



# Super Spinning Mills Limited

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

26<sup>th</sup> September, 2023

To

Listing Department <b>BSE Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Scrip Code: - SUPERSPIN</b>
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Dear Sir / Madam,

**Sub: Proceedings of the 61<sup>st</sup> Annual General Meeting of the Company held on Tuesday the 26<sup>th</sup> day of September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 61<sup>st</sup> Annual General Meeting of the Company was duly held on Tuesday the 26<sup>th</sup> day of September, 2023 at 02:30 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), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time and the proceedings of the meeting is given hereunder:

**Present:**

The following Directors were present at the 61<sup>st</sup> Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Sumanth Ramamurthi	Chairman & Managing Director and Member of the Stakeholders Relationship Committee
Mr. C G Kumar	Independent Director and Member of the Audit Committee and Member of the Nomination and Remuneration Committee
Mrs. Suguna Ravichandran	Independent Director and Chairman of the Audit Committee and Stakeholders Relationship Committee

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Name of the Director	Category / Designation
Mr. B Lakshmi Narayana	Independent Director and Chairman of the Nomination and Remuneration Committee and Member of the Audit & Stakeholders Relationship Committee
Mr. Sudarsan Varadaraj	Independent Director and Member of the Nomination and Remuneration Committee
Mr. Nikhil Govind Ramamurthi	Non- Independent Director

## In attendance

Mrs. Narmatha G K, Company Secretary

Mr. Mahesh Prabhu of M/s. CSK Prabhu & Co., Statutory Auditor and Mr. M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Secretarial Auditors and Scrutinizer for the meeting were also present at the 61<sup>st</sup> Annual General Meeting through VC/OAVM.

A total of 41 members representing 2,37,60,288 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mrs. Narmatha G K, Company Secretary, welcomed all the members and informed that this 61<sup>st</sup> Annual General Meeting of Super Spinning Mills Limited is being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio-visual means.

The Company Secretary informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM through remote e-voting facility provided by the Link Intime India Private Limited (LIPL), which had commenced on Saturday, 23<sup>rd</sup> September, 2023 at 9:00 AM and ended on Monday, 25<sup>th</sup> September, 2023 at 5:00 PM (IST). She informed that the shareholders, who are present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting. In this regard, the Board of Directors have appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company

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Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 61<sup>st</sup> Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

She also informed that the Company has received requests from few members to register them as speakers during the meeting and accordingly, the floor would be open to such registered speaker shareholders to raise their questions or express their views once the Chairman opens the floor for questions.

Then she invited Mr. Sumanth Ramamurthi, Chairman of the meeting to conduct the 61<sup>st</sup> Annual General Meeting.

Mr. Sumanth Ramamurthi (DIN: 00002773), Chairman of the meeting, welcomed the shareholders, Directors, Auditors and the Scrutinizer for the 61<sup>st</sup> Annual General Meeting held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility. He further informed that since the meeting is held through VC/OAVM, the physical attendance of members has been dispensed with and the requirement for appointment of proxy is not applicable. Thereafter, he informed that the requisite quorum is present and he called the meeting to order.

The Chairman then introduced the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and other Directors / Statutory Auditor / Secretarial Auditor / Scrutiniser and the Key Executives present in the meeting through VC/OAVM facility.

He further informed that Mr. Sanjay Krishna Ramamurthi, Non-Executive Director did not attend the meeting.

Thereafter, the Chairman informed that the registers as required under the Companies Act, 2013 has been made available on the website of the company, for inspection by the members.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Further, as there are no qualifications or comments or remarks in the Statutory Auditors Report and the Secretarial Auditor's Report for the financial year ended 31<sup>st</sup> March, 2023 and the same was taken as read.

Thereafter the Chairman briefed about the performance of the Company.

The Chairman then read the summary of the resolutions set out in the agenda Item No.1 & 2 of the Notice of the 61<sup>st</sup> Annual General Meeting dated 11<sup>th</sup> August, 2023 as follows;

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## Ordinary Business:

1. Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2023, together with the reports of the Board of Directors and the Auditors thereon.

Since the Chairman was interested in the agenda Item No.2 of the Notice of the 61<sup>st</sup> Annual General Meeting dated 11<sup>th</sup> August, 2023, he vacated the Chair and Ms. Suguna Ravichandran, Independent Director, took the Chair and read the summary of the resolution set out in the agenda Item No.2 of the Notice as follows;

## Ordinary Business:

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

After transacting the resolution set out in the agenda Item No.2 of the Notice, Ms. Suguna Ravichandran invited Mr. Sumanth Ramamurthi, Chairman and Managing Director to take the Chair and accordingly, the Chairman and Managing Director took the Chair;

The Chairman then opened the floor for the registered speaker shareholders to raise their queries and requested the Company Secretary to explain to the shareholders about the procedure to be followed by them.

The Company Secretary briefed the procedural and technical information regarding the raising of queries by the registered speaker shareholders.

The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. The Chairman then clarified the queries raised by the members.

The Chairman informed that the e-voting facility provided by the Link Intime India Private Limited (LIPL) would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. He informed further that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the Link India Private Limited (<https://instavote.linkintime.co.in>), Bombay Stock Exchange Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and would also be placed on the Company's website ([www.superspining.com](http://www.superspining.com))

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He further informed that the resolutions as set forth in the notice shall be deemed to be passed at the 61<sup>st</sup> Annual General Meeting, subject to the receipt of requisite majority.

The Chairman then thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the 61<sup>st</sup> Annual General Meeting through video conferencing facility/other audio visual means.

The 61<sup>st</sup> AGM was concluded at 03.26 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Super Spinning Mills Limited**

**Narmatha G K**  
**Company Secretary**

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