



SUPER SALES INDIA LIMITED

Friday, September 2, 2022

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

Dear Sir,

Sub: 40th AGM scrutinizer report – reg.

We enclose herewith the scrutinizer's report for the remote e-voting and e-voting during AGM for items mentioned in the 40th 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

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

September 1, 2022

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 40th (Fortieth) Annual General Meeting of the Equity Shareholders of "M/s. Super Sales India Limited" held on 01st September, 2022 at 4.30 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 29-07-2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of "M/s. Super Sales India Limited" (Item No.1 (One) to 7 (Seven)) dated 06th July, 2022. The Members holding equity shares as on the cut-off date i.e. 25-08-2022 were considered for e-voting. Number of shareholders as on cut-off date is 4,990.
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.



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

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

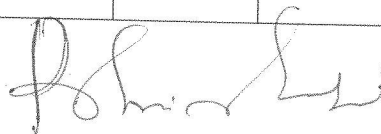
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

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 29th August, 2022 at 9.00 A.M to Wednesday, the 31st August, 2022 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.
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 September 1st 2022 around 5.26 pm in the presence of two witnesses, namely Mrs. S.Divya and Ms. Nikitha.R who are not in employment of the Company.
6. In the case of Resolution No. 6, votes cast by related parties have not been considered.

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 Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Cash Flow statement for the year ended 31st March, 2022, statement of changes in equity and the Reports of the Board of Directors and Auditors thereon.	60	19,48,312	100	-	-	-
2 Ordinary Resolution - Declaration of Dividend on Equity Shares.	60	19,48,312	100	-	-	-



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

3	Ordinary Resolution - Re-appointment of Sri Ravi Sam (DIN 0007465), who retires by rotation and being eligible and offers himself for re-appointment.	60	19,48,312	100	-	-	-
4	Special Resolution - Appointment of Justice Smt. Chitra Venkataraman as an Independent Director of the Company.	60	19,48,312	100	-	-	-
5	Ordinary Resolution - Appointment of Ms. Shivali Jayavarthanelu (DIN 07441741) as a Director of the Company.	60	19,48,312	100	-	-	-
6	Ordinary Resolution - Approval for entering into Material related party transactions with M/s. Lakshmi Machine Works Limited by the Company.	46	1,22,920	100	-	-	-
7	Ordinary Resolution - Approve the remuneration payable to Sri G Sivagurunathan, Cost Auditor.	60	19,48,312	100	-	-	-

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
(UDIN: 22020439AQOSNX8445)

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

For SUPER SALES INDIA LTD.



SANJAY JAYAVARTHANEVELU
CHAIRMAN