



Super Spinning Mills Limited

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



30th August, 2022

To

Listing Department BSE Ltd 25 th Floor, P J Towers Dalal Street, Fort, 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
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Dear Sir / Madam,

Sub: Proceedings of the 60th Annual General Meeting of the Company held on Monday the 29th day of August, 2022 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 60th Annual General Meeting of the Company was duly held on Monday the 29th day of August, 2022 at 03:00 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") during the year(s) 2020, 2021 & 2022 and the proceedings of the meeting is given hereunder:

Present:

The following Directors were present at the 60th 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



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Name of the Director	Category / Designation
Mrs. Suguna Ravichandran	Independent Director and Chairman of the Audit Committee and Stakeholders Relationship Committee
Mr. B Lakshmi Narayana	Independent Director and Chairman of the Nomination and Remuneration Committee and Member of the Audit & Stakeholders Relationship Committee
Mr. Sanjay Krishna Ramamurthi	Non- Independent Director

In attendance

Mrs. Narmatha G K, Company Secretary

Mr. Nidheesh, Manager – Finance & Accounts

Mr. Timmayya Hegde of M/s. Sethia, Prabhad Hegde & Co., Statutory Auditor and Mr. M D Selvaraj, FCS, of MDS & Associates, Secretarial Auditor and Scrutinizer for the meeting were also present at the 60th Annual General Meeting through VC/OAVM.

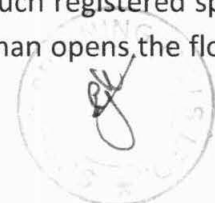
A total of 43 members representing 2,37,70,269 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mrs. Narmatha G K, Company Secretary, welcomed all the members and informed that this 60th 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, 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 Friday, 26th August, 2022 at 9:00 AM and ended on Sunday, 28th August, 2022 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.

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.



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Then she invited Mr. Sumanth Ramamurthi, Chairman of the meeting to conduct the 60th Annual General Meeting.

Mr. Sumanth Ramamurthi (DIN: 00002773), Chairman of the meeting, welcomed the shareholders, Directors, Auditors and the Scrutinizer for the 60th 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.

Thereafter, the Chairman informed that the registers as required under the Companies Act, 2013 has been made available in 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 31st March, 2022 and the same was taken as read.

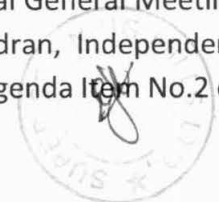
Thereafter the Chairman briefed about the performance of the Company.

The Chairman then read the summary of the resolutions set out in the agenda Item No.1 to 5 of the Notice of the 60th Annual General Meeting dated 4th August, 2022 as follows;

Ordinary Business:

1. Adoption of the audited financial statements of the company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon.

Since he was interested in the agenda Item No.2 of the Notice of the 60th Annual General Meeting dated 4th of August 2022, 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;



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Ordinary Business:

2. Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773) 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 and read the summary of the resolutions set out in the agenda Item No.3 of the Notice as follows;

Ordinary Business:

3. Appointment of M/s. CSK Prabhu & Co, (Firm Registration No. 002485S), Chartered Accountants, as Statutory Auditors of the Company for a term of 5 years.

Since he was interested in the agenda Item No.4 of the Notice of the 60th Annual General Meeting dated 4th of August 2022, 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.4 of the Notice as follows;

Special Business:

4. Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773), as Chairman and Managing Director.

After transacting the resolution set out in the agenda Item No.4 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 and read the summary of the resolutions set out in the agenda Item No.5 of the Notice as follows;

Special Business:

5. Re-appointment of Mr. B Lakshmi Narayana (DIN: 00504396), as an Independent Director of the Company for a second term of five (5) consecutive years.

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.



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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 (LI IPL) 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), National Stock Exchange of India Limited (www.nseindia.com) and would also be placed on the Company's website (www.superspinnig.com).

The Chairman then thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the 60th Annual General Meeting through video conferencing facility/other audio visual means.

The 60th AGM was concluded at 3.45 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Super Spinning Mills Ltd


Narmatha G K
Company Secretary

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