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 28, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: SFML

ISIN: INE0U6N01014

Subject: Proceedings of the 21st Annual General Meeting of Supreme Facility Management Limited

Ref.: Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **21st Annual General Meeting ("AGM") of the Members of Supreme Facility Management Limited ("the Company")** was duly convened and held on **Monday, September 28, 2026**, at **11:00 A.M.** and concluded at **11:43 A.M.**, through Video Conferencing specified in the Notice convening the AGM.

The requisite quorum was present throughout the meeting.

The Chairman conducted the proceedings of the AGM and the businesses as set out in the Notice convening the 21st AGM were duly taken up for consideration by the Members.

The Members considered the resolutions as contained in the Notice of the 21st AGM, including the following matters:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

   Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon;

2. Reappointment of Mrs. Manisha Rajendra Shinde DIN: 03064088 who is liable to retire by rotation being eligible present herself for the re-appointment.
3. Re-appointment of Mr. Amol Sharad Shingate DIN: 06668108 who is liable to retire by rotation being eligible present himself for re-appointment

4. Re-appointment/continuation of Mr. Lalasaheb Vitthal Rao Shinde (DIN: 02053259) as Whole-time Director of the Company after attaining the age of 75 years, as set out in the Notice of the AGM; and

5. Alteration in MOA Object Clause of the Company.

The Members participated in the voting process in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed voting results along with the Scrutinizer's Report is enclosed herewith.

The AGM concluded at **11:43 A.M.**

This is for your information and records.

Thanking you,

For **Supreme Facility Management Limited**

SUPREME FACILITY MANAGEMENT LIMITED MUMBAI

Anshuman Singh Tomar
Company Secretary & Compliance Officer
Membership No.: A54574

CONSOLIDATED SCRUTINIZER'S REPORT

FORM NO. MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014)

REMOTE E-VOTING AND E-VOTING DURING THE 21ST ANNUAL GENERAL MEETING ("AGM")

To,
Supreme Facility Management 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
21st Annual General Meeting

Subject: Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 21st AGM of the shareholders of the Company, held on Monday, September 28, 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")

Dear Sir / Madam,

A. I, CS Atul Jaiswal, Practising Company Secretary, [Membership No. 12202, COP No. 18605], having been appointed as the Scrutinizer by the Board of Directors of Supreme Facility Management Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and the electronic voting conducted during the 21st Annual General Meeting ("AGM") held through VC/OAVM on Monday, September 28, 2026, at 11:00 a. m. (IST) submit my report as under:

1. The AGM commenced at 11:00 A.M. and concluded at 11:43 A.M.
2. The Company had provided its Members the facility to cast their votes electronically through the remote e-voting facility and the e-voting facility made available during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
3. The votes cast through the remote e-voting facility and e-voting facility during the AGM were duly scrutinized. The voting data made available for scrutiny has been considered for determining the result of the resolutions placed before the Members.
4. The total number of shareholders on the record date, as reflected in the voting statement provided for scrutiny, was 1,946. The attendance statement records 4 shareholders belonging to the Promoter and Promoter Group and 11 Public shareholders participating through VC.
5. For Resolution Nos. 2 and 4, being matters concerning the re-appointment of Mrs. Manisha Rajendra Shinde and Mr. Lalasaheb VitthalRao Shinde respectively, the votes attributable to the Promoter and Promoter Group have not been taken into consideration for the purpose of determining the voting result, as instructed for this report on the basis that the concerned promoters/promoter group members are interested in the respective resolutions. Accordingly, only the votes of the Public shareholders have been considered for determining the result of those resolutions.
6. The Promoters identified for the purpose of the exclusion are Mr. Lalasaheb Vitthal Rao Shinde, Mr. Rajendra Lalasaheb Shinde and Mrs. Manisha Rajendra Shinde. The Promoter Group identified for the purpose of the exclusion are Mr. Sumant Rajendra Shinde and Mrs. Kashmira Rajendra Shinde.
7. On the basis of the voting data made available and after applying the above exclusion for Resolution Nos. 2 and 4, the resolutions set out in the Notice of the 21st AGM have been carried with the requisite majority.

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 21st AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the

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Registered Office: Flat 101 Chaitanya Market Ganesh Nagar, New Sangvi Pune Maharashtra India – 411 027

AGM ("Notice") and Integrated Annual Report for the financial year 2025-26 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 2025-26 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 September 03, 2026, 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 28, 2026.

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 Tuesday, September 22, 2026 from 9:00 a.m. (IST) and ended on Sunday, September 27, 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 Mr. Rupesh Parashar.

E. The members of the Company as on "cut-off date" i.e., Saturday, September 19, 2026 were entitled to vote on the Resolutions (Item Nos. 1 to 5), as set out in the Notice of the 21st 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 Monday, September 28, 2026, I have issued this Scrutinizer's Report dated September 28, 2026.

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 28, 2026.

I. As requested by the management, I am submitting herewith a scrutinizer's 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.

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SUMMARY OF VOTING RESULTS

Res. No.	Particulars	Type	Votes Considered	In Favour	Against	% In Favour	Result
1	Adoption of Audited Standalone & Consolidated Financial Statements for FY ended 31 March 2026	Ordinary	19,635,600	19,635,600	0	100.00%	Passed with requisite majority
2	Re-appointment of Mrs. Manisha Rajendra Shinde (DIN: 03064088), Director retiring by rotation	Ordinary	1,872,175*	1,872,175*	0	100.00%*	Passed with requisite majority
3	Re-appointment of Mr. Amol Sharad Shingate (DIN: 06668108), Director retiring by rotation	Ordinary	19,179,350**	19,179,350**	0	100.00%**	Passed with requisite majority
4	Re-appointment of Mr. Lalasaheb Vitthal Rao Shinde (DIN: 02053259) as Whole-time Director after attaining age of 70 years	Special	1,880,175*	1,880,175*	0	100.00%*	Passed with requisite majority
5	Alteration of Objects Clause of the Memorandum of Association	Special	19,635,600	19,635,600	0	100.00%	Passed with requisite majority

** For Resolution Nos. 2 and 4, the votes of the Promoter and Promoter Group have been excluded from the voting computation because the concerned promoters/promoter group members were treated as interested in the respective resolutions. Accordingly, only Public Shareholder votes have been considered.*

*** For Resolution Nos. 3, the votes casted by Mr. Amol Sharad Shingate for this resolution have been excluded from the voting computation because the concerned member is interested in the respective resolution. Accordingly, only remaining shareholder votes have been considered.*

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Conclusion: Based on the foregoing and subject to the accuracy and completeness of the voting data made available to me, Resolution Nos. 1 to 5 were carried with the requisite majority after applying the stated exclusion of Promoter, Interested Person and Promoter Group votes for Resolution Nos. 2, 3 & 4.

Atul Jaiswal and Associates FCS 12202 M.No.18605

For Atul Jaiswal & Associates
Company Secretaries

A.R. Jaiswal

CS Atul Jaiswal
FCS:12202
M.No.18605

CS Atul Jaiswal
FCS No.: 12202
CoP No.: 18605
UDIN: F012202H001635175
Place: Pune
Date: September 28, 2026

Countersigned / Received by:
For Supreme Facility Management Limited

Supreme Facility Management Limited Mumbai

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