



SUPER SALES INDIA LIMITED

Friday, July 23, 2021

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

Dear Sir,

Sub: 39th 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 39th 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

July 22, 2021

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.

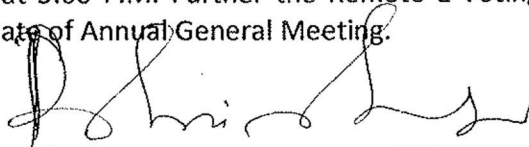
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 39th (Thirty Ninth) Annual General Meeting of the Equity Shareholders of "M/s. Super Sales India Limited" held on 22nd July 2021 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 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 by email to all the members, whose names appeared in the Register of Members as on 25th June, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "M/s. Super Sales India Limited" (Item No.1 (One) to 6 (Six)) dated 21.05.2021. The Members holding equity shares as on the cut-off date i.e. 15th July, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 4,478.
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 19th July, 2021 at 9.00 A.M to Wednesday, the 21st July, 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

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.
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 22nd July 2021 around 4.34 pm in the presence of two witnesses, namely Ms. Visalatchi Varadaraj and Ms. Nikitha.R 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, 2021 (Ordinary Resolution)	59	18,30,865	99.997	3	51	00.003
2 Declaration of Dividend for the financial year 2020-21 (Ordinary Resolution)	59	18,30,865	99.997	3	51	00.003
3 Re-appointment of Sri. Sanjay Jayavarthanavelu (DIN 00004505) as Director of the Company. (Ordinary Resolution)	58	18,30,790	99.993	4	126	00.007
4 Re-appointment of Sri. G Mani (DIN 08252847) as Managing Director of the Company and to fix remuneration. (Special Resolution)	58	18,30,790	99.993	4	126	00.007
5 Approval of the requests received from a shareholder for reclassification of his shareholding from "Promoter Group" category to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Ordinary Resolution)	58	18,30,790	99.993	4	126	00.007

B. KRISHNA MOORTHY, F.C.A.,
Chartered Accountant

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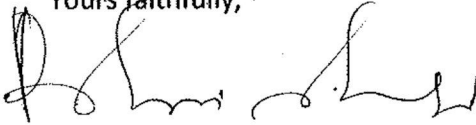
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6	Approval of remuneration payable to Sri G. Sivagurunathan, Cost Accountant of the Company for the financial year ending 31st March, 2022 (Ordinary Resolution)	59	18,30,865	99.997	3	51	00.003
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All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,

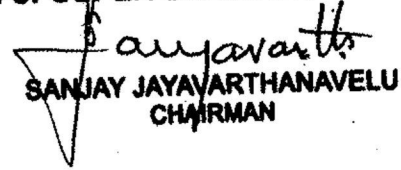
Yours faithfully,



(B. KRISHNAMOORTHY)
SCRUTINIZER
(UDIN: 21020439AAAAKB3700)

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

For SUPER SALES INDIA LTD.



SANJAY JAYAVARTHANAVELU
CHAIRMAN