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 scrutinizer report – reg.

We enclose herewith the scrutinizer report for the remote e-voting and e-voting during AGM for items mentioned in the 43rd 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: 2025.07.22 12:50:06 +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

July 22, 2025

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 43rd (Forty Third) Annual General Meeting of the Equity Shareholders of **"M/s. Super Sales India Limited"** held on 21st July, 2025 at 3.30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for the purpose of scrutinizing the E-Voting process carried out as per section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 43rd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 43rd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) , the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 43rd AGM and platform for VC/ OAVM facility for participation in the 43rd AGM.

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 20th June, 2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "M/s. Super Sales India Limited" (Item No.1 (One) to 6 (Six)) dated 12th May, 2025. The Members holding equity shares as on the cut-off date i.e. 14th July, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 5,675.

B. Krishnamoorthi Chartered Accountant CBE

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. MUFG Intime India Private Limited (formerly 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 Friday, the 18h July, 2025 at 9.00 A.M to Sunday, the 20th July, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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 Monday, the July 21st 2025 around 4.33 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, 2025 including Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2025, Statement of changes in Equity and the Reports of the Board of Directors and Auditors thereon.	58	19,27,325	100	-	-	-

B. Krishnamoorthi Chartered Accountant CBE

2	Ordinary Resolution - Declaration of the Dividend for the financial year ended 31st March 2025.	58	19,27,325	100	-	-	-
3	Ordinary Resolution - Re-appointment of Ms. Shivali Jayavarthanavelu (DIN 07441741), Director who retires by rotation and being eligible offers herself for re-appointment.	58	19,27,325	100	-	-	-
4	Ordinary Resolution - Appointment of Sri M.R.L. Narasimha as Secretarial Auditor of the Company for five consecutive financial years from 2025-26 to 2029-30.	58	19,27,325	100	-	-	-
5	Ordinary Resolution – Approve the Material related party transactions with LMW Limited by the Company.	42	1,01,930	100	-	-	-
6	Ordinary Resolution - To Approve the remuneration payable to Cost Accountant.	58	19,27,325	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: 25020439BMJOEC6669)
B.KRISHNAMOORTHI,B.C.A.,
Chartered Accountant
Membership No: 020439

For SUPER SALES INDIA LTD.
SANJAY JAYAVARTHANAVELU
CHAIRMAN