

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

Date: 13.06.2022

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

Dear Sir,

Subject: Proceedings of the Extra Ordinary General Meeting of the company held on Monday 13th June, 2022

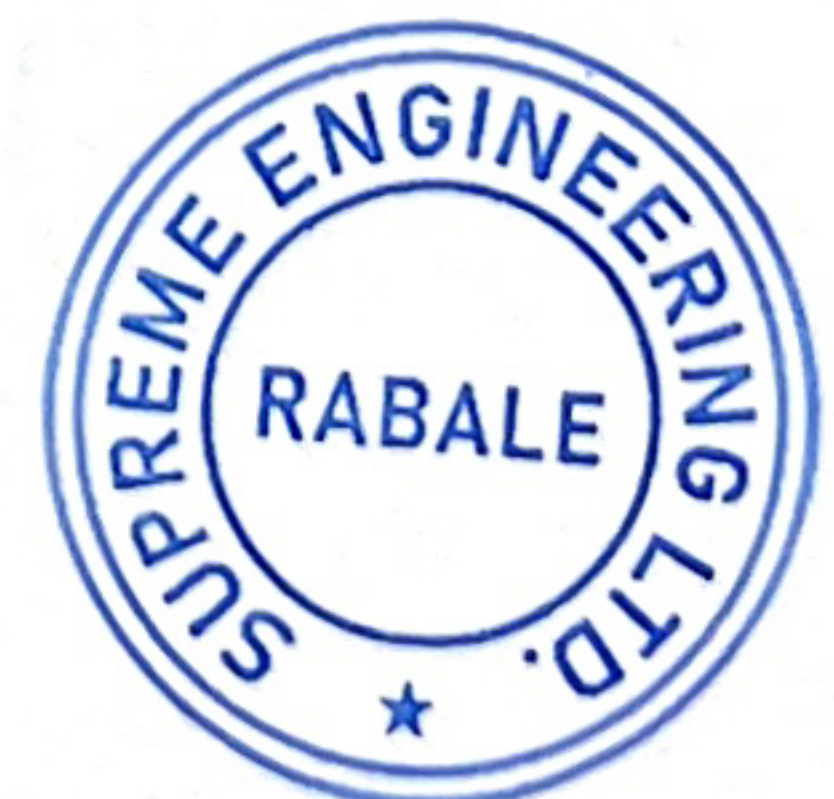
Pursuant to the provisions of the Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the Extra Ordinary General Meeting of the Company held on Monday, 13th June, 2022 at 11.00 at the Registered Office of the Company and concluded at 12.30.P.M.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company provided e-voting facility to the members to vote on the matters transacted at the Extra Ordinary General Meeting (EGM). Further, the Company for the voting at the EGM by the members was done by show of hands; either personally and did not cast their vote earlier through remote e-voting. CS Sumit Khanna, Partner of M/s. Sark & Associates was appointed as Scrutinizer for the E-voting process and conducting the voting process at the EGM by show of hands.

The result on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through e-voting as well as through show of hands on which Scrutinizers issued Consolidated Scrutinizers Report.

The Extra Ordinary General Meeting was attended by requisite quorum and resolutions with respect to the following business were passed with requisites majority at the EGM.

1. Approval of Appointment of S. R. Dhariwal & Co as Auditor of the Company.



The members appointed M/s. S. R. Dhariwal , Chartered Accountants. (Firm Regn. No. 102455 W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of Next Annual General Meeting and authorised the Board of Directors to fix their remuneration.

2. Approval of Increase in Authorized Share Capital of the Company,

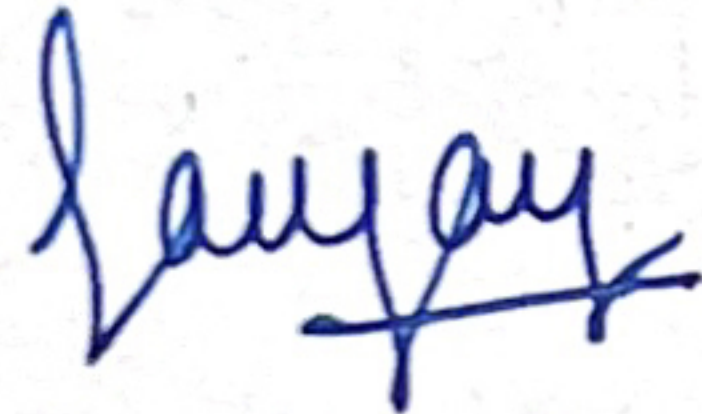
The members approved Increase in Authorized Share Capital of the Company of Rs. 25,10,00,000 (Rupees Twenty Five Crores and Ten Lakh Only) divided into 25,10,00,000 (Twenty Five Crore and Ten Lakh Only) Equity Share of Rs 1/- each.

3. Approval for Amendment in Memorandum of Association of the Company

The members authorised the Board of Directors of the Company to amend the Memorandum of Association of the Company and alter clause V. as per Companies Act; 2013

Thanking You

For Supreme Engineering Limited.



Sanjay Chowdhri
(DIN: 00095990)

