



SUPER SALES INDIA LIMITED

Wednesday, May 29, 2024

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on 29th May, 2024

We are enclosing herewith the following documents for your records.

- a. Detailed Audited financial results for the year ended 31st March, 2024 along with cash flow statement.
- b. Auditors report from the statutory auditors on the above financial results
- c. Declaration about unmodified opinion of the Auditors relating to audited annual and quarterly financial results for the quarter and financial year ended 31st March, 2024

1. Recommendation of Dividend

The Board of Directors has recommended a dividend of Rs. 7.00/- (70%) per equity share of Rs. 10/-each as final dividend for the year ended 31st March, 2024. The dividend will be paid after approval of the shareholders at the ensuing Annual General Meeting.

2. Closure of Register of Members

The Register of Members and share transfer books of the Company will be closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive) (both days inclusive) for the purpose of determining the eligible members for disbursement of dividend, if declared at the ensuing Annual General Meeting

3. 42nd Annual General Meeting

42nd Annual General meeting will be held on Friday, 2nd August, 2024.

4. Re-appointment of Sri G Mani as Managing Director

Sri G Mani (DIN 08252847) was appointed as Managing Director of the Company for a period of three years commencing from 24th October, 2021 and his terms expires on 23rd October, 2024. The Board has re-appointed Sri G Mani as Managing Director of the Company for a further period of three years commencing from 24thOctober, 2024 subject to the approval of shareholders. Sri G Mani is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.



SUPER SALES INDIA LIMITED

5. Appointment of Sri Gopinath Bala as Director of the Company

Sri Gopinath Bala (DIN 01645781) has been appointed as an Additional Director of the Company in independent Directorship category. Board has recommended a suitable resolution to the shareholders for their approval at the ensuing annual General Meeting. Sri Gopinath Bala is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

6. Cut-off date for e-voting

The Board has fixed 26th July 2024 (Friday) as the cut-off date to identify the shareholders eligible to vote by E-voting at AGM.

7. Re-appointment of Cost Auditor

The Board has re-appointed Sri. G.Sivagurunathan, Cost Accountant (Membership No: 23127), as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2024-25.

8. Re-appointment of Secretarial Auditor

The Board has re-appointed Sri M R L Narasimha Practising Company Secretary (FCS: 2851, CP No: 799) as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are attached.

The meeting of the Board of Directors of the Company commenced at 11.30 PM. and concluded at 01.05 PM

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary
Encl.: As above

SUPER SALES INDIA LIMITED						
CIN:L17111TZ1981PLC001109, Email:ssil@vaamaa.com, Website: supersales.co.in						
Regd. Office 34 A, Kamaraj Road, Coimbatore - 641 018.						
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024						
Rs. In Lakhs						
Sl No.	Particulars	3 months ended			Year ended	Previous Year Ended
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
I	INCOME					
	Revenue from operations	10,016.36	10,220.35	9,655.38	41,918.39	36,779.85
	Other Income	157.20	226.32	42.92	1,082.49	691.93
	Total Income	10,173.56	10,446.67	9,698.30	43,000.88	37,471.78
II	EXPENSES					
	Cost of Material Consumed	5,811.65	5,739.44	5,126.18	24,402.71	21,056.87
	Purchases of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(45.89)	(287.32)	(30.14)	(274.15)	72.91
	Employee benefits expense	1,244.81	1,255.35	1,127.97	4,929.80	3,982.55
	Finance costs	198.84	175.63	144.65	732.56	432.19
	Depreciation and amortisation expense	610.76	553.07	510.72	2,213.95	1,911.05
	Other expenses	2,587.43	2,529.27	2,460.31	8,645.50	7,030.51
	Total expenses	10,407.60	9,965.44	9,339.69	40,650.37	34,486.08
III	Profit/(Loss) before exceptional items and tax (I -II)	(234.04)	481.23	358.61	2,350.51	2,985.70
IV	Exceptional Items	-	-	-	211.38	420.25
V	Profit/(Loss) before Tax (III + IV)	(234.04)	481.23	358.61	2,561.89	3,405.95
VI	Tax Expenses					
	Current tax	(147.15)	82.76	(45.02)	353.13	656.45
	Deferred Tax	108.46	0.34	(118.31)	222.04	(87.30)
VII	Profit / (Loss) for the period (V - VI)	(195.35)	398.13	521.94	1,986.72	2,836.80
VIII	Other Comprehensive Income /(Loss) [net of tax]					
A)	Items that will not be re-classified to profit or loss	3,314.15	(1,953.10)	(4,920.65)	11,920.06	769.80
	Income tax relating to items that will not be reclassified to profit or loss	(379.20)	222.93	563.16	(1,360.96)	(69.07)
B)	Items that will be re-classified to profit or loss	-	-	-	-	-
IX	Total other Comprehensive Income / (loss) (VIII A + VIII B)	2,934.95	(1,730.17)	(4,357.49)	10,559.10	700.73
X	Total Comprehensive Income / (loss) for the period (VII+IX)	2,739.60	(1,332.04)	(3,835.55)	12,545.82	3,537.52
XI	Paid up share capital (face value of Rs. 10/- each)	307.15	307.15	307.15	307.15	307.15
XII	Other Equity excluding Revaluation Reserve	-	-	-	55,459.75	43,128.94
XIII	Earnings per Share (Rs) (not annualised) Basic & Diluted [Face value Rs. 10 / share]	(6.36)	12.96	16.99	64.68	92.36



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

Rs. In Lakhs

SI No.	Particulars	3 months ended			Year Ended	Previous Year Ended
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Segment revenue					
	- Agency Division	631.79	816.61	887.37	3,242.77	2,933.13
	- Textile Division	7,587.03	7,736.87	6,505.30	30,422.45	26,057.20
	- Engineering Division	1,954.72	2,094.42	2,305.98	9,099.45	8,392.37
	Total	10,173.54	10,647.90	9,698.65	42,764.67	37,382.70
	Less: Inter segment Revenue	-	-	0.35	-	2.71
	Income from operations	10,173.54	10,647.90	9,698.30	42,764.67	37,379.99
2	Segment Results					
	Profit/(Loss) before tax & interest					
	- Agency Division	325.15	530.87	582.20	2,048.84	1,842.71
	- Textile Division	(435.86)	(111.95)	(422.02)	4.02	206.11
	- Engineering Division	199.08	262.14	302.04	1,348.89	1,858.74
	Total	88.37	681.06	462.22	3,401.75	3,907.56
	Less: Finance costs	198.84	175.63	144.65	732.56	432.19
	Less: Other unallocable expenditure net off unallocable Income	123.57	24.20	(41.03)	107.30	69.42
	Total Profit/(Loss) before tax	(234.04)	481.23	358.61	2,561.89	3,405.95
3	Segment Assets					
	- Agency Division	1,402.09	1,554.51	1,679.73	1,402.09	1,679.73
	- Textile Division	27,313.66	25,823.16	24,210.13	27,313.66	24,210.13
	- Engineering Division	7,833.21	8,192.90	7,846.07	7,833.21	7,846.07
	- Unallocated	35,136.12	31,771.71	23,387.47	35,136.12	23,387.47
	Total	71,685.08	67,342.28	57,123.40	71,685.08	57,123.40
4	Segment Liabilities					
	- Agency Division	136.63	67.77	82.76	136.63	82.76
	- Textile Division	10,564.56	9,894.16	9,882.96	10,564.56	9,882.96
	- Engineering Division	1,725.51	1,343.51	1,796.53	1,725.51	1,796.53
	- Unallocated	3,491.48	3,009.52	1,925.06	3,491.48	1,925.06
	Total	15,918.18	14,314.96	13,687.31	15,918.18	13,687.31



STATEMENT OF ASSETS AND LIABILITIES

Rs. In Lakhs

Particulars	As at	As at
	31.03.2024	31.03.2023
	[Audited]	[Audited]
Assets		
Non-current assets		
Property, plant and equipment	16,257.86	14,672.50
Capital work-in-progress	336.46	41.99
Right -of- use assets	36.14	9.63
Intangible assets	236.95	273.47
Intangible assets under developments	-	-
Financial assets		
i. Investments	34,820.87	22,890.75
ii. Other financial assets	2,083.91	1,740.40
Other non current assets	435.30	415.96
Total non-current assets	54,207.49	40,044.70
Current assets		
Inventories	7,890.39	6,387.51
Financial assets		
i. Trade receivables	6,129.86	6,688.25
ii. Cash and cash equivalents	240.93	1,315.88
iii. Bank Balances other than (ii) above	1,287.94	1,057.13
iv. Other financial assets	93.64	127.81
Current Tax assets (net)	287.02	135.57
Other current assets	1,547.81	1,366.55
Total current assets	17,477.59	17,078.70
Total Assets	71,685.08	57,123.40
Equity and liabilities		
Equity share capital	307.15	307.15
Other equity	55,459.75	43,128.94
Total equity	55,766.90	43,436.09
Liabilities		
Non-current liabilities		
Financial liabilities		
i) Lease liabilities	10.77	4.95
Provisions	32.29	25.71
Deferred tax liabilities (Net)	3,471.80	1,888.80
Total non-current liabilities	3,514.86	1,919.46
Current liabilities		
Financial liabilities		
i. Borrowings	7,946.02	7,707.56
ii. Lease liabilities	28.38	6.11
iii. Trade payables		
Total outstanding dues of Micro Enterprises and Small Enterprises	443.94	132.30
Total outstanding dues of creditors other than Micro Enterprises and Small Enterprises	2,582.09	2,272.56
iv. Other financial liabilities	1,022.52	1,265.71
Provisions	14.56	24.49
Current Tax Liabilities (Net)	-	-
Other current liabilities	365.81	359.12
Total current liabilities	12,403.32	11,767.85
Total liabilities	15,918.18	13,687.31
Total equity and liabilities	71,685.08	57,123.40



STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2024

Rs. In Lakhs

Particulars	For the year ended	For the year ended
	31.03.2024	31.03.2023
Cash flow from operating activities	[Audited]	[Audited]
Profit before income tax	2,561.89	3,405.95
Adjustments for		
Depreciation and amortisation expense	2,213.95	1,911.05
(Gain)/loss on disposal of property, plant and equipment	(451.34)	(175.25)
Interest Income	(162.17)	(141.56)
Dividend Income	(226.04)	(91.79)
Finance costs	732.56	432.19
	4,668.85	5,340.58
Change in operating assets and liabilities		
(Increase)/Decrease in trade receivables	558.39	218.90
(Increase)/Decrease in inventories	(1,502.88)	2,699.74
(Increase)/Decrease in other financial Non -Current assets	(130.67)	(437.76)
(Increase)/Decrease in other financial Current assets	9.26	155.31
(Increase)/Decrease in other non-current assets	77.45	(15.99)
(Increase)/Decrease in other current assets	(181.26)	(70.29)
(Decrease) / Increase in trade payables	621.17	58.58
(Decrease) / Increase in provisions	(13.81)	13.40
(Decrease) / Increase in other current liabilities	6.69	(452.80)
(Decrease) / Increase in other Financial Liabilities	(247.83)	101.63
Cash generated from operations	3,865.36	7,611.30
Income taxes paid	504.58	1,140.34
Net cash inflow from operating activities	3,360.78	6,470.96
Cash flows from investing activities		
Payments for property, plant and equipment	(4,192.93)	(4,906.67)
Proceeds from sale of property, plant and equipment	516.32	220.28
Proceeds from sale of Investments	0.40	-
Dividends received	226.04	91.79
Interest received	187.08	85.24
Increase/(Decrease) in Bank balances not considered as cash & Cash Equivalent	(443.65)	(339.82)
Net cash outflow from investing activities	(3,706.74)	(4,849.18)
Cash flows from financing activities		
Finance cost	(722.83)	(421.13)
Interest portion of lease liabilities	(5.37)	(1.44)
Dividends paid to company's shareholders	(214.73)	(303.24)
Availment/(Repayment) of Working capital borrowings	238.46	199.85
Payment of Lease liabilities	(24.52)	(12.06)
Net cash inflow (outflow) from financing activities	(728.99)	(538.02)
Net increase (decrease) in cash and cash equivalents	(1,074.95)	1,083.75
Cash and cash equivalents at the beginning of the financial year	1,315.88	232.13
Cash and cash equivalents at end of the period	240.93	1,315.88



Notes:

- 1 The Audited financial results were reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on 29th May, 2024.
- 2 The Board of Directors have recommended a dividend of Rs. ~~7/-~~ /- (~~70~~ %) each per equity share of the face value of Rs.10 each, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- 3 Exceptional Item of Rs. 211.38 for the year ended 31st March, 2024 and Rs.420.25 lakhs for the year ended 31st March, 2023 represent the net gain on compensation received on compulsory acquisition of land by the National Highways Authority of India and Government of Tamilnadu respectively .
- 4 The figures for the quarters ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures in respect of the full financial year and the Limited Reviewed year to date figures upto the third quarter of the respective financial year.
- 5 The figures of the comparative period have been regrouped / re arranged wherever necessary to correspond with the current period classification.

Coimbatore
29-05-2024

On behalf of the Board

Sanjay Jayavarhanavelu
Sanjay Jayavarhanavelu
Chairman

For Subbachar & Srinivasan
Chartered Accountants
Firm Regd. No: 0040835

T.S. Anandathirthan
Partner
T.S. Anandathirthan
M.No: 230192



Independent Auditors' Report on Quarterly and Annual audited Standalone Financial Results of **M/s SUPER SALES INDIA LIMITED** Pursuant to the **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as amended

The Board of Directors
SUPER SALES INDIA LIMITED
Coimbatore

Independent Auditors' Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of quarterly and annual Standalone Financial Results of **M/s. SUPER SALES INDIA LIMITED** (the "Company"), for the quarter and year ended **March 31, 2024** (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and Other comprehensive income and other financial information for the quarter ended **March 31, 2024** and the year ended **March 31, 2024**.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial results.



Management's Responsibilities for the Standalone Financial Results

This Statement has been prepared and compiled on the basis of the aforesaid standalone annual financial statements. This Statement is the responsibility of the Company's Board of Directors and has been approved by them for issuance.

The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and Other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Sec. 133 of the Companies Act, 2013 read with the relevant Rules thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the aforesaid Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the aforesaid Statement of Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statement of Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the aforesaid Statement of Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the aforesaid Statement of Standalone Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- ❖ Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ❖ Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Sec. 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- ❖ Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the aforesaid Statement of Standalone financial results made by the Board of Directors.
- ❖ Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- ❖ Evaluate the overall presentation, structure and content of the aforesaid Statement of Standalone Financial Results, including the disclosures, and whether the aforesaid Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- ❖ Obtain sufficient appropriate audit evidence regarding the Statement of Standalone financial results of the company to express an opinion on the same.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.





We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The aforesaid standalone annual financial results include the results for the quarter ended **March 31, 2024** and quarter ended **March 31, 2023** being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of those financial years which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of these matters.

Place: Coimbatore

Date: May 29, 2024

For M/s Subbachar & Srinivasan

Chartered Accountants

Firm Registration No.004083S



(T.S.ANANDATHIRTHAN)

Partner

Membership No. 230192

UDIN: 24 230192BKCRPJ5109



SUPER SALES INDIA LIMITED

Wednesday, May 29, 2024

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Declaration in respect of disclosure of impact of audit qualification under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company hereby declares that the Statutory Auditors of the Company M/s. Subbachar & Srinivasan, Chartered Accountants have issued the Audit Report with unmodified opinion for the annual and quarterly audited financial statements for the quarter and financial year ended 31st March, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
For Super Sales India Limited

C V Venkatesh
Chief Financial Officer



SUPER SALES INDIA LIMITED

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 A)

Re-appointment of Sri G Mani as Managing Director

Sri G Mani (DIN: 08252847)	
Reason for change	Re-appointment
Date of appointment & term of appointment	Sri G Mani (DIN 08252847) was appointed as Managing Director of the Company for a period of three years commencing from 24 th October, 2021 and his term expires on 23 rd October, 2024. The Board has re-commended the re-appointed Sri G Mani as Managing Director of the Company for a further period of three years commencing from 24 th October, 2024.
Brief profile	Attached
Disclosure of relationships between directors	Sri G Mani is not related any other director, Manager or Key Managerial Personnel.

Appointment of Sri Gopinath Bala as Director

Sri Gopinath Bala (DIN: 01645781)	
Reason for change	Appointment
Date of appointment & term of appointment	Sri Gopinath Bala has been appointed as Additional Director of the Company in Independent Directorship category with effect from 29 th May, 2024. A suitable resolution was recommended by the Board for his Appointment as Independent Director of the Company to the shareholders for their approval.
Brief profile	Attached
Disclosure of relationships between directors	Sri Gopinath Bala is not related any other director, Manager or Key Managerial Personnel.





SUPER SALES INDIA LIMITED

Profile of G Mani

Mr.G.Mani was born on 09.03.1955 and raised in Coimbatore. He is an Engineer from PSG College of Technology. He started his career as a Trainee in Design Department at Lakshmi Machine Works Limited in the year 1975.

He was the Team Leader in early 1990s in Design & Development of Blow Room machine, System Leader for Research & Development in early 2000s for Card Sliver System and in 2010, he became the Head of R & D. In 2014, he took over Global Service functions of TMD and was heading the Dr.DJ R & D Centre for validation of all new products, Reliability establishment and interaction with technical institutes. In 2017, he became the Vice President and streamlined the processes of Global service, Information Technology and Human resource functions (HR & IR), Safety, Health & Environment, Energy Engineering, Civil, Liaisoning, Public Relations, Corporate Social Responsibility and Administrative functions of the LMW. He has registered more than 15 patents for inventions in Textile machines. He won many TMMA R & D awards for the products designed by him.

He is not related to any other director, Manager or Key Managerial Personnel.





SUPER SALES INDIA LIMITED

Profile of Sri Gopinath Bala

Sri Gopinath Bala born on 02.03.1977 has completed B.Tech -Textile Technology in Bapuji Institute of Engineering and Technology, MS- Polymer Materials & Engineering and MBA in Auburn University, USA.

He is having 20+ years of experience in Polymers & Chemistry, Technical Textiles, Fibers, Yarns & Fabrics, Nano Materials & Technical Product Development and Multi Functional Materials.

He is also having experience at Zyvex Nano-Materials, NASA, & Department of Defence (USA) in Composites, Nanotube Fibers, Advanced Nano Structural Nano Materials, Polymers

He holds a 3 SBIR grants from NASA and DOD-DARPA, US Patent (US 2010 / 0009165 A1), Prestigious R&D 100 Award and NASA Publication Award

List of Directorship in other Companies: Sri Venkatalakshmi Spinners Limited, South Indian Textile Research Association (SITRA), Indian Texpreneurs Federation (ITF) and SVS Advanced Fabrics Private Limited.

He is not related to any other director, Manager or Key Managerial Personnel.





SUPER SALES INDIA LIMITED

Appointment of Auditors

Auditor	Reason for change	Date of Appointment and term of appointment	Brief Profile
Sri. G.Sivagurunathan (Cost Auditor)	Reappointment	29 th May, 2024. Re-appointment is for a period of 1 year (Financial year 2024-25)	<p>Sri.Sivagurunathan is a Fellow Cost Accountant (Membership No.23127), who also holds bachelor's degree in Business Administration and having more than 2 decades of experience in the field of Cost Audit.</p> <p>Sri. Sivagurunathan undertakes Cost Audits, GST Audits and Internal Audits across various industries. He serves as Cost Auditor for companies in the textile industry, engineering industry, electricity industry and automobile industry which includes listed companies.</p>
Sri M R L Narasimha (Practicing Company Secretary)	Reappointment	29 th May, 2024. Re-appointment is for a period of 1 year (Financial year 2024-25)	<p>Sri M R L Narasimha is a fellow member of the Institute of Company Secretaries of India (Membership No.2851) and having more than 3 decades of experience in the field of Company Secretary.</p> <p>He is also holds Bachelor degree in Commerce.</p>





SUPER SALES INDIA LIMITED

May 29, 2024

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of details with regards to Large Corporate for the Financial Year ended 31st March 2024 – Reg.

Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/2023/ 172 dated October 19, 2023, and emails received from BSE Limited, we hereby confirm that the Company does not fall under the criteria as specified at para 2.2 of the aforesaid SEBI Circular for the Financial Year ended 31st March 2024.

S.No.	Particulars	Details
1.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	0.00
2.	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	0.00
3.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/ support built in.	Not Applicable
4.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	0.00
5.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	0.00

Kindly take the same on record.

For Super Sales India Limited

C V Venkatesh

Chief Financial Officer