



SUPER SALES INDIA LIMITED

Tuesday, July 22, 2025

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

Dear Sir,

Sub: 43rd AGM outcome – req.

We enclose herewith the outcome of the 43rd Annual General Meeting of the company held on 21st July, 2025 for your records.

This may be taken on your records.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl. As above



SUPER SALES INDIA LIMITED

OUTCOME OF THE 43rd ANNUAL GENERAL MEETING OF THE MEMBERS OF SUPER SALES INDIA LIMITED HELD AT 3.30 PM (IST) ON MONDAY, THE 21ST JULY, 2025 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AT THE DEEMED VENUE AT REGISTERED OFFICE SITUATED AT 34-A KAMARAJ ROAD, COIMBATORE – 641018.

Sri.B.Krishnamoorthi, Scrutiniser has submitted his report on the results of remote e-voting and E-voting held at the AGM. The Chairman has declared the results of remote e-voting and e-voting during AGM, at 11:30 AM on 22nd July, 2025 at the Registered Office of the Company at 34A, Kamaraj Road, Coimbatore-641018, that the resolutions set out at the Notice were duly passed with requisite majority at the Annual General Meeting held on 21st July, 2025 and authorised the Company Secretary to communicate the same to Stock Exchanges and to post in the Company's website.

The Resolution(s) that are deemed to have been duly passed with requisite majority at the 43rd Annual General Meeting held on 21st July, 2025, along with the summary of the Scrutinizer's Report dated 22nd July, 2025 containing the results of the votes cast 'in favour' and the votes cast 'against' for each of the resolution, are as recorded herein under

BUSINESS TRANSACTED AT THE AGM:

ORDINARY BUSINESS:

Item No.1: Adoption of Annual Financial Statements (Ordinary Resolution) :

RESOLVED that the Annual Financial Statements for the year ended 31st March, 2025 including the Balance Sheet as on 31st March, 2025, Statement of Profit and Loss, Cash Flow statement. Statement of changes in Equity, Directors' Report and Auditors Report be and are hereby approved and adopted.

Votes FOR :	Votes AGAINST:	Invalid Votes:	Result :
19,27,325	Nil	Nil	Passed as an Ordinary Resolution

Item No.2: Declaration of Dividend (Ordinary Resolution):

RESOLVED that dividend for the year 2024-25 at the rate of Rs. 2.50/- per equity share of Rs.10/- each fully paid up (25%), be declared and paid out of the current profits of the Company for the financial year ended 31st March, 2025 on 30,71,500 equity shares of Rs.10/- each absorbing Rs. 76.79 lakhs (subject to deduction of tax at source) to the members whose name appear on the Register of Members of the Company as on 14th July, 2025 for those holding shares in physical form and as per the details furnished by the Depositories for this purpose as at the end of business hours on 14th July, 2025 in respect of the shares held in demat form.

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



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Votes FOR	Votes AGAINST	Invalid Votes	Result
19,27,325	Nil	Nil	Passed as an Ordinary Resolution

Item No.3: Reappointment of Director retiring by rotation.

(Ordinary Resolution):

RESOLVED THAT Ms. Shivali Jayavarthanavelu (holding DIN: 07441741) Director, who retires by rotation, being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company.

Votes FOR	Votes AGAINST	Invalid Votes	Result
19,27,325	Nil	Nil	Passed as an Ordinary Resolution

SPECIAL BUSINESS:

Item No.4: Sri M R L Narasimha as Secretarial Auditor of the Company for a period of five years with effect from the financial year 2025-26 to 2029-30. (Ordinary Resolution)

RESOLVED that pursuant to the provisions of Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment thereof for the time being in force), on the recommendation of Board of Directors of the Company, Sri. M.R.L. Narasimha, Practising Company Secretary, (Membership No. F2851 COP No. 799) be and is hereby appointed as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from the 2025-26 to 2029-30 at a remuneration as may be decided by the Board of Directors from time to time.

RESOLVED FURTHER that Board of Directors (including its Committees thereof) be and is hereby authorised to do all such acts, deeds, matters and things, to finalise the terms and conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.

Votes FOR	Votes AGAINST	Invalid Votes	Result
19,27,325	Nil	Nil	Passed as an Ordinary Resolution



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Item No.5: Approve the material related party transactions with LMW Limited (Ordinary Resolution)

RESOLVED that pursuant to Regulations 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment thereof for the time being in force) and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, consent of the Company be and is hereby accorded for entering into Material related party transactions with M/s. LMW Limited by the Company upto a maximum of Rs. 300 Crores with effect from the conclusion of the Annual General meeting to be held during the year 2025 upto the conclusion of the next Annual General Meeting as per the details morefully described in the statement annexed to this notice pursuant to section 102 of the Companies Act, 2013, notwithstanding the fact that such transaction either taken individually or together with previous transactions during the Financial Year may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be specified under applicable laws/regulations from time to time.

RESOLVED FURTHER that Board of Directors (including its Committees thereof) be and is hereby authorised to do all such acts, deeds, matters and things, to finalise the terms and conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.

Votes FOR	Votes AGAINST	Invalid Votes	Result
1,01,930	Nil	Nil	Passed as an Ordinary Resolution

Item No.6: Ratification of remuneration payable to Cost Auditor: (Ordinary Resolution)

RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendments or modification(s) or re-enactment thereof for the time being in force), the remuneration payable to Sri. G. Sivagurunathan, Cost Accountant, who has been appointed by the Board of Directors on the basis of the recommendation of the Audit Committee to conduct the cost audit in respect of the Textile division and Engineering Division - Gears unit for the financial year ending 31st March, 2026, amounting to Rs. 1,50,000/- and reimbursement of out-of-pocket expenses incurred by him in connection with the Audit plus taxes as applicable be and is hereby approved.



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Votes FOR	Votes AGAINST	Invalid Votes	Result
19,27,325	Nil	Nil	Passed as an Ordinary Resolution

Date: 22.07.2025
Place: Coimbatore


SANJAY JAYAVARTHANAVELU
CHAIRMAN