



Super Spinning Mills Limited

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



09th July 2020

<p>Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p>Scrip Code: - 521180</p>	<p>Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>Scrip Code: - SUPERSPIN</p>
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Dear Sir

Sub: Press Release – Dispatch of Notice of Postal Ballot through e-mail, remote e-voting information.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Newspaper advertisement issued by the Company in respect of the aforesaid matter which has been released in Business Standard and Makkal Kural dated 08.07.2020.

This is for your information and records please.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd

Narmatha G K
Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com

NSE:

Financial Year	High (₹)	Date of high	Number of Equity Shares traded on date of high	Low (₹)	Date of low	Number of Equity Shares traded on date of low	Average price for the period (₹)	Total Number of Equity Shares traded	Total Volume (₹ in Million)
Three Financial Years:									
FY2020	1,155.90	1-Apr-19	32,021	320.00	24-Mar-20	42,557	645.04	1,49,22,849	8,959.7
FY2019	1,397.00	23-Apr-18	1,04,085	976.00	13-Feb-19	7,942	1,156.34	56,45,262	6,548.7
FY2018	1,609.00	24-Jan-18	1,47,856	1,161.00	25-Sep-17	16,487	1,329.09	94,60,670	13,287.1
Six Months:									
Jun-20	488.00	18-Jun-20	6,19,640	390.00	12-Jun-20	54,400	428.97	41,94,218	1,814.8
May-20	498.90	7-May-20	3,40,522	383.55	18-May-20	49,502	418.96	10,53,580	457.3
Apr-20	512.00	16-Apr-20	4,13,503	358.15	1-Apr-20	6,632	428.82	9,68,824	443.1
Mar-20	608.00	4-Mar-20	3,67,906	320.00	24-Mar-20	42,557	440.44	15,26,385	782.5
Feb-20	648.00	13-Feb-20	40,466	528.60	28-Feb-20	20,852	609.32	4,88,461	300.7
Jan-20	709.90	3-Jan-20	5,61,386	563.15	1-Jan-20	8,73,009	664.04	31,01,055	2,054.4

Source: www.bseindia.com & www.nseindia.com

Notes:

- High prices are based on the daily high prices.
- Low prices are based on the daily low prices.
- Average prices for the period, represents average of the closing prices for the day.
- If two days having the same high or low prices, then the price with the higher volume on that particular day has been chosen.

20.3. There has been no change in the total paid-up Equity Share capital of the Company including by way of bonus issue, rights issue or consolidation of Equity Shares during the period for which data has been disclosed except for allotment of Equity Shares pursuant to employee stock option scheme(s) ("ESOS") of the Company and buy back of Equity Shares by the Company in the past.

20.4. The market price immediately prior and after the date of the resolution of the Board approving the Buy Back:

Particulars (Closing Price in ₹)	BSE	NSE
Trading day prior to Board meeting approving the Buy Back (i.e. July 03, 2020)	476.30	476.65
Trading day after the Board meeting approving the Buy Back (i.e. July 07, 2020)	474.35	474.90

Source: www.bseindia.com & www.nseindia.com

21. PRESENT CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

21.1. The capital structure of the Company, as on the date of the Public Announcement and the proposed capital structure of the Company post completion of the Buy Back will be, as follows:-

Particulars	₹ in million	
	Pre Buy Back	Post Buy Back*
Authorised 50,010,000 Equity Shares of ₹ 10/- each	500.10	500.10
Issued, Subscribed and Paid-up		
Pre Buy Back: 36,983,401 Equity Shares of ₹ 10/- each fully paid-up	369.83	349.92
Post Buy Back: 34,992,492 Equity Shares of ₹ 10/- each fully paid-up		

*Assuming the Company buy back the Indicative Maximum Buy Back Shares. The capital structure post completion of the Buy Back may differ depending on the actual number of Equity Shares bought back under the Buy Back.

21.2. As on the date of this Public Announcement, there are no partly paid-up Equity Shares, no call-in-arrears and no outstanding instruments convertible into Equity Shares except 1,247,688 (One Million, Two Hundred and Forty Seven Thousand, Six Hundred Eighty Eight) outstanding options under ESOS.

21.3. Shareholding pattern of the Company, as on July 03, 2020 ("Pre-Buy Back") and post completion of the Buy Back ("Post-Buy Back"), is as shown below:

Shareholders	Pre-Buy Back		Post-Buy Back*	
	No. of Equity Shares	% of Outstanding Shares	No. of Equity Shares	% of Outstanding Shares
Promoters	18,772,356	50.76	18,772,356	53.65
Public Shareholding				
Banks, Financial Institutions, Mutual Funds	7,929,593	21.44		
Individuals	2,451,597	6.63		
Bodies Corporates	271,490	0.74	16,220,136	46.35
IEPF	775	0.00		
Foreign Institutional Investors	5,851,743	15.82		
NRI's	389,761	1.05		
Others	1,316,086	3.56		
Total	36,983,401	100.00	34,992,492	100.00

*Assuming the Company buy back the Indicative Maximum Buy Back Shares. The shareholding, post completion of the Buy Back, may differ depending upon the actual number of Equity Shares bought back in the Buy Back.

21.4. The Promoters, members of the Promoter Group and persons in control of the Company are not permitted to deal in the Equity Shares on the Stock Exchanges or off-market, including inter-se transfer of Equity Shares among the Promoters and members of the Promoter Group from the date of the Board Approval until the closure of the Buy Back.

21.5. While the Promoters, members of the Promoter Group and persons in control of the Company are not eligible to participate in the Buy Back, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company will increase.

21.6. Such an increase in the percentage holding/voting rights of the Promoters, members of the Promoter Group and persons in control of the Company, is not an active acquisition and is incidental to the Buy Back and if such increase is beyond the limits prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, then Promoters and members of the Promoter Group will avail an exemption from the SEBI under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 or will reduce their shareholding within ninety days from the Buy Back Closing Date, such that their voting rights fall below the level at which the obligation to make an open offer under sub-regulation (2) of Regulation 3 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 will not trigger.

22. MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUY BACK ON THE COMPANY

22.1. The Buy Back is not likely to cause any material impact on the earnings of the Company, except for the cost of financing the Buy Back, being a reduction in the treasury income that the Company could have otherwise earned on the funds deployed for the Buy Back.

22.2. The Buy Back of Equity Shares will result in a reduction in the total paid-up Equity Share capital and consequently, is expected to be earning per share accretive. The Company believes that the Buy Back will contribute to the overall enhancement of shareholders' value going forward. The amount required by the Company for the Buy Back (including the cost of financing the Buy Back and the Transaction Costs) will be invested out of cash and bank balances/deposits and/or short term investments and/or internal accruals of the Company.

22.3. Pursuant to Regulation 16(ii) of the Buy Back Regulations, the Promoters, members of the Promoter Group and persons in control of the Company are not entitled to participate under the Buy Back. The Buy Back of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.

22.4. Consequent to the Buy Back and based on the number of Equity Shares bought back from the Eligible Shareholders, the shareholding pattern of the Company would undergo a change, however, public shareholding shall not fall below 25% of the total paid-up Equity Share capital of the Company.

22.5. As required under Section 68(2)(d) of the Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the total paid-up Equity Share capital and free reserves post the Buy Back based on both, audited standalone and consolidated financials of the Company.

22.6. The Company shall not withdraw the Buy Back after this Public Announcement has been made.

22.7. The Company shall not raise further capital for a period of six months from the closure of the Buy Back, and the Company shall not issue any shares or other specified securities including by way of bonus, or convert any outstanding options under ESOS/outstanding instruments into Equity Shares till the date of closure of the Buy Back.

22.8. Salient financial parameters consequent to the Buy Back based on the standalone and consolidated audited financial statements as of March 31, 2020, of the Company are as under:

Parameter	Standalone		Consolidated	
	Pre-Buy Back (As on March 31, 2020)	Post-Buy Back* (Based on financial position as on March 31, 2020)	Pre-Buy Back (As on March 31, 2020)	Post-Buy Back* (Based on financial position as on March 31, 2020)
Net Worth (₹ in million)	11,113.07	10,018.07	13,068.26	11,973.26
Return on Net Worth (%)	11.12	12.33	15.99	17.45
Basic Earnings per Equity Share (in ₹)	33.05	34.91	57.26	60.57
Diluted Earnings per Equity Share (in ₹)	33.05	34.90	57.25	60.55
Book value per Equity Share (in ₹)	300.49	286.29	362.00	351.03
Price/Earnings as per financial statements for the financial year ended March 31, 2020 (in ₹)	11.06	10.47	6.38	6.03
Total Debt/Equity Ratio (Total Debt/Networth)	NA	NA	NA	NA

*The Networth, Earnings per share and Book value per Equity Share has been calculated using the Networth and Profit after Tax as on March 31, 2020 and the number of Equity Shares has been taken as on the date of the Public Announcement adjusted for the Indicative Maximum Buy Back Shares.

Note:

- For the above purpose, "Networth" means the aggregate value of the paid-up Equity Share capital and all reserves created out of the profits and securities premium account, after deducting the revaluation reserves, aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited standalone and consolidated balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.
- Pre and post Buy Back calculations are based on audited standalone and consolidated financials as on March 31, 2020. The post Buy Back numbers are calculated by reducing the net worth by the proposed Buy Back amount (assuming full Acceptance) without factoring in any impact on the profit & loss account.
- Return on Networth is computed as Profit after Tax for the period divided by average Networth for the period (computed as average of opening and closing Networth).
- Earnings per share calculated as Profit after Tax for the period divided by total number of shares pre Buy Back and total number of shares post Buy Back.

e. Book Value per Equity Share calculated as pre Buy Back Networth divided by total number of shares pre Buy Back and post Buy Back Networth divided by total number of shares post Buy Back.

f. Price/Earnings is calculated as Buy Back price divided by Earnings per Equity Share pre Buy Back and Earnings per Equity Share post Buy Back.

g. Total debt/equity Ratio is calculated as total debt divided by Networth.

23. STATUTORY APPROVALS

23.1. Pursuant to Sections 68, 69, 70, 179 and other applicable provisions of the Act and the Rules, if any, made thereunder and the Buy Back Regulations, the Company has obtained the Board Approval as mentioned above.

23.2. The Buy Back from each shareholder is subject to all statutory consents and approvals as may be required by such shareholder under applicable laws and regulations. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the RBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buy Back. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

23.3. The Buy Back shall be subject to such necessary approvals as may be required and the Buy Back from erstwhile overseas corporate bodies and other applicable categories, shall be subject to such approvals of the RBI, if any, under the Foreign Exchange Management Act, 1999.

23.4. To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buy Back, as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company, the Company shall obtain such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buy Back.

24. COLLECTION AND BIDDING CENTRES

24.1. The Buy Back will be implemented by the Company by way of Open Market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centers and bidding centers is not applicable.

25. COMPLIANCE OFFICER AND INVESTOR SERVICE CENTRE

25.1. Mr. Pratik Bhanushali, Company Secretary and Compliance Officer of the Company has been appointed as the Compliance Officer for the Buy Back in terms of Regulation 24(iii) of the Buy Back Regulations.

25.2. Compliance Officer contact details, as follows:-

Mr. Pratik Bhanushali
Compliance Officer for Buy Back
Regd. Add: Sonawala Building, 1st Floor, 29 Bank Street,
Fort, Mumbai - 400 023, Maharashtra, India.
Tel: +91 (22) 6614 8301
Fax: +91 (22) 6614 8655
E-mail: investor@eclerx.com

In case of any clarifications or to address investor grievance, the shareholders may contact the Compliance Officer, from Monday to Friday between 10 a.m. to 5 p.m. on all working days except Saturdays, Sundays and public holidays, at the above-mentioned contact details.

25.3. Company's Registrar and Share Transfer Agent has been appointed as the investor service centre for the purposes of the Buy Back, in terms of the Buy Back Regulations, and can be contacted at:-

KFIN TECHNOLOGIES PRIVATE LIMITED

CIN: U72400TG2017PTC117649

Registration No. INR000000221

Validity Period: Permanent

Tel: 18003454001

Contact Person: Mr. S V Raju/

Mr. S Balaji Reddy

Email: vinward.ris@kfinotech.com

Website: <https://kfinotech.com>



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26. MANAGER TO THE BUY BACK

The Company has appointed the following as Merchant Banker/ Manager to the Buy Back:

EMKAY GLOBAL FINANCIAL SERVICES LIMITED

CIN: L67120MH1995PLC084899

SEBI Reg. No.: INM000011229

Validity Period: Permanent Registration

The Ruby, 7th Floor, Senapati Bapat Marg,

Dadar (West), Mumbai - 400 028

Website: www.emkayglobal.com

Contact Person: Mr. Deepak Yadav/

Mr. Sagar Bhatia

Tel: 91 22 6612 1212; Fax: 91 22 66242355

E-mail: eclerx.buyback@emkayglobal.com



Your success is our success

27. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buy Back Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buy Back and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information. This Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Board on July 06, 2020 and by the Buy Back committee on July 07, 2020.

For and on behalf of the Board of eClerx Services Limited

sd/-

Mr. Priyadarshan Mundhra

Executive Director

(DIN: 00281165)

sd/-

Mr. Biren Gabhawala

Independent Director

(DIN: 03091772)

sd/-

Mr. Pratik Bhanushali

Company Secretary &

Compliance Officer

(PAN: AMMP66578N)

Place: Mumbai

Date : July 07, 2020

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI
Guwahati - 781039, Assam
Phone : 0361 - 2582064
Fax : 0361 - 2692771

TENDERS

Tenders for the following works are invited through online-Annual Maintenance Works for Minor Maintenance of Internal Roads at IITG Campus. Interested parties may visit the following link for the details-www.tenderwizard.com/IITG

Dean, IPM

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.
(A Government of India Enterprise) Regd. Office: Eloor Corporate Materials, PD Administrative Building, Udyogamandal-683 501, Kochi Kerala, India. Phone: 0484 - 2568347, 2545222 Fax: 0484 - 2545998 E-mail: risshab@facttd.com / ssanathosh@facttd.com; Website: www.fact.co.in

E-TENDER FOR 3.3KV Power Cable

Tender No. MM/124/E21734 dt. 03/07/2020 (Tender ID No. 2020_FACT_569336_1)
Bids are invited from experienced and financially sound parties for Supply of 3.3KV 3 core x 400sqmm Cables in FACT Udyogamandal Division, based on technical specifications and other terms and conditions

Interested parties may visit our website (www.fact.co.in) or Central Public Procurement Portal (<http://eprocure.gov.in>) for tender details and further updates on the Tenders including extension of due date, if any.

Due date/time for submission of bids: 2PM. on 22-07-2020
Part-A Bids will be opened at 2PM. on 23-07-2020
Senior Manager (MATERIALS)

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI
Guwahati - 781039, Assam
Phone : 0361 - 2582064
Fax : 0361 - 2692771

TENDERS

Tenders for the following works are invited through online-Group-A: Waterproofing treatment work for Hostel Buildings at IITG campus.

Group-B: Waterproofing treatment work for Residential Quarters B, C, D, E and F-Type Qtr, at IITG campus. Interested parties may visit the following link for the details-www.tenderwizard.com/IITG

Dean, IPM

नैनीताल बैंक
THE NAINITAL BANK LTD.
Regd. Office: G.B.Pant Road, Nainital, Uttarakhand
(Head Office : Seven Oaks, Mallital, Nainital, Pin 263001, Uttarakhand)
(Ph. 05942-231951, 9870398868)

REQUEST FOR PROPOSAL (RFP) No. NTB/IIT/INFRA/2020/07/004

The Nainital Bank Limited invites proposal for SUPPLY, INSTALLATION, TESTING AND COMMISSIONING (SITC) OF ICT INFRASTRUCTURE AT DC, NEAR DR AND FAR DR HOSTED AT SERVICE PROVIDER DATA CENTER AND MANAGED TELECOM AT BANK BRANCHES/OFFICES WITH OPERATION & MAINTENANCE.

Details are available under Tender section on Bank's website : www.nainitalbank.co.in

"Addendum/Corrigendum", if any, shall be issued on Bank's website under tender section in subsequent days. Bidder should refer the same before final submission of the proposal. Last date for submission of the above RFP will be 28-July-2020 by 4.00 PM.

Place : Nainital

CIN No.-U65923UR1922PLC00234

CHIEF OPERATING OFFICER
THE NAINITAL BANK LIMITED

EMPEE DISTILLERIES LIMITED
CIN: L15511TN1983PLC010313
Old No. 47, New No. 99, Canal Bank Road, C.I.T. Nagar,
Nandanam, Chennai - 600035, Tamilnadu

PUBLIC NOTICE

Notice is hereby given that pursuant to the approval of Resolution Plan by Hon'ble National Company Law Tribunal, Chennai Bench (NCLT) on 20th Jan. 2020, Public Notice dated 10th April 2020, notices issued by BSE Limited and National Stock Exchange of India Limited on July 03, 2020 and in accordance with regulation 3(3)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (as amended), the shares of the company will be suspended from trading w.e.f July 17, 2020 (i.e. w.e.f closing hours of trading on July 16, 2020) and the admission to dealings in the securities of the company shall be withdrawn (delisted) w.e.f July 24, 2020.

As approved by Hon'ble NCLT, the entire existing shareholding of the company shall stand extinguished for NIL consideration. The resolution plan mandates that all the rights of the existing shareholders in Company shall stand extinguished and none of the existing shareholders shall have any rights whatsoever, in the Company, its assets or its business.

S. Rajendran
IBBI Regn. No. IBBI/PA-002/IP-N00098/2017-18/10241
Resolution Professional & Head-Monitoring Committee
In the matter of Empee Distilleries Ltd.
Date : 08.07.2020
Email: cs.srajendran.associates@gmail.com
Website: <http://www.empeegroup.co.in>

KARNATAKA GRAMIN BANK
(A Scheduled Bank established by Government of India/Sponsored by Canara Bank)
GA Wing, Head Office : Ballari - 583 103
Phone: 08392-236641, 236465; e-mail: psitw.id@kgbk.in
Website : www.karnatakagraminbank.com

