



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

7th February 2014

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
C - 1, Block G, Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sir,

Sub : Outcome of the Board Meeting

Ref : Company Scrip Code : SUPERSPIN

The Board of Directors at their meeting held on 7th February 2014 approved the following items: -

1. The retirement of Mr. Vidyaprakash D from the Executive Chairmanship and resignation from the Directorship of the Company with effect from 31st March 2014.
2. The appointment of Mr. Sumanth Ramamurthi as Executive Chairman of the Company with effect from 1st April 2014 subject to the approval of the members at the ensuing Annual General Meeting.
3. The appointment of Mr. A S Thirumoorthy as Additional and Managing Director of the Company with effect from 1st April 2014 subject to the approval of the members at the ensuing Annual General Meeting.
4. The Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2013 (Enclosed). The Limited Review Report is also enclosed herewith for your kind perusal.

Kindly receive and acknowledge the same.

Thanking you

Yours truly

For Super Spinning Mills Limited


R. Srikanth
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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SUPER SPINNING MILLS LIMITED

Regd. Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Pullakulam Road, Coimbatore - 641 045.

Part I

Rs lakhs

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2013						
Sl No	Particulars	Quarter ended			Nine months ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Year ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012
1	a). Net Sales / Income from Operations	13496	14118	10246	38796	30858
	b). Other Operating Income	200	70	15	346	24
2	Expenditure					
	i) Consumption of Raw Materials	8180	8341	5523	23289	16764
	ii) Purchase of stock in trade	246	455	409	1081	1250
	iii) Changes in inventories of finished goods, work in progress and stock in trade	234	(208)	(129)	(712)	(493)
	iv) Employee benefit expense	1342	1318	1052	3879	3104
	v) Power and Fuel	1346	1606	1509	4492	4049
	vi) Depreciation	377	383	423	1155	1295
	vii) Other Expenditure	1374	1399	1091	3969	3399
	Total	13099	13294	9878	37153	29368
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	597	894	383	1989	1514
4	Other Income	38	25	172	115	734
5	Profit before Interest and Exceptional Items (3+4)	635	919	555	2,104	2,248
6	Finance costs	610	564	546	1709	1719
7	Profit after finance costs but before Exceptional Items (5-6)	25	355	9	395	529
8	a. Exceptional Items - Income	-	-	-	-	-
	b. Exceptional Items - Expenses	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities Before Tax (7 + 8)	25	355	9	395	529
10	Tax expense	2	76	0	78	(32)
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	23	279	9	317	561
12	Extraordinary Items	0	0	0	0	0
13	Net Profit (+) / Loss (-) for the period (11-12)	23	279	9	317	561
14	Share of profit / (loss) of Associates	-	-	-	-	-
15	Net Profit (+) / Loss (-) for the period (13 -14)	23	279	9	317	561
16	Paid-up Equity Share Capital - (face value of equity share Re.1 each)					
	- Equity	550	550	550	550	550
17	Reserves excluding revaluation reserves	-	-	-	-	-
18	Earnings per Share (EPS)					
a	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.04	0.51	0.02	0.58	1.02
b	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.04	0.51	0.02	0.58	1.02

Part II

SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2013						
Sl No	Particulars	Quarter ended			Nine months ended	
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012
A	Particulars of Shareholding					
1	Public Share Holdings					
	- No. of Shares	31683860	31717653	32833762	31683860	32833762
	- Percentage	57.61	57.67	59.70	57.61	59.70
2	Promoters and Promoter Group Shareholding					
a	Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-
b	Non-encumbered					
	- Number of Shares	23316140	23282347	22166238	23316140	22166238
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	42.39	42.33	40.30	42.39	40.30

For **SUPER SPINNING MILLS LIMITED**

U. J. S.

VIDYAPRAKASH.D
Executive Chairman

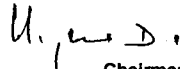
Sl No	Particulars	Quarter ended 31.12.2013
B	Investor Complaints	
1	Pending at the beginning of the year quarter	NIL
2	Received during the quarter	NIL
3	Disposed of during the quarter	NIL
4	Remaining unresolved at the end of the quarter	NIL

Notes:

1. The above results were reviewed by the Audit Committee held on the 31st January 2014 and approved by the Board of Directors in their meeting held on 07th February, 2014
2. Previous period / year's figures have been re-grouped where ever required.
3. The company operates in only one segment i.e., Textiles.

Coimbatore
7th February, 2014

For Super Spinning Mills Ltd


Chairman

REDDY, GOUD & JANARDHAN

CHARTERED ACCOUNTANTS

P. SHANMUGASUNDARAM, B.Com., LL.B., F.C.A.

BALAKRISHNA S. BHAT, B.Com., F.C.A.

B. ANAND, B. Sc., F.C.A.



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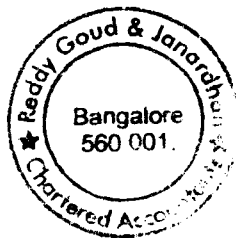
E-mail : ca.sjassociates@gmail.com

Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s Super Spinning Mills Ltd, for the period ended 31.12.2013. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. Our review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Reddy, Goud and Janardhan
Chartered Accountants

CA Balakrishna S Bhat
Partner
Membership No.202976

Place : Coimbatore
Date : 31.01.2014

BRANCH AT KARUR