

SSIL/SEC/786

Thursday, July 30, 2020

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 38th Annual General Meeting of the Members of the Company held on 30th July, 2020.

<u>Ref:</u> Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) <u>Regulations, 2015.</u>

This is to inform that 38th Annual General Meeting of the Members of the Company was held on Thursday, 30th July, 2020 at 3.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 25th May, 2020.

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 27th July, 2020 to 29th July, 2020.

In addition, the company has provided the e-Voting facility during 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.

SI.No.	Detail of the Agenda	Resolution Required	Mode of Voting
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 2020, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.		Remote e-voting & e-voting during AGM

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

SUPER SALES INDIA LIMITED

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2	Declaration of Dividend for the financial year ended 31 st March, 2020	Ordinary Resolution	Remote e-voting & e-voting AGM
3	Reappointment of Sri.Ravi Sam (holding DIN: 00007465) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Re appointment of M/s Subbachar & Srinivasan Chartered Accountants as statutory Auditors for a further term of five years from 2021-22 to 2025-26	Ordinary Resolution	Remote e-voting & e-voting during AGM
5	Approve the remuneration payable to Cost Auditor	Ordinary Resolution	Remote e-voting & e-voting during AGM

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

Thanking You, Yours faithfully,

For SUPER SALES INDIA LIMITED

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S K RADHAKRISHNAN Company Secretary

Encl: as above

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

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oting details for the business transacted at the Annual General meeting held on 30th July, 2020

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NND RESOLUTION Promoter / Fuell: No. of values held (1) No. of values held				· · · · · · · · · · · · · · · · · · ·	^ ^	·····	····			
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2 financial year 2019-20. (Ordinary Resolution) Public - Institutions - Ballot by Post Total (B) 103 -			Public - Institutions - E-Voting		-		-	-	-	-
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Total (C) 12,46,205 1919 0.154 1,867 52 97,290 2,710 Total (A+B+C) 30,71,500 18,27,111 59.486 18,27,059 52 99.997 0.003 ***********************************			Public - Non Institutions - Poll at AGM	1246205	-		-			
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Promoter - Poll at AGM 1825192 -		Reappointment of director Sri. Ravi Sam (DIN 00007465), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)			1825192	100.000	1825192	0	100.000	0.000
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3 eligible offers himself for reappointment. (Ordinary Resolution) Public - Institutions - Ballot by Post 103 -			Public - Institutions - E-Voting		-	-	*		-	*
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			Public - Non Institutions - Ballot by Post		-	-	-	-		
			Total (C)	12,46,205	1,919	0.154	1,867	52	the second s	
T. C. C.			Total (A+B+C)							the second s
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1		Promoter - E-Voting	1	1825192	100.000	1825192	0	100.000	0.000
		Promoter - Poll at AGM	1825192	-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
	Reappointment of Statutory	Total (A)	18,25,192	18,25,192	100.000	18,25,192		100.000	
		Public - Institutions - E-Voting		-		-	-	-	-
		Public - Institutions - Poll at AGM	103	2	*	*	~	-	*
4	accountants for a further term	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	of five years from 2021-22 to	Total (B)	103						
	2025-26. (Ordinary	Public - Non Institutions - E-Voting		1919	0.154	1867	52	97.290	2.710
	Resolution)	Public - Non Institutions - Poll at AGM	1246205	-	-	-	-	-	-
	,	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	12,46,205	1,919	0.154	1,867	52	97.290	2.710
		Total (A+B+C)	30,71,500	18,27,111	59.486	18,27,059	52	99.997	0.003
		Promoter - E-Voting	1825192	1825192	100.000	1825192	0	100.000	0.000
	Approval of remuneration payable to Sri. G. Sivagurunathan, Cost Accountant of the Company for the financial year ending 31st March, 2021. (Ordinary Resolution)	Promoter - Poll at AGM		-	-	-	-	-	-
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		Total (A)	18,25,192	18,25,192	100.000	18,25,192	an bhaile a shail a shail An tha an taon an taon	100.000	
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		Total (B)	103		la se da guerda i Acea			a an an air a	ana
		Public - Non Institutions - E-Voting	1246205	1919	0.154	1867	52	97.290	2.710
		Public - Non Institutions - Poll at AGM		•	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	· _
		Total (C)	12,46,205	1,919	0.154	1,867	52	97,290	2.710
		Total (A+B+C)	30,71,500	18,27,111	59,486	18,27,059	52	99.997	0.003



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