SUPER SALES INDIA LIMITED

Tuesday, July 21, 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 outcome – reg.

We enclose herewith the outcome of the 44th Annual General Meeting of the company held on 20th July, 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: 2026.07.21 11:19:34 +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

OUTCOME 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.

OUTCOME OF THE AGM

Sri. M D Selvaraj, Scrutiniser has submitted his report on the results of remote e-voting and E-voting held at the AGM. The Chairman has declared the results of remote e-voting and e-voting during AGM, at 11:00 AM on 21st July, 2026 at the Registered Office of the Company at 34-A, Kamaraj Road, Coimbatore-641018, that the resolutions set out at the Notice were duly passed with requisite majority at the Annual General Meeting held on 20th July, 2026 and authorised the Company Secretary to communicate the same to Stock Exchanges and to post in the Company's website.

The Resolution(s) that are deemed to have been duly passed with requisite majority at the 44th Annual General Meeting held on 20th July, 2026, along with the summary of the Scrutinizer's Report dated 20th July, 2026 containing the results of the votes cast 'in favour' and the votes cast 'against' for each of the resolution, are as recorded herein under

BUSINESS TRANSACTED AT THE AGM:

ORDINARY BUSINESS:

Item No.1: Adoption of Annual Financial Statements (Ordinary Resolution) :

RESOLVED that the Audited Annual Financial Statements 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.

Votes FOR :	Votes AGAINST:	Invalid Votes:	Result :
19,17,954	3	Nil	**Passed as an Ordinary Resolution**

Item No.2: **Declaration of Dividend** (Ordinary Resolution):

RESOLVED that dividend for the year 2025-26 at the rate of Rs. 2.50/- per equity share of Rs.10/- each fully paid up (25%), be declared and paid out of the current profits of the Company for the financial year ended 31st March, 2026 on 30,71,500 equity shares of Rs.10/- each absorbing Rs. 76.79 lakhs (subject to deduction of tax at source) to the members whose name appear on the Register of Members of the Company as on 13th July, 2026 for those holding shares in physical form and as per the details furnished by the Depositories for this purpose as at the end of business hours on 13th July, 2026 in respect of the shares held in demat form.

Votes FOR	Votes AGAINST	Invalid Votes	Result
19,17,955	2	Nil	**Passed as an Ordinary Resolution**

Item No.3 : Reappointment of Director retiring by rotation.
(Ordinary Resolution):

RESOLVED that Sri. Sanjay Jayavarthanavelu (holding DIN 00004505) Director, who retires by rotation, being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.

Votes FOR	Votes AGAINST	Invalid Votes	Result
19,17,955	2	Nil	**Passed as an Ordinary Resolution**

Item No.4 : Appointment of Statutory Auditors of the Company.
(Ordinary Resolution):

RESOLVED that pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any amendment(s), statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. S. Krishnamoorthy & Co, Chartered Accountants, (Firm Registration No. 001496S) be and are hereby appointed as Statutory Auditors of the Company, in the place of M/s. Subbachar & Srinivasan (Firm Registration No. 004083S), Chartered Accountants, the retiring Statutory Auditors, for a term of five consecutive years from the financial year 2026-27 to 2030-31 and shall hold office from the conclusion of the 44th Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2031 at a remuneration mentioned in the Statement annexed herewith and as may be decided by the Board of Directors from time to time.

RESOLVED FURTHER that for the purpose of giving effect to the above resolution, the Board of Directors of the Company (which expression shall include any Committee thereof, whether constituted or to be constituted) be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose, without being required to seek any further consent or approval of the members of the Company.

Votes FOR	Votes AGAINST	Invalid Votes	Result
19,17,954	3	Nil	**Passed as an Ordinary Resolution**

SPECIAL BUSINESS:

Item No.5: Approve the material related party transactions with LMW Limited (Ordinary Resolution)

RESOLVED that pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("Listing Regulations"), the applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force) the Company's Policy on Related Party Transactions, and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into agreement/ contract/ business transactions with LMW Limited (formerly Lakshmi Machine Works Limited), an entity falling within the definition of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs.200 Crores (Rupees Two Hundred Crores only) for the period from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting as per the details more particularly described in the statement pursuant to Section 102 of the Companies Act, 2013, annexed to this notice notwithstanding that such transactions either taken individually or together with previous transactions during the financial year may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements as specified in Schedule XII of the Listing Regulations or such other materiality threshold as may be specified under applicable laws/ regulations from time to time.

RESOLVED FURTHER that Board of Directors (including its Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things, to finalise the terms and conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.

Votes FOR	Votes AGAINST	Invalid Votes	Result
92,559	2	Nil	**Passed as an Ordinary Resolution**

Item No.6: Ratification of remuneration payable to Cost Auditor:
(Ordinary Resolution)

RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendments or modification(s) or re-enactment thereof for the time being in force), the remuneration payable to Sri. G. Sivagurunathan, Cost Accountant, who has been appointed by the Board of Directors on the basis of the recommendation of the Audit Committee to conduct the cost audit in respect of the Textile division and Engineering Division - Gears unit for the financial year ending 31st March, 2027, amounting to Rs.1,50,000/- and reimbursement of out of pocket expenses incurred by him in connection with the Audit plus taxes as applicable be and is hereby ratified and confirmed.

Votes FOR	Votes AGAINST	Invalid Votes	Result
19,17,955	2	Nil	**Passed as an Ordinary Resolution**

Date: 21.07.2026
Place: Coimbatore

For SUPER SALES INDIA LTD.
SANJAY JAYAVARTHANAVELU
CHAIRMAN