

**Super Sales India Limited**  
**34A Kamaraj Road**  
**Coimbatore**

Disclosure in terms of clause 35A of the Listing agreement

Date of AGM	08.08.2012
Total Number of shareholders on record date	6455
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	
In person	: 2
Through Proxy	: 9
Public	
In person	: 42
Through Proxy	: 1
No of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	: Nil
Public	: Nil

**Details of Agenda**

Ordinary Business:

S.No	Details of the Agenda	Type of Resolution & Mode of voting
1.	To consider the statement of Profit and Loss for the financial year ended 31 <sup>st</sup> March, 2012, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors	Ordinary Resolution Show of hands - unanimously
2.	To appoint a Director in the place of Sri. Ravi Sam, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution Show of hands - unanimously
3.	To appoint a Director in the place of Sri. Sanjay Jayavarthanavelu, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution Show of hands - unanimously
4.	To appoint Auditors to hold office upto the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary Resolution Show of hands - unanimously

No resolution has been passed by Polls, Postal or e-voting.

For SUPER SALES INDIA LTD.

S. e. 

(S.K. RADHAKRISHNAN)  
Company Secretary.