



SUPER SALES INDIA LIMITED

To

All Shareholders,
Super Sales India Limited

Sub: Declaration of the voting results for the 36th Annual General Meeting of the Members of the Company held on 26th July, 2018.

This is to inform that 36th Annual General Meeting of the Members of the Company was held on Thursday, 26th July, 2018 at 3.30 P.M. at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 to transact the business mentioned in the notice of the Annual General Meeting dated 29th May 2018.

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 23rd July, 2018 to 25th July, 2018.

In addition, for the members personally present and 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 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	To consider and approve Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 including Balance Sheet as at 31 st March, 2018, Statement of Profit and Loss, Cash Flow statement for the year ended 31 st March, 2018 and Statement of Changes in equity, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting & Ballot at 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



SUPER SALES INDIA LIMITED

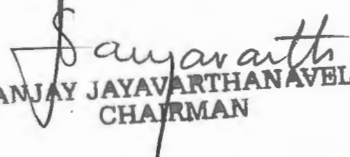
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2	Declaration of Dividend for the year 2017-18 at the rate of Rs.2.50 per share (25%)	Ordinary Resolution	Remote e-voting & Ballot at AGM
3	Re-appointment of Sri. Ravi Sam, Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Remote e-voting & Ballot at AGM
4	Continuation of Directorship by Sri J Raghupathy	Special Resolution	Remote e-voting & Ballot at AGM
5	Continuation of Directorship by Sri S K Najmul Hussain	Special Resolution	Remote e-voting & Ballot at AGM
6	Approve the remuneration of Rs. 75,000/- 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: 27.07.2018

For **SUPER SALES INDIA LTD**

(SANJAY JAYAVARTHANAVELU)
CHAIRMAN

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

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Voting details for the business transacted at the Annual General meeting held on 26th July, 2018

			1	2	3	4	5	6	7
SLNO	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
1	Adoption of Annual Financial Statements as on 31st March, 2018. (Ordinary resolution)	Promoter - E-Voting	1837200	8100	0.441	8100	-	100.000	-
		Promoter - Poll at AGM		1824800	99.325	1824800	-	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	1,837,200	1,832,900	99.766	1,832,900	-	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	1234197	580	0.047	426	154	73.448	26.552
		Public - Non Institutions - Poll at AGM		2418	0.196	2418	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,234,197	2,998	0.243	2,844	154	94.863	5.137
		Total (A+B+C)	3,071,500	1,835,898	59.772	1,835,744	154	99.992	0.008

SLNO	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	
2	Declaration of dividend for the financial year 2017-18. (Ordinary resolution)	Promoter - E-Voting	1837200	8100	0.441	8100	-	100.000	-	
		Promoter - Poll at AGM		1824800	99.325	1824800	-	100.000	-	
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4	Continuation of Directorship by Sri.J.Raghupathy as an Independent Director. (Special resolution)	Promoter - E-Voting	1837200	8100	0.441	8100	-	100.000	-
		Promoter - Poll at AGM		1824800	99.325	1824800	-	100.000	-
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5	Continuation of Directorship by Sri.S.K.Najmul Hussian as an Independent Director. (Special resolution)	Promoter - E-Voting	1837200	8100	0.441	8100	-	100.000	-	
		Promoter - Poll at AGM		1824800	99.325	1824800	-	100.000	-	
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6	Approve the remuneration payable to Cost Auditor. (Ordinary resolution)	Promoter - E-Voting	1837200	8100	0.441	8100	-	100.000	-	
		Promoter - Poll at AGM		1824800	99.325	1824800	-	100.000	-	
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