



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: 14/06/2022

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

Dear Sir,

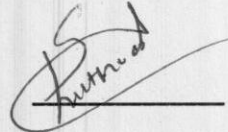
I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretary, having its registered office at Unit No.215, Gundecha Industrial Estate, Akurli Road, Kandivali: - East, Mumbai: - 400101. have been appointed as a Scrutinizer of **Supreme Engineering Limited**("the Company") for the purpose of scrutinizing the 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 Poll on the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Equity Shareholders of Supreme Engineering Limited to be held on Monday 13th June, 2022 at 11:00 A.M at R.223, MIDC Complex, Thane, Belapur Road, Rabale, Navi-Mumbai 400701. We submit our report as under:

1. The period for e-voting remained open from 10th June, 2022 (09.00 A.M) to 12th June, 2022 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 7th June 2022 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the Extra Ordinary General Meeting of Supreme Engineering Limited).
3. The votes were unblocked on 14th June, 2022 around 11:21 A.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.

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 Depository Services (India) Limited (<https://www.evotingindia.com/>)
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 Extra Ordinary General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. After the closing of the poll by the Chairman, show of hands kept for polling were locked in our presence with due identification marks placed by us.
7. The Show of hands records relating were counted and handed over to the Company Secretary/Director authorized by Board for safe keeping.



Witness 1



Witness 2

8. The results of E-voting and Poll are as under:

Resolution 1 – Appointment of S.R. Dhariwal and Co. as Auditor of the Company

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast against through E-Voting / Poll
E-voting	8	101020	0.08	1	0.00	0	101021	0
Poll	30	133465033	99.92	0	0	0	133465033	0
Total	38	133566053	100	1	0	0	133566054	0

Resolution No. 2: Approval for increase in Authorized Share Capital of the Company

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast against through E-Voting / Poll
E-voting	8	1021	0.00	100000	0.74	0	101021	0
Poll	30	133465033	99.92	0	0	0	133465033	0
Total	38	133466054	99.92	100000	0.74	0	133566054	0

Resolution No. 3: Approval for Amendment of Memorandum of Association of Company

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	8	1021	0.00	100000	0.74	0	101021	0
Poll	30	133465033	99.92	0	0	0	133465033	0
Total	38	133466054	99.92	100000	0.74	0	133566054	0

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

Sumit Khanna
M. No.-22135 CP - 9304
UDIN - A022135D000491043
Place: Mumbai
Dated: 14.06.2022