



SUPER SALES INDIA LIMITED

Friday, July 23, 2021

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

Dear Sir,

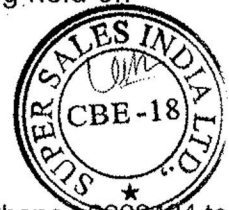
Sub: Outcome of Annual General meeting held on 22nd July, 2021.

1. Appointment of Managing Director- reg.

Sri G Mani (DIN 08252847) was appointed as Managing Director of the Company for a period of three years from 24th October, 2018 and his period expires on 23rd October, 2021. Board has approved the re-appointment of Sri G Mani as Managing Director of the Company for a further period three years with effect from 24th October, 2021 subject to the approval of the Shareholders. The Board has recommended the re-appointment of Sri G Mani as Managing Director of the Company for a period of three years commencing from 24th October, 2021 to the shareholders for their approval. Shareholders have approved the reappointment of Sri G Mani as Managing Director of the Company for a period of three years for commencing from 24th October, 2021. Sri G Mani is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as annexure I

2. Approval of shareholders for reclassification of shareholding from “Promoter Group” Category to “Public” Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance of our earlier communication dated 21st May, 2021 regarding the reclassification of Mr. Sathpurushan Veluswamy, from “Promoter Group” category to “Public” category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company at their Annual General Meeting held on



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



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22nd July 2021 have granted their approval for the same, subject to the approval of the stock exchange.

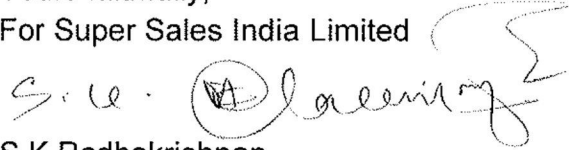
Accordingly, the Company shall make an application in due course to the stock exchange for the said purpose.

A certified true copy of the resolution passed by the shareholders approving the reclassification request is attached herewith as an Annexure II..

Please take note of the same.

Thanking you,
Yours faithfully,

For Super Sales India Limited



S K Radhakrishnan
Company Secretary

Encl.: As above



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Annexure I

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 TMMRA R & D awards for the products designed by him.

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





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Annexure II

certified true copy of the resolution passed by the shareholders at the Annual General Meeting held on 22nd July, 2021 for approving the reclassification

RESOLVED that pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force) and other laws and regulations as may be applicable and subject to necessary approvals from BSE Limited and such other statutory authorities as may be necessary in this regard, the approval of the members of the Company be and is hereby accorded for re-classification of Mr. Sathpurushan Veluswamy from the "Promoter Group" category to the "Public" category.

RESOLVED FURTHER to note that Mr. Sathpurushan Veluswamy

- a. is neither involved in the management of the Company nor exercises control over the affairs of the Company, directly or indirectly,
- b. does not hold any voting rights in the Company and
- c. has not entered into any shareholder's or other agreement with the Company nor has any veto rights or special information rights or special rights as to voting power or control of the Company.

RESOLVED FURTHER to confirm the following

- i. the Company is compliant with the requirement of minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. the trading of the shares of the Company have not been suspended on any stock exchanges.
- iii. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or the depositories.

RESOLVED FURTHER that upon receipt of the approval of BSE Limited for the proposed re-classification, the Company shall effect such re-classification in the statement of Shareholding Pattern from the immediately succeeding quarter under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any, in respect of the disclosures.

RESOLVED FURTHER that the Board of Directors and the Company Secretary be and are hereby severally authorized to sign and file the necessary applications with BSE Limited and such other authorities as may be required and to perform and execute all such acts, deeds, matters and things, including but not limited to making timely intimation to Stock Exchange(s) and to execute all such documents, instruments, undertakings, papers and/ or writings, for and on behalf of the Company as may be required in respect of the aforesaid matter.



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