



SUPER SALES INDIA LIMITED

**RESULTS OF E-VOTING AND BALLOT CONDUCTED IN CONNECTION WITH THE
33rd ANNUAL GENERAL MEETING HELD ON 12TH AUGUST, 2015**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Clause-35B(i) of the Listing Agreement entered into with Stock Exchanges, the Company has arranged for remote e-voting through Central Depository Services (India) Limited. To enable those shareholders who have not availed the remote e-voting and present at the meeting, facilities were made to participate in the voting process through voting by ballot paper

Remote e-voting was made available to members for three days from 9.00 am on 9th August, 2015 to 5.00 pm on 11th August, 2015.

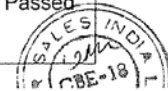
To oversee the remote e-voting process and ballot paper, the Board of Directors of the Company had appointed Sri.B.Krishnamoorthi, a practicing Chartered Accountant in Coimbatore as the Scrutiniser.

Sri.B.Krishnamoorthi had scrutinized the votes cast through remote e-voting and ballot paper at the AGM and combined the votes cast under both method and submitted his report to the Chairman.

The results of remote e-voting and ballot paper was announced by the Chairman at the Registered Office of the Company at 34A, Kamaraj Road, Coimbatore-6410 18 at 5.00 pm on 13th August, 2015.

The results are as below :

Resol- ution No.	Subject matter of the resolution	Votes FOR	Votes AGAINST	Result
1	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31 st March, 2015 including Balance sheet at 31 st March, 2015, statement of profit and loss, cash flow statement for the year ended 31 st March, 2015 and the report of the Board of Directors' and Auditors thereon	19,21,821	Nil	Passed
2	To declare Dividend at the rate of Rs.2.50 per equity share of Rs.10/- each for the financial year ended 31 st March, 2015.	19,21,821	Nil	Passed
3	To appoint a Director in the place of Sri. Sanjay Jayavarthanavelu who retires by rotation, and being eligible, offers himself for reappointment.	19,21,821	Nil	Passed





SUPER SALES INDIA LIMITED

4	To re-appoint M/s. S Krishnamoorthy & co., Chartered Accountants as Statutory Auditors for the financial year 2015-2016 and to fix their remuneration	19,21,821	Nil	Passed
5	To appoint Smt. Vijayalakshmi Narendra as an Independent Director of the Company for a period of five years.	19,21,821	Nil	Passed
6	To approve the material related party transactions with Lakshmi Machine Works Limited	4,56,921	Nil	Passed
7	To confirm the remuneration payable to Sri.G Sivagurunathan, Cost Auditor for the financial year 2015-16.	19,21,821	Nil	Passed

Accordingly, we hereby report that all the resolutions moved at the 33rd Annual General Meeting held on 12th August, 2015 were passed with requisite majority.

Place: Coimbatore

Date : 13.08.2015

For SUPER SALES INDIA LTD.

S. K. Radhakrishnan

(S.K. RADHAKRISHNAN)
Company Secretary.

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

August 13, 2015

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

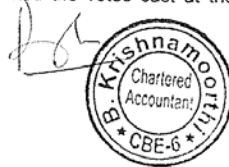
The Chairman
Super Sales India Limited
Regd. Office: 34-A Kamaraj Road
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 33rd (Thirty third) Annual General Meeting of the Equity Shareholders of "Super Sales India Limited" to be held on 12th August 2015 at 3.30 pm at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at the venue carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 3rd July, 2015 to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of "Super Sales India Limited" (Item No.1 (One) to 7 (Seven) of the Notice of Annual General Meeting of Super Sales India Limited. The Members holding equity shares as on the cut-off date i.e. 5th August, 2015 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Sunday 9th August, 2015 upto 05.00 PM on Tuesday 11th August, 2015.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041. Phone : 0422 4512371

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5. The Votes cast through E-Voting were unblocked on 12th August, 2015 around 5.40 PM in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. Since none of the shareholders have voted through remote e-voting, I have considered only the votes cast by the shareholders through physical ballot forms at the AGM venue
7. No Ballot Forms were incomplete and/ or were otherwise defective.
8. The total votes cast through Physical Ballot forms at the AGM venue are furnished hereunder.

	Resolution	Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2015. (Ordinary resolution)	E-Voting	0	0	0.000	0	0	0.000
		Ballot form at the AGM venue	34	1921821	100.000	0	0	0.000
		Total	34	1921821	100.000	0	0	0.000
2	Declaration of dividend payable to Members. (Ordinary resolution)	E-Voting	0	0	0.000	0	0	0.000
		Ballot form at the AGM venue	34	1921821	100.000	0	0	0.000
		Total	34	1921821	100.000	0	0	0.000
3	Reappointment of Sri.Sanjay Jayavarthanelu, Director, retiring by rotation. (Ordinary resolution)	E-Voting	0	0	0.000	0	0	0.000
		Ballot form at the AGM venue	34	1921821	100.000	0	0	0.000
		Total	34	1921821	100.000	0	0	0.000
4	Appointment of Auditors and to fix their remuneration. (Ordinary resolution)	E-Voting	0	0	0.000	0	0	0.000
		Ballot form at the AGM venue	34	1921821	100.000	0	0	0.000
		Total	34	1921821	100.000	0	0	0.000
5	Appointment of Smt.Vijayalakshmi Narendra as an independent Director. (Ordinary resolution)	E-Voting	0	0	0.000	0	0	0.000
		Ballot form at the AGM venue	34	1921821	100.000	0	0	0.000
		Total	34	1921821	100.000	0	0	0.000

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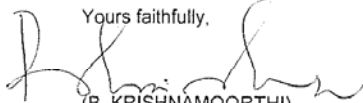

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

6	Approve the material related party transactions with Lakshmi Machine Works Limited. (Special resolution)	E-Voting	0	0	0.000	0	0	0.000
		Ballot form at the AGM venue	21	456921	100.000	0	0	0.000
		Total	21	456921	100.000	0	0	0.000
7	Ratification of remuneration payable to Cost Auditor (Ordinary resolution)	E-Voting	0	0	0.000	0	0	0.000
		Ballot form at the AGM venue	34	1921821	100.000	0	0	0.000
		Total	34	1921821	100.000	0	0	0.000

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Super Sales India Limited, for safe custody.

Thanking you,

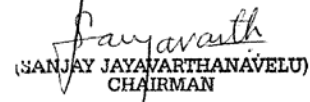
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

For SUPER SALES INDIA LTD



(SANJAY JAYAWARTHANAVELU)
CHAIRMAN