



**L. V. SHINDE GROUP®**  
SINCE 1983

## **Supreme Facility Management Limited**

(Formerly known as Supreme Facility Management Private Limited)

(ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)

• Integrated Facility Management • HR Services • PMO • Supply Chain Management  
• Employee Transportation • Production Support Service • Corporate Food Solution

Date: September 27, 2025

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East), Mumbai- 400 051

**ISIN: INE0U6N01014**  
**NSE SYMBOL: SFML**

**SUB: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that voting result of **the Annual General Meeting of Supreme Facility Management Limited** which was held on Friday, September 26, 2025 at 11:00 am and concluded at 11:40 am and as report submitted by the Scrutinizer is enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations read with SEBI Circular dated 04.11.2015.

On the basis of the Scrutinizer's report, we hereby declare that the Resolutions proposed in the Annual General Meeting which was concluded on Friday, September 26, 2025, have been passed with a requisite majority.

We request you to kindly take this submission on record.

Thanks

For and on Behalf of  
**Supreme Facility Management Limited**

Anshuman Singh Tomar  
Company Secretary & Compliance Officer  
Mem. No. A54574



**Registered and Corporate Office :** Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old  
Pune Mumbai Highway, Chinchwad East, Pune - 411019.

**Contact :** 020-6311 4400 **Web :** www.supremefacility.com **Mail :** info@supremefacility.com

**CIN : L63040PN2005PLC020759**



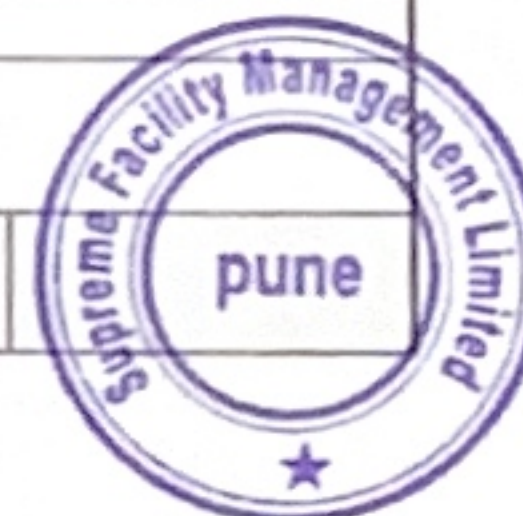
	SUPREME FACILITY MANAGEMENT LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	2244
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	13

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and, adopt if thought fit, to pass the following resolution as an Ordinary Resolution a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,77,57,025	1,77,51,775	0.0000	1,77,51,775	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,77,51,775	0.0000	1,77,51,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,26,400	72,000	6.3920	72,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,000	6.392	72,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,45,775	4,94,575	76.9797	4,94,575	0	100.0000	0.0000	0	0
	Poll		64,000	0.2700	64,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,58,575	77.2497	5,58,575	0	100.0000	0.0000	0	0
Total		2,48,29,200	1,83,82,350	74.0352	1,83,82,350	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Lalasaheb Vitthal Rao Shinde (DIN: 02053259), Whole Time Director of the Company, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

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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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,77,57,025	86,31,301	0.0000	86,31,301	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,31,301	0.0000	86,31,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,26,400	72,000	6.3920	72,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,000	6.392	72,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,45,775	4,94,575	38.5013	4,94,575	0	100.0000	0.0000	0	91,20,474
	Poll		64,000	0.2700	64,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,58,575	38.7713	5,58,575	0	100.0000	0.0000	0	9120474
Total		2,48,29,200	92,61,876	37.3024	92,61,876	0	100.0000	0.0000	0	9120474

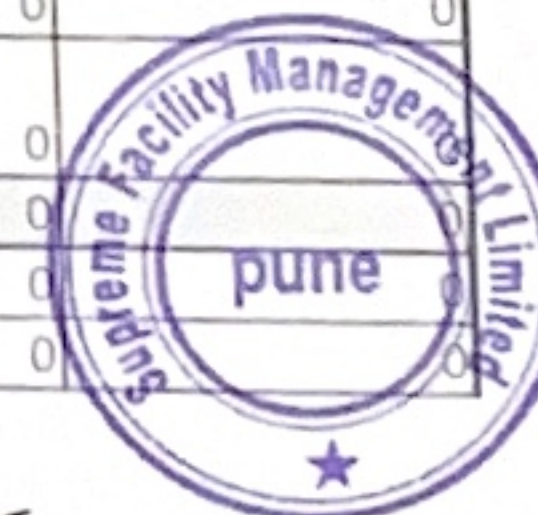
Resolution No. 3

Resolution required: (Ordinary/ Special) SPECIAL - To appoint M/s. Jaiswal A & Company (FIRM CODE: S2016WB399700), Practising Company Secretaries, as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030.

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,77,57,025	1,77,51,775	0.0000	1,77,51,775	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,77,51,775	0.0000	1,77,51,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,26,400	72,000	6.3920	72,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,000	6.392	72,000	0	100.0000	0.0000	0	0
	E-Voting	59,45,775	4,94,575	76.9797	4,94,575	0	100.0000	0.0000	0	0
	Poll		64,000	0.2700	64,000	0	100.0000	0.0000	0	0



*[Handwritten signature]*



Public- Non Institutions	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,58,575	77.2497	5,58,575	0	100.0000	0.0000	0	0
	Total	2,48,29,200	1,83,82,350	74.0352	1,83,82,350	0	100.0000	0.0000	0	0

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## **Supreme Facility Management Limited – AGM Proceedings**

Moderator (Mohd. Shanoor): I request Mr. Rajendra Rao sir to please turn on the video so that we can check the video quality. Rajendra sir. Anshuman Singh sir, please are we audible to you? Yeah, I can listen to you.

Okay. And please ask MD sir and the CFO CEO sir to be on their videos because we left out only one minute, 38 seconds are there. Yeah, I am doing that.

Amol sir, could you please turn on your camera because only one minute is left for joining the meeting. Yes. Nikhilesh sir, you also.

I would like to request Secretarial Auditor Arun Jaiswal. Good morning everyone, 30 seconds are left over, then the meeting will start. So, recording will be starting soon.

Good morning everyone. This is Mohd. Shanoor from Kfin Technologies. The time is 11 am and the quorum is present.

The meeting is handed over to the company secretary. Thank you. Thanks.

Company Secretary (Anshuman Singh) : Thanks Mr. Noor. Today, we have gathered here to convene our 20th AGM and first after listing, our company has got listed on NSE EMERGE on December 18, 2024. So, after listing, this is our first AGM and since the moderator has already confirmed that the quorum is present, so we can start the meeting starting with our chairman, Mr. Amol sir, who will be heading this, 20th AGM as a chairman.

So, I would like to request Mr. Amol sir to please have some words with our shareholders.

Chairman (Mr. Amol Sharad Shingate): Yeah, thanks Anshuman and good morning to all of you, esteemed shareholders and board members.

It gives me a great pleasure to welcome you all to the 20th Annual General Meeting of Supreme Facility Management Limited. This is our first AGM as a listed entity and I am deeply honoured to address you at this defining moment in our company's journey. The year gone by and FY25 was truly transformational for us.

We successfully made our stock market debut on NSE Merch in December 2024 with an IPO that was subscribed nearly 27 times across investor's categories. This overwhelming response affirmed the confidence that you, our stakeholders and the market participants have placed in our business model, our governance and our growth strategy. So, since our IPO, we have focused on four priorities.

So, first is delivering on our commitments, strengthening governance, enhanced operational controls and building a foundation for sustainable growth. Also, our leadership team is fully aligned with shareholders' expectations. Today, I am pleased to share that we are progressing strongly across all fronts.

At the same time, we have remained true to our core values, customer centricity, operational excellence and the innovation. These values are guiding our evolution from being a service provider to becoming a complete solution provider. So, as you know that it is like a diversified portfolio which we are managing and the key strength of our company is our well diversified portfolio across five verticals, ensuring stability and multiple growth engines.

This balanced mix gives us resilience, growth and a strong platform to capture opportunities in diverse markets. So, as far as the financial performance and outlook is concerned, talking about our financial performance for financial year 25, FY25, it reflects resilience, scale and the customer centricity. We have achieved total income of 403.49 crore, a growth of 13% over last year.

Our EBITDA stood 35.82 crore and profit after tax surged to 7.95 crore, nearly about 8 crore. Importantly, we have maintained an industry leading client's retention rate of over 90% demonstrating the trust we continue to earn from some of Indian leading enterprises. Also, our company today stands as one of India's most comprehensive integrated facility management and



support service providers, catering to sectors as diverse as manufacturing, engineering, IT, FMCG, healthcare, retail, telecom and logistics.

Our service portfolio span is integrated facility management that we cater housekeeping, sanitization, HVAC and electrical maintenance and other support services is employee transportation with over 540 vehicles, corporate food solution, supply chain management and production support services. So, this diversified model not only broadens our revenue streams, but also strengthens our ability to cross sell and scale with clients. Our expansion into South India has been a major milestone so far.

So, with operations now active in Chennai, Bangalore and Hyderabad, we are gaining access to new markets, new customers and new growth opportunities. So, this momentum is further supported by improvements in operational excellence, enhanced customer satisfaction and greater adoption of technology across our verticals. So, these strengths are minored in our financial record between FY22 and FY25.

Supreme achieved a CAGR of 20% in revenue, 26% in EBITDA and 25% in net profit, reflecting consistency and the scalability. So, this performance underscores not only our resilience, but also our capability to generate sustainable value for our stakeholders year after year. So, as far as strategic direction is concerned from service provider to the solution provider, so our transformation strategy is very clear.

We are transforming from being service provider to the solution provider. What does it mean? So, it offering end-to-end integrated solution tailored to our client needs rather than stand-alone services, using technology, automation, digital tools and the data analytics to make our services more efficient and smarter. Building long-term partnerships with clients where we are not just vendors, but a strategic enablers for their success.

By doing this, we are unlocking new value streams, enhancing customer stickiness and the positioning ourselves at the higher end of the value chain. So, alignment with the industry trends are very important. We have to align ourselves with the industry trend, which are the recent requirements.

Beyond our businesses, we are also closely aligned with global and national industry trends, such as the rise of artificial intelligence, digitization and the automation is reshaping how services are delivered nowadays. And we are embedding these technologies into our operations, ensuring the sustainability and the ESG are no longer operational, but nowadays essential. So, we are committed to reducing our environmental footprint and adopting green practices across our facilities.

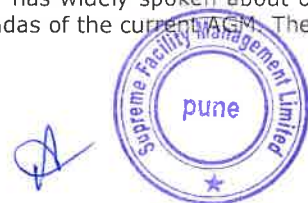
The outsourcing and the shared services industry in India continues to grow rapidly and with our diversified portfolio, we are uniquely positioned to capture these opportunities. So, these trends are basically now not just external forces, they are opportunities that are aligned perfectly with our strategy of becoming a technology-enabled, solution-driven enterprise. So, like with our listed status, we are deeply committed to our governance and the transparency.

We have enhanced our reporting structure, strengthened the compliance framework and improved the disclosures as well. So, to our customers, we promise reliability, quality and the innovation. To our employees, we promise opportunities, learning and growth.

To our communities, we promise sustainability and the responsible business practices. And, of course, to our shareholders, we also understand and we promise long-term value creation and the disciplined financial performance. So, lastly, I would like to take this as an opportunity to extend my heartfelt gratitude to our founders, Dr. Lalasaheb Shinde, Managing Director Mr. Rajendra Shinde and the leaders who led the foundation of this journey.

So, to our Board of Directors for their guidance and the oversight, to our employees whose dedication and the resilience remains our biggest strength and to our customers for their trust and to all of you, like shareholders, for your faith in our vision and the strategy. Thank you. That's it from my side and thank you so much and thanks for joining us today.

Company Secretary: Thank you very much, sir. As our chairman sir has widely spoken about our company and its achievements, I would like to proceed with the agendas of the current AGM. There



are two ordinary business along with one special business and notice of the same has been duly dispatched to all the shareholders on August 29, 2025.

So, with the permission of the chair, may I proceed with the businesses to be executed in this AGM?  
Chairman: Yes. okay.

Company Secretary: Thank you, sir.

So, our first ordinary business is to receive, consider and adopt the audited financial statements of the company for the financial year March 2025 together with the report of the auditors and the Board of Director reports.

So, I would like to inform chair that this agenda item is still open for the Insta poll which will be concluded after the AGM and it will be held like provide a window of 15 minutes to vote in this current item if any person or shareholder or stakeholder has been refrained till now for the voting. So, moving to the next agenda item of 1B that is audited consolidated financial statements of the company for the financial year 31st March together along with reports of the auditors they are on. It has been duly adopted by the members and same goes for agenda number 1 that if any stakeholder is still has been refrained from voting can cast their vote via Insta poll after this meeting.

E-voting window shall be open for 15 minutes and it shall be available facilities to the member who has haven't casted their vote till now. Second agenda, moving to the second agenda item it is the reappointment of Mr. Lala Saheb Vitthal Rao Shinde, whole-time director of our company who is liable to retire by rotation present himself to be reappointed as a whole-time director in our company. So, the members has duly passed this resolution and it has been duly passed.

Moving to the special business that is appointment of the secretarial auditor of the company for the period of five consecutive financial years commencing from April 2025 till March 2030. So, our secretarial auditor since we are now a listed company we have to follow some guidelines of secretarial standards along with the secretarial audit report with BSE and NSE compliances. So, there is a one notification in which it has been mandated that the secretarial auditor must be appointed for first term of five years.

In pursuant to that Mr. Arun Jaiswal he has been a practicing company secretary of Jaiswal A & Associates from Kolkata and he has a wide experience of doing secretarial and corporate allied activities has placed his consideration for the secretarial auditor duly approved and he has been appointed from this financial year that is 1-4-2025 to March 30. He will be the accounting he will be the secretarial auditor of our company. This resolution deems pass and all the all for all three items Instapoll will be open and if any member who has till now not casted their vote can cast their vote over these item after the AGM since window is open e-voting of the window is open for 15 minutes.

Company Secretary: Thanks a lot. No sir. So, I would like to request chairperson of this meeting Mr. Amol sir to kindly conclude with the vote of thanks.

Chairman: Yes, thank you Anshuman as we look to the future our vision is to build a future ready solution driven technology enabled organization that only grows not only grows in the revenue but also sets the benchmark in the governance, customer satisfaction and the societal impacts. So, next few years will be about disciplined executions leveraging our diversified portfolio and the capturing opportunities in the new market. With all of yours continued support I am confident that we will achieve our goals and build a lasting legacy of growth and impact.

So, thanks to everyone who has joined and thanks for all your support. Thanks to everyone all the board members and the managing committee and the shareholders as well and take good care of yourself. Thank you.

Thanks a lot sir. I would like to ask moderator that since we have concluded vote of thanks of the meeting has been duly processed to you. So, it is requested to you that we can get this digital copy of this meeting.

Yes sir, we will provide you the recordings of the meetings. Okay sir. So, sir since there is no any other business.



A handwritten signature in blue ink, appearing to be "A. Jaiswal", written over a faint circular stamp.



**ATUL JAISWAL & ASSOCIATES,  
COMPANY SECRETARIES**

**CONSOLIDATED REPORT OF SCRUTINIZER ON  
REMOTE E-VOTING AND E-VOTING DURING THE 20<sup>TH</sup> ANNUAL GENERAL  
MEETING ("AGM")**

To,  
The Board of Directors  
Supreme Facility Management Limited  
(Formerly known as Supreme Facility Management Private Limited)  
Kohinoor World Tower T-3, 10th Floor, Office Nos. 1002 to 1005 old Pune Mumbai  
Highway, PCMC, Chinchwad East, Pune, Maharashtra, India - 411 019

**Subject: Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 20<sup>th</sup> AGM of the shareholders of the Company, held on Friday, September 26, 2025 at 11.00 a.m. IST through video conference/other audio-visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

- A. I, Atul Jaiswal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, August 29, 2025, to conduct the Remote e-Voting process and E-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 20<sup>th</sup> AGM of the Members of the Company, held on Friday, September 26, 2025, at 11:00 a. m. (IST) through "VC" / "OAVM".
- B. Pursuant to Sections 101 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 20<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Integrated Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company/Depositories/Registrar & Share Transfer Agent for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the "Listing Regulations", and the Secretarial Standard on General Meetings issued by the Institute of Company





Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Integrated Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email addresses with Company/Depositories/ Registrar & Share Transfer Agent. The Company completed dispatch of Notice along with explanatory statement on August 29, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 22, 2025.

- C. The Company has appointed KFIN Technologies Limited ("KFINTECH") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Monday, September 22, 2025 from 9:00 a.m. (IST) and ended on Thursday, September 25, 2025 at 5:00 p.m. (IST) and the KFINTECH remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairperson, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Prakash Jha and Miss. Pranjali Samarth.
- E. The members of the Company as on "cut-off date" i.e., Friday, September 19, 2025 were entitled to vote on the Resolutions (Item Nos. 1 to 3), as set out in the Notice of the 20<sup>th</sup> Annual General Meeting.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, September 26, 2025, I have issued this Scrutinizer's Report dated September 26, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated September 26, 2025.

<b>Date of AGM</b>	<b>September 26, 2025</b>
Total number of shareholders on record date (i.e., as on the cut-off date September 19, 2025)	<b>2244</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter(s) and Promoter(s) group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoter(s) and Promoter(s) group	<b>6</b>
Public	<b>13</b>






- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM as annexed with the report.
- J. I have relied on the relevant registers, documents and papers produced electronically by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely KFIN Technologies Limited, and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

**It is to be noted that:.**

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required in accordance with the provisions issued by the Securities & Exchange Board of India.

For Atul Jaiswal & Associates,  
Company Secretaries

  
**CS Atul Jaiswal**  
**FCS:12202**  
**M.No.18605**  
CS Atul R. Jaiswal  
FCS No.: 12202  
CoP No.: 18605  
UDIN: F012202G001356490



Date: 26.09.2025  
Place: Pune