



SUPER SALES INDIA LIMITED

To

All Shareholders,
Super Sales India Limited

Sub: Declaration of the voting results for the 34th Annual General Meeting of the Members of the Company held on 1st August 2016.

This is to inform that 34th Annual General Meeting of the Members of the Company was held on Monday, 1st August 2015 at 12.05 P.M. at "NaniKalaiArangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 to transact the business mentioned in the notice of the Annual General Meeting dated 25th May 2016.

As required by the provisions of the 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 July, 2016 to 31st July, 2016.

In addition, for the members personally present and for 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 business 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 receive, consider and adopt the audited Financial Statements of the Company for the year ended 31 st March, 2016 including Balance sheet at 31 st March, 2016, statement of profit and loss, cash flow statement for the year ended 31 st March, 2016 and the report of the Board of Directors' and Auditors thereon	Ordinary Resolution	Remote e-voting & Ballot at AGM
2	Declaration of Dividend for the year 2015-16 at the rate of Rs.2.50 per share (25%)	Ordinary Resolution	Remote e-voting & Ballot at AGM
3	Re-appointment of Sri. Ravi Sam, Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Remote e-voting & Ballot at AGM
4	Appointment of Auditors: To appoint M/s. S. Krishnamoorthy &Co, Chartered Accountants and M/s Subbchar & Srinivasan, Chartered Accountants as statutory Auditors for the year 2016-17 and	Ordinary Resolution	Remote e-voting & Ballot at AGM



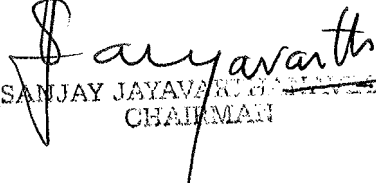
SUPER SALES INDIA LIMITED

	to appoint M/s Subbachar & Srinivasan, Chartered Accountants as statutory Auditors for the period from 2016-17 to 2020-21.		
5	Appointment of Sri N R Selvaraj as Managing Director of the Company for a period of three years from 1 st February, 2017 to 31 st January, 2020	Special Resolution	Remote e-voting & Ballot at AGM
6	Approve the remuneration of Rs.50,000/- 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	Ordinary Resolution	Remote e-voting & Ballot at AGM

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

Place: Coimbatore
Date: 01.08.2016

For SUPER SALES INDIA LIMITED


(SANJAY JAYAVAR) CHAIRMAN

NO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of Annual Financial Statements as on 31st March, 2016. (Ordinary resolution)	Promoter - E-Voting	-	-	-	-	-	-	-	
		Promoter - Poll at AGM	1627200	1614800	99.238	1614800	-	100.000	-	
		Promoetr - Ballot by Post	-	-	-	-	-	-	-	-
		Total (A)	16,27,200	16,14,800	99.238	16,14,800	-	100.000	-	
		Public - Institutions - E-Voting	603	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	603	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1443697	100	0.007	100	-	100.000	-	
		Public - Non Institutions - Poll at AGM	-	304440	21.088	304440	-	100.000	-	
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (C)	14,43,697	3,04,540	21.095	3,04,540	-	100.000	-	
Total (A+B+C)	30,71,500	19,19,340	62.489	19,19,340	-	100.000	-			

			1	2	3	4	5	6	7	
NO	RESOLUTION	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	
2	Declaration of dividend payable to Members. (Ordinary resolution)	Promoter - E-Voting	-	-	-	-	-	-	-	
		Promoter - Poll at AGM	1627200	1614800	99.238	1614800	-	100.000	-	
		Promoetr - Ballot by Post	-	-	-	-	-	-	-	-
		Total (A)	16,27,200	16,14,800	99.238	16,14,800	-	100.000	-	
		Public - Institutions - E-Voting	603	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	603	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1443697	100	0.007	100	-	100.000	-	
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		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (C)	14,43,697	3,04,540	21.095	3,04,540	-	100.000	-	
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3	Reappointment of Sri.Ravi Sam Director, retiring by rotation. (Ordinary resolution)	Promoter - E-Voting	-	-	-	-	-	-	-	
		Promoter - Poll at AGM	1627200	1614800	99.238	1614800	-	100.000	-	
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4	Appointment of Auditors and to fix their remuneration. (Ordinary resolution)	Promoter - E-Voting	-	-	-	-	-	-	-
		Promoter - Poll at AGM	1627200	1614800	99.238	1614800	-	100.000	-
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5	Appointment of Sri.N.R.Selvaraj as Managing Director (Special resolution)	Promoter - E-Voting	-	-	-	-	-	-	-
		Promoter - Poll at AGM	1627200	1614800	99.238	1614800	-	100.000	-
		Promoetr - Ballot by Post	-	-	-	-	-	-	-
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		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	603	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1443697	100	0.007	100	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	304340	21.081	304340	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	14,43,697	3,04,440	21.088	3,04,440	-	100.000	-
		Total (A+B+C)	30,71,500	19,19,240	62.485	19,19,240	-	100.000	-

	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
6	Approve the remuneration payable to the Cost Auditor (Ordinary resolution)	Promoter - E-Voting	-	-	-	-	-	-	-
Promoter - Poll at AGM		1627200	1614800	99.238	1614800	-	100.000		
Promoetr - Ballot by Post		-	-	-	-	-	-	-	
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Total (B)		603	-	-	-	-	-	-	
Public - Non Institutions - E-Voting		1443697	100	0.007	100	-	100.000		
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Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-	
Total (C)		14,43,697	3,04,540	21.095	3,04,540	-	100.000	-	
Total (A+B+C)	30,71,500	19,19,340	62.489	19,19,340	-	100.000	-		



August 1, 2016

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

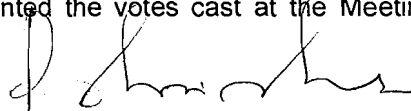
The Chairman
Super Sales India Limited
Regd. Office: 34-A Kamaraj Road
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of "**Super Sales India Limited**" to be held on 1st August 2016 at 12.05. 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 24th June, 2016 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "Super Sales India Limited" (Item No.1 (One) to 6 (Six) 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. 25th July, 2016 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 Friday 29th July, 2016 upto 05.00 PM on Sunday 31st July, 2016.
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.



B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 26439

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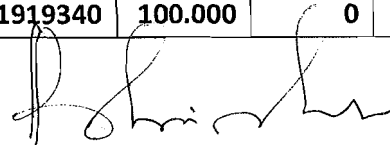
Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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 1st August, 2016 around 12.57 PM in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 25th May, 2016, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
7. No Ballot Forms were incomplete and/ or were otherwise defective.
8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been 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, 2016. (Ordinary resolution)	E-Voting	1	100	100.000	0	0	0.000
		Ballot form at the AGM venue	70	1919240	100.000	0	0	0.000
		Total	71	1919340	100.000	0	0	0.000
2	Declaration of dividend payable to Members. (Ordinary resolution)	E-Voting	1	100	100.000	0	0	0.000
		Ballot form at the AGM venue	70	1919240	100.000	0	0	0.000
		Total	71	1919340	100.000	0	0	0.000
3	Reappointment of Sri.Ravi Sam Director, retiring by rotation. (Ordinary resolution)	E-Voting	1	100	100.000	0	0	0.000
		Ballot form at the AGM venue	70	1919240	100.000	0	0	0.000
		Total	71	1919340	100.000	0	0	0.000
4	Appointment of Auditors and to fix their remuneration. (Ordinary resolution)	E-Voting	1	100	100.000	0	0	0.000
		Ballot form at the AGM venue	70	1919240	100.000	0	0	0.000
		Total	71	1919340	100.000	0	0	0.000



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

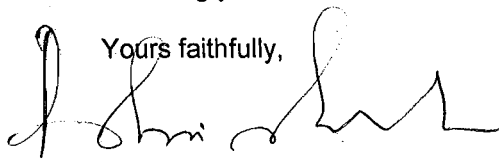
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5	Appointment of Sri.N.R.Selvaraj as Managing Director (Special resolution)	E-Voting	1	100	100.000	0	0	0.000
		Ballot form at the AGM venue	69	1919140	100.000	0	0	0.000
		Total	70	1919240	100.000	0	0	0.000
6	Approve the remuneration payable to the Cost Auditor (Ordinary resolution)	E-Voting	1	100	100.000	0	0	0.000
		Ballot form at the AGM venue	70	1919240	100.000	0	0	0.000
		Total	71	1919340	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 34th 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,

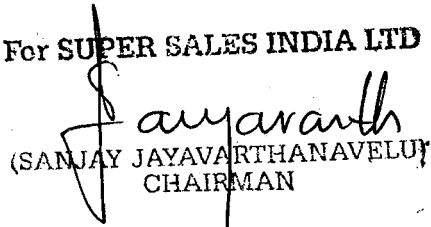
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

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

For **SUPER SALES INDIA LTD**



(SANJAY JAYAVARTHANAVELU)
CHAIRMAN