



SUPER SALES INDIA LIMITED

SSIL / SEC / 392 ,

Friday, July 27, 2018

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

Dear Sir,

Sub: 36th AGM scrutinizer report – req.

We enclose herewith the scrutinizer report for the remote e-voting and ballot for items mentioned in the 36th Annual General Meeting Notice for your records.

This may be taken on your records.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl. As above

July 26, 2018

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

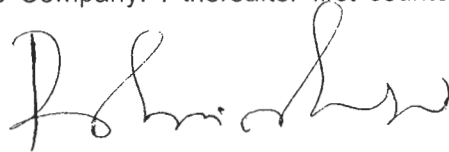
The Chairman
Super Sales India Limited
Regd.Office: 34-A Kamaraj Road
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 36th (Thirty Sixth) Annual General Meeting of the Equity Shareholders of “**Super Sales India Limited**” held on 26th July 2018 at 3.30. pm at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at the venue carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 22nd June, 2018 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of “Super Sales India Limited” (Item No.1 (One) to 6 (Six) of the Notice of Annual General Meeting of Super Sales India Limited. The Members holding equity shares as on the cut-off date i.e. 19th July, 2018 were only considered for e-voting and for voting at the meeting venue. The number of shareholders as on cut-off date is 5132.
2. The E-Voting period remained open from 09.00 AM on Monday 23rd July, 2018 upto 05.00 PM on Wednesday 25th July, 2018.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



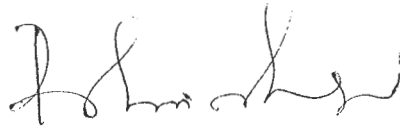
B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20438

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B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5. The Votes cast through E-Voting were unblocked on 26th July, 2018 around 5.33 PM in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 29th May, 2018, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
7. No Ballot Forms were incomplete and /or were otherwise defective.
8. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Adoption of Audited Financial Statements as on 31 st March, 2018. (Ordinary resolution)	E-Voting	5	8526	98.226	1	154	1.774
		Ballot form at the AGM venue	54	1827218	100.000	0	0	0.000
		Total	59	1835744	99.992	1	154	0.008
2	Declaration of dividend for the financial year 2017-18. (Ordinary resolution)	E-Voting	5	8526	98.226	1	154	1.774
		Ballot form at the AGM venue	54	1827218	100.000	0	0	0.000
		Total	59	1835744	99.992	1	154	0.008
3	Reappointment of Sri. RaviSam, Director who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	5	8526	98.226	1	154	1.774
		Ballot form at the AGM venue	54	1827218	100.000	0	0	0.000
		Total	59	1835744	99.992	1	154	0.008
4	Continuation of Directorship by Sri.J.Raghupathy as an Independent Director. (Special resolution)	E-Voting	5	8526	98.226	1	154	1.774
		Ballot form at the AGM venue	54	1827218	100.000	0	0	0.000
		Total	59	1835744	99.992	1	154	0.008



B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

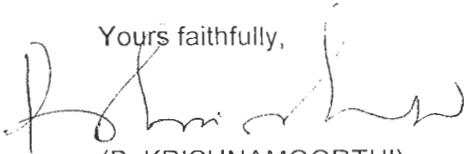
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5	Continuation of Directorship by Sri.S.K.Najmul Hussian as an Independent Director. (Special resolution)	E-Voting	5	8526	98.226	1	154	1.774
		Ballot form at the AGM venue	54	1827218	100.000	0	0	0.000
		Total	59	1835744	99.992	1	154	0.008
6	Approve the remuneration payable to Cost Auditor. (Ordinary resolution)	E-Voting	5	8526	98.226	1	154	1.774
		Ballot form at the AGM venue	54	1827218	100.000	0	0	0.000
		Total	59	1835744	99.992	1	154	0.008

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Super Sales India Limited, for safe custody.

Thanking you,

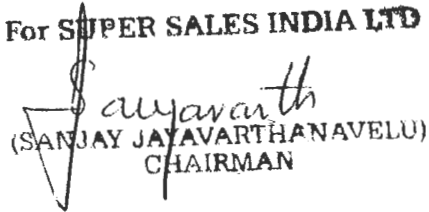
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20438

For **SUPER SALES INDIA LTD**



(SANJAY JAYAVARTHANAVELU)
CHAIRMAN