



Super Spinning Mills Limited

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

Proceedings of the 50th Annual General Meeting of the Company held at

Venue : Aдра Hall, "KAANCHAN" No.9, North Huzur
Road, Coimbatore - 641 018

Day & Date : Wednesday, 5th September 2012

Time : 3.30 P.M

Present

Directors : Mr Vidyaprakash D, Chairman
Mr Sumanth Ramamurthi, Managing Director
Mr C S K Prabhu, Chairman - Audit Committee
Mr B Vijaya Kumar

Chief Financial Officer : Mr A S Thirumoorthy

Company Secretary : Mr R Srikanth

Statutory Auditor : Mr Balakrishna S Bhat
Partner
M/s Reddy, Goud & Janardhan

No of members : 29

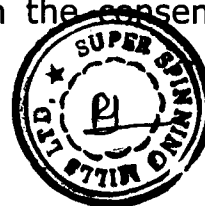
No of proxies : 24

The requisite quorum being present, the meeting commenced at 3.30 PM.

Mr. Vidyaprakash D occupied the Chair and welcomed the members present at the 50th Annual General Meeting of the Company.

All the statutory registers and records maintained under the Companies Act, 1956 were placed before the meeting for the purpose of inspection by the members.

Mr. R Srikanth, Company Secretary, read the Notice of the Meeting, Directors Report and the Auditors' Report and with the consent of the members present, the same were taken as read.



RECOGNISED EXPORT - TRADING HOUSE

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The Chairman briefed the members present about the performance of the Company. He also clarified the points raised by the members to their satisfaction.

The meeting proceeded to transact the following business contained in the notice.

Ordinary Business

Item No.1

Adoption of Accounts, the Directors Report and the Auditor's Report

Proposed by : Mr. K Vasudevan

Seconded by : Mr. Suresh Krishna

Resolved that the Statement of Profit and Loss for the year ended 31st March 2012 and the Balance Sheet as at that date and the reports of the Directors and the Auditors as placed before the members at this meeting be and are hereby approved and adopted.

The resolution passed unanimously as Ordinary Resolution.

Item No. 2

Re-appointment of Mr. Sudarsan Varadaraj, as a Director of the Company

Proposed by : Mr. G Gopal

Seconded by : Mr. Suresh Babu

Resolved that Mr. Sudarsan Varadaraj, who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company.

The resolution passed unanimously as Ordinary Resolution.





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Item No. 3

Re-appointment of Mr. C S K Prabhu, as a Director of the Company

Proposed by : Mr. Suresh Rajeswaran

Seconded by : Mr. Jeganathan

Resolved that Mr. C S K Prabhu, who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company.

The resolution passed unanimously as Ordinary Resolution.

Item No. 4

Re-Appointment of Statutory Auditors of the Company

Proposed by : Mr. S Dakshinamoorthy

Seconded by : Mr. C Murugesh

Resolved that the retiring auditors M/s Reddy, Goud and Janardhan (Registration No. 003254S), Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for the year 2012-2013 till the conclusion of the next Annual General Meeting at an annual remuneration of Rs.4,50,000/- plus other actual expenses incurred in connection with the Company's audit exclusive of service tax which shall be paid at the prevailing rates.

The resolution passed unanimously as Ordinary Resolution.

The meeting concluded with a vote of thanks to the Chair.

For **SUPER SPINNING MILLS LTD**


COMPANY SECRETARY