



**SUPER SALES INDIA LIMITED**

SSIL/SEC/ 657.

Tuesday, August 6, 2019

Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001

Dear Sirs,

**Sub: Submission of details regarding the voting results for the 37<sup>th</sup> Annual General Meeting of the Members of the Company held on 5<sup>th</sup> August, 2019.**

**Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

This is to inform that 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, 5<sup>th</sup> August, 2019 at 3.30 P.M. at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 to transact the business mentioned in the notice of the Annual General Meeting dated 20<sup>th</sup> May, 2019.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, facility of remote e-voting was provided to members. The remote e-voting was held between 2<sup>nd</sup> August, 2019 to 4<sup>th</sup> August, 2019.

In addition, for the members personally present and the proxy holders, voting by ballot paper was also arranged at the AGM.

Based on the report of the Scrutinizer Sri.B.Krishnamoorthi, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanavelu, Chairman has declared that all the businesses as mentioned in the Notice of Annual General Meeting were duly passed with requisite majority.

Following are the list of business placed before the Annual General Meeting for approval.

| Sl.No. | Detail of the Agenda                                                                                                                                                                                                                                                                                                                                                                        | Resolution Required | Mode of Voting                  |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------|
| 1      | To consider and approve Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 including Balance Sheet as at 31 <sup>st</sup> March, 2019, Statement of Profit and Loss, Cash Flow statement for the year ended 31 <sup>st</sup> March, 2019 and Statement of Changes in equity, the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | Remote e-voting & Ballot at AGM |

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**REGISTERED OFFICE :** 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05

Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4



**SUPER SALES INDIA LIMITED**

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|    |                                                                                                                                                                                                                                          |                     |                                 |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------|
| 2  | Declaration of Dividend for the year 2018-19 at the rate of Rs.2.50 per share (25%)                                                                                                                                                      | Ordinary Resolution | Remote e-voting & Ballot at AGM |
| 3  | Re-appointment of Sri. Sanjay Jayavarthanavelu, Director who retires by rotation and being eligible offers himself for reappointment.                                                                                                    | Ordinary Resolution | Remote e-voting & Ballot at AGM |
| 4  | Re-appointment of Sri. S. Venkataraman as an Independent Director                                                                                                                                                                        | Special Resolution  | Remote e-voting & Ballot at AGM |
| 5  | Re-appointment of Smt. Vijayalakshmi Narendra as an Independent Director                                                                                                                                                                 | Special Resolution  | Remote e-voting & Ballot at AGM |
| 6  | Appointment of Sri. B. Lakshmi Narayana as an Independent Director                                                                                                                                                                       | Ordinary Resolution | Remote e-voting & Ballot at AGM |
| 7  | Appointment of Sri. G. Mani as Director                                                                                                                                                                                                  | Ordinary Resolution | Remote e-voting & Ballot at AGM |
| 8  | Appointment of Sri. G. Mani as Managing Director and fix his remuneration                                                                                                                                                                | Ordinary Resolution | Remote e-voting & Ballot at AGM |
| 9  | Approval for Material related party transactions with Lakshmi Machine Works Ltd                                                                                                                                                          | Ordinary Resolution | Remote e-voting & Ballot at AGM |
| 10 | Approve the remuneration of Rs. 75,000/- Per annum plus reimbursement of out of pocket expenses payable to the Cost Auditor Sri. G Sivagurunathan, Cost Accountant, to conduct audit in respect of textile division for the year 2019-20 | Ordinary Resolution | Remote e-voting & Ballot at AGM |

Details of voting results and scrutinizer's report are given in annexure.

Thanking You,  
Yours faithfully,

For SUPER SALES INDIA LIMITED

S K RADHAKRISHNAN  
Company Secretary

Encl: as above

**REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05**

Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4

## Voting results

|    |                                                                                                                        |                              |
|----|------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1. | Date of AGM                                                                                                            | 05 <sup>th</sup> August 2019 |
| 2. | Total number of shareholders on record date                                                                            | 4929                         |
| 3. | Number of shareholders present in the meeting in person or through proxy<br>-Promoter or Promoter Group<br><br>-Public | 13<br><br>69                 |
| 4. | Number of shareholders attended the meeting through Video Conferencing<br>- Promoter or Promoter Group<br>- Public     | Not Arranged                 |

## Agenda-wise disclosure:

| Item No:1 – Adoption of Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31st March 2019, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon. |                |                           |                            |                                                                              |                               |                             |                                                                           |                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|------------------------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Resolution required:                                                                                                                                                                                                                                                                            |                |                           |                            |                                                                              | Ordinary                      |                             |                                                                           |                                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution?                                                                                                                                                                                                                        |                |                           |                            |                                                                              | No                            |                             |                                                                           |                                                                         |
| Category                                                                                                                                                                                                                                                                                        | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{(2)}{(1)} \times 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled<br>(7)= $\frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                     | E-Voting       | 1837200                   | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Poll           |                           | 1837200                    | 100.00                                                                       | 1837200                       | -                           | 100.00                                                                    | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Total (A)      |                           | 1837200                    | 100.00                                                                       | 1837200                       | -                           | 100.00                                                                    | -                                                                       |
| Public - Institutions                                                                                                                                                                                                                                                                           | E-Voting       | 103                       | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Poll           |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Total (B)      |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
| Public – Non Institutions                                                                                                                                                                                                                                                                       | E-Voting       | 1234197                   | 463                        | 0.038                                                                        | 463                           | -                           | 100.00                                                                    | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Poll           |                           | 95412                      | 7.731                                                                        | 95412                         | -                           | 100.00                                                                    | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                                                                                                                                                                                                                 | Total (C)      |                           | 95875                      | 7.769                                                                        | 95875                         | -                           | 100.00                                                                    | -                                                                       |
| <b>Total</b>                                                                                                                                                                                                                                                                                    | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                                | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                             | <b>-</b>                                                                |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

| Item no. 2 : Declaration of Dividend for the financial year ended 31 <sup>st</sup> March, 2019 |                |                           |                            |                                                                                      |                               |                             |                                                                                   |                                                                                 |
|------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Resolution required:                                                                           |                |                           |                            |                                                                                      | Ordinary                      |                             |                                                                                   |                                                                                 |
| Whether promoter/ promoter group are interested in the agenda/resolution?                      |                |                           |                            |                                                                                      | No                            |                             |                                                                                   |                                                                                 |
| Category                                                                                       | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{\{(2)\}}{\{(1)\}} \times 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{\{(4)\}}{\{(2)\}} \times 100$ | % of Votes against on votes polled<br>(7)= $\frac{\{(5)\}}{\{(2)\}} \times 100$ |
| Promoter and Promoter Group                                                                    | E-Voting       | 1837200                   | -                          | -                                                                                    | -                             | -                           | -                                                                                 | -                                                                               |
|                                                                                                | Poll           |                           | 1837200                    | 100.00                                                                               | 1837200                       | -                           | 100.00                                                                            | -                                                                               |
|                                                                                                | Postal Ballot  |                           | -                          | -                                                                                    | -                             | -                           | -                                                                                 | -                                                                               |
|                                                                                                | Total (A)      |                           | 1837200                    | 100.00                                                                               | 1837200                       | -                           | 100.00                                                                            | -                                                                               |
| Public - Institutions                                                                          | E-Voting       | 103                       | -                          | -                                                                                    | -                             | -                           | -                                                                                 | -                                                                               |
|                                                                                                | Poll           |                           | -                          | -                                                                                    | -                             | -                           | -                                                                                 | -                                                                               |
|                                                                                                | Postal Ballot  |                           | -                          | -                                                                                    | -                             | -                           | -                                                                                 | -                                                                               |
|                                                                                                | Total (B)      |                           | -                          | -                                                                                    | -                             | -                           | -                                                                                 | -                                                                               |
| Public – Non Institutions                                                                      | E-Voting       | 1234197                   | 463                        | 0.038                                                                                | 463                           | -                           | 100.00                                                                            | -                                                                               |
|                                                                                                | Poll           |                           | 95412                      | 7.731                                                                                | 95412                         | -                           | 100.00                                                                            | -                                                                               |
|                                                                                                | Postal Ballot  |                           | -                          | -                                                                                    | -                             | -                           | -                                                                                 | -                                                                               |
|                                                                                                | Total (C)      |                           | 95875                      | 7.769                                                                                | 95875                         | -                           | 100.00                                                                            | -                                                                               |
| <b>Total</b>                                                                                   | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                                        | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                                     | <b>-</b>                                                                        |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

| Item no. 3 : Reappointment of Sri.Sanjay Jayavarthanelu (holding DIN: 00004505) Director, retiring by rotation. |                |                           |                            |                                                                         |                               |                             |                                                                      |                                                                    |
|-----------------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|-------------------------------------------------------------------------|-------------------------------|-----------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------|
| Resolution required:                                                                                            |                |                           |                            | Ordinary                                                                |                               |                             |                                                                      |                                                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                       |                |                           |                            | Yes                                                                     |                               |                             |                                                                      |                                                                    |
| Category                                                                                                        | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled<br>(7)= $\frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group                                                                                     | E-Voting       | 1837200                   | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                 | Poll           |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
|                                                                                                                 | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                 | Total (A)      |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
| Public - Institutions                                                                                           | E-Voting       | 103                       | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                 | Poll           |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                 | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                 | Total (B)      |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
| Public – Non Institutions                                                                                       | E-Voting       | 1234197                   | 463                        | 0.038                                                                   | 463                           | -                           | 100.00                                                               | -                                                                  |
|                                                                                                                 | Poll           |                           | 95412                      | 7.731                                                                   | 95412                         | -                           | 100.00                                                               | -                                                                  |
|                                                                                                                 | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                 | Total (C)      |                           | 95875                      | 7.769                                                                   | 95875                         | -                           | 100.00                                                               | -                                                                  |
| <b>Total</b>                                                                                                    | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                           | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                        | <b>-</b>                                                           |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

| Item no. 4 : Re Appointment of Sri.S.Venkataraman (DIN: 02538050) as an Independent Director for second term.. |                |                           |                            |                                                                         |                               |                             |                                                                      |                                                                    |
|----------------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|-------------------------------------------------------------------------|-------------------------------|-----------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------|
| Resolution required:                                                                                           |                |                           |                            |                                                                         | Special                       |                             |                                                                      |                                                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                      |                |                           |                            |                                                                         | No                            |                             |                                                                      |                                                                    |
| Category                                                                                                       | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled<br>(7)= $\frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group                                                                                    | E-Voting       | 1837200                   | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                | Poll           |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
|                                                                                                                | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                | Total (A)      |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
| Public - Institutions                                                                                          | E-Voting       | 103                       | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                | Poll           |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                | Total (B)      |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
| Public – Non Institutions                                                                                      | E-Voting       | 1234197                   | 463                        | 0.038                                                                   | 463                           | -                           | 100.00                                                               | -                                                                  |
|                                                                                                                | Poll           |                           | 95412                      | 7.731                                                                   | 95412                         | -                           | 100.00                                                               | -                                                                  |
|                                                                                                                | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                                | Total (C)      |                           | 95875                      | 7.769                                                                   | 95875                         | -                           | 100.00                                                               | -                                                                  |
| <b>Total</b>                                                                                                   | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                           | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                        | <b>-</b>                                                           |

The above resolution was declared to have been passed as a special Resolution with requisite majority.

| Item no. 5 : Re Appointment of Smt.Vijayalakshmi Narandra (DIN: 00412374) as an Independent Director for second term.. |                |                           |                            |                                                                                 |                               |                             |                                                                              |                                                                            |
|------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|---------------------------------------------------------------------------------|-------------------------------|-----------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Resolution required:                                                                                                   |                |                           |                            |                                                                                 | Special                       |                             |                                                                              |                                                                            |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                              |                |                           |                            |                                                                                 | No                            |                             |                                                                              |                                                                            |
| Category                                                                                                               | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{\{(2)\}}{\{(1)\}} * 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{\{(4)\}}{\{(2)\}} * 100$ | % of Votes against on votes polled<br>(7)= $\frac{\{(5)\}}{\{(2)\}} * 100$ |
| Promoter and Promoter Group                                                                                            | E-Voting       | 1837200                   | -                          | -                                                                               | -                             | -                           | -                                                                            | -                                                                          |
|                                                                                                                        | Poll           |                           | 1837200                    | 100.00                                                                          | 1837200                       | -                           | 100.00                                                                       | -                                                                          |
|                                                                                                                        | Postal Ballot  |                           | -                          | -                                                                               | -                             | -                           | -                                                                            | -                                                                          |
|                                                                                                                        | Total (A)      |                           | 1837200                    | 100.00                                                                          | 1837200                       | -                           | 100.00                                                                       | -                                                                          |
| Public - Institutions                                                                                                  | E-Voting       | 103                       | -                          | -                                                                               | -                             | -                           | -                                                                            | -                                                                          |
|                                                                                                                        | Poll           |                           | -                          | -                                                                               | -                             | -                           | -                                                                            | -                                                                          |
|                                                                                                                        | Postal Ballot  |                           | -                          | -                                                                               | -                             | -                           | -                                                                            | -                                                                          |
|                                                                                                                        | Total (B)      |                           | -                          | -                                                                               | -                             | -                           | -                                                                            | -                                                                          |
| Public – Non Institutions                                                                                              | E-Voting       | 1234197                   | 463                        | 0.038                                                                           | 463                           | -                           | 100.00                                                                       | -                                                                          |
|                                                                                                                        | Poll           |                           | 95412                      | 7.731                                                                           | 95412                         | -                           | 100.00                                                                       | -                                                                          |
|                                                                                                                        | Postal Ballot  |                           | -                          | -                                                                               | -                             | -                           | -                                                                            | -                                                                          |
|                                                                                                                        | Total (C)      |                           | 95875                      | 7.769                                                                           | 95875                         | -                           | 100.00                                                                       | -                                                                          |
| <b>Total</b>                                                                                                           | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                                   | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                                | <b>-</b>                                                                   |

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

| Item no. 6 : Appointment of Sri.B.Lakshmi Narayana (DIN: 00504396) as an Independent Director. |                |                           |                            |                                                                         |                               |                             |                                                                      |                                                                    |
|------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|-------------------------------------------------------------------------|-------------------------------|-----------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------|
| Resolution required:                                                                           |                |                           |                            |                                                                         | Ordinary                      |                             |                                                                      |                                                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?                      |                |                           |                            |                                                                         | No                            |                             |                                                                      |                                                                    |
| Category                                                                                       | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled<br>(7)= $\frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group                                                                    | E-Voting       | 1837200                   | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                | Poll           |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
|                                                                                                | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                | Total (A)      |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
| Public - Institutions                                                                          | E-Voting       | 103                       | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                | Poll           |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                | Total (B)      |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
| Public – Non Institutions                                                                      | E-Voting       | 1234197                   | 463                        | 0.038                                                                   | 463                           | -                           | 100.00                                                               | -                                                                  |
|                                                                                                | Poll           |                           | 95412                      | 7.731                                                                   | 95412                         | -                           | 100.00                                                               | -                                                                  |
|                                                                                                | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                | Total (C)      |                           | 95875                      | 7.769                                                                   | 95875                         | -                           | 100.00                                                               | -                                                                  |
| <b>Total</b>                                                                                   | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                           | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                        | <b>-</b>                                                           |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



| Item no. 7 : Appointment of Sri. G.Mani (DIN: 08252847) as a Director.    |                |                           |                            |                                                                              |                               |                             |                                                                           |                                                                         |
|---------------------------------------------------------------------------|----------------|---------------------------|----------------------------|------------------------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Resolution required:                                                      |                |                           |                            |                                                                              | Ordinary                      |                             |                                                                           |                                                                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           |                            |                                                                              | No                            |                             |                                                                           |                                                                         |
| Category                                                                  | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{(2)}{(1)} \times 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled<br>(7)= $\frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group                                               | E-Voting       | 1837200                   | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                           | Poll           |                           | 1837200                    | 100.00                                                                       | 1837200                       | -                           | 100.00                                                                    | -                                                                       |
|                                                                           | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                           | Total (A)      |                           | 1837200                    | 100.00                                                                       | 1837200                       | -                           | 100.00                                                                    | -                                                                       |
| Public - Institutions                                                     | E-Voting       | 103                       | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                           | Poll           |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                           | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                           | Total (B)      |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
| Public – Non Institutions                                                 | E-Voting       | 1234197                   | 463                        | 0.038                                                                        | 463                           | -                           | 100.00                                                                    | -                                                                       |
|                                                                           | Poll           |                           | 95412                      | 7.731                                                                        | 95412                         | -                           | 100.00                                                                    | -                                                                       |
|                                                                           | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                           | Total (C)      |                           | 95875                      | 7.769                                                                        | 95875                         | -                           | 100.00                                                                    | -                                                                       |
| <b>Total</b>                                                              | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                                | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                             | <b>-</b>                                                                |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

| Item no.8 : Appointment of Sri.G.Mani (DIN: 08252847) as Managing Director and fix his remuneration. |                |                           |                            |                                                                         |                               |                             |                                                                      |                                                                    |
|------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|-------------------------------------------------------------------------|-------------------------------|-----------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------|
| Resolution required:                                                                                 |                |                           |                            |                                                                         | Ordinary                      |                             |                                                                      |                                                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution?                            |                |                           |                            |                                                                         | No                            |                             |                                                                      |                                                                    |
| Category                                                                                             | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{(2)}{(1)} * 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled<br>(7)= $\frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group                                                                          | E-Voting       | 1837200                   | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                      | Poll           |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
|                                                                                                      | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                      | Total (A)      |                           | 1837200                    | 100.00                                                                  | 1837200                       | -                           | 100.00                                                               | -                                                                  |
| Public - Institutions                                                                                | E-Voting       | 103                       | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                      | Poll           |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                      | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                      | Total (B)      |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
| Public – Non Institutions                                                                            | E-Voting       | 1234197                   | 463                        | 0.038                                                                   | 463                           | -                           | 100.00                                                               | -                                                                  |
|                                                                                                      | Poll           |                           | 95412                      | 7.731                                                                   | 95412                         | -                           | 100.00                                                               | -                                                                  |
|                                                                                                      | Postal Ballot  |                           | -                          | -                                                                       | -                             | -                           | -                                                                    | -                                                                  |
|                                                                                                      | Total (C)      |                           | 95875                      | 7.769                                                                   | 95875                         | -                           | 100.00                                                               | -                                                                  |
| <b>Total</b>                                                                                         | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                           | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                        | <b>-</b>                                                           |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority

| Item no.9 : Approval for Material related party transactions with Lakshmi Machine Works Limited. |                |                           |                            |                                                                              |                               |                             |                                                                           |                                                                         |
|--------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|------------------------------------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Resolution required:                                                                             |                |                           |                            |                                                                              | Ordinary                      |                             |                                                                           |                                                                         |
| Whether promoter/ promoter group are interested in the agenda/resolution?                        |                |                           |                            |                                                                              | Yes                           |                             |                                                                           |                                                                         |
| Category                                                                                         | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3)= $\frac{(2)}{(1)} \times 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)= $\frac{(4)}{(2)} \times 100$ | % of Votes against on votes polled<br>(7)= $\frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group                                                                      | E-Voting       | 1837200                   | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                  | Poll           |                           | 12400                      | 0.675                                                                        | 12400                         | -                           | 100.00                                                                    | -                                                                       |
|                                                                                                  | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                  | Total (A)      |                           | 12400                      | 0.675                                                                        | 12400                         | -                           | 100.00                                                                    | -                                                                       |
| Public - Institutions                                                                            | E-Voting       | 103                       | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                  | Poll           |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                  | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                  | Total (B)      |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
| Public – Non Institutions                                                                        | E-Voting       | 1234197                   | 463                        | 0.038                                                                        | 463                           | -                           | 100.00                                                                    | -                                                                       |
|                                                                                                  | Poll           |                           | 93912                      | 7.609                                                                        | 93912                         | -                           | 100.00                                                                    | -                                                                       |
|                                                                                                  | Postal Ballot  |                           | -                          | -                                                                            | -                             | -                           | -                                                                         | -                                                                       |
|                                                                                                  | Total (C)      |                           | 94375                      | 7.647                                                                        | 94375                         | -                           | 100.00                                                                    | -                                                                       |
| <b>Total</b>                                                                                     | <b>(A+B+C)</b> | <b>3071500</b>            | <b>106775</b>              | <b>3.476</b>                                                                 | <b>106775</b>                 | <b>-</b>                    | <b>100.00</b>                                                             | <b>-</b>                                                                |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority

| Item no. 10 : Approve the remuneration payable to Cost Auditor            |                |                           |                            |                                                                          |                               |                             |                                                                       |                                                                     |
|---------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------------------|-------------------------------|-----------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------|
| Resolution required:                                                      |                |                           |                            |                                                                          | Ordinary                      |                             |                                                                       |                                                                     |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           |                            |                                                                          | No                            |                             |                                                                       |                                                                     |
| Category                                                                  | Mode of Voting | No. of Shares held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding Shares<br>(3) = $\frac{(2)}{(1)} * 100$ | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6) = $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled<br>(7) = $\frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group                                               | E-Voting       | 1837200                   | -                          | -                                                                        | -                             | -                           | -                                                                     | -                                                                   |
|                                                                           | Poll           |                           | 1837200                    | 100.00                                                                   | 1837200                       | -                           | 100.00                                                                | -                                                                   |
|                                                                           | Postal Ballot  |                           | -                          | -                                                                        | -                             | -                           | -                                                                     | -                                                                   |
|                                                                           | Total (A)      |                           | 1837200                    | 100.00                                                                   | 1837200                       | -                           | 100.00                                                                | -                                                                   |
| Public - Institutions                                                     | E-Voting       | 103                       | -                          | -                                                                        | -                             | -                           | -                                                                     | -                                                                   |
|                                                                           | Poll           |                           | -                          | -                                                                        | -                             | -                           | -                                                                     | -                                                                   |
|                                                                           | Postal Ballot  |                           | -                          | -                                                                        | -                             | -                           | -                                                                     | -                                                                   |
|                                                                           | Total (B)      |                           | -                          | -                                                                        | -                             | -                           | -                                                                     | -                                                                   |
| Public – Non Institutions                                                 | E-Voting       | 1234197                   | 463                        | 0.038                                                                    | 463                           | -                           | 100.00                                                                | -                                                                   |
|                                                                           | Poll           |                           | 95412                      | 7.731                                                                    | 95412                         | -                           | 100.00                                                                | -                                                                   |
|                                                                           | Postal Ballot  |                           | -                          | -                                                                        | -                             | -                           | -                                                                     | -                                                                   |
|                                                                           | Total (C)      |                           | 95875                      | 7.769                                                                    | 95875                         | -                           | 100.00                                                                | -                                                                   |
| <b>Total</b>                                                              | <b>(A+B+C)</b> | <b>3071500</b>            | <b>1933075</b>             | <b>62.936</b>                                                            | <b>1933075</b>                | <b>-</b>                    | <b>100.00</b>                                                         | <b>-</b>                                                            |

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority

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