SUPER

Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

29th August 2026

To

Listing Department **BSE Ltd** 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: - 521180**	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**

Dear Sir / Madam,

Sub: Submission of the voting results of the 64th Annual General Meeting of the Company held on 28th August 2026

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 64th Annual General Meeting of the Company held on Friday, 28th August 2026 at 3.30 PM (IST) through video conferencing / Other Audio-Visual Means.

We also enclose the combined report of the scrutinizer on remote e-voting and e-voting at the Annual General Meeting. A copy of the above is being uploaded on the website of the Company (www.superspinning.com) and on the website of MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited"), the e-voting agency (instavote.linkintime.co.in).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Super Spinning Mills Limited

SABEETHA DEVARAJAN

Digitally signed by SABEETHA DEVARAJAN
DN: c=IN, o=Personal, title=0892, pseudonym=24cac8417b54405686eb7cfe991de2ee, 2.5.4.20=3ed45f8cdce517cee5774a69a58f1cc89cbaf865e50c1117cc35154bd6ef2070, postalCode=641402, st=Tamil Nadu, serialNumber=c56f716103f888a69e58c3ab5ee44937084066cbda9057cb18b211e45fd2fa78, cn=SABEETHA DEVARAJAN
Date: 2026.08.29 15:27:32 +05'30'

Sabeetha Devarajan
Company Secretary

Phone : +91-422 - 2311711 E-mail : super@ssh.saraelgi.com Web : www.superspinning.com

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Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

Declaration of results of the voting on resolution(s) set out in the Notice of the 64th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 28th August 2026

The 64th Annual General Meeting of the Company was held on Friday, 28th day of August, 2026 at 03.30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of Annual General Meeting dated 26th May, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the 64th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Mr. M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 64th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 64th Annual General Meeting held on 28th August, 2026, which has been attached hereto.

Based on the report of the Scrutinizer dated 28th August, 2026, it is hereby declared that the Resolution(s) set out under Item No(s). 1 to 2 in the Notice dated 26th May 2026, as detailed herein below, have been unanimously passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the audited financial statements of the company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Phone : +91-422 - 2311711 E-mail : super@ssh.saraelgi.com Web : www.superspinning.com

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	45	2,42,98,470	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**45**	**2,42,98,470**	**100**
- Assent	45	2,42,98,470	100
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution.**

Item No.2 – Ordinary Resolution

Re-appointment of Mr. Sanjay Krishna Ramamurthi (DIN: 08730627) as a director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	45	2,42,98,470	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	**45**	**2,42,98,470**	**100**
- Assent	45	2,42,98,470	100
- Dissent	0	0	0

Accordingly, the above Resolution has been unanimously passed as an **Ordinary Resolution.**

For Super Spinning Mills Limited

RAMAMURT
HI SUMANTH

Digitally signed by RAMAMURTHI SUMANTH
DN: c=IN, o=Personal, title=8658,
pseudonym=meSitgbUXdwzPLzsXC3ILPj9wCYxTaee,
2.5.4.20=4b30f42e8853f434275c02e75ff068cabf5e417e404d700c6f967875db3acd8e,
postalCode=641045, st=Tamil Nadu,
serialNumber=15f6867f7648765836300f1e0006ce220b1f7f39cf0024ece41b5f214f900372,
cn=RAMAMURTHI SUMANTH
Date: 2026.08.29 15:32:32 +05'30'

Sumanth Ramamurthi
Chairman & Managing Director
DIN: 00002773

Date : 29th August, 2026
Place : Coimbatore

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman and Managing Director
64th Annual General Meeting of the Equity Shareholders of
SUPER SPINNING MILLS LIMITED
(CIN: L17111TZ1962PLC001200)
Held on Friday, 28th August, 2026, at 3:30 PM (IST)
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 64th Annual General Meeting of Super Spinning Mills Limited held on 28th August, 2026.

I, , M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **Super Spinning Mills Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 64th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 64th Annual General Meeting on the resolution(s) as set out in the Notice convening the 64th Annual General Meeting of the Company held on Friday, 28th August, 2026, at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP
PCS

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 64th Annual General Meeting dated 26th May 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 64th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No(s). 1 to 2 in the Notice convening the 64th Annual General Meeting of the Company dated 26th May 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MIIPL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 26th May 2026 convening the 64th Annual General Meeting (AGM) of the Company along with necessary disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 64th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 64th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual report is available to those shareholders who had not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. The Company has availed the e-voting services offered by MIIPL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

MDS & ASSOCIATES LLP PCS

c. The remote e-voting period commenced on Tuesday, August 25, 2026, at 9:00 AM (IST) and ended on Thursday, August 27, 2026, at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., August 21, 2026, were entitled to vote on the resolutions set out in the Notice of the 64th Annual General Meeting. The remote e-voting module of MIIPL was disabled on Thursday, the 27th day of August, 2026, at 5:00 PM (IST).

d. Upon the commencement of the 64th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 64th Annual General Meeting through video conferencing/ other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 28th day of August, 2026 at 4.34 PM (IST) in the presence of Mr. Selten Jayaraj A (Witness No.1) and Ms. Vinothini S (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the MIIPL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of MIIPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No(s). 1 to 2 in the Notice convening the 64th Annual General Meeting as under:

MDS & ASSOCIATES LLP PCS ★

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited financial statements of the company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	2,37,58,191	100
E-Voting at AGM	10	5,40,279	100
Total Voting	**45**	**2,42,98,470**	**100**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as unanimously passed.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Sanjay Krishna Ramamurthi (DIN: 08730627) as a Director on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	2,37,58,191	100
E-Voting at AGM	10	5,40,279	100
Total Voting	**45**	**2,42,98,470**	**100**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as unanimously passed.

Place : Coimbatore
Date : 28th August, 2026

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 2 have been unanimously passed.

For Super Spinning Mills Limited

RAMAMURTHI SUMANTH

Sumanth Ramamurthi
Chairman & Managing Director
DIN: 00002773

Yours faithfully
For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M.D. Selvaraj

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001269007