



Super Spinning Mills Limited

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



29th August 2019

To

Bombay Stock Exchange Ltd 25 th Floor, P J Towers Dalal Street, Fort, 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
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Dear Sir/Madam,

Sub: Disclosure of Scrutinizer Report – 57th Annual General Meeting

Please find enclosed the Combined Scrutinizer's Report for the remote e-voting and Ballot at the AGM venue for the business transacted in the 57th Annual General Meeting of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To
The Chairman
57th Annual General Meeting of the Equity Shareholders of
M/s. SUPER SPINNING MILLS LIMITED
(L17111TZ1962PLC001200)
Held on Wednesday the 28th day of August, 2019 at 3.30 PM at
Ardra Convention Centre, "Kaanchan",
No.9, North Huzur Road
Coimbatore - 641018.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 57th Annual General Meeting of M/s. SUPER SPINNING
MILLS LIMITED held on 28th day of August 2019.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. **SUPER SPINNING MILLS LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Sunday the 25th day of August, 2019 at 9:00 AM to Tuesday, the 27th day of August 2019 till 5:00 PM and for the poll taken at the 57th Annual General Meeting of the Company held on Wednesday the 28th day of August, 2019 at 3:30 PM at Ardra Convention Centre, "Kaanchan", No 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.8 in the Notice convening the said 57th Annual General Meeting dated 30th May, 2019.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 57th Annual General Meeting dated 30th May, 2019.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 57th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.8 in the Notice convening the 57th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Link Intime India Private Limited (LIPL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 57th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 29th August, 2019 on the remote e-voting process and also a separate Scrutinizer's Report dated 29th August, 2019, in the prescribed Form No.MGT-13 on the Poll taken at the 57th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business**Resolution No: 1****Ordinary resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71



Ordinary Business**Resolution No: 2****Ordinary resolution**

Re-appointment of Mr. A R Balasundharam (DIN 07802383) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71



Special Business**Resolution No: 3****Ordinary resolution**

Ratification of the remuneration payable to Mr.R.Krishnan, (Membership No. 7799)
Cost Auditor of the Company for the financial year ending 31st March 2020.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71



Special Business**Resolution No: 4****Ordinary resolution**

Re-appointment of Mr. Sumanth Ramamurthi, as Chairman and Managing Director of the Company for a further period of 3 (Three) years with effect from 1st April, 2020.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71



Special Business**Resolution No: 5****Special resolution**

Re-appointment of Mr. Coimbatore Gopal Kumar (DIN: 02823567), as an Independent Director of the Company for the second term of 5 consecutive years, with effect from 1st June 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71



Special Business**Resolution No: 6****Special resolution**

Re-appointment of Mr. Sudarsan Varadaraj (DIN: 00133533), as an Independent Director of the Company for the second term of 5 consecutive years, with effect from 1st June 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71



Special Business

Resolution No: 7

Special resolution

Re-appointment of Mrs. Suguna Ravichandran (DIN: 00170190), as an Independent Director of the Company for the second term of 5 consecutive years, with effect from 1st June 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71



Special Business**Resolution No: 8****Special resolution**

Approval for the payment of consultancy fees to Mr.A.R.Balasundharam (DIN: 07802383) Non-Executive Director of the Company for a period of one year with effect from 1st June 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	23	2,20,69,374	100.00
Poll	43	20,59,356	100.00
Total Voting	66	2,41,28,730	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	3	3	Negligible
Total Voting	3	3	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	71
Total Voting	3	71

Place : Coimbatore

Date : 29th August, 2019

Based on the Scrutinizer's Report
Resolution nos 1- 8 have been passed

For Super Spinning Mills Ltd

R. J. Ramamurthi
Surya Ramamurthi
Chairman & Managing Director

Yours faithfully

*M. D. Selvaraj***MDS & ASSOCIATES**

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD, COIMBATORE - 641 028