



# Super Spinning Mills Limited

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

10<sup>th</sup> August 2024

To

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

**Sub: Submission of the voting results of the 62<sup>nd</sup> Annual General Meeting of the Company held on 10<sup>th</sup> August 2024**

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 62<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 10<sup>th</sup> August 2024 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**

**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

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

**Declaration of results of the voting on resolution(s) set out in the  
Notice of the 62<sup>nd</sup> Annual General Meeting of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on August 10, 2024**

The 62<sup>nd</sup> Annual General Meeting of the Company was held on Saturday, August 10, 2024 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 June 1, 2024.

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 62<sup>nd</sup> 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 62<sup>nd</sup> 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 62<sup>nd</sup> Annual General Meeting held on August 10, 2024 which has been attached hereto.

Based on the report of the Scrutinizer dated August 10, 2024, it is hereby declared that the Resolution(s) set out under Item No(s). 1 to 4 in the Notice dated June 1, 2024, as detailed herein below, have been duly passed by the shareholders with requisite majority.

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# Super Spinning Mills Limited

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

## Item No.1 – Ordinary Resolution

Adoption of the Audited financial statements including Balance sheet as on 31<sup>st</sup> March 2024, the Statement of Profit and Loss, the Statement of Changes in Equity and the Statement of Cash Flows of the financial year ended on that date together with the Board of Directors Report and Auditors Report thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	2,42,34,639	-
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	68	2,42,34,639	100.00
- Assent	62	2,42,34,633	100.00
- Dissent	6	6	Negligible

*Note: One Shareholder holding 40 shares abstained from voting on the resolution.*

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

## Item No.2 – Ordinary Resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	2,42,34,639	-
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	68	2,42,34,639	100.00
- Assent	62	2,42,34,633	100.00
- Dissent	6	6	Negligible

*Note: One Shareholder holding 40 shares abstained from voting on the resolution.*

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

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# Super Spinning Mills Limited

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

## Item No.3 - Special Resolution

Appointment of Mr. Venkat Kumar Vikram (DIN: 06397105) as an Independent Director of the Company for a term of five (5) consecutive years with effect from May 25, 2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	2,42,34,639	-
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	68	2,42,34,639	100.00
- Assent	61	2,42,34,533	100.00
- Dissent	7	106	Negligible

*Note: One Shareholder holding 40 shares abstained from voting on the resolution.*

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

## Item No.4 – Special Resolution

Appointment of Mr. Manoharan Malavika Thothala (DIN: 10584655) as an Independent Director of the Company for a term of five (5) consecutive years with effect from June 1,2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	68	2,42,34,639	-
(b) Less: Invalid votes	-	-	-
(c) Net Valid E-Votes	68	2,42,34,639	100.00
- Assent	61	2,42,34,533	100.00
- Dissent	7	106	Negligible

*Note: One Shareholder holding 40 shares abstained from voting on the resolution.*

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 : 10<sup>th</sup> August 2024**

**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

62<sup>nd</sup> Annual General Meeting of the Equity Shareholders of

**M/s. SUPER SPINNING MILLS LIMITED**

(CIN: L17111TZ1962PLC001200)

Held on Saturday, August 10, 2024, 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 62<sup>nd</sup>  
Annual General Meeting of M/s. Super Spinning Mills Limited held on  
August 10, 2024**

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 62<sup>nd</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 62<sup>nd</sup> Annual General Meeting on the resolution(s) as set out in the Notice convening the 62<sup>nd</sup> Annual General Meeting of the Company held on Saturday, August 10, 2024, 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 62<sup>nd</sup> Annual General Meeting dated June 1, 2024.

### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 62<sup>nd</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(s). 1 to 4 in the Notice convening the 62<sup>nd</sup> Annual General Meeting of the Company dated June 1, 2024, 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 June 1, 2024 convening the 62<sup>nd</sup> 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 62<sup>nd</sup> 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 62<sup>nd</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.



# MDS & Associates LLP

## Company Secretaries

Continuation Sheet...

- c. The remote e-voting period commenced on Wednesday, August 7, 2024, at 9:00 AM (IST) and ended on Friday, August 9, 2024, 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., August 3, 2024, were entitled to vote on the resolutions set out in the Notice of the 62<sup>nd</sup> Annual General Meeting. The remote e-voting module of LIPL was disabled on Friday, August 9, 2024, at 5:00 PM (IST).
- d. Upon the commencement of the 62<sup>nd</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 62<sup>nd</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 August 10, 2024 at 4.40 PM (IST) in the presence of Mr. Sarathraj S (Witness No.1) and Ms. Ravina V (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 LIPL.
- 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 LIPL, 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 62<sup>nd</sup> Annual General Meeting as under:





# MDS & Associates LLP

Company Secretaries  
Ordinary Business

Continuation Sheet...

## Resolution No: 1

### Ordinary resolution

Adoption of the audited financial statements including Balance sheet as on 31<sup>st</sup> March 2024, the Statement of Profit and Loss, the Statement of Changes in Equity and the Statement of Cash Flows of the financial year ended on that date together with the Board of Directors Report and Auditors Report 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	45	1,92,90,495	100.00
E-Voting at AGM	17	49,44,138	100.00
<b>Total Voting</b>	<b>62</b>	<b>2,42,34,633</b>	<b>100.00</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	6	6	Negligible
E-Voting at AGM	-	-	-
<b>Total Voting</b>	<b>6</b>	<b>6</b>	<b>Negligible</b>

### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>

Note: One Shareholder holding 40 shares abstained from voting on the resolution.

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





# MDS & Associates LLP

Company Secretaries  
Ordinary Business

Continuation Sheet...

## Resolution No: 2

### Ordinary resolution

Re-appointment of Mr. Sumanth Ramamurthi (DIN: 00002773) 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	45	1,92,90,495	100.00
E-Voting at AGM	17	49,44,138	100.00
<b>Total Voting</b>	<b>62</b>	<b>2,42,34,633</b>	<b>100.00</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	6	6	Negligible
E-Voting at AGM	-	-	-
<b>Total Voting</b>	<b>6</b>	<b>6</b>	<b>Negligible</b>

### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>

Note: One Shareholder holding 40 shares abstained from voting on the resolution.

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

### Special resolution

Appointment of Mr. Venkat Kumar Vikram (DIN: 06397105) as an Independent Director of the Company for a term of five (5) consecutive years with effect from May 25, 2024.

### 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	44	1,92,90,395	100.00
E-Voting at AGM	17	49,44,138	100.00
<b>Total Voting</b>	<b>61</b>	<b>2,42,34,533</b>	<b>100.00</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	7	106	<i>Negligible</i>
E-Voting at AGM	-	-	-
<b>Total Voting</b>	<b>7</b>	<b>106</b>	<b><i>Negligible</i></b>

### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>

*Note: One Shareholder holding 40 shares abstained from voting on the resolution.*

Note: Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority.





# MDS & Associates LLP

Company Secretaries  
Special Business

Continuation Sheet...

## Resolution No: 4

### Special resolution

Appointment of Mr. Manoharan Malavika Thothala (DIN: 10584655) as an Independent Director of the Company for a term of five (5) consecutive years with effect from June 1, 2024.

### 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	44	1,92,90,395	100.00
E-Voting at AGM	17	49,44,138	100.00
<b>Total Voting</b>	<b>61</b>	<b>2,42,34,533</b>	<b>100.00</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	7	106	Negligible
E-Voting at AGM	-	-	-
<b>Total Voting</b>	<b>7</b>	<b>106</b>	<b>Negligible</b>

### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>

Note: One Shareholder holding 40 shares abstained from voting on the resolution.

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.

Place : Coimbatore

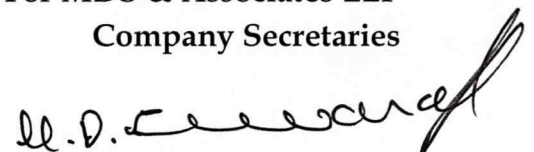
Date : 10<sup>th</sup> August 2024

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. 3030/2023  
UDIN: F000960F000947851

