



Super Spinning Mills Limited

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



17th September 2021

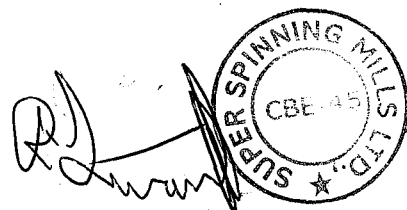
Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
--	---

Dear Sir,

Declaration of results of the voting on resolution(s) set out in the Notice of the 59th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 16th September, 2021

The 59th Annual General Meeting of the Company was held on Thursday, 16th September, 2021, at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular dated 5th May 2020 read with Circular(s) dated 8th April 2020, 13th April 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular(s) dated 12th May 2020 and 15th January 2021 issued by the SEBI, to seek the approval of the members on the Resolution(s) as set out in the Notice dated 24th June, 2021.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 59th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).



RECOGNISED EXPORT - TRADING HOUSE

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



Super Spinning Mills Limited

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



The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 59th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 59th Annual General Meeting dated 17th September, 2021 which has been attached hereto.

Based on the report of the Scrutinizer dated 17th September, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 3 set out in the Notice dated 24th June, 2021, as detailed herein below, have been unanimously passed by the shareholders with requisite majority.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	70	2,39,98,185	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	70	2,39,98,185	100.00
- Assent	68	2,39,98,084	100.00
- Dissent	2	101	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Re-appointment of Mr. Sanjay Krishna Ramamurthi (DIN 08730627) as Director, who retires by rotation.

RECOGNISED EXPORT - TRADING HOUSE

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



Super Spinning Mills Limited

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



Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	70	2,39,98,185	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	70	2,39,98,185	100.00
- Assent	67	2,39,97,634	100.00
- Dissent	3	551	Negligible

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Ratification of the appointment and the payment of remuneration to Mr.R.Krishnan, Cost Accountant (Membership No.7799), for the financial year 2021-22.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	70	2,39,98,185	100.00
(b) Less: Invalid votes	0	0	0.00
(c) Net Valid E-Votes	70	2,39,98,185	100.00
- Assent	66	2,39,92,634	99.98
- Dissent	4	5,551	0.02

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

For Super Spinning Mills Limited

Sumanth Ramamurthi

DIN: 00002773

Chairman & Managing Director

Date : 17th September, 2021

Place : Coimbatore

RECOGNISED EXPORT - TRADING HOUSE

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