



SUPER SALES INDIA LIMITED

Friday, August 2, 2024

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 42nd Annual General Meeting of the Members of the Company held on 2nd August, 2024.

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

This is to inform that 42nd Annual General Meeting of the Members of the Company was held on Friday, 2nd August, 2024 at 4.35 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 29th May, 2024.

As required by the provisions of 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 30th July, 2024 to 1st August, 2024.

In addition, the company has provided thee-Voting facility during the AGM.

Based on the report of the Scrutinizer Sri.B.Krishnamoorthi, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanelu, Chairman has declared that all the businesses 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.

SI.No.	Detail of the Agenda	Resolution Required	Mode of Voting
1	Adoption of Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31 st March 2024, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.	Ordinary Resolution	Remote e-voting & e-voting during AGM

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2	Declaration of Dividend for the financial year ended 31 st March, 2024	Ordinary Resolution	Remote e-voting & e-voting during AGM
3	Reappointment of Sri. Ravi Sam (holding DIN: 00007465) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Appointment of Sri Gopinath Bala (DIN 01645781) as an Independent Director of the Company for a period of five years with effect from 29 th May, 2024	Special Resolution	Remote e-voting & e-voting during AGM
5	Approve the material related party transactions with Lakshmi Machine Works Limited	Ordinary Resolution	Remote e-voting & e-voting during AGM
6	Re-appointment of Sri G Mani as Managing Director of the Company for a period of 3 years from 24 th October, 2024	Special Resolution	Remote e-voting & e-voting during AGM
7	Approve the remuneration payable to Cost Auditor	Ordinary Resolution	Remote e-voting & e-voting during 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
Company Secretary

End: as above

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Resolution Required :Ordinary

1 - Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2024, Statement of changes in Equity and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	73686	5.9138	73686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000



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Resolution Required :Ordinary		2 - Ordinary Resolution - Declaration of the Dividend for the financial year ended 31st March 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1809092	99.1070	1809092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1809092	99.1070	1809092	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	73686	5.9138	73686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1882778	61.2983	1882778	0	100.0000	0.0000



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Resolution Required :Ordinary

3 - Ordinary Resolution - Re-appointment of Sri. Ravi Sam (DIN 00007465), Director who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested In the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes -Against	%of Votes in favour on votes polled	%of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	(4)	[5]	(6)={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	73686	5.9138	73686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000



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Resolution Required :Special
 4 - Special Resolution - Appointment of Sri. Gopinath Bala (DIN 01645781) as an Independent Director of the Company to hold office for five consecutive years with effect from 29th May, 2024 to 28th May, 2029.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	73686	5.9138	73686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000



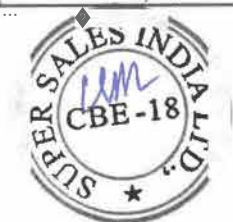
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Resolution Required :Ordinary		5 - Ordinary Resolution - Approval for entering into Material related party transactions with M/s. Lakshmi Machine Works Limited by the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes -Against	%of Votes in favour on votes polled	%of Votes against on votes polled
		[1]	(2)	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Non Institutions	E-Voting	1246005	73686	5.9138	73686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	73686	2.3990	73686	0	100.0000	0.0000



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Resolution Required :Special		6 - Special Resolution - Re-appointment of Sri. G. Mani (DIN 08252847) as Managing Director of the Company for a further period of three years from 24.10.2024 to 23.10.2027 and to fix remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	73686	5.9138	73686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000



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Resolution Required : Ordinary		7 - Ordinary Resolution - To Approve the remuneration payable to Sri. G. Sivagurunathan, Cost Accountant.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	(3)={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	73686	5.9138	73686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000

