



CIN NO. L99999MH1987PLC043205

January 04, 2025

To,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Kind Attention: Head – Listing

**Symbol: SUPREMEENG | Series: EQ**

Dear Sir(s)/Madam(s),

**Sub.: Voting results and Scrutinizer's Report of Extra-Ordinary General Meeting of Supreme Engineering Limited on Saturday, January 04, 2025**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

The Company's Extra-Ordinary General Meeting ("EGM") was held on Saturday, January 04, 2025 at the registered office of the Company situated Village Vihari, Opp. Khopoli Railway station, Khopoli, Navi Mumbai - 410 203 at 12:00 noon (IST) and concluded at 12:30 P.M. (IST). In this regard, please find enclosed following:

- Voting Results of the business transacted at the EGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at <https://www.supremesteels.com>

**Request you to take the same on records.**

**Thanking You,  
Yours truly,**

**for Supreme Engineering Limited**

**Sanjay Chowdhri**  
**Managing Director**  
**DIN: 00095990**  
Place: Mumbai

Encl: As Above

<b>General information about company</b>	
Scrip code	123456
NSE Symbol	SUPREMEENG
MSEI Symbol	NA
ISIN	INE319Z01021
Name of the company	Supreme Engineering Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-01-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Rinkesh Gala
Firms Name	Rinkesh Gala & Associates
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	16-11-2024
Date of Issuance of Report to the company	16-11-2024

<b>Voting results</b>	
Record date	27-12-2024
Total number of shareholders on record date	51285
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Approval of Appointment of M/s Rachna Patel & Co as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103156510	88822800	86.1049	88822800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		103156510	88822800	86.1049	88822800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	146793490	64126	0.0437	64126	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146793490	64126	0.0437	64126	0	100
Total		249950000	88886926	35.5619	88886926	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Scrutinizer's Report - Combined

To,  
The Board of Directors  
**Supreme Engineering Limited**  
R.233, MIDC Complex, Thane,  
Belapur Road, Rabale,  
Navi- Mumbai 400701

Dear Sir,

#### **Sub: Scrutinizer's report pertaining to Extra Ordinary General Meeting**

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra Ordinary General Meeting (the EGM) held at R-223, MIDC Complex, Thane- Belapur Road, Rabale, Navi Mumbai: 400701 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of **Supreme Engineering Limited** ("the Company"), held on Saturday, January 04, 2025 at 12:00 noon.

#### **SPECIAL BUSINESS:**

##### **1. Approval of Appointment of M/s Rachna Patel & Co as Statutory Auditors of the Company**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolutions contained in the Notice of the EGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cut off" date **Friday, December 27, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 in the E-voting Notice of the **Supreme Engineering Limited**.

The voting period begins on 9.00 A.M. (IST) on Wednesday, January 1, 2025 to 5.00 P.M. (IST) on Friday, January 3, 2025. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, December 27, 2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter



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- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

<b>Item No 1. Approval of Appointment of M/s Rachna Patel &amp; Co as Statutory Auditors of the Company:</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	27	88886926	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>27</b>	<b>88886926</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	27	88886926	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>27</b>	<b>88886926</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	27	88886926	100.00
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>27</b>	<b>88886926</b>	<b>100.00</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>3. Invalid Votes</b>			



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Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
<b>Total (I)</b>	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
<b>Total (II)</b>	0	0
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Sanjay Chowdhri**, Chairman & Managing Director of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries

Accepted by:

**Rinkesh Gala**  
Proprietor  
ACS No.42486 | C.P. No.20128  
Peer Review No: 2768/2022  
UDIN: A042486F003578821

**Sanjay Chowdhri**  
Chairman & Managing Director  
(DIN: 00095990)

Place: Mumbai  
Date: January 04, 2025



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Annexure

#### A. Basis of Acceptance

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

#### B. Basis of Rejection

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.