



COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule
21 of the Companies (Management and Administration) Rules, 2014 - as amended)

To
The Chairman
56th Annual General Meeting of the Equity Shareholders of
M/s. SUPER SPINNING MILLS LIMITED
(L17111TZ1962PLC001200)
Held on Wednesday the 29th day of August, 2018 at 3.30 PM at
Ardra Convention Centre, "Kaanchan",
No.9, North Huzur Road
Coimbatore - 641018.

Dear Sir,

Sub: Passing of Resolution through Remote E-voting Process and through Poll
conducted at the 56th Annual General Meeting of M/s. SUPER SPINNING
MILLS LIMITED held on 29th day of August 2018.

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. SUPER SPINNING MILLS LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Sunday the 26th day of August, 2018 at 9:00 AM to Tuesday, the 28th day of August 2018 till 5:00 PM and for the poll taken at the 56th Annual General Meeting of the Company held on Wednesday the 29th day of August, 2018 at 3:30 PM at Ardra Convention Centre, "Kaanchan", No 9, North Huzur Road, Coimbatore 641 018, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the said 56th Annual General Meeting dated 19th May, 2018.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting process and through poll process, on the Resolution(s) as set out in the Notice convening the 56th Annual General Meeting dated 19th May, 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 56th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.7 in the Notice convening the 56th Annual General Meeting, based on the reports generated from the e-voting portal provided by the Link Intime India Private Limited (LIPL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also at the time of poll taken at the 56th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 30th August, 2018 on the remote e-voting process and also a separate Scrutinizer's Report dated 30th August, 2018, in the prescribed Form No.MGT-13 on the Poll taken at the 56th Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Results of the Remote E-voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	25	2,28,69,374	100.00
Poll	25	10,99,914	100.00
Total Voting	50	2,39,69,288	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	6	1,218
Total Voting	6	1,218



Ordinary Business**Resolution No: 2****Ordinary resolution**

Re-appointment of Mr.Sumanth Ramamurthi (DIN 00002773) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	25	2,28,69,374	100.00
Poll	25	10,99,914	100.00
Total Voting	50	2,39,69,288	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	6	1,218
Total Voting	6	1,218



Special Business

Resolution No: 3

Ordinary resolution

Ratification of the remuneration payable to Mr. R.Krishnan (Membership No.7799), Cost Auditor of the Company for the financial year ending 31st March 2019.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	25	2,28,69,374	100.00
Poll	25	10,99,914	100.00
Total Voting	50	2,39,69,288	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	6	1,218
Total Voting	6	1,218



Special Business

Resolution No: 4

Ordinary resolution

Approval of the remuneration payable to Mr. A.S.Thirumoorthy, (DIN. 03604474), Managing Director of the Company for a period of two months with effect from 1st April 2018 to 31st May 2018.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	25	2,28,69,374	100.00
Poll	25	10,99,914	100.00
Total Voting	50	2,39,69,288	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	6	1,218
Total Voting	6	1,218



Special Business**Resolution No: 5****Ordinary resolution**

Approval of the remuneration payable to Mr. Sumanth Ramamurthi, Executive Chairman of the Company for a period of two years with effect from 1st April 2018.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	25	2,28,69,374	100.00
Poll	25	10,99,914	100.00
Total Voting	50	2,39,69,288	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	6	1,218
Total Voting	6	1,218



Special Business

Resolution No: 6

Ordinary resolution

Appointment of Mr. A.R.Balasundharam (DIN.07802383) as a Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	25	2,28,69,374	100.00
Poll	25	10,99,914	100.00
Total Voting	50	2,39,69,288	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	6	1,218
Total Voting	6	1,218



Special Business**Resolution No: 7****Special resolution**

Approval for the payment of consultancy fees to Mr. A.R.Balasundharam (DIN.07802383), Non- Executive, Non-Independent Director of the Company for a period of one year with effect from 1st June 2018.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	25	2,28,69,374	100.00
Poll	25	10,99,914	100.00
Total Voting	50	2,39,69,288	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

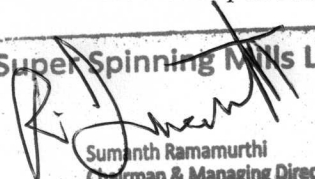
Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	6	1,218
Total Voting	6	1,218

Place : Coimbatore

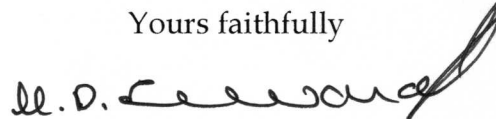
Date : 30th August, 2018

Based on the Scrutinizer's Report

Resolution nos 1- 7 have been passed unanimously

For Super Spinning Mills Ltd

 Sumanth Ramamurthi
 Chairman & Managing Director

Yours faithfully


MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028