



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/OUTCOME/21-22/1

Date: 30.06.2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG

SERIES: EQ

Subject: Outcome of the Board meeting held on Wednesday, 30th June, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company was held on Wednesday, 30th June, 2021 commenced at 04:30 P.M and concluded at 11:50 P.M. of the Company considered and approved inter alia the following matters:

1. Considered and approved Audited Financial Results for the quarter and year ended 31st March, 2021 along with Auditors' Report thereon under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Appointment of M/s SVN Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the F.Y. 2020-2021. Brief Profile has been enclosed herewith.
3. Consider and approve the Amended CSR Policy of the Company. The same will be uploaded on website of the Company <https://www.supremesteels.com/>

The agenda of Increase in authorized capital and preferential issue of equity shares has been deferred to the next Board meeting. The Board meeting date will be intimated separately in due course of time.

We request you to kindly take the above information on record.

For Supreme Engineering Limited

A handwritten signature in blue ink, appearing to read "Sanjay", is placed over a circular blue stamp. The stamp contains the text "SUPREME ENGINEERING LIMITED" around the perimeter and "NAVI MUMBAI" in the center.

Sanjay Chowdhri
Managing Director
DIN: 00095990

SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.202, C-Wing, Bahar CHS, Sector No-3, Vasant Nagari, Vasai East, Thane-401208. E-mail id:sanjog579@gmail.com, Mob. No. 8691857227.

SVN & Associates is a professionally managed firm, based at Mumbai, India. The Firm Provides wide range of consultancy services which are mentioned as follows.

Services Provided:

Company Law:

- Incorporation of Public Company, Private Limited Company, Limited Liability Partnership
- Conversion of Private Co to LLP, Public Co to Private Co, Private Co to Public Co
- Change of Name, Object Clause, Registered Office etc. of Companies
- Issuance of Notices, Drafting Agenda, Recording and Maintaining Minutes of Meetings
- Drafting of Board, Ordinary and Special Resolutions
- Creation, Modification and Satisfaction of Charge, Due diligence and Search Report
- Appointment, Resignation, Change in Designation and Change in Particulars of Directors
- Amendment and Adoption of Articles
- Directors Identification Number (DIN) and Digital Signature Certificate (DSC)
- Filing of various forms with ROC
- Closure of Company under Fast Track Exit Scheme
- Increase in Authorized and Paid-up Share Capital
- Managing pre and post matters for smooth conduct of the Board, Committee & General Meetings
- Preparing and Filing of Annual Filing Forms & Returns with Registrar of Companies
- Preparing documentation for NSDL/CDSL related to E-voting for Company
- Scrutinizer Report for E voting and Postal Ballot.
- Drafting of Annual Report for Listed Company
- XBRL: Preparing and Filing of Annual Accounts of Listed, Unlisted Public Companies and Private Companies with ROC.
- VARIOUS OTHER COMPANY LAW MATTERS

Compliances & Disclosures:

- Listing Agreement - Quarterly, Half-yearly, yearly such as Clause 49 Corporate governance, Clause 35 Shareholding pattern, 47(c) and various other clauses.
- Bombay Stock Exchange (BSE) & National Stock Exchange (NSE) - Quarterly, Half-yearly and Annual Disclosures
- Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2011.

Corporate Restructuring:

- Private placement of Equity shares and convertible warrants.
- Stock Split/Sub-division of Face Value of Equity shares.
- Offer For Sale
- Merger/Amalgamation
- Reduction of Share Capital

Retainer-ship:

Monthly Retainer-ship services are provided. Professional fees for Monthly Retainer-ship services would be fixed as per mutual agreement. Monthly Retainer-ship services would include:

- Maintenance of Minutes
- Filing of various forms with ROC
- Maintenance of Statutory Registers
- Preparing of Board, Ordinary and Special Resolutions
- Visit to the Co. as per quantum of work
- Consultation with regard to Company law matters

Note:

Professional fees for Monthly Retainer-ship services do not include, any fees to be paid to any authority or any expenses to be incurred on behalf of the Co. All such expenses including Filing fees of Forms need to be reimbursed by the Co in Advance.

Other Services:

- Drafting of Various statutory documents such as MOA AOA, Notices, Petitions, Information memorandum, Share Sale/Purchase Agreements.
- Trade Mark Registration
- Due diligence Certification as required under RBI Act.
- **Secretarial audit under Sec 204 of Companies Act, 2013.**