

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

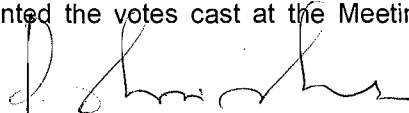
The Chairman
Super Sales India Limited
Regd. Office: 34-A Kamaraj Road
Coimbatore – 641018.

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:

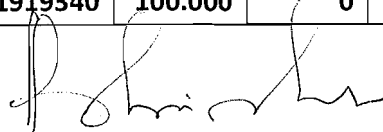
1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 24th June, 2016 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of “Super Sales India Limited” (Item No.1 (One) to 6 (Six) of the Notice of Annual General 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. KRISHNAMOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439

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



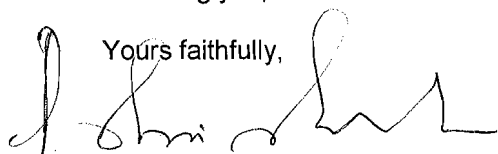
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5	Appointment of Sri.N.R.Selvaraj as Managing Director (Special resolution)	E-Voting	1	100	100.000	0	0	0.000
		Ballot form at the AGM venue	69	1919140	100.000	0	0	0.000
		Total	70	1919240	100.000	0	0	0.000
6	Approve the remuneration payable to the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