



Super Spinning Mills Limited

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

10th June 2017

To

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code:- SUPERSPIN	Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:- 521180
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Dear Sir,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Postal Ballot and Remote E-voting of the Company

The Board of Directors had sought approval of the Shareholders of the Company by Postal Ballot and Remote E-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Ordinary/Special Resolution(s) as set out in the Postal ballot Notice dated 28th April 2017 and all the resolutions in the Notice have been duly passed by the shareholders.

The Board of Directors had appointed M D Selvaraj, FCS Proprietor of M/s.MDS & Associates, Company Secretaries, Coimbatore, as "Scrutinizer" for conducting the Postal Ballot and Remote E-voting process. The Postal ballot and Remote E-voting was conducted between Wednesday, 10th May 2017 at 09:00 Hours and ended on Thursday, 8th June 2017 at 17:00 Hours and the results of Postal Ballot & Remote E-voting were declared on Saturday, 10th June 2017 at the Registered office of the Company.

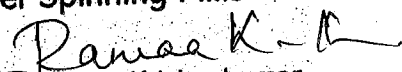
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Postal ballot & Remote E-voting of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

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Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
CIN : L17111TZ1962PLC001200 Web : www.superspinning.com





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Voting Results

Date of the AGM / EGM	N.A.
Total number of shareholders on record date (5th May 2017)	10076
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Item No. 1: Approval of Scheme of Amalgamation of Sara Elgi Arteriors Limited and Elgi Building Products Limited with Super Spinning Mills Limited by the public shareholders only

Resolution required : (Ordinary/Special)	Ordinary Resolution by public shareholders
Whether promoter/promoter group are interested in the agenda/resolution	No

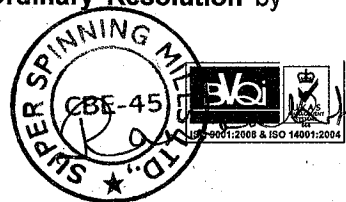
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2,33,53,564	0	0.00%	0	0	0.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	2,33,53,564	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	84,970	0	0.00%	0	0	0.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	84,970	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3,15,61,466	10,22,130	3.24%	10,22,130	0	100.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		2,48,975	0.79%	2,36,975	12,000	95.18	4.82
	Total	3,15,61,466	12,71,105	4.03%	12,59,105	12,000	99.06	0.94%
Total		5,50,00,000	12,71,105	2.31%	12,59,105	12,000	99.06	0.94%

- 13 promoter shareholders holding 2,26,05,684 and 1 public shareholder holding 20 equity shares abstained from voting on this resolution.

The above resolution was declared to have been passed with requisite majority as an **Ordinary Resolution** by public shareholders.

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Item No. 2: Approval for adoption of new set of Articles of Association

Resolution required : (Ordinary/Special)

Special Resolution

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	2,33,53,564	2,26,05,684	96.80%	2,26,05,684	0	100.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	2,33,53,564	2,26,05,684	96.80%	2,26,05,684	0	100.00%	0.00%
Public Institutions	E-Voting	84,970	0	0.00%	0	0	0.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	84,970	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3,15,61,466	10,22,130	3.24%	10,20,130	2,000	99.80	0.20%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		2,48,895	0.79%	2,36,895	12,000	95.18%	4.82%
	Total	3,15,61,466	12,71,025	4.03%	12,57,025	14,000	98.90%	1.10%
Total		5,50,00,000	2,38,76,709	43.41%	2,38,62,709	14,000	99.94%	0.06%

- 1 shareholder holding 100 equity shares abstained from voting on this resolution

The above resolution was declared to have been passed with requisite majority as a **Special Resolution**.

Thanking You,

Yours faithfully,

For Super Spinning Mills Ltd

Ramaa Krishnakumar
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Company Secretary

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