



SUPER SALES INDIA LIMITED

SSIL / SEC / 575

Monday, May 20, 2019

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

Dear Sir,

Sub: Outcome of Board meeting held on 20th May, 2019.

We are enclosing herewith the following documents for your records.

- a. Detailed Audited financial results for the year ended 31st March, 2019
- b. Auditors report from the statutory auditors on the above financial results
- c. Declaration by the Managing Director about unmodified opinion of the Auditors relating to audited annual and quarterly financial results for the quarter and financial year ended 31st March 2019

1. Recommendation of Dividend

The Board of Directors has recommended a dividend of Rs. 2.50 (25%) per equity share of Rs. 10/- each as final dividend for the year ended 31st March, 2019. The dividend will be paid after approval of the shareholders at the ensuing Annual General Meeting.

2. Closure of Register of Members

The Register of Members and share transfer books of the Company closed from Tuesday, 30th July, 2019 to Monday, 5th August, 2019 (both days inclusive) for the purpose of determining the eligible members for disbursement of dividend, if declared at the ensuing Annual General Meeting

3. 37th Annual General Meeting

37th Annual General meeting will be held on Monday, 5th August, 2019. *at 3:30 PM*

...2



SUPER SALES INDIA LIMITED

4. Proposed change in the constitution of Board of Directors

Sri.S.Venkataraman (DIN 02538050) was appointed as an Independent Director of the Company for a period of five years with effect from 27th August, 2014 to 26th August, 2019 (first term). As such tenure of Sri.S.Venkataraman, as an Independent Director of the Company expires on 26th August, 2019. The Board has recommended the re-appointment of Sri.S.Venkataraman as an Independent Director to the shareholders for a further term of five years commencing from 27th August, 2019. Sri.S.Venkataraman 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.

Smt. Vijayalakshmi Narendra (DIN 00412374) was appointed as an Independent Director of the Company for a period of five years with effect from 2nd February, 2015 to 1st February, 2020 (first term). As such tenure of Smt. Vijayalakshmi Narendra, as an Independent Director of the Company expires on 1st February, 2020. The Board has recommended the re-appointment of Smt. Vijayalakshmi Narendra as an Independent Director to the shareholders for a further term of five years commencing from 2nd February, 2020. Smt. Vijayalakshmi Narendra 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.

Sri B Lakshmi Narayana (DIN 00504396) was appointed as additional Director of the Company in Independent, Non Executive capacity with effect from 23rd October, 2018. His period of appointment as additional director expires at the ensuing Annual General Meeting. The Board has recommended the appointment of Sri B Lakshmi Narayana as an Independent Director to the shareholders for a term of five years commencing from 23rd October, 2018. Sri B Lakshmi Narayana 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.

Sri G Mani (DIN 08252847) was appointed as additional Director of the Company as well as Managing Director of the Company. His period of appointment as additional director expires at the ensuing Annual General Meeting. The Board has recommended the appointment of Sri G Mani as Director and also as Managing Director of the Company for a period of three years commencing from 24th October, 2018. 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.

....3

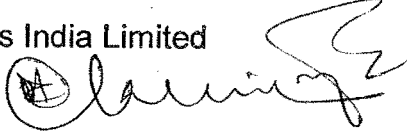


SUPER SALES INDIA LIMITED

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.30 PM

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S.K. 

S K Radhakrishnan
Company Secretary
Encl.: As above



SUPER SALES INDIA LIMITED

Profile of Sri.S.Venkataraman

Sri.S.Venkataraman is born on 13.11.1948. He is a B.Tech graduate and also completed Post Graduation in Industrial Engineering. Sri.S.Venkataraman served in M/s. Voltas Limited for more than 15 years in various capacities including Head of the textile machinery marketing division at Coimbatore. He has more than 20 years experience in Textile Industry. He is also one of the directors in Lakshmi Ring Travellers (Coimbatore) Limited. He is not related to any other director, Manager or Key Managerial Personnel.

Profile of Smt.Vijayalakshmi Narendra

Smt.Vijayalakshmi Narendra is Born on 11.05.1956. She has completed her graduation in Science from University of Bangalore. She is holding certificate of (a). Accounting technician from the Institute of Chartered accountants of India, (b). Electronic Data interchange from All India Management Association in association with Deakin University, Australia. (c). Registrars to an Issue and share transfer agents from National Institute of Securities Market.

She is having more than three decades of experience in (a). Managing the operations of securities issue and listing, Corporate compliance of SEBI, Companies Act, Listing Regulations and Depositories. (b). Investors grievance resolution system, securities transfer etc.. She is a Wholtime Director in M/s. S K D C Consultants Limited, a company engaged as Registrars and Share Transfer Agents, Registrar to public issues etc. and one of the directors in Jagannath Textiles Limited. She is not related to any other director, Manager or Key Managerial Personnel.

Profile of Sri B Lakshmi Narayana

Sri B Lakshmi Narayana born on 17.09.1966, has completed his Graduation in Management (BBM) at P S G College of Arts & Science, B.S at New Hampshire College and C.S.S. (Marketing) at Harvard University. He has completed his M.B.A in University of New Hampshire. He has more than two decades of experience in Spinning and weaving. He is a past chairman of SIMA-Cotton Development Research Association, Committee member of South India Mills Association and Indian Cotton Federation. He is a Vice Chairman of Cheshire Homes India. He is one of the trustees in Meenambal Educational Trust and Siddha Naidu Higher Secondary School.

He is Managing Director in Van Tex Limited and one the directors in Primo Aqua Green P Limited, Super Spinning Mills Limited and Elgi Electric and Industries Limited. He is not related to any other director, Manager or Key Managerial Personnel.



SUPER SALES INDIA LIMITED

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 TMMA R & D awards for the products designed by him.He is not related to any other director, Manager or Key Managerial Personnel.

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

SUPER SALES INDIA LIMITED

CIN:L17111TZ1981PLC001109, Email:ssil@vaamaa.com, Web: supersales.co.in

Regd. Office 34 A, Kamaraj Road, Coimbatore - 641 018.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Rs. In Lakhs

SI No.	Particulars	3 months ended 31.03.2019 (Audited)	Preceding 3 months ended 31.12.2018 (Unaudited)	Corresponding 3 months ended in the previous year 31.03.2018 (Audited)	Year Ended 31.03.2019 (Audited)	Previous Year Ended 31.03.2018 (Audited)
I	INCOME					
	Revenue from operations	7,510.18	7,800.93	6,957.74	29,550.55	25,522.14
	Other Income	154.26	185.29	51.58	584.32	254.98
	Total Revenue	7,664.44	7,986.22	7,009.32	30,134.87	25,777.12
II	EXPENSES					
	Cost of Material Consumed	4,273.14	4,401.48	3,626.56	16,457.74	13,555.44
	Purchases of stock-in-trade	688.26	442.45	-	2,092.06	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	7.08	233.51	327.28	(734.66)	(84.31)
	Excise duty	-	-	-	-	91.94
	Employee benefits expense	991.49	1,000.99	862.28	3,916.70	3,300.95
	Finance costs	158.17	201.77	122.16	711.28	601.85
	Depreciation and amortisation expense	464.50	451.85	460.71	1,771.29	1,717.55
	Other expenses	1,254.67	1,310.81	1,570.77	5,341.54	4,941.24
	Total expenses	7,837.31	8,042.86	6,969.76	29,555.95	24,124.66
III	Profit/(Loss) before exceptional items and tax (I - II)	(172.87)	(56.64)	39.56	578.92	1,652.46
IV	Exceptional Items	-	-	-	-	-
V	Profit/(Loss) before Tax (III - IV)	(172.87)	(56.64)	39.56	578.92	1,652.46
VI	Tax Expenses					
	Current tax	(78.73)	(53.57)	59.71	19.98	501.71
	Deferred Tax	12.48	4.24	(204.54)	(35.97)	(270.23)
VII	Profit for the period (V - VI)	(106.62)	(7.31)	184.39	594.91	1,420.98
VIII	Other Comprehensive Income [net of tax]					
A)	Items that will not be re-classified to profit or loss					
	Income tax relating to items that will not be reclassified to profit or loss	835.76	(1,093.92)	2,237.95	(1,666.91)	5,863.99
		108.32	(127.42)	201.24	(210.90)	204.57
B)	Items that will be re-classified to profit or loss	-	-	-	-	-
IX	Total other Comprehensive Income (VII + VIII)	727.44	(966.50)	2,036.71	(1,456.01)	5,659.42
X	Total Comprehensive Income for the period (9+10)	620.82	(973.81)	2,221.10	(861.10)	7,080.40
XI	Paid up share capital (face value of Rs. 10/- each)	307.15	307.15	307.15	307.15	307.15
XII	Earnings per Share (Rs) (not annualised) Basic & Diluted	(3.47)	(0.24)	6.00	19.37	46.26



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Sl No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year Ended	Previous Year Ended
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Segment revenue					
	- Agency Division	345.44	378.61	484.50	1,561.77	1837.61
	- Textile Division	6,814.43	7,027.00	5,833.80	25,966.38	20999.86
	- Engineering Division	506.13	566.68	719.26	2,528.88	2,886.50
	Total	7,666.00	7,972.29	7,037.56	30,057.03	25,723.97
	Less: Intersegment Revenue	1.56	1.93	11.95	17.42	27.17
	Net Sales/Income from operations	7,664.44	7,970.36	7,025.61	30,039.61	25,696.80
2	Profit/(Loss) before tax & interest					
	- Agency Division	144.08	119.30	176.90	598.79	864.48
	- Textile Division	39.81	176.12	117.75	1,070.37	1,636.33
	- Engineering Division	(146.97)	(131.45)	(53.65)	(373.26)	(239.06)
	Total	36.92	163.97	241.00	1,295.90	2,261.75
	Less: Interest	158.17	201.77	122.17	711.28	601.85
	Less: Other unallocable expenditure net off unallocable Income	51.62	18.84	79.27	5.70	7.44
	Total Profit/(Loss) before tax	(172.87)	(56.64)	39.56	578.92	1,652.46
3	Segment Assets					
	- Agency Division	1,023.00	875.05	1,255.27	1,023.00	1,255.27
	- Textile Division	19,485.84	18,940.91	15,788.83	19,485.84	15,788.83
	- Engineering Division	4,354.71	4,881.07	5,044.04	4,354.71	5,044.04
	- Unallocated	14,332.80	13,445.10	15,921.38	14,332.80	15,921.38
	Total	39,196.35	38,142.13	38,009.52	39,196.35	38,009.52
4	Segment Liabilities					
	- Agency Division	176.35	196.70	172.08	176.35	172.08
	- Textile Division	10,657.05	10,084.37	7,869.27	10,657.05	7,869.27
	- Engineering Division	333.57	549.20	724.28	333.57	724.28
	- Unallocated	1,054.94	958.23	1,315.45	1,054.94	1,315.45
	Total	12,221.91	11,788.50	10,081.08	12,221.91	10,081.08



STATEMENT OF ASSETS AND LIABILITIES

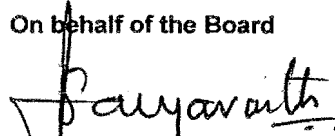
Particulars	As at	As at
	31.03.2019	31.03.2018
	[Audited]	[Audited]
Assets		
Non-current assets		
Property, plant and equipment	11,973.16	11,402.30
Capital work-in-progress	133.62	212.89
Other Intangible assets	0.26	0.59
Financial assets		
i. Investments	13,988.34	15,659.99
ii. Other financial assets	505.64	574.32
iii. Other non current assets	335.61	-
Total non-current assets	26,936.63	27,850.09
Current assets		
Inventories	5,782.62	4,282.16
Financial assets		
i. Trade receivables	5,184.91	4,616.50
ii. Cash and cash equivalents	44.42	165.09
iii. Cash and cash equivalents other than (ii) above	113.39	295.11
iii. Other financial assets	56.63	50.54
Current Tax assets (net)	73.65	38.59
Other current assets	1,004.10	711.44
Total current assets	12,259.72	10,159.43
Total Assets	39,196.35	38,009.52
Equity and liabilities		
Equity share capital	307.15	307.15
Other equity	26,667.29	27,621.29
Total equity	26,974.44	27,928.44
Liabilities		
Non-current liabilities		
Provisions	-	-
Deferred tax liabilities (Net)	1,038.03	1,284.90
Government Grants	-	-
Total non-current liabilities	1,038.03	1,284.90
Current liabilities		
Financial liabilities		
i. Borrowings	8,553.75	6,618.96
ii. Trade payables		
Total outstanding dues of Micro Enterprises and Small Enterprises	96.89	61.95
Total outstanding dues of creditors other than Micro Enterprises and Small Enterprises	1,373.23	852.69
iii. Other financial liabilities	758.89	1,007.83
Provisions	18.49	19.13
Government Grants	-	6.65
Current Tax Liabilities	-	-
Other current liabilities	382.63	228.97
Total current liabilities	11,183.88	8,796.18
Total liabilities	12,221.91	10,081.08
Total equity and liabilities	39,196.35	38,009.52



Notes:

- 1 The Audited financial results were reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 20th May, 2019.
- 2 The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of respective financial year.
- 3 The Board of Directors have recommended a dividend of Rs. 2.50(25%) each per equity share of the face value of Rs. 10 each, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- 4 The figures of the previous year / quarters have been regrouped / re arranged wherever necessary to correspond with the current year figures.

On behalf of the Board


Sanjay Jayavarthanavelu
Chairman

Coimbatore
20.05.2019

For Subbachar & Srinivasan
Chartered Accountants
Firm Regd. No: 0040835



Partner
T. S. V. Rajagopal
M. No: 200380



SUPER SALES INDIA LIMITED

SSIL / SEC / 574

Monday, May 20, 2019

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

Dear Sir,

Sub: Declaration in respect of disclosure of impact of audit qualification under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company hereby declares that the Statutory Auditors of the Company M/s. Subbachar & Srinivasan, Chartered Accountants have issued the Audit Report with unmodified opinion for the annual and quarterly audited financial statements for the quarter and financial year ended 31st March, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Super Sales India Limited


G Mani
Managing Director

Encl.: As above



SUBBACHAR & SRINIVASAN

Chartered Accountants

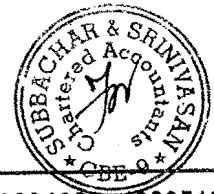
T.S.V. RAJAGOPAL B.Com., FCA

T.S. ANANDATHIRTHAN B.Com., FCA

Independent Auditors' Report on Quarterly and Annual Financial Results of M/s SUPER SALES INDIA LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
SUPER SALES INDIA LIMITED
Coimbatore

1. We have audited the standalone financial results / Statement of quarterly and annual financial results of SUPER SALES INDIA LIMITED (the "Company") for the quarter and year ended March 31, 2019, together with the notes thereon, being the Statement prepared and submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initialled by us for identification purposes.
2. The financial results for the quarter ended March 31, 2019 and year ended March 31, 2019 have been prepared on the basis of the financial results for the nine month period ended December 31, 2018, the audited annual IND AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.
3. Our responsibility is to express an opinion on these standalone financial results based on our audit of the annual IND AS financial statements as at and for the year ended March 31, 2019; our review of the standalone financial results for the nine month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.



34, (Upstairs), Kalingarayar Street, Ram Nagar, Coimbatore- 641 009. Phone : 0422 - 2234095, 4380513
Cell : 93631 07288, 98431 40203 E-mail : tsvrajagopalan@gmail.com / tamsethuanand@gmail.com
GSTIN : 33AALFS8959F1Z0



SUBBACHAR & SRINIVASAN

Chartered Accountants

T.S.V. RAJAGOPAL B.Com., FCA

T.S. ANANDATHIRTHAN B.Com., FCA

4. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). 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.
5. Attention is drawn to the fact that the figures for the quarter ended **March 31, 2019** represent the derived figures between the audited figures in respect of the financial year ended **March 31, 2019** and the published year-to-date figures up to **December 31, 2018**, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Corresponding figures for the quarter ended **March 31, 2018** represent the derived figures between the audited figures in respect of the financial year ended **March 31, 2018** and the published year-to-date figures up to **December 31, 2017**, being the date of the end of the third quarter of the previous financial year, which were subjected to a limited review.
6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement of audited financial results for the quarter and year ended **March 31, 2019**
 - (a) are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, in this regard; and
 - (b) give a true and fair view, in conformity with the accounting principles generally accepted in India, of the net profit (inclusive of other comprehensive income) and other financial information for the quarter and year ended **March 31, 2019**

Place: Coimbatore

Date: May 20, 2019



For M/s Subbuchar & Srinivasan
Chartered Accountants
Firm Registration No.004083S

(T.S.V.RAJAGOPAL)

Partner

Membership No. 200380