



**SUPER SALES INDIA LIMITED**

SSIL/SEC/ 11021

Thursday, August 13, 2015

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

Dear Sirs,

**Sub: Submission of details regarding the voting results for the 33<sup>RD</sup> Annual General Meeting of the Members of the Company held on 12<sup>th</sup> August 2015.**

**Ref: Clause 35A of the Listing Agreement with BSE.**

This is to inform that 33<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 12<sup>th</sup> August 2015 at 3.30 P.M. at "NaniKalaiArangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 to transact the business mentioned in the notice of the Annual General Meeting dated 20<sup>th</sup> May 2015.

As required by the provisions of the Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B(i) of the Listing Agreement, facility of remote e-voting was provided to members. The remote e-voting was held between 9<sup>th</sup> August, 2015 to 11<sup>th</sup> August, 2015.

In addition, for the members personally present and for the proxy holders voting by ballot paper was also arranged at the AGM.

Based on the report of the Scrutinizer Sri.B.Krishnamoorthi, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanavelu, Chairman has declared that all the business as mentioned in the Notice of Annual General Meeting were duly passed with requisite majority.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	12 <sup>th</sup> August 2015
2.	Total number of shareholders on record date	
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	12
	-Public	45
	Number of shareholders who participated in remote e-voting	Nil
	Number of shareholders voted by ballot at the AGM	34
4.	Number of shareholders attended the meeting through Video Conferencing	Not Arranged
	- Promoter or Promoter Group	
	- Public	





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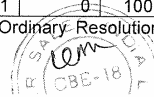
5.	Detail of the Agenda	Resolution Required	Mode of Voting
1	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2015 including Balance sheet at 31 <sup>st</sup> March, 2015, statement of profit and loss, cash flow statement for the year ended 31 <sup>st</sup> March, 2015 and the report of the Board of Directors' and Auditors thereon	Ordinary Resolution	Remote e-voting & Ballot at AGM
2	To declare Dividend at the rate of Rs.2.50 per equity share of Rs.10/- each for the financial year ended 31 <sup>st</sup> March, 2015.	Ordinary Resolution	Remote e-voting & Ballot at AGM
3	To appoint a Director in the place of Sri. Sanjay Jayavarthanavelu who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote e-voting & Ballot at AGM
4	To re-appoint M/s. S Krishnamoorthy & co., Chartered Accountants as Statutory Auditors for the financial year 2015-2016 and to fix their remuneration	Ordinary Resolution	Remote e-voting & Ballot at AGM
5	To appoint Smt. Vijayalakshmi Narendra as an Independent Director of the Company for a period of five years.	Ordinary Resolution	Remote e-voting & Ballot at AGM
6	To approve the material related party transactions with Lakshmi Machine Works Limited	Special Resolution	Remote e-voting & Ballot at AGM
7	To confirm the remuneration payable to Sri.G Sivagurunathan, Cost Auditor for the financial year 2015-16.	Ordinary Resolution	Remote e-voting & Ballot at AGM

Further the following details of e-voting and Ballot are given below:

**Item No.1 Ordinary Resolution** - To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including Balance sheet at 31<sup>st</sup> March, 2015, statement of profit and loss, cash flow statement for the year ended 31<sup>st</sup> March, 2015 and the report of the Board of Directors' and Auditors thereon

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1477200	1464800	99.161	1464800	0	100.000	0
Public - Institutional holders	603	0	0	0	0	0	0
Public - Others	1593697	457021	28.677	457021	0	100.000	0
Total	3071500	1921821	62.569	1921821	0	100.000	0.000

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



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**Item No.2 Ordinary Resolution** - To declare Dividend at the rate of Rs.2.50 per equity share of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2015.

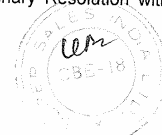
Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6)= $\frac{\{(4)/(2)\}}{*100}$	(7)= $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	1477200	1464800	99.161	1464800	0	100.000	0
Public - Institutional holders	603	0	0	0	0	0	0
Public - Others	1593697	457021	28.677	457021	0	100.000	0
<b>Total</b>	<b>3071500</b>	<b>1921821</b>	<b>62.569</b>	<b>1921821</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.3 Ordinary Resolution** - To appoint a Director in the place of Sri. Sanjay Jayavarthanavelu who retires by rotation, and being eligible, offers himself for reappointment.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6)= $\frac{\{(4)/(2)\}}{*100}$	(7)= $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	1477200	1464800	99.161	1464800	0	100.000	0
Public - Institutional holders	603	0	0	0	0	0	0
Public - Others	1593697	457021	28.677	457021	0	100.00	0
<b>Total</b>	<b>3071500</b>	<b>1921821</b>	<b>62.569</b>	<b>1921821</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



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**Item No.4 Ordinary Resolution** - To re-appoint M/s. S Krishnamoorthy & co., Chartered Accountants as Statutory Auditors for the financial year 2015-2016 and to fix their remuneration

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6)= $\frac{\{(4)/(2)\}}{*100}$	(7)= $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	1477200	1464800	99.161	1464800	0	100.000	0
Public - Institutional holders	603	0	0	0	0	0	0
Public - Others	1593697	457021	28.677	457021	0	100.000	0
<b>Total</b>	<b>3071500</b>	<b>1921821</b>	<b>62.569</b>	<b>1921821</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.5 Ordinary Resolution** - To appoint Smt. Vijayalakshmi Narendra as an Independent Director of the Company for a period of five years.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6)= $\frac{\{(4)/(2)\}}{*100}$	(7)= $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	1477200	1464800	99.161	1464800	0	100.000	0
Public - Institutional holders	603	0	0	0	0	0	0
Public - Others	1593697	457021	28.677	457021	0	100.000	0
<b>Total</b>	<b>3071500</b>	<b>1921821</b>	<b>62.569</b>	<b>1921821</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

The above resolution was declared to have been passed as an ordinary resolution with requisite majority.





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**Item No.6 Special Resolution** - To approve the material related party transactions with Lakshmi Machine Works Limited

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1477200	0	0	0	0	0	0
Public - Institutional holders	603	0	0	0	0	0	0
Public - Others	1593697	456921	28.671	456921	0	100.000	0
<b>Total</b>	<b>3071500</b>	<b>456921</b>	<b>14.876</b>	<b>456921</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

The above resolution was declared to have been passed as a Special resolution with requisite majority.

**Item No.7 Ordinary Resolution** - To confirm the remuneration payable to Sri.G Sivagurunathan, Cost Auditor for the financial year 2015-16.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1477200	1464800	99.161	1464800	0	100.000	0
Public - Institutional holders	603	0	0	0	0	0	0
Public - Others	1593697	457021	28.677	457021	0	100.000	0
<b>Total</b>	<b>3071500</b>	<b>1921821</b>	<b>62.569</b>	<b>1921821</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



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The above resolution was declared to have been passed as an ordinary resolution with requisite majority.

Thanking You,  
Yours faithfully,

For SUPER SALES INDIA LTD

S. K. Radhakrishnan

Company Secretary

Encl: as above

Copy to:

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

Bombay Stock Exchange Ltd,  
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Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
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