	99.325	1,824,800	-	100.000	-
	Total (A)						
	Public - Institutions - E-Voting						
	Public - Institutions - Poll at AGM						
	Public - Institutions - Ballot by Post						
	603						
	Total (B)						
	603	8	0.001	8	-	100.000	-
	Public - Non Institutions - E-Voting						
	Public - Non Institutions - Poll at AGM						
	Public - Non Institutions - Ballot by Post						
	1233697	9127	0.740	9127	-	100.000	-
	Total (C)						
	1,233,697	9,135	0.741	9,135	-	100.000	-
	Total (A+B+C)						
	3,071,500	1,833,935	59.708	1,833,935	-	100.000	-



Super Sales India Limited  
Voting details for the business transacted at the Annual General meeting held on 4th August, 2017

	1	2	3	4	5	6	7
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
SLN O	Promoter/ Public						
	1837200	1824800	99.325	1824800	-	100.000	-
	1,837,200	1,824,800	99.325	1,824,800	-	100.000	-
	Total (A)						
	Public - Institutions - E-Voting						
	Public - Institutions - Poll at AGM						
	Public - Institutions - Ballot by Post						
	Total (B)	8	0.001	8	-	100.000	-
	Public - Non Institutions - E-Voting						
	Public - Non Institutions - Poll at AGM	9127	0.740	9127	-	100.000	-
	Public - Non Institutions - Ballot by Post						
	Total (C)	9,135	0.741	9,135	-	100.000	-
	Total (A+B+C)	1,833,935	59.708	1,833,935	-	100.000	-
2	Declaration of dividend for the financial year 2016-17. (Ordinary resolution)						
	603						
	Total (B)	8	0.001	8	-	100.000	-
	Public - Non Institutions - E-Voting						
	Public - Non Institutions - Poll at AGM	9127	0.740	9127	-	100.000	-
	Public - Non Institutions - Ballot by Post						
	Total (C)	9,135	0.741	9,135	-	100.000	-
	Total (A+B+C)	1,833,935	59.708	1,833,935	-	100.000	-



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	Promoter - E-Voting	1824800	99.325	1824800	-	100.000	-
	Promoter - Poll at AGM						
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	Public - Institutions - E-Voting						
	Public - Institutions - Poll at AGM	603					
	Public - Institutions - Ballot by Post						
	Total (B)	603					
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	Public - Non Institutions - Poll at AGM	9127	0.740	9127	-	100.000	-
	Public - Non Institutions - Ballot by Post						
	Total (C)	1,233,697	0.741	9,135	-	100.000	-
	Total (A+B+C)	3,071,500	59.708	1,833,935	-	100.000	-



Super Sales India Limited  
Voting details for the business transacted at the Annual General meeting held on 4th August, 2017

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SLN							
O							
	Promoter/ Public						
	Promoter - E-Voting						
	Promoter - Poll at AGM	1824800	99.325	1824800	-	100.000	-
	Promoetr - Ballot by Post	-	-	-	-	-	-
	Total (A)	1,824,800	99.325	1,824,800	-	100.000	-
	Public - Institutions - E-Voting						
	Public - Institutions - Poll at AGM	603	-	-	-	-	-
	Public - Institutions - Ballot by Post						
	Total (B)	603	-	-	-	-	-
	Public - Non Institutions - E-Voting						
	Public - Non Institutions - Poll at AGM	1233697	0.740	9127	8	100.000	-
	Public - Non Institutions - Ballot by Post						
	Total (C)	1,233,697	0.741	9,135	9,135	100.000	-
	Total (A+B+C)	3,071,500	59.708	1,833,935	-	100.000	-



4/5

Super Sales India Limited

Voting details for the business transacted at the Annual General meeting held on 4th August, 2017

	1	2	3	4	5	6	7
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
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	Total (A)	1,824,800	99.325	1,824,800	-	100.000	-
	Public - Institutions - E-Voting						
	Public - Institutions - Poll at AGM	603					
	Public - Institutions - Ballot by Post						
	Total (B)	603					
5	Public - Non Institutions - E-Voting	8	0.001	8	-	100.000	-
	Public - Non Institutions - Poll at AGM	9127	0.740	9127	-	100.000	-
	Public - Non Institutions - Ballot by Post						
	Total (C)	1,233,697	0.741	9,135	-	100.000	-
	Total (A+B+C)	3,071,500	59.708	1,833,935	-	100.000	-



RS

August 4, 2017

**REPORT OF SCRUTINIZER**

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

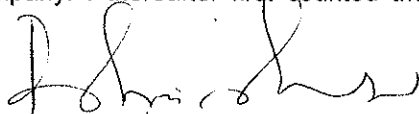
The Chairman  
Super Sales India Limited  
Regd. Office: 34-A Kamaraj Road  
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting of the Equity Shareholders of “**Super Sales India Limited**” held on 4<sup>th</sup> August 2017 at 2.45. pm at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at the venue carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 23<sup>rd</sup> June, 2017 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of “Super Sales India Limited” (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Super Sales India Limited. The Members holding equity shares as on the cut-off date i.e. 28<sup>th</sup> July, 2017 were only considered for e-voting and for voting at the meeting venue. The number of shareholders as on cut-off date is 5293.
2. The E-Voting period remained open from 09.00 AM on Tuesday 1<sup>st</sup> August, 2017 upto 05.00 PM on Thursday 3<sup>rd</sup> August, 2017.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



**B.KRISHNA MOORTHY, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

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Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com


Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371



**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

5. The Votes cast through E-Voting were unblocked on 4<sup>th</sup> August, 2017 around 4.25 PM in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 23<sup>rd</sup> May, 2017, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
7. No Ballot Forms were incomplete and/ or were otherwise defective.
8. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

	Resolution	Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2017. (Ordinary resolution)	E-Voting	1	8	100.000	0	0	0.000
		Ballot form at the AGM venue	62	1833927	100.000	0	0	0.000
		<b>Total</b>	<b>63</b>	<b>1833935</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
2	Declaration of dividend payable to Members. (Ordinary resolution)	E-Voting	1	8	100.000	0	0	0.000
		Ballot form at the AGM venue	62	1833927	100.000	0	0	0.000
		<b>Total</b>	<b>63</b>	<b>1833935</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
3	Reappointment of Sri. Sanjay Jayavarthanavelu, Director who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	1	8	100.000	0	0	0.000
		Ballot form at the AGM venue	62	1833927	100.000	0	0	0.000
		<b>Total</b>	<b>63</b>	<b>1833935</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
4	Ratification of appointment of Statutory Auditors and to fix their remuneration. (Ordinary resolution)	E-Voting	1	8	100.000	0	0	0.000
		Ballot form at the AGM venue	62	1833927	100.000	0	0	0.000
		<b>Total</b>	<b>63</b>	<b>1833935</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>



**B. KRISHNA MOORTHY, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-2, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

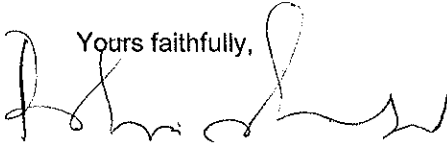
**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

5	Approve the remuneration payable to the Cost Auditor (Ordinary resolution)	E-Voting	1	8	100.000	0	0	0.000
		Ballot form at the AGM venue	62	1833927	100.000	0	0	0.000
		<b>Total</b>	<b>63</b>	<b>1833935</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 35<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Super Sales India Limited, for safe custody.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

**B.KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No: 20430

**For SUPER SALES INDIA LTD**



(SANJAY JAYAVARTHANAVELU)  
CHAIRMAN