

27th January, 2024

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

Sub.: Proceedings of Extra Ordinary General Meeting of Supreme Engineering Limited held on Saturday, 27th January, 2024

Dear Sir/ Ma'am,

The **Extra Ordinary General Meeting (“EGM”)** of Supreme Engineering Limited (“**the Company**”) was held on Saturday, 27th January, 2024, at 12:00 noon at R-223, MIDC Complex, Thane- Belapur Road, Rabale, Navi Mumbai: 400701 and concluded at 12:30 p.m.

All the Directors and chairman of Board committee were present at the EGM.

Total 35 Members attended the Meeting as per the records of attendance.

Mr. Sanjay Chowdhri, Managing Director of the Company was appointed as chairman and he took the chair. The requisite quorum being present, the meeting called to Order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the EGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company had provided to its members the facility to cast their votes by electronic means on the resolution as stated in the notice to the EGM and e-voting was kept open from 9.00 A.M. (IST) on Wednesday, January 24, 2024 to 5.00 P.M. (IST) on Friday, January 26, 2024 Mr. Rinkesh Gala, Practising Company Secretaries, acted as Scrutinizer for e-voting.

He drew the attention of Members to the Records/Registers/Other documents which were made available at the venue of the meeting for the inspection by the Members.

With the consent of all the members, Notice of the EGM were taken as read.

Following Resolutions were proposed at the Meeting:

Sr. No.	Agenda of the Meeting
1	Appointment of Ms. Priya Dilipbhai Shah as a Director (Non-Executive &



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Independent)

The scrutinizer's report alongwith the results of the voting in the prescribed format will be forwarded to you in terms of Regulation 30 of the Listing Regulations separately.

Request you to take the same on records.

Thanking You,
Yours truly,

for Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990