



SUPER SALES INDIA LIMITED

Saturday, July 29, 2023

Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001

Dear Sirs,

Sub: Submission of details regarding the voting results for the 41st Annual General Meeting of the Members of the Company held on 28th July, 2023.

Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform that 41st Annual General Meeting of the Members of the Company was held on Friday, 28th July, 2023 at 4.35 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 25th May, 2023.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, facility of remote e-voting was provided to members. The remote e-voting was held between 25th July, 2023 to 27th July, 2023.

In addition, the company has provided the e-Voting facility during the AGM.

Based on the report of the Scrutinizer Sri.B.Krishnamoorthi, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanavelu, Chairman has declared that all the businesses as mentioned in the Notice of Annual General Meeting were duly passed with requisite majority.

Following are the list of business placed before the Annual General Meeting for approval.

SI.No.	Detail of the Agenda	Resolution Required	Mode of Voting
1	Adoption of Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31 st March 2023, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.	Ordinary Resolution	Remote e-voting & e-voting during AGM

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2	Declaration of Dividend for the financial year ended 31 st March, 2023	Ordinary Resolution	Remote e-voting & e-voting during AGM
3	Reappointment of Sri. Sanjay Jayavarthanavelu (holding DIN: 00004505) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Appointment of Sri B Lakshmi Narayana as an Independent Director of the Company for a further period of five years with effect from 23 rd October, 2023	Special Resolution	Remote e-voting & e-voting during AGM
5	Approve the material related party transactions with Lakshmi Machine Works Limited	Ordinary Resolution	Remote e-voting & e-voting during AGM
6	Approve the remuneration payable to Cost Auditor	Ordinary Resolution	Remote e-voting & e-voting during AGM

Details of voting results and scrutinizer's report are given in annexure.

Thanking You,
Yours faithfully,

For SUPER SALES INDIA LIMITED

S K RADHAKRISHNAN
Company Secretary

Encl: as above

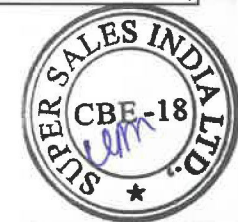
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Resolution Required : (Ordinary) 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31stMarch, 2023 including Balance Sheet as at 31stMarch, 2023, Statement of Profit and Loss and Cash Flow statement for the year ended 31stMarch, 2023, statement of changes in equity and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	99947	8.0214	99947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99947	8.0214	99947	0	100.0000	0.0000
Total		3071500	1925339	62.6840	1925339	0	100.0000	0.0000



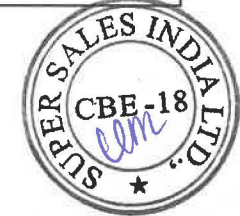
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Resolution Required : (Ordinary)		2 - Declaration of Dividend on Equity Shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	99947	8.0214	99947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99947	8.0214	99947	0	100.0000	0.0000
Total		3071500	1925339	62.6840	1925339	0	100.0000	0.0000



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Resolution Required : (Ordinary)		3 - Re-appointment of Sri.Sanjay Jayavarthanelu (DIN 0004505), who retires by rotation and being eligible and offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	99947	8.0214	99947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99947	8.0214	99947	0	100.0000	0.0000
Total		3071500	1925339	62.6840	1925339	0	100.0000	0.0000



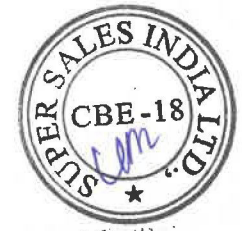
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Resolution Required : (Special)			4 - Appointment of Sri B Lakshmi Narayana (DIN 00504396) as an Independent Director of the Company for the second term.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	99947	8.0214	99947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99947	8.0214	99947	0	100.0000	0.0000
Total		3071500	1925339	62.6840	1925339	0	100.0000	0.0000



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Resolution Required : (Ordinary)		5 - Approval for entering into Material related party transactions with M/s. Lakshmi Machine Works Limited by the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	99947	8.0214	99947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99947	8.0214	99947	0	100.0000	0.0000
Total		3071500	99947	3.2540	99947	0	100.0000	0.0000



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Resolution Required : (Ordinary)		6 - Approve the remuneration payable to the Cost Auditor.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	99947	8.0214	99947	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99947	8.0214	99947	0	100.0000	0.0000
Total		3071500	1925339	62.6840	1925339	0	100.0000	0.0000

