



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

10th August 2024

To

Listing Department BSE Ltd 25 th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir / Madam,

Sub: Proceedings of the 62nd Annual General Meeting of the Company held on 10th August 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 62nd Annual General Meeting of the Company was duly held on Saturday, 10th August 2024 at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/ OAVM facility and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder:

The following Directors were present at the 62nd Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Sumanth Ramamurthi	Chairman & Managing Director
Mr. B Lakshmi Narayana	Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Nikhil Govind Ramamurthi	Non-Independent Non-executive Director
Mr. Sanjay Krishna Ramamurthi	Non-Independent Non-executive Director
Mr. Venkat Kumar Vikram	Independent Director
Mr. T M Malavika	Independent Director



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Apart from the above, Mrs. Narmatha G K, Company Secretary and Mrs. Padmavathy P, Chief Financial Officer of the Company also participated in the meeting from their respective locations.

Mr. Mahesh Prabhu of M/s. CSK Prabhu & Co., Statutory Auditors and Mr. M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Secretarial Auditors and Scrutinizer for the meeting were also present at the 62nd Annual General Meeting through VC/OAVM from their respective locations.

A total of 40 members representing 2,38,48,287 equity shares attended the meeting through the VC/OAVM.

Mrs. Narmatha G K, Company Secretary, welcomed all the members and informed that the 62nd Annual General Meeting of the Company was being held through VC/OAVM facility in accordance with the framework issued by the MCA and SEBI through their respective circulars.

Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through VC/ OAVM.

The Company Secretary further informed that the Company had engaged the services of Link Intime India Private Limited for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting during the meeting.

She then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of AGM through the remote e-voting system administered by LIPL during the period from 7th August 2024 to 9th August 2024. She informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

She further stated that Mr. M D Selvaraj FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for the e-voting process.

She also informed that the Company has received requests from few members to register them as speakers during the meeting and accordingly, the floor would be open to such registered speaker shareholders to raise their questions or express their views once the Chairman opens the floor for questions.

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Then she invited Mr. Sumanth Ramamurthi, Chairman of the Company to conduct the 62nd Annual General Meeting.

Mr. Sumanth Ramamurthi, Chairman, welcomed the shareholders, Directors, Auditors and the Scrutinizer for the 62nd Annual General Meeting held through VC/OAVM facility.

The Chairman then introduced the Directors, Statutory Auditor, Secretarial Auditor, Scrutiniser and the Key Managerial Personnel present in the meeting through VC/OAVM facility.

He further informed the members that since the meeting was held through VC/OAVM and the resolutions in the Notice were already put to vote through e-voting, there would be no proposing and seconding of resolutions. He further informed that there would not be any voting by show of hands at the meeting.

He further informed that since the meeting is held through VC/OAVM, the physical attendance of members has been dispensed with and the requirement for appointment of proxy is not applicable. Thereafter, he informed that the requisite quorum was present, and he called the meeting to order.

Thereafter, the Chairman informed that the registers as required under the Companies Act, 2013 has been made available on the website of the company, for inspection by the members.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Also, the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March 2024 have also been circulated amongst the members, the same has been taken as read. He further informed that, with respect to the remarks made by the Secretarial Auditor, the Company had already provided suitable reply in the Board's Report which was already circulated to the members.

Thereafter, the Chairman briefed about the performance of the Company.

The Chairman then read the summary of the resolutions set out in the Notice of the 62nd Annual General Meeting dated 1st June 2024 as follows:



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Ordinary Business:

1. Adoption of the Audited financial statements including Balance sheet as on 31st March 2024, the Statement of Profit and Loss, the Statement of Changes in Equity and the Statement of Cash Flows of the financial year ended on that date together with the Board of Directors Report and Auditors Report thereon.

Since the Chairman was interested in the forthcoming subjects, he vacated the Chair and requested Mr. B Lakshmi Narayana, Independent Director, to conduct the proceedings.

2. Re-appointment of Mr. Sumanth Ramamurthi (DIN 00002773) as a director on retirement by rotation.

The subjects being transacted, Mr. B Lakshmi Narayana, Independent Director vacated the Chair and requested Mr. Sumanth Ramamurthi to continue with the rest of the proceedings.

Special Business:

3. Appointment of Mr. Venkat Kumar Vikram (DIN: 06397105) as an Independent Director of the Company for a term of five (5) consecutive years with effect from 25th May 2024.
4. Appointment of Mr. Manoharan Malavika Thothala (DIN: 10584655) as an Independent Director of the Company for a term of five (5) consecutive years with effect from 1st June 2024.

The Chairman then opened the floor for the registered speaker shareholders to raise their queries and requested the Company Secretary to explain to the shareholders about the procedure to be followed by them.

The Company Secretary briefed the procedural and technical information regarding the raising of queries by the registered speaker shareholders.

The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. The Chairman then clarified the queries raised by the members.



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He further informed that the e-voting facility provided by the Link Intime India Private Limited (LI IPL) would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. He informed further that the results of the voting shall be declared within the prescribed time and the combined scrutinizer's report along with the voting results would be placed in the Company's website, on the website of Link India Private Limited, and on the website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

The Chairman then thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the 62nd Annual General Meeting through VC/ OAVM and declared the meeting as concluded at 04:05 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Super Spinning Mills Limited

Narmatha
G K

**Narmatha G K
Company Secretary**

Digitally signed by Narmatha G K
DN: cn=Narmatha G K, o=Super Spinning Mills Limited, email=Narmatha.G.K@super-spinning.com, c=IN
Date: 2023.10.10 11:12:45Z

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