



SUPER SALES INDIA LIMITED

Tuesday, July 22, 2025

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 43rd Annual General Meeting of the Members of the Company held on 21st July, 2025.

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

This is to inform that 43rd Annual General Meeting of the Members of the Company was held on Monday, 21st July, 2025 at 3.30 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 12th May, 2025.

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 18th July, 2025 to 20th July, 2025.

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 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	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 31 st March 2025, 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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2	Declaration of Dividend for the financial year ended 31 st March, 2025	Ordinary Resolution	Remote e-voting & e-voting during AGM
3	Reappointment of Ms. Shivali Jayavarthanavelu (holding DIN: 07441741) Director, retiring by rotation.	Ordinary Resolution	Remote e-voting & e-voting during AGM
4	Appointment of Sri M R L Narasimha as Secretarial Auditor of the Company for a period of five consecutive financial years from 2025-26 to 2029-30.	Ordinary Resolution	Remote e-voting & e-voting during AGM
5	Approve the material related party transactions with LMW Limited	Ordinary Resolution	Remote e-voting & e-voting during AGM
6	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

SHNAN

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S K
RADHAKRISHNAN
Date: 2025.07.22
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S K RADHAKRISHNAN
Company Secretary

Encl: as above

Super Sales India Limited

Resolution Required :Ordinary

1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2025, 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 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825395	1825395	100.0000	1825395	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		1825395	100.0000	1825395	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	1246002	101919	8.1797	101919	0	100.0000	0.0000
	Poll		11	0.0009	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101930	8.1806	101930	0	100.0000	0.0000
Total		3071500	1927325	62.7487	1927325	0	100.0000	0.0000



Super Sales India Limited								
Resolution Required :Ordinary			2 - Declaration of the Dividend for the financial year ended 31stMarch 2025.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825395	1825395	100.0000	1825395	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		1825395	100.0000	1825395	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	1246002	101919	8.1797	101919	0	100.0000	0.0000
	Poll		11	0.0009	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101930	8.1806	101930	0	100.0000	0.0000
Total		3071500	1927325	62.7487	1927325	0	100.0000	0.0000



Super Sales India Limited

Resolution Required : Ordinary

3 - Re-appointment of Ms. Shivali Jayavarthanavelu (DIN 07441741), Director who retires by rotation and being eligible offers herself for re-appointment.

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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825395	1825395	100.0000	1825395	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		1825395	100.0000	1825395	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	1246002	101919	8.1797	101919	0	100.0000	0.0000
	Poll		11	0.0009	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101930	8.1806	101930	0	100.0000	0.0000
Total		3071500	1927325	62.7487	1927325	0	100.0000	0.0000



Super Sales India Limited

Resolution Required :Ordinary

4 - Appointment of Sri M.R.L. Narasimha as Secretarial Auditor of the Company for five consecutive financial years from 2025-26 to 2029-30.

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}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	1825395	1825395	100.0000	1825395	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		1825395	100.0000	1825395	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	1246002	101919	8.1797	101919	0	100.0000	0.0000
	Poll		11	0.0009	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101930	8.1806	101930	0	100.0000	0.0000
Total		3071500	1927325	62.7487	1927325	0	100.0000	0.0000



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Resolution Required :Ordinary			5 - Approve the Material related party transactions with M/s. LMW 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825395	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	1246002	101919	8.1797	101919	0	100.0000	0.0000
	Poll		11	0.0009	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101930	8.1806	101930	0	100.0000	0.0000
Total		3071500	101930	3.3186	101930	0	100.0000	0.0000



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Resolution Required :Ordinary			6 - 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825395	1825395	100.0000	1825395	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		1825395	100.0000	1825395	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	1246002	101919	8.1797	101919	0	100.0000	0.0000
	Poll		11	0.0009	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101930	8.1806	101930	0	100.0000	0.0000
Total		3071500	1927325	62.7487	1927325	0	100.0000	0.0000

