

SUPER



# Super Spinning Mills Limited

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

10th February 2016

The Secretary Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: - 521180</b>	The Manager Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <b>Scrip Code: - SUPERSPIN</b>
---	--

Dear Sir,

**Sub: Outcome of meeting of Board of Directors of the Company - Reg.**

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Standalone Un-audited Financial Results for the Quarter / Nine months ended 31<sup>st</sup> December 2015 along with the Limited Review Report of Statutory Auditors of the Company.

The Board Meeting commenced at 9.30 A.M and concluded at 12.00 P.M.

This is for your kind information and records.

Thanking you

Yours truly

**For Super Spinning Mills Ltd**

  
Ramaa Krishnakumar  
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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

CIN : L17111TZ1962PLC001200 Web : www.superspining.com



**SUPER SPINNING MILLS LIMITED [CIN - L17111TZ1962PLC001200]**

Regd. Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641 045.

Part I		STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015						Rs lakhs
Sl No	Particulars	Quarter ended			Nine months ended		Year ended	
		Unaudited 31.12.2015	Unaudited 30.09.2015	Unaudited 31.12.2014	Unaudited 31.12.2015	Unaudited 31.12.2014	Audited 31.03.2015	
1	a). Net Sales / Income from Operations	8972	9232	10805	27111	34763	43347	
	b). Other Operating Income	61	103	123	284	508	703	
2	Expenditure							
	i) Consumption of Raw Materials	4693	5673	5756	15351	21448	26430	
	ii) Purchase of stock in trade	268	-	0	268	205	205	
	iii) Changes in inventories of finished goods, work in progress and stock in trade	673	(574)	1,031	(11)	(37)	(235)	
	iv) Employee benefit expense	1190	1260	1292	3774	4172	5331	
	v) Power and Fuel	1436	1550	1408	4591	4423	5790	
	vi) Depreciation	246	263	163	774	764	1037	
	vii) Other Expenditure	983	1117	1372	3196	4093	5301	
	<b>Total</b>	<b>9489</b>	<b>9289</b>	<b>11022</b>	<b>27943</b>	<b>35068</b>	<b>43859</b>	
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(456)	46	(94)	(548)	203	191	
4	Other Income	34	19	153	146	439	585	
5	Profit before Interest and Exceptional Items (3+4)	(422)	65	59	(402)	642	776	
6	Finance costs	499	539	575	1610	1784	2304	
7	Profit after finance costs but before Exceptional Items (5-6)	(921)	(474)	(616)	(2012)	(1142)	(1528)	
8	a. Exceptional Items - Income	-	-	-	-	-	-	
	b. Exceptional Items - Expenses	-	9	-	9	-	187	
9	Profit (+) / Loss (-) from Ordinary Activities Before Tax (7 + 8)	(921)	(483)	(616)	(2021)	(1142)	(1715)	
10	Tax expense	0	0	165	0	365	541	
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9+10)	(921)	(483)	(351)	(2021)	(777)	(1174)	
12	Extraordinary Items Net of tax	1,595	-	-	1,595	-	-	
13	Net Profit (+) / Loss (-) for the period (11+12)	674	(483)	(351)	(426)	(777)	(1174)	
14	Share of profit / (loss) of Associates	-	-	-	-	-	-	
15	<b>Net Profit (+) / Loss (-) for the period (13 -14)</b>	<b>674</b>	<b>(483)</b>	<b>(351)</b>	<b>(426)</b>	<b>(777)</b>	<b>(1174)</b>	
16	Paid-up Equity Share Capital - (face value of equity share Re.1 each) - Equity	550	550	550	550	550	550	
17	Reserves excluding revaluation reserves	-	-	-	-	-	5,521	
18	Earnings per Share (EPS)							
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.67)	(0.88)	(0.64)	(3.67)	(1.41)	(2.13)	
b	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.23	(0.88)	(0.64)	(0.77)	(1.41)	(2.13)	

**Part II**

**SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2015**

Sl No	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
<b>A</b>	<b>Particulars of Shareholding</b>						
1	Public Share Holdings						
	- No. of Shares	31661605	31661605	31672360	31661605	31672360	31672360
	- Percentage	57.57	57.57	57.59	57.57	57.59	57.59
2	Promoters and Promoter Group Shareholding						
a	Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b	Non-encumbered						
	- Number of Shares	23338395	23338395	23327640	23338395	23327640	23327640
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	42.43	42.43	42.41	42.43	42.41	42.41

Sl No	Particulars	Quarter ended 31.12.2015
<b>B</b>	<b>Investor Complaints</b>	
1	Pending at the beginning of the Quarter	NIL
2	Received during the quarter	NIL
3	Disposed of during the quarter	NIL
4	Remaining unresolved at the end of the quarter	NIL

**Notes:**

1. The above results have been subjected to limited review by the statutory auditors, reviewed by the Audit Committee at its meeting held on the 29th January 2016 and approved by the Board of Directors in their meeting held on 10th February, 2016

2. Previous period figures have been re-grouped wherever necessary.

3. The entire operations of the company relate to only one segment viz: Textiles

4. Deferred tax has not been recognised for current quarter, and will be considered at the end of the financial year

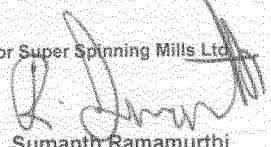
5. The exceptional item represents Voluntary Retirement compensation to the employees of the company.

6. Extradinary items represent profit on sale of D Gudalur unit, Karur, for which share holders approval obtained already vide postal ballot resolution dated on 22nd September 2015. Due to accumulated losses, the tax impact is NIL.

Coimbatore

10th February, 2016

For Super Spinning Mills Ltd

  
Sumanth Ramamurthi  
Executive Chairman  
DIN - 00002773

# REDDY, GOUD & JANARDHAN

CHARTERED ACCOUNTANTS

P. SHANMUGASUNDARAM, B.Com., LL.B., F.C.A.

BALAKRISHNA S. BHAT, B.Com., F.C.A.

B. ANAND, B. Sc., F.C.A.

Apt. No.106, Embassy Centre  
No.11, Crescent Road  
Bangalore-560 001

Tel. :22265438,22260055  
22202709 Fax: 22265572

E-mail : ca.sjassociates@gmail.com

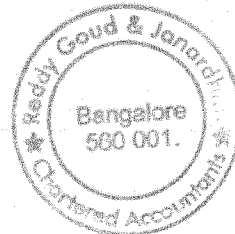
## INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF SUPER SPINNING MILLS LIMITED


We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Super Spinning Mills Limited (the "Company") for the quarter and nine months ended 31<sup>st</sup> December 2015 ("the Statement") being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement with the stock exchanges. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400; "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. Our review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes to believe us that the accompanying statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Reddy, Goud and Janardhan  
Chartered Accountants  
Registration No. 0032545



  
Balakrishna S. Bhat  
Partner  
(Membership No.: 202976)

Coimbatore  
February 10, 2016

BRANCH AT KARUR