SUPREME POWER EQUIPMENT LIMITED
Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers
Registered Office and Factory :
No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India
Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,
E-mail:info@supremepower.in, cs@supremepower.in Website : www.supremepower.in
CIN : L31200TN2005PLC056666

Date: 25.09.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

(Trading Symbol: SUPREMEPWR)

Dear Sir / Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 21st Annual General Meeting of the Company.

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 21st Annual General Meeting (AGM) of the Company, held on Friday, 25th September, 2026 at 02:00 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of 21stAGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at https://www.supremepower.in/. and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Yours faithfully,

For Supreme Power Equipment Limited

Priyanka Bansal Digitally signed by Priyanka Bansal Date: 2026.09.25 18:48:45 +05'30'

Priyanka Bansal
Company Secretary & Compliance Officer
Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 21st Annual General Meeting (AGM) of the Company are furnished below:

SUPREME POWER EQUIPMENT LIMITED 21st Annual General Meeting-Voting Results	
Date of Annual General Meeting	Friday, 25th September, 2026
Total number of shareholders on record date: (Cutoff Date 18.09.2026)	5014 Shareholders
No. of shareholders present in the either in person or through proxy: **Promoter or promoter group:** **Public:**	Not Applicable as the AGM was held through VC/OAVM
No. of shareholders attended the meeting through video conferencing: **Promoter and Promoter group:** **Public:**	 4 47

Priyanka Bansal
Digitally signed by Priyanka Bansal
Date: 2026.09.25 18:49:20 +05'30'

Agenda-Wise Disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No): Yes

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors thereon	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No):Yes

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To resolve not to fill up the vacancy caused due to retirement by rotation of Mr. Devaraja Iyer Krishna Iyer (DIN: 09290465), Non-Executive Director, who retires by rotation at the 21st Annual General Meeting and, though eligible, does not seek re-appointment	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No):Yes

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To appoint a director in place of Mr. Vishwambran Nair Pradeep Kumar (DIN: 10218276), who retires by rotation and being eligible, offers himself for reappointment as a Director	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2027.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public- Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve material related party transactions between the Company and Danya Electric Company (Partnership firm)	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1373985	46500	96.73	3.27
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1373985**	**46500**	**96.73**	**3.27**
Total		**24991135**	**1420485**	**5.68**	**1373985**	**46500**	**96.73**	**3.27**

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7.	To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1394485	26000	98.17	1.83
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1394485**	**26000**	**98.17**	**1.83**
Total		**24991135**	**15705150**	**62.84**	**15679150**	**26000**	**99.83**	**0.17**

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1394485	26000	98.17	1.83
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1394485**	**26000**	**98.17**	**1.83**
Total		**24991135**	**15705150**	**62.84**	**15679150**	**26000**	**99.83**	**0.17**

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
9	To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public- Others	E-voting	10490970	1420485	13.54	1394485	26000	98.17	1.83
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1394485**	**26000**	**98.17**	**1.83**
Total		**24991135**	**15705150**	**62.84**	**15679150**	**26000**	**99.83**	**0.17**

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
10	To consider and, if thought fit, to pass, with or without modification(s), to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public- Others	E-voting	10490970	1420485	13.54	1394485	26000	98.17	1.83
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1394485**	**26000**	**98.17**	**1.83**
Total		**24991135**	**15705150**	**62.84**	**15679150**	**26000**	**99.83**	**0.17**

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
11	To approve the re-appointment of Mr. Vee Rajmohan (DIN: 00844400) as Chairman and Managing Director of the Company	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
12	To approve the Re-appointment of Mr. Vishwambran Nair Pradeep Kumar (DIN: 10218276) as Whole-time Director of the Company.	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
13	To approve the Appointment/ Regularization of Mr. Ramesh C Behera (DIN: 07590747) as an Independent Director of the company for a first term of five consecutive years.	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	14284665	**14284665**	**100**	**14284665**	**0**	**100**	**0**
Public Institutions	E-voting	215500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	215500	**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	10490970	1420485	13.54	1420485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	10490970	**1420485**	**13.54**	**1420485**	**0**	**100**	**0**
Total		**24991135**	**15705150**	**62.84**	**15705150**	**0**	**100**	**0**

Whether resolution is passed or not? (Yes/No): Yes

The Resolutions have been passed by the shareholder by requisite majority.

Notes: -

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.

Priyanka Bansal

Digitally signed by Priyanka Bansal
Date: 2026.09.25 18:49:45 +05'30'

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
M/s. Supreme Power Equipment Limited
CIN: L31200TN2005PLC056666
55, SIDCO Industrial Estates, Thirumazhisai Thirumushi,
Tiruvallur, Poonamallee, Tamil Nadu, India, 600124

Dear Sir,

Ref.: 21st Annual General Meeting (AGM) of Supreme Power Equipment Limited (SUPREMEPWR), held on Friday, 25th September, 2026 at 02:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Supreme Power Equipment Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Tuesday, September 22, 2026 at 09:00 A.M. to Thursday, September 24, 2026 at 05:00 P.M. IST and e-voting during the AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated. 19.09.2024 and 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.supremepower.in. The Notice

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CP : 27050
FCS : 7408
Practicing Company Secretaries

could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also

available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 21st AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" on September 02, 2026 and a vernacular newspaper viz., "Makkal Kural" on September 02, 2026.

The Shareholders of the Company holding shares as on the "cut-off date i.e., Friday, September 18, 2026, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 13 in the Notice of the 21st AGM of the Company.

The Company had also provided the facility of E-voting during the AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Tuesday, September 22, 2026 at 09:00 A.M. to Thursday, September 24, 2026 at 05:00 P.M. and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 21st Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the

SKD & ASSOCIATES CP : 27050 FCS : 7408 Practicing Company Secretaries members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during 21st AGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the 21st Annual General Meeting of the Company, 18 Members has cast their votes through Remote e-Voting platform and none of the Members have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	**To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 13/08/2026, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	**To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors thereon**
Type of Resolution	Ordinary

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Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 13/08/2026, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	**To resolve not to fill up the vacancy caused due to retirement by rotation of Mr. Devaraja Iyer Krishna Iyer (DIN: 09290465), Non-Executive Director, who retires by rotation at the 21st Annual General Meeting and, though eligible, does not seek re-appointment**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 13/08/2026, has been passed with requisite majority

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Ordinary Business	
Item No.	4
Subject Matter of the Resolution	**To appoint a director in place of Mr. Vishwambran Nair Pradeep Kumar (DIN: 10218276), who retires by rotation and being eligible, offers himself for reappointment**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 13/08/2026, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	**To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2027**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 13/08/2026, has been passed with requisite majority

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Special Business	
Item No.	6
Subject Matter of the Resolution	**To approve material related party transactions between the Company and Danya Electric Company (Partnership firm)**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	12	1373985	-	-	12	1373985	96.73
Dissent	02	46500	-	-	02	46500	3.27
Total	14	1420485	-	-	14	1420485	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.6 of the Notice dated 13/08/2026, has been passed with requisite majority

Special Business	
Item No.	7
Subject Matter of the Resolution	**To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	17	15679150	-	-	17	15679150	99.83
Dissent	01	26000	-	-	01	26000	0.17
Total	18	15705150	-	-	18	15705150	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.7 of the Notice dated 13/08/2026, has been passed with requisite majority

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S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com

Special Business	
Item No.	8
Subject Matter of the Resolution	**To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	17	15679150	-	-	17	15679150	99.83
Dissent	01	26000	-	-	01	26000	0.17
Total	18	15705150	-	-	18	15705150	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.8 of the Notice dated 13/08/2026, has been passed with requisite majority

Special Business	
Item No.	9
Subject Matter of the Resolution	**To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	17	15679150	-	-	17	15679150	99.83
Dissent	01	26000	-	-	01	26000	0.17
Total	18	15705150	-	-	18	15705150	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.9 of the Notice dated 13/08/2026, has been passed with requisite majority

SKD & ASSOCIATES CP : 27050 FCS : 7408 Practicing Company Secretaries

Special Business	
Item No.	10
Subject Matter of the Resolution	**To consider and, if thought fit, to pass, with or without modification(s), to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	17	15679150	-	-	17	15679150	99.83
Dissent	01	26000	-	-	01	26000	0.17
Total	18	15705150	-	-	18	15705150	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.10 of the Notice dated 13/08/2026, has been passed with requisite majority

Special Business	
Item No.	11
Subject Matter of the Resolution	**To approve the re-appointment of Mr. Vee Rajmohan (DIN: 00844400) as Chairman and Managing Director of the Company**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.11 of the Notice dated 13/08/2026, has been passed with requisite majority

SKD & ASSOCIATES ★ Practicing Company Secretaries ★ CP: 27050 FCS: 7408

Special Business	
Item No.	12
Subject Matter of the Resolution	**To approve the Re-appointment of Mr. Vishwambran Nair Pradeep Kumar (DIN: 10218276) as Whole-time Director of the Company**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.12 of the Notice dated 13/08/2026, has been passed with requisite majority

Special Business	
Item No.	13
Subject Matter of the Resolution	**To approve the Appointment/ Regularization of Mr. Ramesh C Behera (DIN: 07590747) as an Independent Director of the company for a first term of five consecutive years**
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15705150	-	-	18	15705150	100
Dissent	-	-	-	-	-	-	-
Total	18	15705150	-	-	18	15705150	100
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.13 of the Notice dated 13/08/2026, has been passed with requisite majority

SKD & ASSOCIATES ★ Practicing Company Secretaries ★ CP : 27050 FCS : 7408

SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600

SKD & ASSOCIATES
CP : 27050
FCS : 7408
Practicing Company Secretaries

Susanta Kumar Dehury
Proprietor
FCS: 7408, CP: 27050
Peer Review Certificate No: 7582/2026
UDIN: F007408H001608667

Date: 25/09/2026
Place: Chennai

Witnesses:

Haraprasad Rout
S/o. D Rout
16, Abdullah Street, Cholaimedu
Chennai, Tamilnadu, 600094 India

Ragavendran Venkatesan
S/o Venkatesan S.R,
6/271, Perumal Nagar Main Road,
Nanmangalam, Chennai - 600117
Tamilnadu, India

Counter signed by

For Supreme Power Equipment Limited

VEE RAJMOHAN
Digitally signed by VEE RAJMOHAN
Date: 2026.09.25 18:50:16 +05'30'

Vee Rajmohan
DIN: 00844400
Chairman