



Super Spinning Mills Limited

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



May 30th, 2019

To

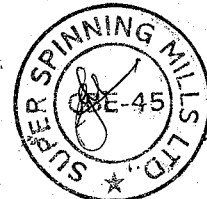
| Listing Department | Listing Department |
|--|---|
| BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180 | National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN |

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the following: -

1. The audited financial results of the Company for the quarter / financial year ended 31st March 2019 along with Auditor's Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have expressed an unmodified audit opinion in this regard. The financial results have been annexed as Annexure 1.
2. Re-appointment of Mr.Sumanth Ramamurthi (DIN: 00002773) as Chairman cum Managing Director of the Company with effect from 1st April 2020 for a period of 3 years, subject to the approval of the shareholders of the Company - Annexure 2
3. Approved the re-appointment of Mr. A R Balasundharam as Director of the Company at the ensuing AGM, subject to the approval of shareholders of the Company - Annexure 3
4. Payment of consultancy fees to Mr.A.R.Balasundharam, Non-executive Director for rendering consultancy services, subject to the approval of the shareholders of the Company.
5. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Shareholders at the ensuing Annual General Meeting, the Board has approved the reappointment of Mr. Sudarsan Varadaraj (DIN: 001335333), Mrs. Suguna Ravichandran (DIN: 00170190) & Mr. C G Kumar (DIN: 02823567), who were appointed as Independent Directors at the Annual General Meeting held on 10th September, 2014 for a period of 5 years with effect from 01st June 2014 to 31st May 2019. The Board has recommended the re-appointment Mr. Sudarsan Varadaraj , Mrs. Suguna Ravichandran & Mr. C G Kumar, as



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Independent Directors to the Shareholders for the second consecutive term of five years commencing from 1st June, 2019. All the three directors are not debarred from holding the office of director(s) 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- 4.

6. The Balance Sheet as on 31st March 2018, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended as on that date and the report of the Directors and Auditors thereon.

The declaration under Reg 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the unmodified opinion of the Auditors on the financial statements of the Company is enclosed and these are also being made available on the website of the Company www.superspining.com

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are attached as Annexure 2,3,4 of this letter.

The Board Meeting commenced at 11:00 AM and concluded at 1:30 PM.

This is for your kind information and records.

Thanking you,
Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Narmatha G K
Company Secretary

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Super Spinning Mills Limited

Regd. Office: "Elgi Towers" P.B.No.7113,737-D,Green Fields, Pullakulam Road Coimbatore - 641045
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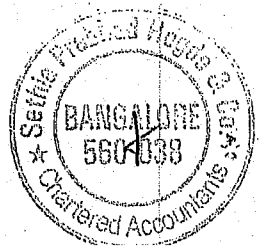
Statement of audited financial results for the quarter and year ended March 31, 2019 under Ind AS

(Rs. In lakhs)

| Sl. No. | Particulars | Three months ended | | | 12 months ended | |
|---------|---|-----------------------------|----------------------------------|-----------------------------|-----------------------------|-----------------------------|
| | | March 31, 2019 (audited) | December 31, 2018 (unaudited) | March 31, 2018 (audited) | March 31, 2019 (audited) | March 31, 2018 (audited) |
| | Income from Operations | | | | | |
| 1 | Net Sales / Income from operations | 5,122.89 | 5,175.65 | 5,854.81 | 20,812.23 | 26,087.92 |
| 2 | Other Income (Net) | 253.45 | 813.33 | 36.97 | 904.09 | 273.83 |
| 3 | Total Income (1+2) | 5,376.14 | 5,788.98 | 5,891.58 | 21,716.32 | 26,361.75 |
| 4 | Expenses | | | | | |
| | Cost of materials consumed | 4,183.23 | 3,979.95 | 3,529.62 | 14,330.21 | 15,723.59 |
| | Purchase of stock-in-trade | - | - | - | - | - |
| | Changes in inventories of Finished Goods, Stock-in-Trade & Work-in-progress | (411.13) | (713.04) | 232.60 | (656.37) | 948.31 |
| | Employee benefit expenses | 802.13 | 860.03 | 812.25 | 3,315.44 | 3,532.68 |
| | Power and Fuel | 896.66 | 603.48 | 961.66 | 2,578.46 | 3,885.38 |
| | Finance costs | 330.38 | 295.57 | 326.50 | 1,265.83 | 1,381.73 |
| | Depreciation and amortization expense | 98.57 | 108.69 | 113.83 | 409.15 | 554.82 |
| | Other expenses | 451.44 | 544.57 | 591.19 | 1,900.39 | 2,484.28 |
| | Total Expenses | 6,151.28 | 5,679.25 | 6,567.55 | 23,142.91 | 28,520.79 |
| 5 | Profit/(Loss) before exceptional items and tax (3-4) | (775.14) | 109.73 | (676.07) | (1,426.59) | (2,159.04) |
| 6 | Exceptional Items | - | - | - | (19.50) | - |
| 7 | Profit/(Loss) before tax (5+6) | (775.14) | 109.73 | (676.07) | (1,446.09) | (2,159.04) |
| 8 | Tax expense | | | | | |
| | Current tax | - | - | - | - | - |
| | Deferred tax | - | - | - | - | - |
| | Total Tax Expenses | - | - | - | - | - |
| 9 | Profit/(Loss) for the period from continuing operations (7-8) | (775.14) | 109.73 | (676.07) | (1,446.09) | (2,159.04) |
| 10 | Profit / (Loss) from discontinued operations | (156.48) | - | - | (156.48) | - |
| 11 | Tax expense of discontinued operations | - | - | - | - | - |
| 12 | Profit / (Loss) from discontinued operations (after tax) (10-11) | (156.48) | - | - | (156.48) | - |
| 13 | Profit/(Loss) for the period (11+12) | (931.62) | 109.73 | (676.07) | (1,602.57) | (2,159.04) |
| 14 | Other comprehensive Income, net of income tax | | | | | |
| | a) (i) Items that will not be reclassified to profit or loss | | | | | |
| | - Remeasurement of goodwill on business combination | (798.70) | - | - | (798.70) | - |
| | - Remeasurement of property, plant and equipment | 1,472.00 | - | - | 1,472.00 | - |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| | b) (i) Items that will be reclassified to profit or loss | - | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - |
| | Total other comprehensive Income, net of income tax | 673.30 | - | - | 673.30 | - |
| 15 | Total comprehensive Income for the period (13+14) | (258.32) | 109.73 | (676.07) | (929.27) | (2,159.04) |
| 16 | Paid-up equity share capital | 550.00 | 550.00 | 550.00 | 550.00 | 550.00 |
| | Face value per share (Rs) | 1.00 | 1.00 | 1.00 | 1.00 | 1.00 |
| 17 | Earning per share (Rs) (not annualised) | | | | | |
| | - Basic | (1.89) | 0.20 | (1.23) | (2.91) | (3.93) |
| | - Diluted | (1.89) | 0.20 | (1.23) | (2.91) | (3.93) |

Notes:

- The above financial results for the quarter and year ended March 31, 2019 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on May 30, 2019
- The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years.
- The Company's main business segment is "Textile" while the other segment does not meet the reportable segment thresholds given in Ind AS 108 "Operating Segments" and hence included under "Others" This reporting complies with the Ind AS segment reporting principles.

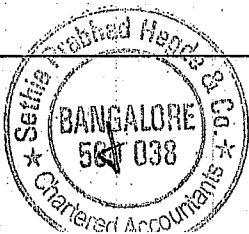


| Particulars | Three months ended | | | Twelve months ended | |
|--|-----------------------------|----------------------------------|-----------------------------|-----------------------------|-----------------------------|
| | March 31, 2019 (audited) | December 31, 2018 (unaudited) | March 31, 2018 (audited) | March 31, 2019 (audited) | March 31, 2018 (audited) |
| Segment Revenue | | | | | |
| a) Textiles | 5,122.89 | 5,173.08 | 5,844.42 | 20,812.23 | 26,045.02 |
| b) Others | - | 2.57 | 10.19 | - | 42.90 |
| Revenue from operations (Net) | 5,122.89 | 5,175.65 | 5,854.61 | 20,812.23 | 26,087.92 |
| Segment Results | | | | | |
| Profit (+) / Loss (-) before tax and finance cost | | | | | |
| a) Textiles | (444.78) | 411.18 | (351.85) | (180.46) | (773.71) |
| b) Others | - | (5.88) | 2.28 | - | (3.60) |
| Total | (444.78) | 405.30 | (349.57) | (180.46) | (777.31) |
| Add/ Less : Finance Cost | 330.38 | 295.57 | 326.50 | 1,265.63 | 1,381.73 |
| Profit/(Loss) from continuing operations | (775.14) | 109.73 | (676.07) | (1,446.09) | (2,159.04) |
| Profit/(Loss) from discontinued operations | (156.48) | - | - | (156.48) | - |
| Profit Before Tax | (931.62) | 109.73 | (676.07) | (1,602.57) | (2,159.04) |
| Segment Assets | | | | | |
| a) Textiles | 30,084.95 | 31,866.35 | 28,824.18 | 30,084.95 | 28,824.18 |
| b) Others | - | 374.42 | 454.36 | - | 454.36 |
| b) Other unallocable corporate assets | - | - | - | - | - |
| Total assets | 30,084.95 | 32,040.77 | 29,278.54 | 30,084.95 | 29,278.54 |
| Segment Liabilities | | | | | |
| a) Textile operations | 17,529.35 | 18,232.08 | 15,776.00 | 17,529.35 | 15,776.00 |
| b) Others | - | 14.66 | 17.67 | - | 17.67 |
| b) Other unallocable corporate liabilities | - | - | - | - | - |
| Total liabilities | 17,529.35 | 18,246.74 | 15,793.67 | 17,529.35 | 15,793.67 |
| Capital Employed (Segment assets-Segment liabilities) | | | | | |
| a) Textiles | 12,555.60 | 13,434.27 | 13,048.18 | 12,555.60 | 13,048.18 |
| b) Others | - | 359.76 | 436.69 | - | 436.69 |
| Total capital employed in segments | 12,555.60 | 13,794.03 | 13,484.87 | 12,555.60 | 13,484.87 |
| Unallocable corporate assets less corporate liabilities | - | - | - | - | - |
| Total Capital Employed | 12,555.60 | 13,794.03 | 13,484.87 | 12,555.60 | 13,484.87 |

6 Statement of Standalone assets and liabilities

(Rs. In lakhs)

| Particulars | As at | As at |
|---|-----------------------------|-----------------------------|
| | March 31, 2019 (audited) | March 31, 2018 (audited) |
| Assets | | |
| Non-current assets | | |
| Property, plant and equipment | 17,069.78 | 20,582.79 |
| Capital work in progress | 12.66 | - |
| Intangible assets | - | 798.82 |
| Investment property | 52.43 | 93.56 |
| Financial Assets | | |
| Investments | 1,327.05 | 1,327.05 |
| Other financial assets | 349.72 | 600.70 |
| Other non-current assets | 211.85 | 15.32 |
| | 19,023.50 | 23,418.34 |
| Current assets | | |
| Inventories | 2,485.43 | 1,782.41 |
| Financial Assets | | |
| Trade receivables | 1,073.24 | 1,185.04 |
| Cash and cash equivalents | 14.97 | 158.22 |
| Other current financial assets | 2,862.80 | 2,497.87 |
| Non-Current Assets Held for Sale | 4,480.59 | - |
| Other current assets | 144.41 | 226.66 |
| | 11,061.45 | 5,660.20 |
| Total* Assets | 30,084.95 | 29,278.54 |
| Equity and Liabilities | | |
| Equity | | |
| Equity share capital | 550.00 | 550.00 |
| Other Equity (Refer Note no. 8 below for Prior period adjustment under Ind AS.8) | 12,005.60 | 12,934.87 |
| | 12,555.60 | 13,484.87 |
| Non current liabilities | | |
| Financial Liabilities | | |
| Borrowings | 179.75 | 855.76 |
| Provisions | 655.31 | 539.49 |
| Deferred tax liabilities (net) | - | - |
| Other non current liabilities | 170.88 | - |
| | 1,006.05 | 1,395.25 |
| Current liabilities | | |
| Financial Liabilities | | |
| Borrowings | 4,232.56 | 5,650.63 |
| Trade payables | 6,650.87 | 6,286.62 |
| Other current liabilities | 5,482.47 | 2,324.45 |
| Provisions | 167.40 | 138.72 |
| | 16,523.31 | 14,398.42 |
| Total - Equity and Liabilities | 30,084.95 | 29,278.54 |



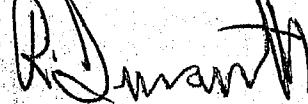
- 7 During the year, the company has permanently suspended the operations of Super SARA unit at Hindupur, Andhrapradesh and UPVC Windows & Profiles unit at Coimbatore, Tamilnadu and accordingly has reported the losses arised out of these units aggregating to Rs.156.48 lakhs in its Statement of Profit and Loss under Profit/Loss from Discontinued Operations above as required under Ind AS 105 (Non current Assets held for sale and discontinued operations) of Companies (Indian Accounting Standards) Rules, 2015 specified as per the provisions of the Companies Act, 2013 as amended from time to time.
In addition to above, the Company has done the Impairment testing of all its assets pertaining to Discontinued Operations and wherever it deems fit has impaired such assets that are no longer cash generating in nature which are forming part of losses from discontinued operations as classified in Statement of Profit and loss above.
- 8 Opening balance of Retained earnings as at April 1, 2017 grouped under "Other Equity" forming part of the Balance sheet above, has been adjusted to the extent of Prior period item (expenses/losses) amounting to Rs. 980.13 lakhs which was on account of FSI charges to APCDPCL, paid by the Company under protest, case of which was pending before the Apex Court. However, the verdict of the case was concluded by the Apex Court in favour of APCDPCL and as such, the management after a detailed review of the matter decided not to challenge the decision.
Hence, the same is given effect as per the disclosure requirement as enumerated in Ind AS - 8 as notified under Companies (Indian Accounting Standards) Rules, 2015 of the Companies Act, 2013 as amended.

Other Income includes the following:

| Particulars | Three Months ended | Twelve Months ended |
|-------------------------------------|-----------------------------|-----------------------------|
| | March 31, 2019 (audited) | March 31, 2019 (audited) |
| i) Interest Income | 0.31 | 33.08 |
| ii) Rental Income | 57.60 | 70.68 |
| iii) Profit on sale of assets (Net) | 149.97 | 753.97 |
| iv) Agricultural Income | 35.86 | 24.59 |
| v) Miscellaneous Income | 9.71 | 21.78 |
| Total | 253.45 | 904.09 |

- 10 To facilitate comparison, figures of the previous year have been rearranged/regrouped/recast wherever necessary.

For Super Spinning Mills Limited



Sumanth Ramamurthi
Executive Chairman

DIN:00002773

Place: Coimbatore
Date : May 30, 2019





Super Spinning Mills Limited

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CIN : L17111TZ1962PLC001200



May 30th, 2019

To

| Listing Department | Listing Department |
|--|---|
| BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street 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 |

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

I, Sathyanarayana Reddy B, Chief Financial Officer of the Company, hereby declare that, the Statutory Auditors of the Company, M/s. Sethia Prabhath Hedge & Co., Chartered Accountants, (Registration No. 013367S) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for year ended 31st March, 2019.

The declaration is given pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 Vide Circular no.CIR/CFD/CMD/56/2016 dated May 27, 2016.

This is for your information and records.

For Super Spinning Mills Ltd

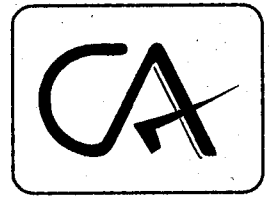

Sathyanarayana Reddy B
Chief Financial Officer

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Sethia Prabhad Hegde & Co.

Chartered Accountants



Auditor's Report on Quarterly and Year to Date Financial Results of Super Spinning Mills Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of Super Spinning Mills Limited

We have audited the accompanying statement of financial results of Super Spinning Mills Limited ('the Company') for the year ended 31st March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the audited annual financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued under Companies (Accounts) Rules, 2014 as amended and other accounting principles generally accepted in India.

We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



Sethia Prabhad Hegde & Co.

Chartered Accountants



Auditor's Report on Quarterly and Year to Date Financial Results of Super Spinning Mills Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (continued)

In our opinion and to the best of our information and according to the explanations given to us, these quarter and year ended financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 in this regard; and
- (ii) gives a true and fair view of the **Net Loss** and other financial information for the quarter and year ended 31st March 2019.

For M/s Sethia, Prabhad Hegde & Co
Chartered Accountants
Registration No. 013367S



Timmayya Hegde
Partner

Membership No. 226267

Coimbatore
May 30, 2019



Super Spinning Mills Limited

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ANNEXURE 2

BREIF PROFILE OF MR.SUMANTH RAMAMURTHI

The brief profile of Mr. Sumanth Ramamurthi, the Chairman and Managing Director of the Company is as follows:

| | |
|--|---|
| Name | Mr. Sumanth Ramamurthi |
| DIN | 00002773 |
| Age & Date of Birth | 59 Years |
| Occupation | Business |
| Qualification | B.Sc - Electrical Engineering |
| Expertise | More than three decades of experience in the fields of textile and engineering industry. He is one of the promoters and main contributory to the growth and development of the Company. |
| Disclosure of relationship between directors | Mr. Sumanth Ramamurthi is not related to any other director on the Board of Directors of the Company. |

ANNEXURE 3

BREIF PROFILE OF MR.A.R.BALASUNDARAM

The brief profile of Mr.A R Balasundharam, who has been appointed as the Director of the Company w.e.f 01st June 2019

| | |
|--|--|
| Name | Mr. A R Balasundharam |
| DIN | 07802383 |
| Age & Date of Birth | 55 Years |
| Occupation | Business |
| Qualification | B.Tech - Textiles |
| Expertise | More than three decades of experience as a textile professional |
| Disclosure of relationship between directors | Mr. A R Balasundharam is not related to any other director on the Board of Directors of the Company. |



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ANNEXURE 4

BREIF PROFILE OF MR.C.G.KUMAR

The brief profile of Mr.C G Kumar, who has been appointed as the Director of the Company w.e.f 01st June 2019 is as follows

| | |
|--|--|
| Name | Mr. C G Kumar |
| DIN | 02823567 |
| Age & Date of Birth | 47Years |
| Occupation | Advocate |
| Qualification | Bachelor of Law |
| Expertise | More than one decade of experience as an Advocate. |
| Disclosure of relationship between directors | Mr. C G Kumar is not related to any other director on the Board of Directors of the Company. |

BREIF PROFILE OF MR.SUDARSAN VARADARAJ

The brief profile of Mr.Sudarsan Varadaraj, who has been appointed as the Independent Director of the Company w.e.f 01st June 2019 is as follows

| | |
|--|---|
| Name | Mr. Sudarsan Varadaraj |
| DIN | 00133533 |
| Age & Date of Birth | 61 Years |
| Occupation | Business |
| Qualification | B.E (Hons), M.S (ME) |
| Expertise | More than three decades of experience in the fields of Automobile and Rubber Industries. |
| Disclosure of relationship between directors | Mr. Sudarsan Varadaraj is not related to any other director on the Board of Directors of the Company. |



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BREIF PROFILE OF MRS. SUGUNA RAVICHANDRAN

The brief profile of Mr.Suguna Ravichandran, who has been appointed as the Director of the Company w.e.f 01st June 2019 is as follows

| | |
|--|---|
| Name | Mrs. Suguna Ravichandran |
| DIN | 00170190 |
| Age & Date of Birth | 61 Years |
| Occupation | Auditor |
| Qualification | FCA |
| Expertise | More than two decades of experience as a Practicing Chartered Accountant.. |
| Disclosure of relationship between directors | Mrs. Suguna Ravichandran is not related to any other director on the Board of Directors of the Company. |



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