SUPER

Super Spinning Mills Limited

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

23rd May 2025

To

Listing Department	**Listing Department**
BSE Ltd	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza", C-1, Block G
Dalal Street	Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai – 400 051
Scrip Code: - 521180	Scrip Code: - SUPERSPIN

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations') read with Schedule III to the Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("Relevant Circular")

This is to inform that the Board of Directors of the Company at their meeting held today, 23rd May 2025 have inter-alia considered and approved the following:

1) The audited financial results of the Company for the quarter and financial year ended 31st March, 2025 along with the Auditor's Report thereon. Further, in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditors have given an unmodified opinion on the audited financial results for the year ended 31st March 2025. In this connection we are enclosing herewith the copy of the audited financial results including Statement of Assets and Liabilities and Cash Flow Statement for year ended 31st March 2024, along with unmodified Report of the Auditors thereon as **Annexure A**.

2) Approved the appointment of Mr. A Palaniappan, Chartered Accountant as the Internal Auditor of the Company for the financial year 2025-26.

3) The Board of Directors based on the recommendation of the Audit Committee, has approved and recommended the appointment of M/s. MDS & Associates LLP (LLPIN: ABZ – 8060) (ICSI Unique Code of the LLP is L2023TN013500), Company Secretaries, Coimbatore, as the Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-2026 till FY 2029-2030, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

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The details regarding the appointment as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO /CFO /PoD2/CIR/P /0 155 dated 11th November 2024 in respect of item no. 2 & 3 are enclosed as **Annexure - B**.

4) The Board of Directors on recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the re-appointment of Mr. Sumanth Ramamurthi (DIN: 00002773) as Chairman and Managing Director of the Company for a further period of 5 years effective from 1st April 2026, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

   Mr. Sumanth Ramamurthi (DIN: 00002773) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other statutory authority under any laws.

   The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, for the said appointment is attached herewith as **Annexure C**.

5) To convene the 63rd Annual General Meeting of the Company on Wednesday, 10th September 2025 at 3:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Register of Members & Share Transfer Books of the Company shall be closed from 4th September 2025 to 10th September 2025 (both days inclusive) for the purpose of the Annual General Meeting.

The Board Meeting commenced at 11.30 AM and concluded at 3.40 PM.

This is for your kind information and records.

Thanking you,
Yours truly
For Super Spinning Mills Limited

SABEETHA D

Digitally signed by SABEETHA D
DN: c=IN, o=PERSONAL, title=8892, pseudonym=462476af8ce14760a78448eb3b5ca470, 2.5.4.20=3ed45f8cc8a517cee5774a69a58f1cc89cba8b0c50c1117cc35154bd6ef2070, postalCode=641402, st=Tamil Nadu, serialNumber=c56f7161039888a69e58c3ab5ee4493708d066c0a0057c018b211e435d2fa78, cn=SABEETHA D
Date: 2025.05.23 17:45:36 +05'30'

Sabeetha Devarajan
Company Secretary

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

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Super Spinning Mills Limited

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Annexure B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Name of the Auditor/ Audit Firm	M/s. MDS & Associates LLP, Company Secretaries	Mr. A Palaniappan, Chartered Accountant
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Pursuant to Regulation 24A of the Listing Regulations, the Board of Directors recommended to Members of the Company the appointment of MDS & Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore as the Secretarial Auditors of the Company.	Appointment of Mr. A Palaniappan, Chartered Accountant as Internal Auditor of the Company
Brief Profile (in case of Appointment)	MDS & Associates LLP, Company Secretaries based out of Coimbatore, Tamil Nadu. Presently it has 3 partners and houses a team of qualified and seasoned professionals who bring together more than 36 years of rich experience and expertise knowledge in the field of Corporate and allied laws. The Firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits and Corporate Actions / Transactions based Due Diligence Audits for wide clientele including numerous listed companies. The firm serves a wide array of clients across India in varied industries and has rich experience in undertaking secretarial audit assignments and also holds a valid Peer Review Certificate (bearing number 6468/2025) issued by the Institute of Company Secretaries of India and meets the criteria of appointment as prescribed under Regulation 24A of the Listing Regulations They hold a valid Peer Review Certificate issued by ICSI and meet the criteria of appointment as prescribed under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Mr A Palaniappan is a practicing fellow member of ICAI with 30 years of experience in the field of internal auditing, Taxation and other company law matters.
Date of appointment & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 23rd May 2025 has approved and recommended the appointment of Secretarial Auditors for a period of 5 years (FY 2025-26 to FY 2029-30) subject to the approval of the shareholders at the ensuing Annual General Meeting	Re-appointed on 23rd May, 2025, for the financial year 2025-2026
Disclosure of relationships between the directors	Not applicable	Not applicable

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ANNEXURE C

Details required under Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Sumanth Ramamurthi (DIN: 00002773) as the Chairman and Managing Director of the Company.
2.	Date of appointment / reappointment/ Cessation (as applicable) & term of appointment/ re-appointment	Mr. Sumanth Ramamurthi (DIN: 00002773) has been re-appointed as the Managing Director of the Company for a period of 5 years with effect from 1st April 2026 subject to the approval of the shareholders of the Company
3.	Brief Profile (in case of appointment)	Mr. Sumanth Ramamurthi is a B.S (Electrical Engineering) graduate from the University of Missouri, USA and has more than three decades of experience in the fields of textile and engineering industry. He is one of the promoters and main contributor to the growth and development of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sumanth Ramamurthi is the father of Mr. Sanjay Krishna Ramamurthi and Mr Nikhil Govind Ramamurthi who are also the Directors of the Company. He is not related to any other director on the Board of Directors of the Company.

ANNEXURE - A

Super Spinning Mills Limited

Regd. Office: "Elgi Towers",P.B.No.7113,737-D,Green Fields, Puliakulam Road Coimbatore - 641045

Telephone No.: 0422-2311711 Fax No.: 0422-2311611 E-mail Id: investors@ssh.saraelgi.com Website: www.superspinning.com

CIN: L17111TZ1962PLC001200

Statement of audited financial results for the quarter and year ended March 31, 2025

(Rs. In lakhs)

Sl No	Particulars	Three months ended			Twelve Months ended	
		March 31, 2025 *(audited)	December 31, 2024 (unaudited)	March 31, 2024 *(audited)	March 31, 2025 (audited)	March 31, 2024 (audited)
	Income from Operations					
1	Net Sales / Income from operations	189.52	158.32	261.01	662.73	694.52
2	Other Income (Net)	8.47	0.23	7.42	24.33	12.36
3	**Total Income (1+2)**	**197.99**	**158.55**	**268.43**	**687.06**	**706.88**
4	**Expenses**					
	Cost of materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in- progress	-	-	-	-	-
	Employee benefit expenses	10.37	9.40	(63.84)	36.77	61.84
	Power and Fuel	(2.00)	5.15	5.71	19.60	20.52
	Finance costs	53.10	41.08	60.20	196.43	194.18
	Depreciation and amortization expense	30.33	30.34	41.13	121.33	124.05
	Other expenses	32.64	23.46	21.45	140.54	38.80
	Total Expenses	**124.43**	**109.44**	**64.65**	**514.66**	**439.39**
5	**Profit/(Loss) before exceptional items and tax (3-4)**	**73.56**	**49.11**	**203.79**	**172.40**	**267.50**
6	Exceptional items					
	Impairment Provision on Investment Property	-	-	(274.52)	-	(274.52)
7	**Profit/(Loss) before tax (5+6)**	**73.56**	**49.11**	**(70.73)**	**172.40**	**(7.02)**
8	**Tax expense**					
	Current tax	-	-	-	-	-
	MAT credit entitlement/(utilised)	-	-	-	-	-
	Income tax provision pertaining to earlier years	-	-	-	-	-
	Deferred tax	373.41	12.77	690.82	399.11	669.16
	Total Tax Expenses	373.41	12.77	690.82	399.11	669.16
9	**Profit/(Loss) for the period from continuing operations (7-8)**	**(299.85)**	**36.34**	**(761.55)**	**(226.71)**	**(676.18)**
10	**Profit / (Loss) from discontinued operations**	(1,268.78)	(34.57)	(374.26)	(1,398.00)	(1,116.54)
11	Tax expense of discontinued operations	36.51	(8.99)	44.33	15.93	296.73
12	**Profit / (Loss) from discontinued operations (after tax) (10-11)**	**(1,305.29)**	**(25.58)**	**(418.59)**	**(1,413.93)**	**(1,413.27)**
13	**Profit/(Loss) for the period (11+12)**	**(1,605.14)**	**10.76**	**(1,180.14)**	**(1,640.64)**	**(2,089.45)**
14	**Other comprehensive income , net of income tax**					
	a) (i) items that will not be reclassified to profit or loss	-	-	-	-	-
	- Remeasurement of goodwill on business combination	-	-	-	-	-
	- Reversal of Fair value changes in Freehold Land on Transfer	-	-	274.52	-	274.52
	- Remeasurement of post employment benefit obligations	0.56	-	-	0.56	-
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b) (i) items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income , net of income tax	**0.56**	**-**	**274.52**	**0.56**	**274.52**
15	**Total comprehensive income for the period (13+14)**	**(1,604.58)**	**10.76**	**(905.62)**	**(1,640.08)**	**(1,814.94)**
16	Paid-up equity share capital	550.00	550.00	550.00	550.00	550.00
	Face value per share (Rs)	1.00	1.00	1.00	1.00	1.00
17	Earning per share (Rs)					
	Earning per equity share for continuing operations (Rs)					
	- Basic	(0.55)	0.07	(1.38)	(0.41)	(1.23)
	- Diluted	(0.55)	0.07	(1.38)	(0.41)	(1.23)
	Earning per equity share for discontinued operations (Rs)					
	- Basic	(2.37)	(0.05)	(0.76)	(2.57)	(2.57)
	- Diluted	(2.37)	(0.05)	(0.76)	(2.57)	(2.57)
	Earning per share (Rs)					
	- Basic Earning per equity share for continuing and discontinued operations (Rs)	(2.92)	0.02	(2.15)	(2.98)	(3.80)
	- Diluted Earning per equity share for continuing and discontinued operations (Rs)	(2.92)	0.02	(2.15)	(2.98)	(3.80)
18	Total Reserves i.e. Other Equity				4,969.21	6,609.29

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Notes:

1 The above financial results for the quarter and year ended March 31, 2025 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on May 23, 2025. The above results are audited by the statutory auditor of the Company. The report of statutory auditor is unqualified.

2 These financial results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other circulars issued by SEBI from time to time.

3 The Company has discontinued its Textile operations and informed the exchanges on August 31, 2023. Hence the Revenue and Profit/Loss arising from such Discontinued operations (Textile Activity) are disclosed as "Discontinued Operations" in the financial results. The Revenue and Profit/Loss arising from such Discontinued operations (Textile activity) relating to the entire period from April 01,2024 to March 31,2025 are disclosed as Discontinued Operations in the financial results along with the comparative informations.

(Rs. In lakhs)

Particulars	Quarter ended			Twelve month ended	
	March 31, 2025 *(audited)	December 31, 2024 (unaudited)	March 31, 2024 *(audited)	March 31, 2025 (audited)	March 31, 2024 (audited)
Income from Discontinued Operations					
Net Sales / Income from operations	-	-	2.56	-	961.41
Other Income (Net)	14.98	-	93.78	14.98	96.60
Total Income (1+2)	**14.98**	**-**	**96.34**	**14.98**	**1,058.02**
Expenses					
Cost of materials consumed	-	-	0.69	-	0.69
Purchase of stock-in-trade	-	-	-	-	-
Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in- progress	-	-	0.78	-	1,016.68
Employee benefit expenses	33.43	-	61.63	33.43	294.89
Power and Fuel	888.37	16.86	749.28	934.33	859.41
Finance costs	-	-	7.47	-	102.80
Depreciation and amortization expense	-	-	2.24	-	23.19
Other expenses	28.34	17.71	560.76	111.60	763.21
Total Expenses	**950.14**	**34.57**	**1,382.85**	**1,079.36**	**3,060.87**
Profit/(Loss) before exceptional items and tax (3-4)	**(935.16)**	**(34.57)**	**(1,286.51)**	**(1,064.38)**	**(2,002.85)**
Exceptional items					
Provision for expected credit losses/Impairment	(333.62)	-	-	(333.62)	-
Discount Receipts/(Allowed)	-	-	-	-	71.64
Exepected Credit Loss Reversed	-	-	528.79	-	528.79
Fair Value Adujstment for Assets Held for Sale	-	-	(101.59)	-	(101.59)
Provision for Impairment of Investment	-	-	-	-	(403.59)
Profit/(loss) on sale of assets - Net	-	-	500.85	-	879.10
Reduction in value of Stores and spares	-	-	(15.80)	-	(88.03)
Total Exceptional Items	(333.62)	-	912.25	(333.62)	886.32
Profit/(Loss) before tax (5+6)	**(1,268.78)**	**(34.57)**	**(374.26)**	**(1,398.00)**	**(1,116.54)**
Tax expense					
Current tax	-	-	-	-	-
Income tax provision pertaining to earlier years	2.91	-	294.18	15.93	294.18
Deferred tax	33.60	(8.99)	(249.85)	-	2.55
Total Tax Expenses	36.51	(8.99)	44.33	15.93	296.73
Profit/(Loss) for the period from Discontinuing Operations	**(1,305.29)**	**(25.58)**	**(418.59)**	**(1,413.93)**	**(1,413.27)**

4 The Company is a shareholder of Andhra Pradesh Gas Power Corporation Limited (APGCL) and has been consuming power from the corporation in the past. The Company is also a power consumer with Southern Power Distribution Company Limited (SPDCL). There are several power disputes between APGCL, SPDCL and the Company (both in the capacity as shareholder of APGCL and as a power consumer of SPDCL) relating to past several years pending in different forums. The issues under dispute range from tariff rates, levy of wheeling charges, monthly rent consumption, peak hour energy allocation, surplus allocation charges, amongst others. Both APGCL and the Company have filed court cases against SPDCL and the issues are pending in various forums. The Company has obtained information that APGCL has suspended its operations as on date. Meanwhile an amount of Rs. 8,114.17 Lakhs (Current Consumption Charges Rs.3,663.08 Lakhs and Surcharge Rs.4,451.08 Lakhs) appears as arrear outstanding in the electricity bills of SPDCL. Despite the management's best effort to obtain the details and basis of charge of such unilateral claim made by SPDCL, the company has not been able to obtain any information from SPDCL and APGCL. The management has made an overall assessment of all such claims. The management has also considered the fact that some of the claims by SPDCL have been settled by the Company to APGCL and may not fall back on the Company. The management has also reviewed the status of the various disputes pending in different forums. The management has also taken note of APGCL's ability to timely defend legal cases considering that the corporation has suspended operations. Considering all the above factors, on the basis of available data the management has estimated an amount of Rs.1,907.56 Lakhs as Electricity Payables as at March 31,2025 and provided an amount of Rs.852.24 lakhs (Previous year Rs.700.32 lakhs) in the books of account for the year ended March 31, 2025.

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5 *The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years, which were subjected to limited review.

6 **Statement of Standalone assets and liabilities**

(Rs. In lakhs)

Particulars	As at March 31, 2025 (audited)	As at March 31, 2024 (audited)
Assets		
Non-current assets		
Property, plant and equipment	65.32	72.22
Investment property	8,635.16	8,749.11
Financial Assets		
Other financial assets	141.20	141.53
Deferred Tax Asset	212.74	611.85
Other non-current assets	-	295.06
	9,054.43	**9,869.77**
Current assets		
Financial Assets		
Trade receivables	213.27	215.43
Cash and cash equivalents	153.94	737.25
Other Bank Balances	225.26	125.17
Other current assets	223.38	160.52
Non-Current Assets Held for Sale	146.28	247.14
	962.13	**1,485.50**
Total - Assets	**10,016.55**	**11,355.27**
Equity and Liabilities		
Equity		
Equity share capital	550.00	550.00
Other Equity	4,969.21	6,609.29
	5,519.21	**7,159.29**
Non current liabilities		
Financial Liabilities		
Lease Liabilities	212.21	259.95
Borrowings	1,253.84	1,604.67
Provisions	4.76	-
	1,470.81	**1,864.62**
Current liabilities		
Financial Liabilities		
Lease Liabilities	46.96	-
Borrowings	633.83	903.55
Trade payables	79.36	81.07
Other current liabilities	2,206.26	1,314.61
Provisions	60.15	32.14
	3,026.55	**2,331.36**
Total - Equity and Liabilities	**10,016.55**	**11,355.27**

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Other Income includes the following:	Three Months ended	Twelve Months ended
Particulars	**March 31, 2025 *(audited)**	**March 31, 2025 *(audited)**
Continuing Operations		
i) Interest Income	8.40	24.26
ii) Miscellaneous Income (includes balances no longer payable, written back)	0.07	0.07
Discontinuing Operations		
i) Interest Income	5.32	5.32
ii) Miscellaneous Income (includes balances no longer payable, written back)	9.65	9.65
Total	**23.45**	**39.31**

8 The Company's main business segments namely "Textiles" and "Rental services" meet the reportable segment thresholds given in Ind AS 108 "Operating Segments" and hence disclosed respectively. This reporting complies with the Ind AS segment reporting principles.

(Rs. In lakhs)

Particulars	Three months ended			Twelve Months ended	
	March 31, 2025 *(audited)	December 31, 2024 (unaudited)	March 31, 2024 *(audited)	March 31, 2025 (audited)	March 31, 2024 (audited)
Segment Revenue (Continuing Operations)					
a) Textiles	-	-	-	-	-
b) Rental services	189.52	158.32	261.01	662.73	694.52
c) Unallocated	-	-	-	-	-
Net Sales/Income from Operations(Continuing)	**189.52**	**158.32**	**261.01**	**662.73**	**694.52**
Segment Revenue (Discontinued Operations)					
a) Textiles	-	-	2.56	-	961.41
b) Rental services	-	-	-	-	-
c) Unallocated	-	-	-	-	-
Net Sales/Income from Operations(Discontinued)	**-**	**-**	**2.56**	**-**	**961.41**
Segment Revenue (Total)					
a) Textiles	-	-	2.56	-	961.41
b) Rental services	189.52	158.32	261.01	662.73	694.52
c) Unallocated	-	-	-	-	-
Net Sales/Income from Operations (Continuing & Discontinued)	**189.52**	**158.32**	**263.57**	**662.73**	**1,655.93**
Segment Results (Continuing Operations)					
Profit (+) / Loss (-) before tax and finance cost					
a) Textiles	-	-	-	-	-
b) Rental services	126.66	90.19	264.00	368.83	461.68
c) Unallocated	-	-	-	-	-
Total	**126.66**	**90.19**	**264.00**	**368.83**	**461.68**
Add/ Less : Finance Costs	53.10	41.08	60.20	196.43	194.18
Add/ Less : Exceptional Items	-	-	274.52	-	274.52
Profit /(Loss) from continuing operations	**73.56**	**49.11**	**(70.73)**	**172.40**	**(7.02)**
Segment Results (Discontinued Operations)					
Profit (+) / Loss (-) before tax and finance cost					
a) Textiles	(935.16)	(34.57)	(1,279.03)	(1,064.38)	(1,900.05)
b) Rental services	-	-	-	-	-
c) Unallocated	-	-	-	-	-
Total	**(935.16)**	**(34.57)**	**(1,279.03)**	**(1,064.38)**	**(1,900.05)**
Add/ Less : Finance Costs	-	-	7.47	-	102.80
Add/ Less : Exceptional Items	333.62	-	(912.25)	333.62	(886.32)
Profit/(Loss) from discontinued operations	**(1,268.78)**	**(34.57)**	**(374.25)**	**(1,398.00)**	**(1,116.54)**
Segment Results (TOTAL)					
Profit (+) / Loss (-) before tax and finance cost					
a) Textiles	(935.16)	(34.57)	(1,279.03)	(1,064.38)	(1,900.05)
b) Rental services	126.66	90.19	264.00	368.83	461.68
c) Unallocated	-	-	-	-	-
Total	**(808.50)**	**55.62**	**(1,015.04)**	**(695.55)**	**(1,438.38)**
Add/ Less : Finance Costs	53.10	41.08	67.67	196.43	296.98
Add/ Less : Exceptional Items	333.62	-	(637.73)	333.62	(611.80)
Profit/(Loss) from (continuing and discontinued operations) before tax	**(1,195.22)**	**14.54**	**(444.99)**	**(1,225.59)**	**(1,123.56)**

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Segment Assets (Continuing Operations)					
a) Textiles	-	-	-	-	-
b) Rental services	9,600.11	9,879.90	10,353.79	9,600.11	10,353.79
c) Other unallocable corporate assets	-	-	-	-	-
Total assets (Continuing Operations)	**9,600.11**	**9,879.90**	**10,353.79**	**9,600.11**	**10,353.79**
Segment Assets (Discontinued Operations)					
a) Textiles	416.44	890.10	1,001.49	416.44	1,001.49
b) Rental services	-	-	-	-	-
c) Other unallocable corporate assets	-	-	-	-	-
Total assets (Discontinued Operations)	**416.44**	**890.10**	**1,001.49**	**416.44**	**1,001.49**
Segment Assets (Total)					
a) Textiles	416.44	890.10	1,001.49	416.44	1,001.49
b) Rental services	9,600.11	9,879.90	10,353.79	9,600.11	10,353.79
c) Other unallocable corporate assets	-	-	-	-	-
Total assets (Continuing & Discontinued Operations)	**10,016.55**	**10,770.00**	**11,355.27**	**10,016.55**	**11,355.27**
Segment Liabilities (Continuing Operations)					
a) Textiles	-	-	-	-	-
b) Rental services	2,261.12	2,328.73	2,158.83	2,261.12	2,158.83
c) Other unallocable corporate liabilities	-	-	-	-	-
Total liabilities (Continuing Operations)	**2,261.12**	**2,328.73**	**2,158.83**	**2,261.12**	**2,158.83**
Segment Liabilities (Discontinued Operations)					-
a) Textiles	2,236.23	1,317.48	2,037.16	2,236.23	2,037.16
b) Rental services	-	-	-	-	-
c) Other unallocable corporate liabilities	-	-	-	-	-
Total liabilities (Discontinued Operations)	**2,236.23**	**1,317.48**	**2,037.16**	**2,236.23**	**2,037.16**
Segment Liabilities (Total)					
a) Textiles	2,236.23	1,317.48	2,037.16	2,236.23	2,037.16
b) Rental services	2,261.12	2,328.73	2,158.83	2,261.12	2,158.83
c) Other unallocable corporate liabilities	-	-	-	-	-
Total liabilities (Continuing & Discontinued Operations)	**4,497.36**	**3,646.21**	**4,195.99**	**4,497.36**	**4,195.99**
Capital Employed (Segment assets-Segment liabilities)-Continuing					
a) Textiles	-	-	-	-	-
b) Rental services	7,338.99	7,551.18	8,194.96	7,338.99	8,194.96
c) Other unallocable capital employed	-	-	-	-	-
Total capital employed in segments	**7,338.99**	**7,551.18**	**8,194.96**	**7,338.99**	**8,194.96**
Capital Employed (Segment assets-Segment liabilities)- Discontinued					-
a) Textiles	(1,819.79)	(427.38)	(1,035.67)	(1,819.79)	(1,035.67)
b) Rental services	-	-	-	-	-
c) Other unallocable capital employed	-	-	-	-	-
Total capital employed in segments	**(1,819.79)**	**(427.38)**	**(1,035.67)**	**(1,819.79)**	**(1,035.67)**
Capital Employed (Segment assets-Segment liabilities)-Total					-
a) Textiles	(1,819.79)	(427.38)	(1,035.67)	(1,819.79)	(1,035.67)
b) Rental services	7,338.99	7,551.18	8,194.96	7,338.99	8,194.96
c) Other unallocable capital employed	-	-	-	-	-
Total capital employed in segments	**5,519.20**	**7,123.79**	**7,159.29**	**5,519.20**	**7,159.29**
Unallocable corporate assets less corporate liabilities	-	-	-	-	-
Total Capital Employed	**5,519.20**	**7,123.79**	**7,159.29**	**5,519.20**	**7,159.29**

9 To facilitate comparison, figures of the earlier periods have been rearranged/regrouped/recast wherever necessary.

10 Cash flow Statement prepared as per Ind AS 7 is attached herewith and forms part of the result.

for Super Spinning Mills Limited

Sumanth Ramamurthi
Chairman & Managing Director
DIN:00002773

Place: Coimbatore
Date: May 23, 2025

Independent Auditor's Report on Annual Financial Results of Super Spinning Mills Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors
Super Spinning Mills Limited
Regd. Office "Elgi Towers",P.B.No.7113,737 – D
Green Fields, Puliakulam Road
Coimbatore- 641045.

Report on the Audit of the Annual Financial Results

Opinion

1. We have audited the accompanying annual financial results of **Super Spinning Mills Limited** ("the **Company**") for the year ended March 31, 2025, attached herewith the Statement of Assets and Liabilities as on that date and the Statement of Cash Flows for the year ended on that date which are included in the accompanying 'Statement of Audited Financial Results for Quarter and Year ended March 31, 2025' (the "**Annual Financial Results**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**").

2. In our opinion and to the best of our information and according to the explanations given to us, the Annual Financial Results:

   (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

   (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the year ended March 31, 2025.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the "**Act**") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("**ICAI**"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Annual Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the Annual Financial Results, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

C S K PRABHU AND CO. FRN: 002485S CBE-2 Chartered Accountants

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Management' Responsibilities for the Annual Financial Results

4. This Annual Financial Results have been compiled from the Audited financial statements. The Company's Board of Directors are responsible for the preparation of these Annual Financial Results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Annual Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Annual Financial Results.

8. As part of an audit in accordance with SAs specified under Section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

   - Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

   - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

   - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

C S K PRABHU AND CO. FRN: 002485S CBE-2 Chartered Accountants

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

10. We also provide those charged with governance that, we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Annual Financial Results includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

12. The Annual Financial Results dealt with by this report have been prepared for the express purpose of filing with the Stock Exchange. These results are based on and should be read with the audited financial statements of the Company, for the year ended March 31, 2025, on which we have issued an unmodified audit opinion vide our report dated May 23, 2025.

Our opinion on the Annual Financial Results is not modified in respect of above matters.

For C S K PRABHU AND CO LLP
(formerly C S K PRABHU AND CO)
Chartered Accountants
FRN:002485S/S000197

C S K PRABHU AND CO. FRN: 002485S CBE-2 Chartered Accountants

Place: Coimbatore
Date: May 23, 2025

Mahesh Prabhu
Designated Partner
(Membership No:214194)

UDIN: 25214194BMOUPF2519