



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Ref: SEL/AGM/NSE/21-22/1

Date: 01.12.2021

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

TRADING SYMBOL: SUPREMEENG

SERIES: EQ

Sub: Submission of Voting Results of adjourned 34th Annual General Meeting and Scrutinizer Report of Supreme Engineering Limited

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith the details regarding the results of remote e-voting & e-voting conducted at the adjourned 34th Annual General Meeting of the Company held on Tuesday, 30th day of November, 2021 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in respect of items of business/agendas mentioned in Notice dated 29th October, 2021 ("AGM Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that all the resolutions in the Notice of the 34th Annual General Meeting have been passed by the shareholders with requisite majority. Pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are enclosing herewith the Consolidated Scrutinizer Report on remote e-voting and e-voting during the AGM.

You are requested to kindly take this information on your record.

Thanking You,

Yours Sincerely,
For Supreme Engineering Limited

Sanjay Chowdhri
Chairman & Managing Director
DIN- 00095990



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Name of the Company	Supreme Engineering Limited
NSE Company symbol	SUPREMEENG
Type of meeting	Adjourned 34 th Annual General Meeting
Date of Meeting	30 th November, 2021
Start time	11:30 A.M.
End time	12: 15 P.M.
ISIN	INE319Z01013

Voting results	
Record date	17 th November, 2021
Total number of Shareholders on record date	6086
No. of Shareholders present in the meeting in person or through proxy	Not Applicable
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	6
Public	1
No. of resolutions passed at AGM	3



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Agenda wise disclosure:

Resolution No.1:										
Adoption of the Audited Financial Statements along with Boards' Report and Auditors' Report of the Company for the year ended 31 st March, 2021										
Resolution Required [Ordinary/Special]					Ordinary					
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	1,53,93,477	1,40,30,561	91.14	1,40,30,561	-	100	-		
	Poll		-	-	-	-	-	-		
	Ballot Paper		-	-	-	-	-	-	-	
	Total		1,53,93,477	1,40,30,561	91.14	1,40,30,561	-	100	-	
Public-Institutions	E-voting	-	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Ballot Paper		-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	
Public-Non Institutions	E-voting	96,01,523	110	0.001	110	-	100	-		
	Poll		-	-	-	-	-	-		
	Ballot Paper		-	-	-	-	-	-	-	
	Total		96,01,523	110	0.001	110	-	100	-	
Total		2,49,95,000		56.13	1,40,30,671	-	100	-		

Resolution No.2:									
Re-appointment of Mrs. Lalita Chowdhri (DIN- 00096419) who retires by rotation									
Resolution Required [Ordinary/Special]					Ordinary				
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	E-voting	1,53,93,477	1,40,30,561	91.14	1,40,30,561	-	100	-	
	Poll		-	-	-	-	-	-	-

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Group	Ballot Paper		-	-	-	-	-	-
	Total	1,53,93,477	1,40,30,561	91.14	1,40,30,561	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	96,01,523	110	0.001	110	-	100	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	96,01,523	110	0.001	110	-	100	-
Total		2,49,95,000		56.13	1,40,30,671	-	100	-

Resolution No.3:									
Ratification of Remuneration of Dinesh Jain & Company, Cost Auditors of the Company for the F.Y. 2021-2022									
Resolution Required [Ordinary/Special]					Ordinary				
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	1,53,93,477	1,40,30,561	91.14	1,40,30,561	-	100	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	Total	1,53,93,477	1,40,30,561	91.14	1,40,30,561	-	100	-	
Public-Institutions	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E-voting	96,01,523	110	0.001	110	-	100	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	Total	96,01,523	110	0.001	110	-	100	-	
Total		2,49,95,000		56.13	1,40,30,671	-	100	-	

SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.21, Plot No. 383, Saurabh CHS, Sector-3, Charkop, Kandivali (W), Mumbai-400067.
E-mail id:sanjog579@gmail.com, Mob. No. 8691857227, Land Line No. 022 28697262.

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Members,
Supreme Engineering Limited
R.223, MIDC Complex, Thane,
Belapur Road, Rabale,
Navi-Mumbai, Maharashtra.
India - 400701.

Scrutinizer Report for adjourned 34th Annual General Meeting (AGM) of the Equity Shareholders of Supreme Engineering Limited held on Tuesday, 30th November, 2021 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Sanjog Naravankar, Proprietor of M/s. SVN & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Supreme Engineering Limited** ("the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting system (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI and in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company which was called on **Thursday, 24th November, 2021 at 11:30 A.M. and was adjourned due to lack of quorum on Tuesday, 30th November, 2021 at 11:30 A.M.** through VC, submit my report as under:

SVN & ASSOCIATES

1. The compliance with the provisions of the Companies Act, 2013 and the Rules and circulars issued by MCA and SEBI made hereunder relating to voting through electronic means (by remote e-voting) and electronic voting system (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting system (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics voting system (e-voting) was provided by **Central Depository Services Limited ("CDSL")**.
3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 31st October, 2021, the remote e-voting opened at 09:00 AM on 21st November, 2021 and ended on 23rd November, 2021 at 05:00 PM
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 17th November, 2021, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

SVN & ASSOCIATES

8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Resolution:

Resolution-1:

The Audited Financial Statements of the Company for the year ended 31stMarch, 2021 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31stMarch, 2021, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	14030671	100

(ii) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2:

To appoint a Director in the place of Mr. Lalita Chowdhri (DIN 00096419), who retire by rotation and being eligible offers herself for Re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	110	100

SVN & ASSOCIATES

(iv) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(v) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: Total 8 members voted for this resolution out of which 6 members voted in favour of the resolution but due to related party, we did not count 6 members vote in the favour of resolution.

Special Business:

Resolution-3:

Ratification of Remuneration of Cost Auditors of the Company and in this regard, to pass the following resolution as an Ordinary Resolution

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	14030671	100

(i) Voted in **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. On the basis of the aforesaid results, I report that all the Resolutions as contained in the AGM Notice dated 29thOctober, 2021 have been passed with requisite majority.

10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34thAnnual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For SVN & Associates
Company Secretaries**

**SANJOG V
NARAVANKAR**

Digitally signed by SANJOG V
NARAVANKAR
DN: c=IN, o=Personal,
postalCode=400067,
st=MAHARASHTRA,
serialNumber=faf0db129676d74b875b
edbf33d4f6bf5191e1f3564ebec6f9cce
296217fd33, cn=SANJOG V
NARAVANKAR
Date: 2021.11.30 16:27:14 +05'30'

**AR
Sanjog Naravankar**

Proprietor

ACS: A37746, CP: 14125.

Date: 30th November, 2021

Place: Mumbai

UDIN:A037746C001601418

For Supreme Engineering Limited

**KRUPALI
RIDDHESH
THAKKAR**

Digitally signed by
KRUPALI RIDDHESH
THAKKAR
Date: 2021.12.01
13:01:31 +05'30'

**Krupali Thakkar
Company Secretary
(ACS: 42594)**