



SUPER SALES INDIA LIMITED

Friday, September 2, 2022

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 40th Annual General Meeting of the Members of the Company held on 1st September, 2022.

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

This is to inform that 40th Annual General Meeting of the Members of the Company was held on Thursday, 1st September, 2022 at 4.30 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 6th July, 2022.

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 29th August, 2022 to 31st August, 2022.

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 Jayavarthanelu, 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	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 2022, 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 st March, 2022	Ordinary Resolution	Remote e-voting & e-voting during AGM
3	Reappointment of Sri. Ravi Sam, (holding DIN: 000074655) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Appointment of Justice Smt Chitra Venkataraman as an Independent Director of the Company for a period of five years with effect from 6 th July, 2022	Special Resolution	Remote e-voting & e-voting during AGM
5	Appointment of Ms. Shivali Jayavarthanavelu as Director of the Company	Ordinary Resolution	Remote e-voting & e-voting during AGM
6	Approve the material related party transactions with Lakshmi Machine Works Limited	Ordinary Resolution	Remote e-voting & e-voting during AGM
7	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

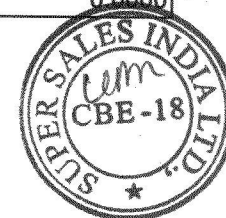
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Resolution Required : (Ordinary) 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Cash Flow statement for the year ended 31st March, 2022, statement of changes in equity and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

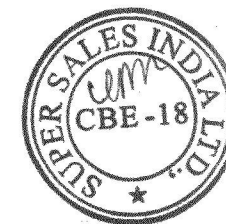
No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000



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Resolution Required : (Ordinary)		2 - Declaration of Dividend on Equity Shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000



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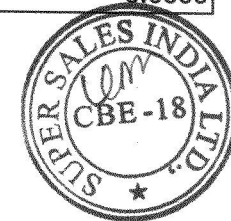
Resolution Required : (Ordinary)

3 - Re-appointment of Sri Ravi Sam (DIN 0007465), who retires by rotation and being eligible and offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000



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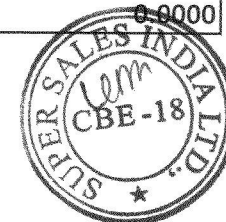
Resolution Required : (Special)

4 - Appointment of Justice Smt Chitra Venkataraman (DIN 0744099) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000



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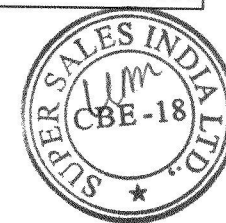
Resolution Required : (Ordinary)

5 - Appointment of Ms. Shivali Jayavarthanavelu (DIN 07441741) as a Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000



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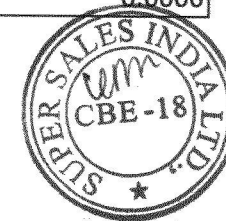
Resolution Required : (Ordinary)

6 - Approval for entering into Material related party transactions with M/s. Lakshmi Machine Works Limited by the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	1825392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	122920	4.0020	122920	0	100.0000	0.0000



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Resolution Required : (Ordinary)

7 - Approve the remuneration payable to the Cost Auditor.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	119954	9.6271	119954	0	100.0000	0.0000
	Poll		2966	0.2380	2966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122920	9.8651	122920	0	100.0000	0.0000
Total		3071500	1948312	63.4319	1948312	0	100.0000	0.0000

