

Ref: SEL/AGM/NSE/20-21/2

Date: 24.12.2020

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

SERIES: EQ

**Sub: Submission of Voting Results of 33<sup>rd</sup> Annual General Meeting and Scrutinizer Report of Supreme Engineering Limited**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith the Voting Results of 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 24<sup>th</sup> December, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Please note that all the resolutions in the Notice of the 33<sup>rd</sup> Annual General Meeting have been passed by the shareholders with requisite majority. Pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are enclosing herewith the Consolidated Scrutinizer Report on remote e-voting and e-voting during the AGM.

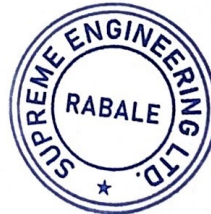
You are requested to kindly take this information on your record.

Thanking You,

**Yours Sincerely,**

**For Supreme Engineering Limited**

  
**Sanjay Chowdhri**  
Managing Director  
DIN- 00095990





CIN NO. L99999MH1987PLC043205

<b>Name of the Company</b>	<b>Supreme Engineering Limited</b>
<b>NSE Company symbol</b>	SUPREMEENG
<b>Type of meeting</b>	Annual General Meeting
<b>Date of Meeting</b>	24 <sup>th</sup> December, 2020
<b>Start time</b>	11:00 A.M.
<b>End time</b>	11:15 A.M.
<b>ISIN</b>	INE319Z01013

<b>Voting results</b>	
<b>Record date</b>	17 <sup>th</sup> December, 2020
<b>Total number of Shareholders on record date</b>	481
<b>No. of Shareholders present in the meeting in person or through proxy</b>	Not Applicable
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	4
Public	3
<b>No. of resolutions passed at AGM</b>	5



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Agenda wise disclosure:

<b>Resolution No.1:</b>									
Adoption of the Audited Financial Statements along with Boards' Report and Auditors' Report of the Company for the year ended 31 <sup>st</sup> March, 2020									
<b>Resolution Required [Ordinary/Special]</b>					Ordinary				
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					No				
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)]*100	No. of Votes in Favour [4]	No. of Votes - Against [5]	% of Votes in Favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100	
<b>Promoter and Promoter Group</b>	E-voting	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-	
<b>Public-Institutions</b>	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>	-	-	-	-	-	-	-	
<b>Public-Non Institutions</b>	E-voting	79,23,000	3,73,798	4.71	3,73,798	-	100	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>	79,23,000	3,73,798	4.71	3,73,798	-	100	-	
<b>Total</b>		<b>2,49,95,000</b>		<b>62.53</b>	<b>1,02,45,798</b>	-	<b>100</b>	-	

<b>Resolution No.2:</b>									
Re-appointment of Mr. Abhinav Chowdhri (DIN- 07121484) who retires by rotation									
<b>Resolution Required [Ordinary/Special]</b>					Ordinary				
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					Yes				
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/(1)]*100	No. of Votes in Favour [4]	No. of Votes - Against [5]	% of Votes in Favour on votes polled [6]=[4]/(2)]*100	% of Votes against on votes polled [7]=[5]/(2)]*100	
<b>Promoter and Promoter</b>	E-voting	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-	
	Poll		-	-	-	-	-	-	

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<b>Group</b>	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-
<b>Public-Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-voting	79,23,000	3,73,798	4.71	3,73,798	-	100	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	79,23,000	3,73,798	4.71	3,73,798	-	100	-
<b>Total</b>		<b>2,49,95,000</b>		<b>62.53</b>	<b>1,02,45,798</b>	-	<b>100</b>	-

<b>Resolution No.3:</b>									
Appointment of Mr. Sanjeev Khandelwal as Independent Director (DIN 08780152) of the Company									
<b>Resolution Required [Ordinary/Special]</b>					Ordinary				
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held [1]</b>	<b>No. of Votes polled [2]</b>	<b>% of Votes Polled on Outstanding Shares [3]=[2]/(1)]*100</b>	<b>No. of Votes in Favour [4]</b>	<b>No. of Votes - Against [5]</b>	<b>% of Votes in Favour on votes polled [6]=[4]/(2)]*100</b>	<b>% of Votes against on votes polled [7]=[5]/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	E-voting	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-	
<b>Public-Institutions</b>	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>	-	-	-	-	-	-	-	
<b>Public-Non Institutions</b>	E-voting	79,23,000	3,73,798	4.71	3,73,798	-	100	-	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	<b>Total</b>	79,23,000	3,73,798	4.71	3,73,798	-	100	-	
<b>Total</b>		<b>2,49,95,000</b>		<b>62.53</b>	<b>1,02,45,798</b>	-	<b>100</b>	-	

<b>Resolution No.4:</b>								
Appointment of Mr. Dinesh Kumar Likhi as Independent Director (DIN 03552634) of the Company								
<b>Resolution Required [Ordinary/Special]</b>					Ordinary			
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favour [4]	No. of Votes - Against [5]	% of Votes in Favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-
<b>Public-Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-voting	79,23,000	3,73,798	4.71	3,73,798	-	100	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	79,23,000	3,73,798	4.71	3,73,798	-	100	-
<b>Total</b>		<b>2,49,95,000</b>		<b>62.53</b>	<b>1,02,45,798</b>	-	<b>100</b>	-

<b>Resolution No.5:</b>								
Ratification of Remuneration of Dinesh Jain & Company, Cost Auditors of the Company for the F.Y. 2020-2021.								
<b>Resolution Required [Ordinary/Special]</b>					Ordinary			
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favour [4]	No. of Votes - Against [5]	% of Votes in Favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
<b>Promoter and</b>	E-voting	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-
	Poll		-	-	-	-	-	-



CIN NO. L99999MH1987PLC043205

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<b>Promoter Group</b>	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	1,70,72,000	98,72,000	57.82	98,72,000	-	100	-
<b>Public-Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-voting	79,23,000	3,73,798	4.71	3,73,798	-	100	-
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	79,23,000	3,73,798	4.71	3,73,798	-	100	-
<b>Total</b>		<b>2,49,95,000</b>		<b>62.53</b>	<b>1,02,45,798</b>	-	<b>100</b>	-

# SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.21, Plot No. 383, Saurabh CHS, Sector-3, Charkop, Kandivali (W), Mumbai-400067.  
E-mail id:sanjog579@gmail.com, Mob. No. 8691857227, Land Line No. 022 28697262.

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

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

33<sup>rd</sup>Annual General Meeting (AGM) of the Equity Shareholders of Supreme Engineering Limited held on Thursday, 24<sup>th</sup> December, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Sanjog Naravankar, Proprietor of M/s. SVN & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Supreme Engineering Limited ("the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting system (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI and in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 24<sup>th</sup> December, 2020 at 11:00 A.M. through VC, submit my report as under:

1.



## SVN & ASSOCIATES

1. The compliance with the provisions of the Companies Act, 2013 and the Rules and circulars issued by MCA and SEBI made hereunder relating to voting through electronic means (by remote e-voting) and electronic voting system (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting system (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics voting system (e-voting) was provided by Central Depository Services Limited ("CDSL").
3. In accordance with the Notice of the 33<sup>rd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on 27<sup>th</sup> November, 2020, the remote e-voting opened at 09:00 AM on 21<sup>st</sup> December, 2020 and ended on 23<sup>rd</sup> December, 2020 at 05:00 PM
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 17<sup>th</sup> December, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.



## SVN & ASSOCIATES

8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### Ordinary Resolution:

#### Resolution-1:

a. The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	10245798	100

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

#### Resolution-2:

To appoint a Director in the place of Mr. Abhinav Chowdhri (DIN 07121484), who retires by rotation and being eligible, has offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	373798	100



## SVN & ASSOCIATES

(iv) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(v) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Note: Total 10 members voted for this resolution out of which 10 members voted in favour of the resolution but due to related party, we did not count 5 members vote in the favour of resolution.*

**Special Business:**

**Resolution-3:**

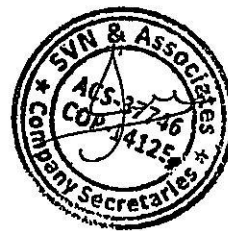
**Appointment of Mr. Sanjeev Khandelwal as Independent Director of the Company (DIN 08780152):**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	10245798	100

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



**SVN & ASSOCIATES**

(ii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution-4:**

**Appointment of Mr. Dinesh Kumar Likhi as Independent Director of the Company (DIN 03552634):**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	10245798	100

(i) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution-5:**

**Ratification of Remuneration of Cost Auditors of the Company:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	10245798	100



## SVN & ASSOCIATES

(i) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. On the basis of the aforesaid results, I report that all the Resolutions as contained in the AGM Notice dated 27<sup>th</sup> November, 2020 have been passed with requisite majority.

10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For SVN & Associates  
Company Secretaries

For Supreme Engineering Limited



Sanjog Naravankar  
Proprietor  
ACS: A37746, CP: 14125.  
Date: 24<sup>th</sup> December, 2020  
Place: Mumbai  
UDIN: A037746B001631613



Krupali Thakkar  
Company Secretary  
(ACS: 42594)