



SUPER SALES INDIA LIMITED

15th March, 2025

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 512527

Dear Sir / Madam,

Sub: Declaration of results on the voting on resolution set out in the Postal Ballot Notice dated 31st January, 2025 – reg

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 31st January, 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning the Resolution set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 7th February, 2025 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Friday, 14th March, 2025, 5:00 PM.

The Board of Directors at their meeting held on 31st January, 2025, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the Postal Ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution set out in the Postal Ballot Notice dated 31st January, 2025, has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 14th March, 2025, is attached hereto.



SUPER SALES INDIA LIMITED

The details of the voting results on the resolution passed through postal ballot process (remote e-voting) are given hereunder:

| | | |
|----|--|---|
| 1. | Date of declaration of Postal Ballot Results | Saturday, 15 th March, 2025 |
| 2. | Total number of Members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights | 5,542 (as on 7 th February, 2025) |

Item No. 1 – Special Resolution

Appointment of Sri. Arun Selvaraj (DIN: 01829277) as an Independent Director of the Company.

| Particulars | No. of remote e-votes | No. of shares | Percentage of valid votes |
|--|-----------------------|---------------|---------------------------|
| (a) Total remote e-votes received | 76 | 18,93,719 | - |
| (b) Less: Invalid ballot forms / abstained | - | - | - |
| (c) Net valid ballot forms / e-votes | 76 | 18,93,719 | 100.00 |
| - Assent | 73 | 18,93,494 | 99.99 |
| - Dissent | 3 | 225 | 0.01 |

Accordingly, the above resolution has been declared as passed as a **Special Resolution** with requisite majority.

For SUPER SALES INDIA LIMITED

Date: 15th March, 2025

Place: Coimbatore

**S K RADHAKRISHNAN
COMPANY SECRETARY**

Encl: Scrutinizer Report dated 14th March, 2025



MDS & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)

CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE

DATED 31ST JANUARY 2025

Date: 14th March 2025

To
The Chairman
M/s. Super Sales India Limited
(CIN: L17111TZ1981PLC001109)
34-A, Kamaraj Road,
Coimbatore - 641018,
Tamil Nadu, India.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Super Sales India Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") in respect of the Special Resolution as set out in the Postal Ballot Notice dated 31st January 2025.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution as set out in the Postal Ballot Notice dated 31st January 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution, as set out in Item No. 1 of the Postal Ballot Notice dated 31st January 2025, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL"), the Authorized Agency, engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:

- a. The Postal Ballot Notice dated 31st January 2025 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday, 12th February 2025 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 7th February 2025 ("cut-off date") and who had registered their email address with the Company/ RTA/ Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- b. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 7th February 2025 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.
- c. The remote e-voting period remained open from Thursday, 13th February 2025 at 9:00 AM (IST) till Friday, 14th March 2025 at 5:00 PM (IST). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e., 7th February 2025 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.
- d. The e-voting module of NSDL was disabled on Friday, 14th March 2025 at 5:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Saturday, 14th March 2025 at 5.03 PM in the presence of Mr. Sarathraj S and Ms. Lakshana S, who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

- e. I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:



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Continuation Sheet...

SPECIAL BUSINESS

Resolution No: 1

Special resolution

Appointment of Sri. Arun Selvaraj (DIN: 01829277) as an Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

| Number of Members Voted through electronic voting system | Number of votes cast in favour the resolution | Percentage of Total Number of votes cast |
|--|---|--|
| 73 | 18,93,494 | 99.99 |

VOTES CAST AGAINST THE RESOLUTION

| Number of Members Voted through electronic voting system | Number of votes cast against the resolution | Percentage of Total Number of votes cast |
|--|---|--|
| 3 | 225 | 0.01 |

INVALID VOTES

| Total number of Members whose votes were declared invalid | Total number of invalid votes cast by them |
|---|--|
| - | - |

Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority.

Date : 14th March 2025

Based on the Scrutinizer's Report, the Resolution No.1 has been duly passed with requisite majority

SANJAY
JAYAVART
HANAVELU

Digitally signed by
SANJAY
JAYAVARTHANAVEL
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Date: 2025.03.15
09:27:17 +05'30'

For MDS & Associates LLP
Company Secretaries



M D Selvaraj
Managing Partner

FCS No.: 960 | CP No.: 411
Peer Review No. 6468/2025
UDIN: F000960F004101067