



August 30, 2018

To

Listing Department  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
BandraKurla Complex, Bandra, East  
Mumbai - 400 051

Dear Sir,

**Sub: Proceedings of 56<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August 2018**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 56<sup>th</sup> Annual General Meeting of the Company was duly held on Wednesday the 29<sup>th</sup> day of August, 2018 at 3.30 P.M at Ardra Convention Centre, "Kaanchan", No.9, North Huzur Road, Coimbatore-641018, Tamil Nadu, India.

Mr.Sumanth Ramamurthi, Chairman and Managing Director, Mr.C S K Prabhu, Mrs.Suguna Ravichandran, Mr.B Lakshminarayana and Mr.A R Balasundharam, Directors were present at the meeting.

Chairman of the Audit Committee & Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee were present.

M/s. Sethia, Prabhad Hegde & Co, Chartered Accountants, the Statutory Auditors of the Company and Mr.M.D.Selvaraj FCS, MDS & Associates, Secretarial Auditor and Scrutinizer were present at the meeting.

Mr.Sumanth Ramamurthi, Chairman and Managing Director, was elected as Chairman of the meeting and he chaired the 56<sup>th</sup> Annual General Meeting. The Chairman was informed that 35 Members are present in person and 3 members are present through proxies. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 56<sup>th</sup> Annual General Meeting to order and conducted the proceedings.

The Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 56<sup>th</sup> Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31.03.2018 having been already circulated, were taken as read.



Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31<sup>st</sup> March 2018 was taken as read.

Thereafter, Mr. A R Balasundharam, Director briefed the performance of the Company during the financial year ended 31<sup>st</sup> March 2018 and clarified the queries raised by the members present.

The Members were then informed that the Company has provided the Remote E-Voting facility to all those members (who were members on 22<sup>nd</sup> August 2018 being the cut-off date), on all the resolution(s) as set out in the Notice of the 56<sup>th</sup> AGM during the period from 26<sup>th</sup> August, 2018 (9:00 AM) to 28<sup>th</sup> August, 2018 (05:00 PM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). He further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the members attending the 56<sup>th</sup> AGM, who have not already cast their vote through Remote E-Voting facility, are provided with the option to exercise their right to vote at the venue of the 56<sup>th</sup> AGM by means of Poll Paper in the prescribed Form (Form No. MGT-12)

He further stated that Mr.M.D.Selvaraj, FCS., Proprietor of M/s.MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-Voting process and the poll process in a fair and transparent manner.

Accordingly, the following business item(s) set out under S No 1 to 7 in the notice convening the 56<sup>th</sup> Annual General Meeting were transacted.

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr.Sumanth Ramamurthi (DIN 00002773) as a Director on retirement by rotation. (Ordinary Resolution)
3. Ratification of the remuneration payable to Mr. R.Krishnan (Membership No.7799), Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March 2019. (Ordinary Resolution)
4. 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 1<sup>st</sup> April 2018 to 31<sup>st</sup> May 2018. (Ordinary Resolution)



5. Approval of the remuneration payable to Mr. Sumanth Ramamurthi, Executive Chairman of the Company for a period of two years with effect from 1<sup>st</sup> April 2018. (Ordinary Resolution)
6. Appointment of Mr. A.R.Balasundharam (DIN.07802383) as a Director of the Company. (Ordinary Resolution)
7. 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 1<sup>st</sup> June 2018. (Special Resolution)

The Company Secretary then requested the members to deposit the duly completed polling paper in the box kept for the purpose.

Members were further informed that the voting results will be declared within 48 hours, after considering both the Remote E-Voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on the Link Intime India Private Limited's (LIPL) website and the same will be communicated to the Stock Exchanges within the prescribed time.

The Meeting was declared as concluded at 4.00 PM with a vote of thanks to the Chair.

Thanking You  
Yours faithfully

For Super Spinning Mills Ltd

  
Sumanth Ramamurthi  
Chairman & Managing Director