



SUPER SALES INDIA LIMITED

15th March, 2025

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 512527

Dear Sir / Madam,

Sub: Declaration of results on the voting on resolution set out in the Postal Ballot Notice dated 31st January, 2025 – reg

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 31st January, 2025 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning the Resolution set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 7th February, 2025 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Friday, 14th March, 2025, 5:00 PM.

The Board of Directors at their meeting held on 31st January, 2025, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the Postal Ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution set out in the Postal Ballot Notice dated 31st January, 2025, has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 14th March, 2025, is attached hereto.



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The details of the voting results on the resolution passed through postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Results	Saturday, 15 th March, 2025
2.	Total number of Members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	5,542 (as on 7 th February, 2025)

Item No. 1 – Special Resolution

Appointment of Sri. Arun Selvaraj (DIN: 01829277) as an Independent Director of the Company.

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	76	18,93,719	-
(b) Less: Invalid ballot forms / abstained	-	-	-
(c) Net valid ballot forms / e-votes	76	18,93,719	100.00
- Assent	73	18,93,494	99.99
- Dissent	3	225	0.01

Accordingly, the above resolution has been declared as passed as a **Special Resolution** with requisite majority.

For SUPER SALES INDIA LIMITED

Date: 15th March, 2025

Place: Coimbatore

**S K RADHAKRISHNAN
COMPANY SECRETARY**

Encl: Scrutinizer Report dated 14th March, 2025

Super Sales India Limited

Resolution Required :Special			Appointment of Sri Arun Selvaraj (DIN: 01829277) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1825392	1825392	100.0000	1825392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1825392	100.0000	1825392	0	100.0000	0.0000
Public Institutions	E-Voting	103	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1246005	68327	5.4837	68102	225	99.6707	0.3293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68327	5.4837	68102	225	99.6707	0.3293
Total		3071500	1893719	61.6545	1893494	225	99.9881	0.0119

