



**SUPER SALES INDIA LIMITED**

SSIL / SEC / 656 .

Tuesday, August 06, 2019

Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001.  
Fax No.022-22658121

Dear Sir,

**Sub: 37<sup>th</sup> AGM scrutinizer report – reg.**

We enclose herewith the scrutinizer report for the remote e-voting and ballot for items mentioned in the 37<sup>th</sup> Annual General Meeting Notice for your records.

This may be taken on your records.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S K Radhakrishnan  
Company Secretary

Encl. As above

August 5, 2019

**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

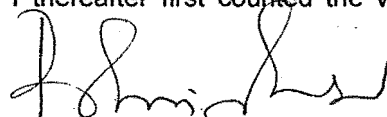
The Chairman  
Super Sales India Limited  
Regd. Office: 34-A Kamaraj Road  
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting of the Equity Shareholders of "Super Sales India Limited" held on 5<sup>th</sup> August 2019 at 3.30. 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 21<sup>st</sup> June, 2019 to vote on the proposed 10 (Ten) Resolutions as mentioned in the Notice of the Annual General Meeting of "Super Sales India Limited" (Item No.1 (One) to 10 (Ten) 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. 29<sup>th</sup> July, 2019 were only considered for e-voting and for voting at the meeting venue. The number of shareholders as on cut-off date is 4929.
2. The E-Voting period remained open from 09.00 AM on Friday 2<sup>nd</sup> August, 2019 upto 05.00 PM on Sunday 4<sup>th</sup> August, 2019.
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. KRISHNAMOORTHI, F.C.A.,**  
Chartered Accountant (M. No. 20439),  
Kanapathy Towers, III Floor,  
No. 1391/A-1, Sathy Road,  
Ganapathy, Coimbatore - 641 006.

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

5. The Votes cast through E-Voting were unblocked on 5<sup>th</sup> August, 2019 around 4.44 PM in the presence of two witnesses, namely Mr.K.Jayakumar 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 20<sup>th</sup> May, 2019, 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. 13 shareholders had abstained for voting for resolution item number 9 involving 1826300 shares.
8. No Ballot Forms were incomplete and /or were otherwise defective.
9. 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, 2019. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
2	Declaration of dividend for the financial year 2018-19. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
3	Re-appointment of Sri. Sanjay Jayavarthanavelu, Director who retiring by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
4	Re-appointment of Sri.S.Venkataraman as an Independent Director. (Special resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>



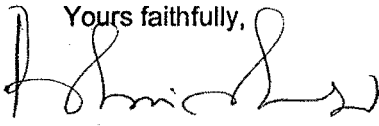
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Ganapathy, Coimbatore - 641 006.

5	Re-appointment of Smt. Vijayalakshmi Narendra as an Independent Director (Special resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
6	Appointment of Sri. B.Lakshmi Narayana as an Independent Director. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
7	Appointment of Sri. G.Mani as Director. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
8	Appointment of Sri. G.Mani as Managing Director and fix his Remuneration. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
9	Approval for Material related party transactions with Lakshmi Machine Works Limited. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	48	106312	100.000	0	0	0.000
		<b>Total</b>	<b>51</b>	<b>106775</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
10	Approve the remuneration payable to Cost Auditor. (Ordinary resolution)	E-Voting	3	463	100.000	0	0	0.000
		Ballot form at the AGM venue	61	1932612	100.000	0	0	0.000
		<b>Total</b>	<b>64</b>	<b>1933075</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

10. 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 37<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

For SUPER SALES INDIA LTD.

  
SANJAY JAYAVARTHANA VELU  
CHAIRMAN

**B. KRISHNAMOORTHI, F.C.A.,**  
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