



# Super Spinning Mills Limited

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

12<sup>th</sup> September 2014

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

Dear Sir,

SUB:- Proceedings of the 52<sup>nd</sup> Annual General Meeting of Super Spinning Mills Limited held on Wednesday, 10<sup>th</sup> September 2014 at 3.30 P.M at Ardra Hall, "KAANCHAN" No.9, North Huzur Road, Coimbatore - 641 018

Mr. Sumanth Ramamurthi, Chaired the proceedings of the meeting. Total number of members present in person 49 and 2 members by proxy.

Mr. A S Thirumoorthy, Managing Director briefed the members present about the performance of the Company and its future outlook. He also clarified the queries raised by the members to their satisfaction.

The Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has extended the E-voting and Postal Ballot facility to the members of the Company in respect of the business to be transacted at the 52<sup>nd</sup> Annual General Meeting. The E-voting period commenced on 4<sup>th</sup> September 2014 at 9.00 A.M and ended on 6<sup>th</sup> September 2014 at 6.00 P.M. The Company Secretary also informed about the Postal Ballot annexed to the notice of the 52<sup>nd</sup> Annual General Meeting to enable shareholders who do not have access to e-voting to cast their votes.

Mr. M D Selvaraj, FCS, Practicing Company Secretary was appointed as scrutinizer to scrutinize the E-voting and Postal Ballot process. The Managing Director informed that Mr. M D. Selvaraj has combined the votes cast under both the methods and submitted his report on the result of E-voting and the Postal Ballot on 9<sup>th</sup> September 2014 and that all the resolutions contained in the notice of the 52<sup>nd</sup> Annual General Meeting had receive the requisite majority and the same were considered as duly passed.

The resolutions passed by the members are as follows:-

## **Ordinary Business**

### **Item No. 1**

Adoption of the audited Balance Sheet as at 31st March 2014 and the audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March 2014 and the Reports of the Directors and the Auditors thereon (Ordinary Resolution)



RECOGNISED EXPORT - TRADING HOUSE

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

CIN : L17111TZ1962PLC001200 Web : www.superspining.com





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## Item No. 2

Reappointment of Mr. D Sarath Chandran who retires by rotation as Director (Ordinary Resolution)

## Item No. 3

Appointment of M/s Reddy, Goud & Janardhan, Chartered Accountants as Auditors and fix their remuneration (Ordinary Resolution)

## Special Business

### Item No. 4

Appointment of Mr. A S Thirumoorthy as a Director of the Company (Ordinary Resolution)

### Item No. 5

Appointment of Mr. Sumanth Ramamurthi as Executive Chairman of the Company for a period of three years effective from 1<sup>st</sup> April 2014 (Special Resolution)

### Item No. 6

Appointment of Mr. A S Thirumoorthy as Managing Director of the Company for a period of three years effective from 1<sup>st</sup> April 2014 (Special Resolution)

### Item No.7

Appointment of Mr. B Vijayakumar as an Independent Director of the Company to hold office for a period of five consecutive years effective from 1<sup>st</sup> June 2014 (Special Resolution)

### Item No. 8

Appointment of Mr. Sudarsan Varadaraj as an Independent Director of the Company to hold office for a period of five consecutive years effective from 1<sup>st</sup> June 2014 (Special Resolution)

### Item No. 9

Appointment of Mr. Vijay Venkataswamy as an Independent Director of the Company to hold office for a period of two consecutive years effective from 1<sup>st</sup> June 2014 (Special Resolution)  
(Special Resolution)



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## Item No. 10

Appointment of Mr. C S K Prabhu as an Independent Director of the Company to hold office for a period of five consecutive years effective from 1<sup>st</sup> June 2014 (Special Resolution)

## Item No. 11

Appointment of Mr. C G Kumar as an Independent Director of the Company to hold office for a period of five consecutive years effective from 1<sup>st</sup> June 2014 (Ordinary Resolution)

## Item No. 12

Appointment of Mrs. Suguna Ravichandran as an Independent Director of the Company to hold office for a period of five consecutive years effective from 1st June 2014 (Ordinary Resolution)

## Item No. 13

Alteration of the Articles of Association of the Company (Special Resolution)

## Item No. 14

Amendment of the Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

## Item No. 15

Authorizing the Board of Directors to lease or mortgage or create charge and/or hypothecate the whole or substantially the whole of the undertakings of the Company as per section 180(1)(a) of the Companies Act, 2013 (Special Resolution)

Thereafter the Chairman informed the members that the results of the E-Voting and Postal Ballot will be informed to Stock Exchanges and will also be uploaded on the website of the Company.

The meeting concluded with vote of thanks to the Chair.

Thanking you

Yours truly

**For Super Spinning Mills Limited**

  
R. Srikanth  
Company Secretary

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