SUPER SALES INDIA LIMITED

Monday, July 20, 2026

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.
Fax No.022-22658121

Dear Sir,

Sub: 44th AGM proceedings - reg.

As per Regulation 30 read with schedule III Part A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 44th Annual General Meeting of the Company held on July 20, 2026 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: 2026.07.20 17:22:09 +05'30'
S K Radhakrishnan
Company Secretary

Encl: As above

REGISTERED OFFICE: 34-A, Kamara] Road, Coimbatore - 641 018, India. Phone: 2222404 to 05 Fax: 2221427

E-mail : ssil@vaamaa.com Web: www.supersales.co.in CIN: L17111TZ1981f>LC001109 PAN No. AAOCS0650A GSTIN: 33AADCS0650A1Z4

SUPER SALES INDIA LIMITED

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SUPER SALES INDIA LIMITED HELD AT 3.30 PM (IST) ON MONDAY, THE 20TH JULY, 2026 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AT THE DEEMED VENUE AT REGISTERED OFFICE SITUATED AT 34-A KAMARAJ ROAD, COIMBATORE – 641018.

Meeting commenced at: 3.30 PM	Meeting concluded at: 4.05 PM

Directors present through video conference:

S. No.	Name	Designation	Attended through VC from
1.	Sri. Sanjay Jayavarthanavelu	Chairman	Coimbatore
2.	Sri B Lakshmi Narayana	Independent Director, Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Member of Corporate Social Responsibility Committee	Coimbatore
3	Justice Smt Chitra Venkataraman	Independent Woman Director, Member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee	Chennai
4.	Ms.Shivali Jayavarthanavelu	Non-Independent, Non-Executive Director	Coimbatore
5.	Sri Gopinath Bala	Independent Director, Member of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee	Coimbatore

6.	Sri Arun Selvaraj	Independent Director, Member of Audit Committee and Nomination and Remuneration Committee	Coimbatore
7.	Sri. G Mani	Managing Director and Member of Stakeholders Relationship Committee, Share transfer Committee and Chairman of Corporate Social Responsibility Committee	Coimbatore

In Attendance:

S. No.	Name	Designation	Attended through VC from
8.	Sri. S K Radhakrishnan	Company Secretary	Registered Office - Coimbatore

In Presence:

S. No.	Name	Designation	Attended through VC from
9.	Sri.C V Venkatesh	Chief Financial Officer	Coimbatore
10.	Sri.T S Anandathirthan and Sri T S V Rajagopal	Partners, M/s Subbachar and Srinivasan, Statutory Auditors	Coimbatore
11.	Sri. M D Selvaraj	Scrutiniser	Coimbatore
12.	Sri.M R L Narasimha	Secretarial Auditor	Coimbatore

Members present: (Clubbed based on PAN Nos.)

Promoter/Promoter Group - 15
Public - 31

Sri. S K Radhakrishnan, Company Secretary and Compliance Officer of the Company provided standard instructions to the Members regarding participation through Video Conferencing and the guidelines applicable to Speaker shareholders who have registered themselves for raising their question/queries during the meeting. He then requested Sri. Sanjay Jayavarthanavelu, Chairman to preside over the meeting.

Sri. Sanjay Jayavarthanavelu, Chairman, then chaired the Meeting. He identified himself to the participants of the meeting by stating his name and that he was attending the meeting from Coimbatore and extended a warm welcome to the members attending the 44th Annual General Meeting of the Company.

Chairman informed that in view of wider and ease of participation by the shareholders, the Annual General Meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs through their circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

He further stated that the proceedings of this meeting were being recorded and the recorded video would be posted on the website of the Company.

The Chairman then proceeded to introduce the fellow members of the Board & executives and requested them to confirm their attendance. Thereafter, Sri. B Lakshmi Narayana, Justice Smt Chitra Venkataraman, Ms. Shivali Jayavarthanavelu, Sri Gopinath Bala, Sri Arun Selvaraj, Directors, Sri. G Mani, Managing Director and Sri.C V Venkatesh, Chief Financial Officer & Sri.S K Radhakrishnan, Company Secretary individually identified themselves and also stated the location from where they were participating as noted above.

The Chairman further informed the members that Sri. Ravi Sam, Non independent, Non-executive Director, member of Audit Committee, Nomination and Remuneration Committee and Share Transfer Committee had informed that he was unable to attend this meeting and sought leave of absence.

The Chairman further informed that partners of M/s. Subbachar & Srinivasan, Statutory Auditors, Sri. M R L Narasimha, Secretarial Auditor and Sri. M D Selvaraj, Scrutiniser and other key executives of the company were also participating in the meeting through Video Conferencing.

The notice of the AGM along with the financial statements for the year ended 31st March, 2026 & Board's report sent through electronic mode to the Members was taken as read by the Chairman.

The Chairman affirmed that he was satisfied with the facilities provided to the members of the Company for participating in this meeting through Video Conferencing and that the Company had taken all efforts feasible under the circumstances to enable the members to participate and vote on the items being considered in the meeting.

There after Company Secretary informed that participation of members through Video Conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. He further stated that the requisite quorum was present through video conference and called the meeting to order.

He further mentioned that since there was no physical attendance of the members, the requirement of appointment of proxies was not applicable.

He further informed the members that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members during the AGM and that the members might inspect the documents by sending their request to secretary@vaamaa.com.

He further informed that that that the Members who have not yet voted through e-voting could cast their vote during the meeting through e-voting facility. Further, as there were no qualifications in the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2026, the same were taken as read.

Chairman was unwell and his speech was read by Sri G Mani, Managing Director on behalf of the Chairman. Thereafter Sri. S K Radhakrishnan, Company Secretary of the Company explained the voting process at the AGM.

Sri. S K Radhakrishnan informed the Members that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of the AGM through the remote e-voting system administered by NSDL e-voting platform during the period from Friday, July 17th , 2026 (9:00 AM) to Sunday, July, 19th , 2026 (5:00 PM). He further informed the Members that the facility for voting at the meeting was also provided to the members present in the meeting and who had not cast their votes through remote e-voting.

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Members were further informed that Sri. M D Selvaraj, Company Secretary in Practice, Coimbatore (Membership No. 960) was appointed by the Board of Directors of the Company, to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner.

Sri. S K Radhakrishnan then informed that no motion would be moved with respect to the resolutions set out in the Notice dated 18th May, 2026 convening the 44th AGM, since all the resolutions were already put to vote during the remote e-voting period and that there was no voting by show of hands at the AGM.

Then he read out the following items of business, as per the notice of the AGM:

Item No.	Details of Resolutions	Resolution Required
1	Adoption of Annual Financial Statements of the Company for the financial year ended 31st March, 2026 including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended 31st March, 2026, the Balance Sheet as at that date together with, the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of Dividend.	Ordinary
3	Re-appointment of Sri Sanjay Jayavarthanavelu (holding DIN: 00004505) Director, retiring by rotation.	Ordinary
4	Appointment of M/s. S. Krishnamoorthy & Co, Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive years with effect from the financial year 2026-27 to 2030-31.	Ordinary
5	Approve the material related party transactions with LMW Limited	Ordinary
6	Ratification of remuneration payable to Cost Auditor of the Company.	Ordinary

The Company Secretary then informed the Members about the procedure regarding questions from Members after which the speaker shareholders Mr. Himanshu Anilbhai Trivedi, Mr. J.Abhishek and Mr. Krunal Pankaj Shah raised some queries. The Chairman and Managing Directors have clarified the queries/questions raised by registered Speaker shareholders and received by mail.

Then Company Secretary then informed the Members that e-voting would be open for 15 minutes from the end of the Meeting on the NSDL e-voting platform to enable those shareholders who had not cast their vote to cast their vote.

He further informed that the Results would be declared, after considering both remote e-voting and e-voting during the meeting, within 2 working days of the closure of AGM and the consolidated Scrutinizers' Report would be placed in the Company's website and in the NSDL website and the Results would also be intimated to the Stock Exchange in which the Company's equity shares are listed.

He further informed that the resolutions as set forth in the notice shall be deemed to be passed on the date of the AGM subject to the receipt of the requisite number of votes.

He further informed that arrangements had been made for the distribution of dividend through HDFC Bank subject to the passing of the resolution no. 2 by the shareholders. He further informed that dividend would be paid within 30 days.

Then he extended vote of thanks to all the shareholders & directors who have participated in the meeting through video conferencing and declared the meeting as closed at 4.05 PM (IST).

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