



# Super Spinning Mills Limited

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



27<sup>th</sup> June 2020

To

Listing Department	Listing Department
BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code: - 521180	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051  Scrip Code: - SUPERSPIN

Dear Sir,

**Sub: Outcome of meeting of Board of Directors of the Company - Reg.**

This is to inform that the Board Of Directors of the Company at their meeting held today, inter-alia has approved and taken on record the following:-

1. The audited financial results of the Company for the quarter / financial year ended 31<sup>st</sup> March 2020 along with Auditor's Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have expressed an unmodified audit opinion in this regard. The financial results have been annexed as Annexure 1.
2. Reappointment of Mr. Sumanth Ramamurthi (DIN: 00002773), (Director who retire by rotation) at the ensuing AGM, subject to the approval of shareholders of the Company. Mr. Sumanth Ramamurthi (DIN: 00002773) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as Annexure 2
3. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Shareholders, the Board has approved the appointment of Mr. Sanjay Krishna Ramamurthi, (DIN 08730627) as an Additional / Non Independent Director of the Company of the Company with effect from 1<sup>st</sup> July 2020. Mr. Sanjay Krishna Ramamurthi, (DIN. 08730627 ) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as Annexure 3



**RECOGNISED EXPORT - TRADING HOUSE**

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com



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4. Approve the sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013 and Approval of Postal Ballot Notice and appointment of scrutinizer for such sale.

The declaration under Reg 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the unmodified opinion of the Auditors on the financial statements of the Company is enclosed and these are also being made available on the website of the Company [www.superspinning.com](http://www.superspinning.com)

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are attached as Annexure 2 and 3 of this letter.

Further, in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020, granting relaxation from Regulation 47 of the said Regulations, the above financial results will not be published in the newspapers.

The Board meeting commenced at 11.30 A.M and concluded at 01:45 P.M.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

  
Narmatha G K  
Company Secretary

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## ANNEXURE 2

### BREIF PROFILE OF MR.SUMANTH RAMAMURTHI

The brief profile of Mr. Sumanth Ramamurthi, the Chairman and Managing Director of the Company is as follows:

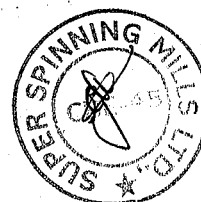
Name	Mr. Sumanth Ramamurthi
DIN	00002773
Age & Date of Birth	60 Years
Occupation	Business
Qualification	B.Sc - Electrical Engineering
Expertise	More than three decades of experience in the fields of textile and engineering industry. He is one of the promoters and main contributory to the growth and development of the Company.
Disclosure of relationship between directors	Mr. Sumanth Ramamurthi related to Mr. Sanjay Krishna Ramamurthi, Add. Director of the Company

## ANNEXURE 3

### BREIF PROFILE OF MR.SANJAY KRISHNA RAMAMURTHI

The brief profile of Mr. Sanjay Krishna Ramamurthi, who has been appointed as an Additional / Non Independent Director of the Company w.e.f 01<sup>st</sup> July 2020 is as follows

Name	Mr. Sanjay Krishna Ramamurthi
DIN	08730627
Age & Date of Birth	23 Years & 01.11.1996
Occupation	Business
Qualification	B.A (Hons) Graduate in International Business at Hull University, UK
Disclosure of relationship between directors	Mr. Sanjay Krishna Ramamurthi is related to Mr. Sumanth Ramamurthi, Chairman and Managing Director of the Company



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