

SUPER



# Super Spinning Mills Limited

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

**6th September 2013**

The Secretary  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**SUB:** - Submission of AGM 2013 Proceedings

**REF:** - Company Scrip Code 521180

We are enclosing herewith the proceedings of the Annual General Meeting of the Company held on Friday, 6<sup>th</sup> September 2013 at 3.30 PM for your kind reference.

Kindly receive and acknowledge the same.

Thanking you

Yours truly  
For **Super Spinning Mills Ltd**

*R Srikanth*  
R Srikanth  
Company Secretary

Encl: As above

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com

Web : www.superspining.com





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## Proceedings of the 51<sup>st</sup> Annual General Meeting of the Company held at

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

**Day & Date** : Friday, 6<sup>th</sup> September 2013

**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** : 37

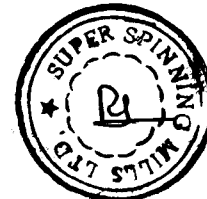
**No of proxies** : 28

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 51<sup>st</sup> 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.



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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. Narayanasamy

**Seconded by** : Mr. C Sanathanan Pillai

**Resolved** that the Statement of Profit and Loss for the year ended 31st March 2013 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**

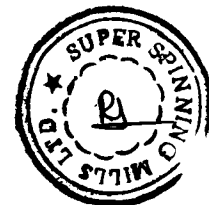
#### **Re-appointment of Mr. Vijay Venkataswamy, as a Director of the Company**

**Proposed by** : Mr. K R Venkatesan

**Seconded by** : Mr. G Gopal

**Resolved** that Mr. Vijay Venkataswamy, 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. D Sarath Chandran, as a Director of the Company

**Proposed by** : Mr. G Gopal

**Seconded by** : Mr. R Subramanian

**Resolved** that Mr. D Sarath Chandran, 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. K Alagappan

**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 2013-14 till the conclusion of the next Annual General Meeting at an annual remuneration of Rs.5,00,000/- (Rupees Five Lakhs Only) 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

*Ribath*  
COMPANY SECRETARY



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