



Super Spinning Mills Limited

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

9th September 2016

To

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code : 521180	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex, Bandra, East Mumbai - 400 051 Scrip Code : SUPERSPIN
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Dear Sir

Sub : Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 54th Annual General Meeting of the Company held on 8th September 2016

This is to inform that the 54th Annual General Meeting of the Company was duly held on Thursday 8th September 2016 at 3:30 PM at Ardra Convention Centre, "Kaanchan", No 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India and all the resolutions in the notice of the Annual General Meeting dated 30th May 2016 have been duly passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll conducted at the venue of AGM on the resolutions of item no.1 to 5 as per the notice dated 30th May 2016 of the 54th Annual General Meeting of the Company held on 8th September 2016.

Kindly take the above on record.

Thanking you

Yours faithfully

For Super Spinning Mills Ltd

Ramaa Krishna Kumar
 Ramaa Krishnakumar
 Company Secretary

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Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
 CIN : L17111TZ1962PLC001200 Web : www.superspining.com





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Format for Voting Results

Date of the AGM/EGM	08-09-2016
Total number of shareholders on record date	9,159
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

Item No. 1 : Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 2 : Re-appointment of Mr.A S Thirumorthy (DIN 03604474) as a Director on retirement by rotation.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
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The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

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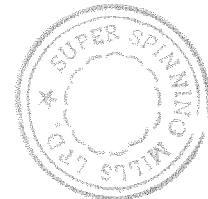
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Item No. 3 : Re-appointment of M/s. Reddy, Goud & Janardhan (Firm Registration No. 003254S) Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2016-2017 and fixation of their remuneration								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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
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Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
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Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. 4 : Ratification of the appointment and the payment of remuneration to Cost Auditors of the Company for the financial year ending 31 st March 2017.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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
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Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution



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Item No. 5 : Appointment of Mr. Vijay Venkataswamy (DIN 00002906) as an Independent Director of the Company for a period of one year with effect from 1 st June 2016								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	23353564	21840684	93.52	21840684	0	100.00	0.00
	Poll		765000	3.28	765000	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		23353564	22605684	96.80	22605684	0	100.00
Public Institutions	E-Voting	2470	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2470	0	0.00	0	0	100.00
Public Non Institutions	E-Voting	31643966	770800	2.43	770800	0	100.00	0.00
	Poll		53396	0.17	53396	0	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		31643966	824196	2.60	824196	0	100.00
Total		55000000	23429880	42.60	23429880	0	100.00	0.00

The above resolution was declared to have been passed unanimously as a Special Resolution.

Thanking You,

Yours faithfully

For Super Spinning Mills Ltd


Sumanth Ramamurthi
Executive Chairman

DIN : 00002773

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