



**SUPER SALES INDIA LIMITED**

Friday, July 23, 2021

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 39<sup>th</sup> Annual General Meeting of the Members of the Company held on 22<sup>nd</sup> July, 2021.**

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

This is to inform that 39<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 22<sup>nd</sup> July, 2021 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 25<sup>th</sup> May, 2021.

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 19<sup>th</sup> July, 2021 to 21<sup>st</sup> July, 2021.

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 2021, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.	Ordinary Resolution	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

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



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2	Declaration of Dividend for the financial year ended 31 <sup>st</sup> March, 2021	Ordinary Resolution	Remote e-voting & e-voting during AGM
3	Reappointment of Sri. Sanjay Jayavarthanavelu (holding DIN: 00004505) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Re appointment of G Mani as Managing Director of the Company for a further period of three years from 24 <sup>th</sup> October, 2021	Special Resolution	Remote e-voting & e-voting during AGM
5	Approve the reclassification of one of the shareholder from promoter group to public category	Ordinary Resolution	Remote e-voting & e-voting during AGM
6	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

S K RADHAKRISHNAN  
Company Secretary

Encl: as above

Super Sales India Limited  
Voting details for the business transacted at the Annual General meeting held on 22nd July, 2021

SLNO	RESOLUTION	1	2	3	4	5	6	7
	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter - E-Voting	1825392	1825392	100.000	1825392	0	100.000	0.000
	Promoter - Poll at AGM	1825392	-	-	-	-	-	-
	Promoetr - Ballot by Post	-	-	-	-	-	-	-
	Total (A)	1,825,392	1,825,392	100.000	1,825,392	-	100.000	-
	Public - Institutions - E-Voting	103	-	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (B)	103	-	-	-	-	-	-
	Public - Non Institutions - E-Voting	1246005	5524	0.443	5473	51	99.077	0.923
	Public - Non institutions - Poll at AGM	-	-	-	-	-	-	-
Public - Non institutions - Ballot by Post	-	-	-	-	-	-	-	
Total (C)	1,246,005	5,524	0.443	5,473	51	99.077	0.923	
Total (A+B+C)	3,071,500	1,830,916	59.610	1,830,865	51	99.997	0.003	

2	Promoter - E-Voting	1825392	1825392	100.000	1825392	0	100.000	0.000
	Promoter - Poll at AGM	1825392	-	-	-	-	-	-
	Promoetr - Ballot by Post	-	-	-	-	-	-	-
	Total (A)	1,825,392	1,825,392	100.000	1,825,392	-	100.000	-
	Public - Institutions - E-Voting	103	-	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (B)	103	-	-	-	-	-	-
	Public - Non Institutions - E-Voting	1246005	5524	0.443	5473	51	99.077	0.923
	Public - Non Institutions - Poll at AGM	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	
Total (C)	1,246,005	5,524	0.443	5,473	51	99.077	0.923	
Total (A+B+C)	3,071,500	1,830,916	59.610	1,830,865	51	99.997	0.003	



3	Ordinary Resolution - Re-appointment of Sri. Sanjay Jayavarthanavelu (DIN 00004505) as Director of the Company.	Promoter - E-Voting	1825392	100.000	1825392	0	100.000	0.000
		Promoter - Poll at AGM	1825392	-	-	-	-	-
		Promoetr - Ballot by Post	-	-	-	-	-	-
		Total (A)	1,825,392	100.000	1,825,392	-	100.000	-
		Public - Institutions - E-Voting	103	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	103	-	-	-	-	-
		Public - Non Institutions - E-Voting	5524	0.443	5398	126	97.719	2.281
		Public - Non Institutions - Poll at AGM	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-		
Total (C)	1,246,005	0.443	5,398	126	97.719	2.281		
Total (A+B+C)	3,071,500	59.610	1,830,790	126	99.993	0.007		

4	Special Resolution - Re-appointment of Sri. G Mani (DIN 08252847) as Managing Director of the Company and to fix remuneration.	Promoter - E-Voting	1825392	100.000	1825392	0	100.000	0.000
		Promoter - Poll at AGM	1825392	-	-	-	-	-
		Promoetr - Ballot by Post	-	-	-	-	-	-
		Total (A)	1,825,392	100.000	1,825,392	-	100.000	-
		Public - Institutions - E-Voting	103	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	103	-	-	-	-	-
		Public - Non Institutions - E-Voting	5524	0.443	5398	126	97.719	2.281
		Public - Non Institutions - Poll at AGM	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-		
Total (C)	1,246,005	0.443	5,398	126	97.719	2.281		
Total (A+B+C)	3,071,500	59.610	1,830,790	126	99.993	0.007		



5	Ordinary Resolution - Approval of the requests received from a shareholder for reclassification of his shareholding from "Promoter Group" category to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Promoter - E-Voting	1825392	100.000	1825392	0	100.000	0.000
		Promoter - Poll at AGM	1825392	-	-	-	-	-
		Promoetr - Ballot by Post	-	-	-	-	-	-
		Total (A)	1,825,392	100.000	1,825,392	-	100.000	-
		Public - Institutions - E-Voting	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	103	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	103	-	-	-	-	-
		Public - Non Institutions - E-Voting	5524	0.443	5398	126	97.719	2.281
		Public - Non Institutions - Poll at AGM	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-
		Total (C)	1,246,005	0.443	5,398	126	97.719	2.281
Total (A+B+C)	3,071,500	59.610	1,830,790	126	99.993	0.007		

6	Ordinary Resolution - Approval of remuneration payable to Sri. G. Sivagurunathan, Cost Accountant of the Company.	Promoter - E-Voting	1825392	100.000	1825392	0	100.000	0.000
		Promoter - Poll at AGM	1825392	-	-	-	-	-
		Promoetr - Ballot by Post	-	-	-	-	-	-
		Total (A)	1,825,392	100.000	1,825,392	-	100.000	-
		Public - Institutions - E-Voting	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	103	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	103	-	-	-	-	-
		Public - Non Institutions - E-Voting	5524	0.443	5473	51	99.077	0.923
		Public - Non Institutions - Poll at AGM	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-
		Total (C)	1,246,005	0.443	5,473	51	99.077	0.923
Total (A+B+C)	3,071,500	59.610	1,830,865	51	99.997	0.003		

