

Friday, September 2, 2022

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 40<sup>th</sup> Annual General Meeting of the Members of the Company held on 1<sup>st</sup> September, 2022.

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

This is to inform that 40<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 1<sup>st</sup> September, 2022 at 4.30 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 6<sup>th</sup> July, 2022.

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 evoting was provided to members. The remote e-voting was held between 29<sup>th</sup> August, 2022 to 31<sup>st</sup> August, 2022.

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

Based on the report of the Scrutinizer Sri.B.Krishnamoorthi, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanavelu, 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
	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 31st March 2022, 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 31st March, 2022	Ordinary Resolution	Remote e-voting & e-voting during AGM
3	Reappointment of Sri. Ravi Sam, (holding DIN: 000074655) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Appointment of Justice Smt Chitra Venkataraman as an Independent Director of the Company for a period of five years with effect from 6 <sup>th</sup> July, 2022	Special Resolution	Remote e-voting & e-voting during AGM
5	Appointment of Ms. Shivali Jayavarthanavelu as Director of the Company	Ordinary Resolution	Remote e-voting & e-voting during AGM
6	Approve the material related party transactions with Lakshmi Machine Works Limited	Ordinary 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

Encl: as above

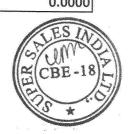
REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone: 2222404 to 05

Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4

			Super	Sales India L	imited				
Resolution Required : (Ordi	1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March,								
			2022 including	Balance Sheet as at	31st March, 20	22, Statement	of Profit and Loss and	Cash Flow statement	
			for the year e	nded 31st March, 202	2, statement o	f changes in eq	uity and the Reports	of the Board of	
			Directors and	Auditors thereon.			,		
Whether promoter/ promo	ter group are ir	nterested in				**************************************			
the agenda/resolution?			No					non-negative de la constante d	
Category	Mode of								
	Voting	deligrande de la companya della companya della companya de la companya della comp		% of Votes Polled			% of Votes in	orp years and a second	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	
	No. of the Control of	shares held	polled	shares	– in favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		1825392	100.0000	1825392	0	100.0000	The same of the sa	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000		
Group		1825392							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1825392	100.0000	1825392	0	100.0000	0.0000	
and the state of t	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		103							
	Postal Ballot		0	0.0000	0	o	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		119954	9.6271	119954	0	100.0000	0.0000	
Public Non Institutions	Poll		2966	0.2380	2966	0	100.0000	0.0000	
		1246005					Marie 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		122920	9.8651	122920	0	100.0000	0.0000	
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000	

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	Super Sales India Limited											
						1.000.000.000.000.000.000.000.000.000.0						
Resolution Required : (Ord	inary)		2 - Declaration	2 - Declaration of Dividend on Equity Shares.								
Whether promoter/ promo	ter group are i	nterested in		The state of the s	,							
the agenda/resolution?			No									
Category	Mode of											
	Voting			% of Votes Polled			% of Votes in					
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against				
		shares held	polled	shares	– in favour	-Against	polled	on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		1825392	100.0000	1825392	0	100.0000	0.0000				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000				
Group		1825392										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		1825392	100.0000	1825392	0	100.0000	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions		103		,								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000				
	E-Voting		119954	9.6271	119954	0	100.0000	0.0000				
	Poll		2966	0.2380	2966	0	100.0000	0.0000				
Public Non Institutions		1246005				- Control of the Cont						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		122920	9.8651	122920	0	100.0000	0.0000				
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000				



		·	Super	Sales India L	imited				
Resolution Required : (Ordinary)			3 - Re-appointment of Sri Ravi Sam (DIN 0007465), who retires by rotation and being eligible and offers himself for re-appointment.						
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in	yes				And the second s		
Category	Mode of								
4	Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes		% of Votes against	
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		1825392	100.0000	1825392	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		1825392							
	Postal Ballot		0	0.0000	. 0	0	0.0000	0.0000	
	Total		1825392	100.0000	1825392	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Dublis In the tr	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		103				п			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		119954	9.6271	119954	0	100.0000	0.0000	
D. I.P. M	Poll		2966	0.2380	2966	0	100.0000	0.0000	
Public Non Institutions		1246005							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		122920	9.8651	122920	0	100.0000	0.0000	
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000	

Super Sales India Limited									
Resolution Required : (Spec	4 - Appointme Company.	nt of Justice Smt Chit	ra Venkataran	nan (DIN 07440	99) as an Independer	at Director of the			
Whether promoter/ promo	ter group are i	nterested in							
the agenda/resolution?			No			*			
Category	Mode of					in-parameters			
	Voting			% of Votes Polled	man and a second		% of Votes in		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		1825392	100.0000	1825392	0	100.0000	-	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		1825392							
, o up	Postal Ballot		0	0.0000	. 0	О	0.0000	0.0000	
	Total		1825392	100.0000	1825392	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		103							
	Postal Ballot		0	0.0000	0	o	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
,	E-Voting		119954	9.6271	119954	0	100.0000	0.0000	
	Poll		2966	0.2380	2966	0	100.0000	0.0000	
Public Non Institutions		1246005						0.0000	
	Postal Ballot	et.	0	0.0000	0	0	0.0000	0.0000	
	Total		122920	9.8651	122920	0	100.0000	0.0000	
Total		3071500	1948312	63.4319	1948312	0	100.0000	9.0000	

			Super	Sales India L	imited		The second secon	
Resolution Required : (Ord	inary)		5 - Appointme	ent of Ms. Shivali Jaya	varthanavolu /	DIN 07441741	20 0 Diverton of the	
Whether promoter/ promo	ter group are i	nterested in			· · · · · · · · · · · · · · · · · · ·	ON 0/441/41)	as a Director of the (	ompany.
the agenda/resolution?			Yes					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1825392	100.0000	1825392	0	100.0000	0.0000
Promoter and Promoter	Poll		- 0	0.0000	0	0	0.0000	0.0000
Group		1825392						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	100	0	0.0000	0	0	0.0000	0.0000
r ublic ilistitutions	D t - 1 D - 11 .	103						- Windows
	Postal Ballot		• 0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		119954	9.6271	119954	-0	100.0000	0.0000
Public Non Institutions	Poll	4346005	2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot	1246005	0	0.0000				
	Total	oosaada ayaa	122920	0.0000	0	0	0.0000	0.0000
Total		3071500		9.8651	122920	0	100.0000	0.0000
		20/1200	1948312	63.4319	1948312	0	100.0000	0.0000

P	HIELDER		Super	Sales India L	imited					
Resolution Required : (Ordinary)			6 - Approval fo	6 - Approval for entering into Material related party transactions with M/s. Lakshmi Machine Works Limited by the Company						
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	Yes							
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes		% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll	1825392	0	0.0000	0	0	0.0000	0.0000		
Group	_									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll	100	0	0.0000	0	0	0.0000	0.0000		
rubiic institutions	Dantal Dall	103				and the second s		501 CACCHORNESS 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		119954	9.6271	119954	0	100.0000	0.0000		
Public Non Institutions	Poll	4246005	2966	0.2380	2966	0	100.0000	0.0000		
rabile NOH HISTILUTIONS	Postal Ballot	1246005	0	0.0000	O	o	0.0000	0.0000		
	Total		122920	9.8651	122920	0	100.0000	0.0000		
Total		3071500	122920	4.0020	122920	0	100.0000	0.0000		

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			Super	Sales India Li	imited			
						- Carrier and Control of Control		
Resolution Required : (Ordi	nary)		7 - Approve th	e remuneration paya	ble to the Cost	Auditor		
Whether promoter/ promo	ter group are i	nterested in				- radicor.		
the agenda/resolution?			No					
Category	Mode of							
	Voting			% of Votes Polled	and the second s	- Company of the Comp	% of Votes in	venty
	di manusana da	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		1825392	100.0000	1825392	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	` · 0	0	0.0000	0.0000
Group		1825392						
o o o p	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
	E-Voting		. 0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		103					4	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
Public Non Institutions		1246005						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	1948312	63.4319	1948312	0	100.0000	GS0,0000

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