

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

Date: 30/09/2022

To,
The Manager,
National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

Sub: Submission of Scrutinizers Report for the AGM held on 30th September, 2022

Dear Sir,

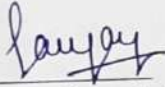
In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Friday, 30th September, 2022 at 11.00 a.m. at the Registered Office of the Company.

The Company had appointed Mr Sumit Khanna Partner of Ms Sark & Associates, Practicing Company Secretary Firm as a Scrutinizer to scrutinize the Remote E voting and E - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.supremesteels.com.

We request you to kindly take the same on record.

By order of the Board of Directors
For Supreme Engineering Limited

Thanking you,
Yours Faithfully



Sanjay Chowdhri
Managing Director
DIN 00095990



Sark & Associates
Unit No. 215, 2nd Floor, Gundecha Industrial Complex, Near Big Bazar, Akurli Road,
Kandivali East, Mumbai, Maharashtra 400101
Email Id : compliance@sarkcs.in , Contact No : 022-2844639

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

Date: 30/09/2022

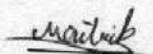
To,
The Chairman
Supreme Engineering Limited
R.223, MIDC COMPLEX,
THANE, BELAPUR ROAD,
RABALE, NAVI-MUMBAI 400701

Dear Sir,

I, Sumit Khanna Managing Partner of M/s. Sark & Associates, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Supreme Engineering Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and Poll on the below mentioned resolutions passed at the 35th Annual General Meeting of the Equity Shareholders of Supreme Engineering Limited held on Friday, 30th September, 2022 at 11:00 A.M at the Registered Office of the Company.

We submit our report as under:

1. The period for Remote E- Voting remained open from Tuesday, 27th September, 2022 (9.00 A.M) to Thursday, 30th September, 2022 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2022, Monday was entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 35th Annual General Meeting of Supreme Engineering Limited
3. The votes were unblocked on 30th September, 2022, Friday around 12.06 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.


Witness 1


Witness 2

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depositories Securities Limited (www.evotingindia.com and website of RTA www.bigshareonline.com.)

Sark & Associates

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5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. The Voting period for Remote E Voting Commenced on , 27th September 2022, Tuesday at 9.00 A.M to 29th September 2022, Thursday at 5.00 A.M and CDSL E -Voting Platform was blocked thereafter and the votes cast under E Voting facility were unblocked in presence of two witness who were not in the employment of the company
7. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL E Voting system. I Now submit the Remote E Voting and E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 35th Annual General Meeting were mentioned below :

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8. The Results of Remote E-Voting and E Voting are as under:

Resolution 1 - Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	39	361592	38	360592	0.26	1	1000	0.01	0	0
Poll	30	133465213	30	133465213	99.73	0	0	0	0	0
Total	69	133826805	69	133825805	99.99	1	1000	0.01	0	0

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Resolution No. 2: Appointment of Mrs. Lalita Chowdhri (DIN:00096419), Director, who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment as Ordinary Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	39	361592	34	354519	0.27	4	2823	0.01	0	0
Poll	30	133465213	30	133465213	99.72	0	0	0	0	0
Total	69	133826805	64	133819732	99.99	4	2823	0.01	0	0

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Resolution No. 3: Approval for Borrowing Limits of Company upto 300 Crores. To consider and if thought fit to pass following resolution as Special Resolution:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	39	361592	36	244513	0.10	3	117079	0.09	0	0
E Voting	30	133465213	30	133465213	99.81	0	0	0	0	0
Total	69	133826805	86	133709726	99.91	3	117079	0.09	0	0

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Resolution No. 4 : Approve Loan from Bank and Financial Institution as Special Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	39	361592	37	360232	0.26	2	1360	0.01	0	0
Poll	30	133465213	30	133465213	99.73	0	0	0	0	0
Total	69	133826805	67	133825445	99.99	2	1360	0.01	0	0

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Resolution No. 5 : Approve Loan from Investment Company as Special Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	39	361592	38	360592	0.26	1	1000	0.01	0	0
Poll	30	133465213	30	133465213	99.73	0	0	0	0	0
Total	69	133826805	68	133825805	99.99	1	1000	0.01	0	0

Thanking you,
 Yours faithfully,
 On behalf of SARK & Associates
 Practising Company Secretaries

Sumit Khanna
 M. No.-22135 CP - 9304
 UDIN: A022135D001112840
 Place : Mumbai
 Dated: 30/09/2022