

Friday, August 2, 2024

Bombay Stock Exchange Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001

Dear Sirs,

<u>Sub: Submission of details regarding the voting results for the 42nd Annual General Meeting of the Members of the Company held on 2nd August, 2024.</u>

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

This is to inform that 42nd Annual General Meeting of the Members of the Company was held on Friday, 2nd August, 2024 at 4.35 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 29th May, 2024.

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 evoting was provided to members. The remote e-voting was held between 30th July, 2024 to 1st August, 2024.

In addition, the company has provided thee-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.

SI.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 31 st March 2024, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.		Remote e-voting & e-voting during AGM

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2	Declaration of Dividend for the financial year ended 31 st March, 2024	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	Appointment of Sri Gopinath Bala (DIN 01645781) as an Independent Director of the Company for a period of five years with effect from 29 th May, 2024	Special Resolution	Remote e-voting & e-voting during AGM
5	Approve the material related party transactions with Lakshmi Machine Works Limited	Ordinary Resolution	Remote e-voting & e-voting during AGM
6	Re-appointment of Sri G Mani as Managing Director of the Company for a period of 3 vears from 24th October, 2024	Special Resolution	Remote e-voting & e-voting during AGM
7	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 Company Secretary

End: as above

Super Sales India Limited									
			financial yea Profit and Lo	Resolution - Adoption or ended 31st March, 2 coss and Cash Flow State of the Reports of the B	2024 includin tement for th	g Balance Sh e year ended	eet as at 31st March, d 31st March, 2024, S	2024, Statement of	
Whether promoter/ promoter/ agenda/resolution?	oter group are int	erested in the	No						
Category	Mode of Voting	No. of shares	No.of votes	% of Votes Polled on outstanding	No.of Votes-in	No.of Votes	% of Votes in favour on votes	% of Votes against	
	Voting	held [1]	polled [2]	shares [3]={[2]/[1]}*100	favour [4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter	E-Voting Poll	1825392	1825392 0	100.0000	1825392	0	100.0000	0.0000	
Group	Postal Ballot Total		0 1825392	0.0000 100.0000	a 1825392	0	0.0000 100.0000	0.0000	
Dublic Institutions	E-Voting Poll	100	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot Total	103	0	0.0000	0	0	0.0000	0.0000	
Dublic New Institutions	E-Voting Poll	1246005	73686 0	5.9138 0.0000	73686 0	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot Total	1246005	73686	0.0000 5.9138		0	0.0000 100.0000		
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000	



Super Sales India Limited								
Resolution Required :Ordin	nary		2 - Ordinary	Resolution - Declarati	on of the Div	vidend for the	e financial year ended	31st March 2024.
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the	No					
Category	Mode of Voting	No. of shares	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes-in favour	No.of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot	1825392	1809092 0	99.1070 0.0000 0.0000	1809092 0	0	0.0000 0.0000	0.0000 0.0000 0.0000
	Total	-	1809092	99.1070	1809092	0	100.0000	
Public Institutions	E-Voting Poll	103	0	0.0000	0 0	0	0.0000 0.0000	0.0000
Tublic Histitutions	Postal Ballot Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll		73686	5.9138 0.0000	73686	0	100.0000	
Public Non Institutions	Postal Ballot	1246005	73686	0.0000 5.9138	73686	0	0.0000	0.0000
Total	1.0001	3071500		61.2983	1882778	0	100.0000	



			Super S	ales India Lim	ited			
Resolution Required :Ordin	nary			Resolution - Re-appoil			-	or who retires by
Whether promoter/ promo agenda/resolution?	oter group are int	erested In the	Yes					
Category	Mode of	No. of shares	No.of votes	%of Votes Polled on outstanding	No.of Votes-in	No.of Votes	%of Votes in favour on votes	%of Votes against
	Voting	held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	(4]	[5]	(6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
Promoter and Promoter	Poll		0	.0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Dublic Inchitutions	Poll	103	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot] 103	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		73686	5.9138	73686	0	100.0000	0.0000
Dublic New Treshbuttons	Poll	124/005	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1246005	0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000



			Super S	ales India Lim	ited			
Resolution Required :Speci	ial		•	esolution - Appointmentage any to hold office for		-	-	Independent Director lay, 2024 to 28th
Whether promoter/ promoter/ agenda/resolution?	oter group are int		No					
Category	Mode of Voting	No. of shares	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes-in favour	No.of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	103	0	0.0000	0	0	0.0000	0.0000
Public institutions	Postal Ballot	103	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		73686	5.9138	73686	0	100.0000	0.0000
Public Non Institutions	Poll	1246005	0	0.0000	0	0	0.0000	0.0000
rubiic NON Mistitutions	Postal Ballot	1240003	0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000



			Super S	ales India Lim	ited			
Resolution Required :Ordir	nary			Resolution - Approva			al related party transa	actions with M/s.
Whether promoter/ promoter agenda/resolution?	oter group are int		Yes					
Category	Mode of Voting	No. of shares	No.of votes polled	%of Votes Polled on outstanding shares	No.of Votes-in favour	No.of Votes -Against	%of Votes in favour on votes polled	%of Votes against on votes polled
		[1]	(2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	(7]={[5]/[2]}*100
	E-Voting	1825392	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	103	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	105	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Dublic Nico bookin di coc	E-Voting		73686	5.9138	73686	0	100.0000	0.0000
	Poll	1244005	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1246005	0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	73686	2.3990	73686	0	100.0000	0.0000

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			Super S	ales India Lim	ited			
Resolution Required :Speci	ial		-				N 08252847) as Manag 24 to 23.10.2027 and t	-
Whether promoter/ promo	oter group are int	erested in the						
agenda/resolution?			No					
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on outstanding	No.of Votes-in	No.of Votes	% of Votes in favour on votes	% of Votes against
category	Voting	held	polled	shares	favour	-Against	polled	on votes polled
		(1)	[2)	[3]={[2]/[1]}*100	[4]	[SJ	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	1825392	1825392	100,0000	1825392	0	100,0000	0.0000
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	102	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	103	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		73686	5.9138	73686	0	100.0000	0.0000
Dublic Non-Institutions	Poll	1244005	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1246005	0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000

			Super S	ales India Lim	ited			
Resolution Required :Ordii	nary		7 - Ordinary Accountant.	Resolution - T o Appr	ove the remu	uneration pa	yable to Sri. G. Slvagu	runathan, Cost
Whether promoter/ promoter/ agenda/resolution?	oter group are int		No					
Catagory	Mode of	No of shows	No.of	% of Votes Polled	No.of	No.of	% of Votes in	0/ - 5 // - 1
Category	Voting	No. of shares held	votes polled	on outstanding shares	Votes-in favour	Votes -Against	favour on votes polled	% of Votes against on votes polled
		[1]	[2]	(3]={[2]/[1]}*100	[4)	[SJ	[6]={[4)/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	103	0	0.0000	0	0	0.0000	0.0000
Public institutions	Postal Ballot	103	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Dublic Blood bookings	E-Voting		73686	5.9138	73686	0	100.0000	0.0000
	Poll	1246005	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1240005	0	0.0000	0	0	0.0000	0.0000
	Total		73686	5.9138	73686	0	100.0000	0.0000
Total		3071500	1899078	61.8290	1899078	0	100.0000	0.0000

