SUPER SALES INDIA LIMITED

Friday, August 2, 2024

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: 42nd AGM scrutinizer report – reg.

We enclose herewith the scrutinizer report for the remote e-voting and e-voting during AGM for items mentioned in the 42nd Annual General Meeting Notice for your records.

This may be taken on your records.

Thanking you,

Yours faithfully,
For Super Sales India Limited
S K RADHAKRISHNAN
Digitally signed by S K RADHAKRISHNAN
Date: 2024.08.02 20:14:41 +05'30'
S K Radhakrishnan
Company Secretary

Encl. As above

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05 Fax : 2221427

E-mail : ssil@vaamaa.com Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4

B. Krishnamoorthi *B.Sc., F.C.A.*
Chartered Accountant

August 02, 2024

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 42nd (Forty Second) Annual General Meeting of the Equity Shareholders of **"M/s. Super Sales India Limited"** held on 02nd August, 2024 at 4.35 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting 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 by email to all the members, whose names appeared in the Register of Members as on 09th July, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of "M/s. Super Sales India Limited" (Item No.1 (One) to 7 (Seven)) dated 29th May, 2024. The Members holding equity shares as on the cut-off date i.e. 26th July, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 5325.

2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. Link intime India Private Limited, Coimbatore is the Registrar and Share Transfer Agent of the Company.

3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, the 30th July, 2024 at 9.00 A.M to Thursday, the 01St August, 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

B.KRISHNA MOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Friday, the August 02^{nd} 2024 around 5.31 pm in the presence of two witnesses, namely Mrs. S.Divya and Ms. Nikitha.R who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution		For			Against		
		No. of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Ordinary Resolution – Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2024, Statement of changes in Equity and the Reports of the Board of Directors and Auditors thereon.	61	18,99,078	100	-	-	-
2	Ordinary Resolution - Declaration of the Dividend for the financial year ended 31st March, 2024.	60	18,82,778	100	-	-	-
3	Ordinary Resolution - Re-appointment of Sri. Ravi Sam (DIN 00007465), Director who retires by rotation and being eligible offers himself for re-appointment.	61	18,99,078	100	-	-	-
4	Special Resolution - Appointment of Sri. Gopinath Bala (DIN 01645781) as an Independent Director of the Company to hold office for five consecutive years with effect from 29th May, 2024 to 28th May, 2029.	61	18,99,078	100	-	-	-

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

5	Ordinary Resolution – Approval for entering into Material related party transactions with M/s. Lakshmi Machine Works Limited by the Company.	47	73,686	100	-	-	-
6	Special Resolution – Re-appointment of Sri. G. Mani (DIN 08252847) as Managing Director of the Company for a further period of three years from 24.10.2024 to 23.10.2027 and to fix remuneration.	61	18,99,078	100	-	-	-
7	Ordinary Resolution – To Approve the remuneration payable to Sri. G. Sivagurunathan, Cost Accountant.	61	18,99,078	100			

All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

B. KRISHNAMOORTHI
SCRUTINIZER
(UDIN: 24020439BKABEY2318)

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

For SUPER SALES INDIA LTD.

SANJAY JAYAVARTHANAVELU
CHAIRMAN