



SUPER SALES INDIA LIMITED

SSIL / SEC / 787

Thursday, July 30, 2020

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

Dear Sir,

Sub: 38th AGM scrutinizer report – reg.

We enclose herewith the scrutinizer report for the remote e-voting and e-voting during AGM for items mentioned in the 38th Annual General Meeting Notice for your records.

This may be taken on your records.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S.C.C. 

S K Radhakrishnan
Company Secretary

Encl. As above

July 30, 2020

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

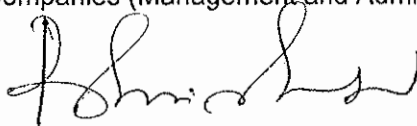
The Chairman
Super Sales India Limited
Regd.Office: 34-A Kamaraj Road
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 38th (Thirty Eighth) Annual General Meeting of the Equity Shareholders of “**M/s.Super Sales India Limited**” held on 30th July 2020 at 3.30. pm through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the CompaniesAct,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 by email to all the members, whose names appeared in the Register of Members as on 30th June, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of “M/s.Super Sales India Limited” (Item No.1 (One) to 5 (Five) of the Notice dated 25.05.2020 of Annual General Meeting of M/s.Super Sales India Limited. The Members holding equity shares as on the cut-off date i.e. 24th July, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 4822.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 27th July, 2020 at 9.00 A.M to Wednesday, the 29th July, 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.



B.KRISHNA MOORTHY, F.C.A
Chartered Accountant
Membership No: 20439

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Thursday, the 30th July 2020 around 4.33 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.

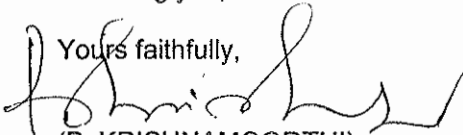
The following is the summary of e-voting result:

	Resolution	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2020. (Ordinary Resolution)	47	1827059	99.997	4	52	0.003
2	Declaration of Dividend for the financial year 2019-20. (Ordinary Resolution)	47	1827059	99.997	4	52	0.003
3	Reappointment of director Sri. Ravi Sam (DIN 00007465), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)	47	1827059	99.997	4	52	0.003
4	Reappointment of Statutory Auditors M/s. Subbchar & Srinivasan, Chartered accountants for a further term of five years from 2021-22 to 2025-26. (Ordinary Resolution)	47	1827059	99.997	4	52	0.003
5	Approval of remuneration payable to Sri. G. Sivagurunathan, Cost Accountant of the Company for the financial year ending 31st March, 2021. (Ordinary Resolution)	47	1827059	99.997	4	52	0.003

All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,

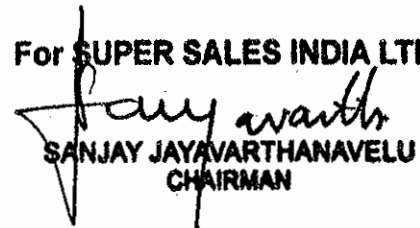
Yours faithfully,


(B. KRISHNAMOORTHI)
SCRUTINIZER

VDIN: 20020439AAAAHV8651

B. KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

For **SUPER SALES INDIA LTD.**


SANJAY JAYAVARTHANA VELU
CHAIRMAN