



SUPER SALES INDIA LIMITED

SSIL / SEC / 1229

Saturday, August 10, 2013

The Secretary,
Madras Stock Exchange Limited,
Exchange Building,
P B No.183, Second Line Beach,
Chennai – 600 001.

Dear Sirs,

Sub: Compliance of Clause-35A of the Listing Agreement

Details furnished pursuant to Clause-35A of the Listing Agreement in respect of the Annual General Meeting of the Company held at 3.15 P.M. on Thursday the 8th August, 2013 at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 :

Date of the Annual General Meeting	08.08.2013
Total number of shareholders on the record date	6069
Number of shareholders present at the above meeting	59
Attended either in person or through proxy	
(a) Promoters and Promoter Group	
(i) in person	1
(ii) through proxy	10
(b) Public	
(i) in person	58
(ii) through proxy	---
Number of shareholders attended the meeting through video conferencing	Not applicable



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Details of the Agenda :

Resolutions required	Mode of voting
Adoption of Annual Accounts, Directors Report, Auditors Report etc.	By show of hands
Declaration of dividend	By show of hands
Reappointment of Sri. J.Raghupathy as Director	By show of hands
Retirement of Sri. R.Satagopan, Director	Recorded
Appointment of Statutory Auditors	By show of hands
Appointment of Sri. N.R.Selvaraj as Director	By show of hands
Appointment of Sri. S. Venkataraman as Director	By show of hands

No resolution has been passed by poll, postal ballot or e-voting.

Thanking you,

Yours faithfully,

For Super Sales India Limited

(S K Radhakrishnan)

Company Secretary

Encl. As above

Copy to:

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001.
Fax No.022-22658121

Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Fax.No. 022-22721072