

**Super Sales India Limited**

Date of AGM : 27.08.2014

Total Number of shareholders as on record date : 5206

No of shareholders present in the meeting either in person or through proxy : 55

Promoter and Promoter Group : 1

Public : 54

Number of shareholders attended the meeting through video conferencing - NA

Promoter and Promoter Group :

Public :

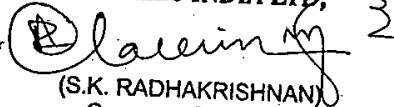
Details of the agenda, type of resolution and mode of voting are available in the enclosed reports.

Agenda Item no	Subject matter of the Resolution	Votes FOR	Votes AGAINST	Result
1	To consider and adopt the Financial statements for the year ended 31 <sup>st</sup> March, 2014 and report of the Board of Directors and Auditors'	7,67,723	Nil	Passed
2	Declaration of Dividend for the year 2013-14 at the rate of Rs 2.5/- per share (25%)	7,67,723	Nil	Passed
3	Reappointment of Sri Ravi Sam, Director who retires by rotation and being eligible offers himself for reappointment.	7,66,473	250	Passed
4	Re-appointment of Auditors M/s. S Krishnamoorthy & Co., Chartered Accountants for the year 2014-15 on a total remuneration of Rs 1.50 lakhs.	7,67,723	Nil	Passed
5	Appointment of Sri J Raghupathy as an Independent Director for a period of five years.	7,65,973	250	Passed
6	Appointment of Sri S Venkataraman as an Independent Director for a period of five years.	7,67,473	250	Passed



Agenda Item no	Subject matter of the Resolution	Votes FOR	Votes AGAINST	Result
7	Appointment of Sri S K Inajmui Hussain as an Independent Director for a period of five years.	7,67,473	250	Passed
8	Appointment of Sri N R Selvaraj as Wholetime Director for a period of three years with effect from 1 <sup>st</sup> February, 2014	7,67,473	150	Passed
9	Amendment of Articles of Association of the Company by inserting new Clauses 31 (c), 46, 47 and 48.	7,67,723	Nil	Passed
10	Authorise the Board of Directors to borrow money in excess of the paid up share capital and free reserves but not exceeding Rs. 500 Crores	7,67,573	150	Passed

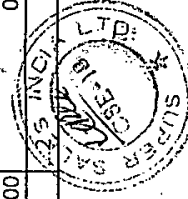
For SUPER SALES INDIA LTD.

S. e.   
(S.K. RADHAKRISHNAN)  
Company Secretary.

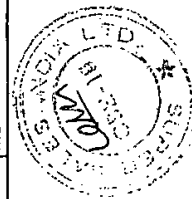
Super Sales India Limited

Voting details for the business transacted at the Annual General meeting held on 27th August, 2014

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 1 - Ordinary Resolution							
Adoption of Financial Statements as on 31st March 2014	Promoter/ Public	678610	654210	654210	0	100.000	
	Promoter and Promoter Group	603					
	Public - Institutional holders	2392287	113513	113513	0	100.000	
	Public - Others	3071500	767723	767723	0	100.000	0.000
	Grand Total						
Resolution No 2 - Ordinary Resolution							
Declaration of Dividend on Equity Shares	Promoter/ Public	678610	654210	654210	0	100.000	
	Promoter and Promoter Group	603					
	Public - Institutional holders	2392287	113513	113513	0	100.000	
	Public - Others	3071500	767723	767723	0	100.000	0.000
	Grand Total						
Resolution No 3 - Ordinary Resolution							
Reappointment of Sri. Ravi Sam, Director who retires by rotation and seeking reelection.	Promoter/ Public	678610	653210	653210	0	100.000	
	Promoter and Promoter Group	603					
	Public - Institutional holders	2392287	113513	113263	250	99.780	0.220
	Public - Others	3071500	766723	766473	250	99.967	0.033
	Grand Total						
Resolution No 4 - Ordinary Resolution							
Appointment of Statutory Auditors and fixing their remuneration.	Promoter/ Public	678610	654210	654210	0	100.000	
	Promoter and Promoter Group	603					
	Public - Institutional holders	2392287	113513	113513	0	100.000	
	Public - Others	3071500	767723	767723	0	100.000	0.000
	Grand Total						



Resolution No	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 5 - Ordinary Resolution	Promoter and Promoter Group	678610	654210	96.404	654210	0	100.000	
Appointment of Sri J.Raghupathy as Independent Director.	Public - Institutional holders	603						
	Public - Others	2392287	112013	4.682	111763	250	99.777	0.223
	Grand Total	3071500	766223	24.946	765973	250	99.9674	0.0326
Resolution No 6 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Sri S.Venkataraman as Independent Director	Promoter and Promoter Group	678610	654210	96.404	654210	0	100.000	
	Public - Institutional holders	603						
	Public - Others	2392287	113513	4.745	113263	250	99.780	0.220
	Grand Total	3071500	767723	24.995	767473	250	99.9674	0.0326
Resolution No 7 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Sri S.K.Najmal Hussain as Independent Director.	Promoter and Promoter Group	678610	654210	96.404	654210	0	100.000	
	Public - Institutional holders	603						
	Public - Others	2392287	113513	4.745	113263	250	99.780	0.220
	Grand Total	3071500	767723	24.995	767473	250	99.9674	0.0326
Resolution No 8 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Sri N.R.Selvaraj as Wholetime Director.	Promoter and Promoter Group	678610	654210	96.404	654210	0	100.000	
	Public - Institutional holders	603						
	Public - Others	2392287	113413	4.741	113263	150	99.868	0.132
	Grand Total	3071500	767623	24.992	767473	150	99.9805	0.0195
								...3



Resolution No 9 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Amendment to the Articles of Association of the Company to be in line with the Companies Act, 2013:	Promoter and Promoter Group	678610	654210	96.404	654210	0	100.000	
	Public - Institutional holders	603						
	Public - Others	2392287	113513	4.745	113513	0	100.000	
	Grand Total	3071500	767723	24.995	767723	0	100.000	0.0000
Resolution No 10 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Authorise the Board of Directors of the Company to borrow money.	Promoter and Promoter Group	678610	654210	96.404	654210	0	100.000	
	Public - Institutional holders	603						
	Public - Others	2392287	113513	4.745	113513	150	99.868	0.132
	Grand Total	3071500	767723	24.995	767573	150	99.9805	0.0195

For SUPER SALES INDIA LTD,  
*S. K. Radhakrishnan*  
 (S.K. RADHAKRISHNAN)  
 Company Secretary.