



**SUPER SALES INDIA LIMITED**

SSIL/SEC/786

Thursday, July 30, 2020

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 38<sup>th</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> July, 2020.**

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

This is to inform that 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 30<sup>th</sup> July, 2020 at 3.30 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 25<sup>th</sup> May, 2020.

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 27<sup>th</sup> July, 2020 to 29<sup>th</sup> July, 2020.

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.

Sl.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 31st March 2020, 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 <sup>st</sup> March, 2020	Ordinary Resolution	Remote e-voting & e-voting during AGM
3	Reappointment of Sri.Ravi Sam (holding DIN: 00007465) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Re appointment of M/s Subbchar & Srinivasan Chartered Accountants as statutory Auditors for a further term of five years from 2021-22 to 2025-26	Ordinary Resolution	Remote e-voting & e-voting during AGM
5	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*

S K RADHAKRISHNAN  
Company Secretary

Encl: as above

			1	2	3	4	5	6	7	
S.NO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of Annual Financial Statements as on 31st March, 2020. (Ordinary Resolution)	Promoter - E-Voting	1825192	1825192	100.000	1825192	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoetr - Ballot by Post		-	-	-	-	-	-	
		Total (A)	18,25,192	18,25,192	100.000	18,25,192	-	100.000	-	
		Public - Institutions - E-Voting	103	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	103	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1246205	1919	0.154	1867	52	97.290	2.710	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	12,46,205	1,919	0.154	1,867	52	97.290	2.710			
Total (A+B+C)	30,71,500	18,27,111	59.486	18,27,059	52	99.997	0.003			
2	Declaration of Dividend for the financial year 2019-20. (Ordinary Resolution)	Promoter - E-Voting	1825192	1825192	100.000	1825192	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoetr - Ballot by Post		-	-	-	-	-	-	
		Total (A)	18,25,192	18,25,192	100.000	18,25,192	-	100.000	-	
		Public - Institutions - E-Voting	103	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	103	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1246205	1919	0.154	1867	52	97.290	2.710	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	12,46,205	1,919	0.154	1,867	52	97.290	2.710			
Total (A+B+C)	30,71,500	18,27,111	59.486	18,27,059	52	99.997	0.003			
3	Reappointment of director Sri. Ravi Sam (DIN 00007465), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)	Promoter - E-Voting	1825192	1825192	100.000	1825192	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoetr - Ballot by Post		-	-	-	-	-	-	
		Total (A)	18,25,192	18,25,192	100.000	18,25,192	-	100.000	-	
		Public - Institutions - E-Voting	103	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	103	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1246205	1919	0.154	1867	52	97.290	2.710	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	12,46,205	1,919	0.154	1,867	52	97.290	2.710			
Total (A+B+C)	30,71,500	18,27,111	59.486	18,27,059	52	99.997	0.003			

4	Reappointment of Statutory Auditors M/s. Subbachar & Srinivasan, Chartered accountants for a further term of five years from 2021-22 to 2025-26. (Ordinary Resolution)	Promoter - E-Voting	1825192	1825192	100.000	1825192	0	100.000	0.000
		Promoter - Poll at AGM	1825192	-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	18,25,192	18,25,192	100.000	18,25,192	-	100.000	-
		Public - Institutions - E-Voting	103	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	103	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1246205	1919	0.154	1867	52	97.290	2.710
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	12,46,205	1,919	0.154	1,867	52	97,290	2,710
Total (A+B+C)	30,71,500	18,27,111	59.486	18,27,059	52	99.997	0.003		

5	Approval of remuneration payable to Sri. G. Sivagurunathan, Cost Accountant of the Company for the financial year ending 31st March, 2021. (Ordinary Resolution)	Promoter - E-Voting	1825192	1825192	100.000	1825192	0	100.000	0.000
		Promoter - Poll at AGM	1825192	-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	18,25,192	18,25,192	100.000	18,25,192	-	100.000	-
		Public - Institutions - E-Voting	103	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	103	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1246205	1919	0.154	1867	52	97.290	2.710
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	12,46,205	1,919	0.154	1,867	52	97,290	2,710
Total (A+B+C)	30,71,500	18,27,111	59.486	18,27,059	52	99.997	0.003		

