

Monday, July 21, 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 proceedings - req.

As per Regulation 30 read with schedule III Part A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 43rd Annual General Meeting of the Company held on July 21, 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

PROCEEDINGS 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.

Meeting commenced at: 3.30 PM

Meeting concluded at: 4.14 PM

Directors present through video conference:

S. No.	Name	Designation	Attended through VC from
1.	Sri. Sanjay Jayavarthanavelu	Chairman	Registered Office - Coimbatore
2.	Sri B Lakshmi Narayana	Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Member of Corporate Social Responsibility Committee	Coimbatore
3	Justice Smt Chitra Venkataraman	Independent Woman Director, Member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee	Chennai
4.	Ms.Shivali Jayavarthanavelu,	Non-Independent, Non-Executive Director	Dubai
5.	Sri Gopinath Bala	Independent Director, Member of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee	Coimbatore

6.	Sri Arun Selvaraj	Member of Audit Committee and Nomination & Remuneration Committee	Coimbatore
7.	Sri. G Mani	Managing Director and Member of Stakeholders Relationship Committee, Share transfer Committee and Chairman of Corporate Social Responsibility Committee	Coimbatore

In Attendance:

S. No.	Name	Designation	Attended through VC from
8.	Sri. S K Radhakrishnan	Company Secretary	Registered Office - Coimbatore

In Presence:

S. No.	Name	Designation	Attended through VC from
9.	Sri.C V Venkatesh	Chief Financial Officer	Coimbatore
10.	Sri.T S Anandathirthan	Partner, M/s Subbachar and Srinivasan, Statutory Auditors	Coimbatore
11.	Sri.B.Krishnamoorthy	Scrutiniser	Coimbatore
12.	Sri.M R L Narasimha	Secretarial Auditor	Coimbatore

Members present: (Clubbed based on PAN Nos.)

Promoter/Promoter Group - 11

Public - 30

Sri. S K Radhakrishnan, Company Secretary and Compliance Officer of the Company provided standard instructions to the Members regarding participation through Video Conferencing and the guidelines applicable to Speaker shareholders who have registered themselves for raising their question/queries during the meeting. He further informed the members that based on the reasons of business exigency/urgency, the Board of Directors of the Company has decided that the 'Special Business item' included in the notice convening the Meeting was unavoidable, hence was being considered. He then requested Sri. Sanjay Jayavarthanavelu, Chairman to preside over the meeting.

Sri. Sanjay Jayavarthanavelu, Chairman, then chaired the Meeting. He identified himself to the participants of the meeting by stating his name and that he was attending the meeting from Registered Office located at 34-A, Kamaraj Road, Coimbatore – 641018 and extended a warm welcome to the members attending the 43rd Annual General Meeting of the Company.

Chairman informed that in view of wider and ease of participation by the shareholders, the Annual General Meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India through their respective circulars.

He further stated that the proceedings of this meeting were being recorded and the recorded video would be posted on the website of the Company.

The Chairman then proceeded to introduce the fellow members of the Board & executives and requested them to confirm their attendance. Thereafter, Sri. B Lakshmi Narayana, Justice Smt Chitra Venkataraman, Ms. Shivali Jayavarthanavelu, Sri Gopinath Bala, Sri Arun Selvaraj, Directors, Sri. G Mani, Managing Director and Sri.C V Venkatesh, Chief Financial Officer & Sri.S K Radhakrishnan, Company Secretary individually identified themselves and also stated the location from where they were participating as noted above.

The Chairman further informed the members that Sri. Ravi Sam, Non independent Non- executive Director, member of Audit Committee, Nomination and Remuneration Committee and Share Transfer Committee had informed that he was unable to attend this meeting and sought leave of absence.

The Chairman further informed that partners of M/s. Subbachar & Srinivasan, Statutory Auditors, Sri. M R L Narasimha, Secretarial Auditor, and Sri. B. Krishnamoorthi, Scrutiniser and other key executives of the company were also participating in the meeting through Video Conferencing.

The Chairman further informed that participation of members through Video Conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. He further stated that the requisite quorum was present through video conference and called the meeting to order.

He further mentioned that since there was no physical attendance of the members, the requirement of appointment of proxies was not applicable.

The Chairman affirmed that he was satisfied with the facilities provided to the members of the Company for participating in this meeting through Video Conferencing and that the Company had taken all efforts feasible under the circumstances to enable the members to participate and vote on the items being considered in the meeting.

He further informed the members that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members during the AGM and that the members might inspect the documents by sending their request to secretary@vaamaa.com.

The Chairman then informed that the Members who have not yet voted through e-voting could cast their vote during the meeting through e-voting facility.

The notice of the AGM along with the financial statements for the year ended 31st March, 2025 & Board's report sent through electronic mode to the Members was taken as read by the Chairman.

Further, as there were no qualifications in the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2025, the same were taken as read by the Chairman.

The Chairman then addressed the members. Thereafter he requested Sri. S K Radhakrishnan, Company Secretary of the Company to explain the voting process at the AGM.

Sri. S K Radhakrishnan informed the Members that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of the AGM through the remote e-voting system administered by NSDL e-voting platform during the period from Friday, July 18th, 2025 (9:00 AM) to Sunday, July, 20th, 2025 (5:00 PM). He further informed the Members that the facility for voting at the meeting was also provided to the members present in the meeting and who had not cast their votes through remote e-voting.

Members were further informed that Sri. B. Krishnamoorthi, Chartered Accountant, Coimbatore (Membership No. 20439) was appointed by the Board of Directors of the Company, to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner.

Sri. S K Radhakrishnan then informed that no motion would be moved with respect to the resolutions set out in the Notice dated 12th May, 2025 convening the 43rd AGM, since all the resolutions were already put to vote during the remote e-voting period and that there was no voting by show of hands at the AGM.

The Chairman then read out the following items of business, as per the notice of the AGM:

Item No.	Details of Resolutions	Resolution Required
1	Adoption of Annual Financial Statements of the Company for the financial year ended 31 st March, 2025 including Balance sheet as at 31 st March, 2025, Statement of Profit and Loss and Cash Flow for the year ended 31 st March, 2025, Statement of changes in Equity and the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of Dividend.	Ordinary
3	Re-appointment of Ms. Shivali Jayavarthanavelu (holding DIN: 07441741) Director, retiring by rotation*.	Ordinary
4	Appointment of Sri M R L Narasimha as Secretarial Auditor of the Company for a period of five consecutive years with effect from the financial year 2025-26 to 2029-30	Ordinary
5	Approve the material related party transactions with LMW Limited*	Ordinary
6	Ratification of remuneration payable to Cost Auditor of the Company.	Ordinary

* Being interested in the items, the Chairman requested Sri B Lakshmi Narayana to assume Chair for these agenda.

The Company Secretary then informed the Members about the procedure regarding questions from Members after which the speaker shareholders Mr. Hitesh Kumar Kiran, Mr J Abhishek and Mr Krunal shah raised some queries. The Chairman clarified the queries/questions raised by registered Speaker shareholders and received by mail.

The Chairman then informed the Members that e-voting would be open for 15 minutes from the end of the Meeting on the NSDL e-voting platform to enable those shareholders who had not cast their vote to cast their vote.

The Chairman further informed that the Results would be declared, after considering both remote e-voting and e-voting during the meeting, within 2 working days of the closure of AGM and the consolidated Scrutinizers' Report would be placed in the Company's website and in the NSDL website and the Results would also be intimated to the Stock Exchange in which the Company's equity shares are listed.

He further informed that the resolutions as set forth in the notice shall be deemed to be passed on the date of the AGM subject to the receipt of the requisite number of votes.



SUPER SALES INDIA LIMITED

Chairman further informed that arrangements had been made for the distribution of dividend through HDFC Bank subject to the passing of the resolution no. 2 by the shareholders. He further informed that dividend would be paid within 30 days by electronic credit/post (subject to availability of normal postal services).

The Chairman then extended vote of thanks to all the shareholders & directors who have participated in the meeting through video conferencing and declared the meeting as closed at 4.14 P.M. (IST).
