

(Formerly known as Supreme Heatreaters Pvt. Ltd.)  
Date : 10<sup>th</sup> May, 2022

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

**ISIN - INE319Z01021**

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> May, 2022**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 10<sup>th</sup> May, 2022 transacted following businesses:

1. To Approve the Appointment of Auditor S. R. Dhariwal & Co. as Auditor of the Company for financial year
2. To Approve Appointment of Mr. Sadashiv Bangera as Chief Financial Officer of the Company
3. To approve Increase in Authorized Capital by 19,90,00,000 (Nineteen Crores and Ninety Lakhs) Equity Shares of Rs. 1/- (Rupees One Only) each of the Company
4. To approve Right Issue of Shares upto Rs. 50 Crores of Company
5. To Approve Reduction in Remuneration of Executive Director and Chief Executive Officer for the Financial Year 2021-2022 of the Company
6. To Approve Variation in Remuneration of Managing Director for Financial Year 2021-2022 of the Company
7. To Approve for Extra Ordinary General Meeting to be held on 13<sup>th</sup> June, 2022
8. To Review the Business Operation of the Company
9. Any other matters with the permission of the chair
10. The Board Meeting Commenced on 11.00 a.m. and Concluded on 1.00 p.m

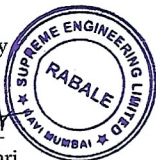
Kindly take the same on records and acknowledge the receipt.

For Supreme Engineering Limited

Thanking you,  
Yours Faithfully



Sanjay Chowdhri  
Managing Director



**SANJAY CHOWDHRI**

**ADD: 9, Divya Swapna Society, C.G Road, near Shalimar petrol pump, Chembur, Mumbai 400074**

Date : 16<sup>th</sup> May, 2022

To,

The National Stock Exchange (NSE)

Mumbai

**Sub: Rescheduling of Extra Ordinary General Meeting date in Outcome of Board Meeting held on 10<sup>th</sup> May, 2022.**

Dear Madam,

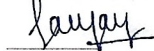
This is with reference to outcome submitted in 10<sup>th</sup> May, 2022 of Board Meeting the Date of Extra Ordinary General Meeting is to be held on 13<sup>th</sup> June, 2022 instead of 4<sup>th</sup> June, 2022 due to non-availability of Promoters and Directors of the company

Kindly take the same on record and acknowledge the receipt.

For Supreme Engineering Limited

Thanking you,

Yours Faithfully



Sanjay Chowdhri

Encl: Outcome Updated

## M/s. S. R. Dhariwal & Co

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M/s. S. R. Dhariwal & Co. is an ICAI registered Chartered Accountancy firm providing services in the field of :

Incorporation,

Audit,

Representation,

Compliance under various Central & State statutes, and

Strategic Planning.

The firm was started in 1979 by Late CA Shashikant R. Dhariwal.

The firm made a humble beginning and built its client base over time by providing quality and timely services to its wide variety of clients.

In 2013, CA Niral K. Saboo took over the affairs of the firm upon the death of her father, Late CA Shashikant R. Dhariwal.

The firm currently operates from its offices at Nariman Point and Navi Mumbai through an able team of employees, articles and Business Associates.

The firm is an end to end customized solutions provider, providing solutions best suited to needs and requirements of the Client.

The firm currently caters to a wide variety of clients engaged in the business of Manufacturing, Trading & provision of Services. Such clients are under various types of Constitutions, namely Public Limited, Private Limited, LLP, etc.

## RESUME

<b>Name</b>	<b>Sadashiv Bangera</b>
<b>Current Salary drawn</b>	<b>7.31 lac p.a</b>
<b>Salary Expected</b>	<b>Negotiable</b>
<b>Address</b>	B-101, Arm Arcade Co-op Housing Society Ltd, Plot No.11-A, Sector-7, Kharghar, Navi Mumbai 410 210.
<b>Telephone</b>	Mobile - 8779001487- Residence - 9920975042
<b>Email Adress</b>	Sadashivbangera37@gmail.com
<b>Date of Birth</b>	1 <sup>st</sup> June 1967
<b>Marital Status</b>	Married
<b>Dependants</b>	Wife, two daughters
<b>Educational Qualifications</b>	B.Com from Bombay University in April 1988.
<b>Computer Education</b>	Diploma in Computer Aplications from BITS, Andheri, Mumbai in 1993.
<b>Computer softwares on which I worked</b>	Excel, Word, SAP, Tally ERP 9, Tata Ex, Symco, Visesh, Expert, Soham ERP, Spectrum etc.
<b>Languages Known</b>	English, Hindi, Marathi, Kannada, Gujarati
<b>Job Experience</b>	<b><u>31 years of working experience, details as follows</u></b>  <ol style="list-style-type: none"><li>1. At present working as Accounts Manager with <b>M/S R R Innovative Pvt Ltd</b>, a Chemical,solvents trading company at Masjid Bunder, Mumbai since January 2014 onwards. Maintain books of accounts, finalization of accounts, Banking, planning of advance tax, handling Income Tax Scrutiny Assessments and all statutory compliances of service tax, income tax planning of R R Group companies and directors and their family members of the group. Reporting to M.D</li></ol>
	<b><u>2. Worked with M/S N R JASANI for 9 years</u></b>

M/S N R JASANI, leading modular furniture Manufacturers at Jogeshwari. They are supplying modular furniture to Indian Corporate company offices as well as abroad (Rejoined after 15 years) at Jogeshwari, Mumbai **July 2011 to August 2013** as Sr.Accountant and Lead the Accounts and Finance dept. reporting to Vice-President and M.D,. I am responsible for all the functioning of day to day transactions, maintain books of accounts, liason work with banks, Cash flow, finance,accounts, commercial matters including filing returns and statutory compliance and yearly assessments of Income Tax,VAT/CST & Service Tax and other statutory requirements. Preparation of financial statement P&L monthly and yearly finalization of accounts. Also responsible for statutory audit ,tax audit, Debtors, Creditors, General ledger scrutiny,Collection follow up with marketing team from debtors and correspondences to them for outstandings recovery. Timely payments to suppliers, signing cheques etc. Apart from M/s N.R Jasani, I am Preparing P & L and yearly Balance Sheet of other five Pvt.Ltd co's,(sister concerns of N R Jasani) four individuals Directors and filing income tax returns of all.

Worked as Sr.Accountant with M/S N R JASANI at Jogeshwari, Mumbai **December 1989 to February ,1996.**

Joined as Accounts Assistant in 1989 and promoted as Accountant in 1991 and then promoted Sr.Accountant in April, 1993.

Responsibilities :-

Responsible for all the functions of Accounts and Finance Dept. Wrting of Cheques to Balance Sheet In the year 1989 to 1991 I had writing the books of accounts manually Cash Book,Bank Book, Purchase,Sales , Expense, Journal Registers, Posting the same to ledger, Tallying Trial Balance Manually. Later Company had computerized all it's functions..

Preparing monthly/ qtrly/ yearly Profit & Loss account , Yearly Finalisation of Accounts and Preparing Balance Sheet.  
 Making payment of statutory dues on time,  
 Preparing sales tax assessment details and attending the hearing of assessments of Maharashtra and Gujarat.  
 Preparing details of Income Tax Assessments. Ledger Scrutiny, Bank Reconciliation , Excise Reconciliation, Accounts Reconciliations (Debtors/ Creditors)  
 Co-ordination with Auditors, Banks.  
 Preparing Agewise Debtors and Creditors Statement.  
 Preparing collection statement  
 Preparing Payroll of Employees, Workers, and Contract Workers every month.  
 Computation of Employees Income Tax every year.  
 Co-ordination with Sales, Production, Purchase/Stores and Administration for information and data required by Accounts Dept.

**3. Worked with Yamuna Lubricants Pvt.Ltd for 2 years.**

Yamuna Lubricants Pvt.Ltd., having Corporate office at Malad Mumbai as Manager-Accounts/Finance from July 2009 to June 2011.(It's Mfrs.of Lubricant oils,Additives and Greases for Automotive and Industrial sectors.)  
 Reporting to Managing Director daily routine work, Handling Books of Accounts like cash,bank,Sales,Purchases,journal, Preparing Profit & Loss account & Balance Sheet, Handling CC A/c of bank, ,Commercial matters like payment of Excise,Vat, CST, TDS, Service Tax, PF on due date and filing e-returns and handling assessments of the same, Pay Roll, Bank/Debtors/Creditors Reconciliation, Stock Reconciliation(Finished,Raw materials,Packing Materials with books and physical at Stores,Plant and

	<p>at different depots, handling Auditors, Collection follow up and others matters whenever required.</p>
	<p><b>4. <u>Worked with Sakal Papers Ltd for 5 years</u></b></p> <p>Worked with Sakal Papers Ltd, as Manager - Mumbai from June 2004 to June 2009. (It's Marathi daily News Paper Publication and Magazine Publication)</p> <p>Joined as Branch Manager</p> <p>Head of Advertisement Accounts/finance of the branch and administration of the branch</p> <p>Responsibilities :-</p> <p>Press Media Planning, Billing and delivery of Bills on time.</p> <p>Accounting of payments received and it's billwise adjustments in SAP software</p> <p>Responsible for recovery.</p> <p>Debtors Accounts Reconciliation, Bank Reconciliation.</p> <p>Sending Agewise Outstanding statement to Agencies and Direct Customers,</p> <p>Responsibility of recovery from agency/customers and refund if any.</p> <p>Cash accounting, branch cash/cheque payment of expenses.</p> <p>Raising Debit/Credit Notes, Making correspondence to Agencies for short payments Recd/discrepancies in payments/bills.</p> <p>Scheduling of daily advertisement bookings, Co-ordination with other units of Sakal group of Publications spread across Maharashtra and Goa, Follow up for creatives/Materials</p> <p>Also Responsible for administration of the branch of Parel.</p> <p>Total 15 people (Planning/billing/Accounts/Recovery staff and office boys) , other Accounting activities/HR related work of the branch .( In this Co. I worked in SAP system)</p>

**5. Worked with Mediaturf Worldwide India Pvt.Ltd for 1 Year**

Worked as Consultant – Accounts with Mediaturf Worldwide India Pvt.Ltd. at Lower Parel, Mumbai from June 2003 to May 2004.

It was a online Internet Advertising Agency belongs to Euro RSCG France.

Responsibilities :-

Looking after all the routine accounting works including writing cheques, preparing payment vouchers, billing, Receipts of payments (All these works are done in Tally 6.3 ver. Cash Handling and accounting the cash vouchers in Tally 6.3.

Reconciliation of all the accounts

(Debtors/Creditors/Bank/Employees/G.ledger).

Sending RECO statements (XL Sheet) to the Creditors through email. Sorting out the discrepancies in accounts by passing necessary entries in the books

Making all the statutory payments on due date (TDS deducted from payments of Creditors/employees, Service Tax, Profession Tax)

Preparing Agewise Debtors statement and sending the same to Regional heads of Marketing.

Making Follow up for payments and TDS certificates from Clients.

TDS Receivable accounts reconciliation.

Preparing TDS Certificates (Employees/Creditors) duly tallied with the ledger and deliver the same.

Filing Service Tax Returns, Filing yearly TDS returns.

Preparing Outstanding Liabilities and Prepaid expenses statements every month for making Profit & Loss Account and Balance Sheet.

Preparing Income tax details for assessments of Income tax.

**6. Worked with Motul Mafatlal Lubricants Ltd for 7 years**

**Worked as Assistant Manager-Accounts with Motul Mafatlal Lubricants Ltd. Cuffe Parade, Mumbai for the period from Feb-1996 to May 2003.**

It's Lubricant oil and Grease manufacturing Company in collaboration with Motul S.A France and Stanrose Mafatlal Group.

Joined this Company as Accounts Executive in February, 1996 and Promoted Sr.Accounts Executive 1998 and again Promoted as Assistant Manager - Accounts in 1999.

Responsibilities :-

Maintenance of Books of Accounts, Helping in Finalisation of Accounts, Preparation of monthly/Quarterly/Yearly P&L and Balance Sheet. Co-ordination with North/South/West/Eastern Regions of the Co.for the data/informations/collections from the Regional Accountants.

Filing monthly Sales tax Returns through Sales tax consultants of Maharashtra, Gujarat, M.P, Goa,Maintain proper registers for different sales tax forms required by different states (viz, C forms, F forms and other local state forms, Making Sales tax set off working statement etc.

Preparing different statements of Sales Tax details which required for Assessments of Sales Tax of all the states of Western and Northern India

Handled independently Sales Tax Assesments of of Western and Northern states of India for six years.

Co-ordination with Bank, Sumbmitting monthly MSOD, Form I, Form II required by the bank for the Working Capital (Cash Credit Facility), Making Correspondance to bank for fresh bank guarantees and it's renewals as and when required. Preparing and Submitting L/C rollover proposals.

	<p>Co-ordination with RBI to get approvals for buyers credit, Submitting ECB forms every month to RBI for outstanding of L/C, Co-ordination with Forex Consultants for proposal letter from foreign banks for short term loan and L/C rollover etc. and follow up our bankers.</p> <p>Attending Auditors (Statutory and Internal), Filing TDS Returns (Employees &amp; others) Computation of employees Incomes Tax, issuing Form 16 to employees etc.</p> <p>Debtors, Creditors, Employees and General Ledger Scuitiny and reconciliation of account with parties accounts, Travelling to Western region stock points for reconciliation of accounts, Physical stock verification, stock transfers from one depot to other, Settlement of accounts of parties etc.</p> <p>Some Cases I have traveled to Maharashtra and Goa for Collections, issuing court summons/warrants to default customers</p>
	<p><b><u>7. Worked with Somaiya Hundia &amp; Co. for 1 and 1/2 years.</u></b></p> <p>Worked with M/S Somaiya Hundia &amp; Co a Chartered Accountants Firm at Fort, Mumbai from April 1988 to December 1989.</p>
<b>Notice Period</b>	30 days