Supreme©
People who know plastics best

Ref. No.SH/13/2016
Date:-29th June, 2016

National Stock Exchange of
India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub: Proceeding of the Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2016, we hereby inform you that the 74th Annual General Meeting of the Members of the Company was held at Walchand Hirachand Hall, Indian Merchant Chamber, Near Churchagate Station, 76, Veer Nariman Road Mumbai- 400 020 on Tuesday the 28th June, 2016 at 4.00 pm.

- Shri B. L. Taparia (Chairman) confirmed that meeting in order as more than 30 Members are present.
- Chairman Statement was read by Shri B.L Taparia (Chairman)
- The Chairman requested Shri Chintan Shah, partner of M/s Chhogmal & Company, Statutory Auditors of the Company to read Auditors Report. The Auditors Report was read by Shri Chintan Shah partner of M/s Chhogmal & Company, Statutory Auditors.
- The Chairman requested Shri R.J. Saboo, AVP (Corporate Affairs) & Company Secretary to inform the members about Voting facilities provided by the Company. Shri R.J. Saboo , AVP (Corporate Affairs) & Company Secretary informed members about voting facilities provided by the Company. Shri R.J.Saboo informed that Shri V. Laxman proprietor of V. Laxman & Company is appointed as Scrutinizer to scrutinize the votes casted by the shareholders through E-Voting/ Postal Ballot/ Poll.
- The questions raised by Shareholders were replied by Shri M.P. Taparia, Managing Director.

THE SUPREME INDUSTRIES LTD. SUPREME MUMBAI 400021.

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- The details of Agenda discussed are as under:

Sr. No	Description of Resolution
1	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended, on that date and reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
2	To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares by the Board of Directors of the Company. (Ordinary resolution)
3	To appoint a Director in place of Shri Bajranglal Surajmal Taparia (Director Identification No. 00112438), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary resolution)
4	Appointment of Auditors and fix their remuneration. (Ordinary resolution)
5	Appointment of Cost Auditors.(Ordinary resolution)

- The Chairman informed that the Results declared along with the Scrutinizers Report shall be placed on the website of the Company and also on the BSE Limited, National Stock Exchange of India Limited & CDSL within forty Eight hours of the conclusion of AGM.

The meeting was concluded at 6.00 pm.

Thanking you,

Your faithfully,
For The Supreme Industries Limited

(R.J. Saboo)
AVP (Corporate Affairs) &
Company Secretary