SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Ref: SEL/AGM/NSE /19-20/1

Date: 27.09.2019

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

Sub: Proceedings of 32nd Annual General Meeting of the Members of Supreme Engineering Limited held on Friday, 27th September, 2019 at 11.30 A.M.

Dear Sir/Madam,

Pursuant to Regulation 30, PART A Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith the copy of proceedings of Annual General Meeting of the Company was held on Friday, 27th September, 2019 at 11.30 A.M. at the Hotel Ramada, Navi Mumbai – 400 710

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

Yours Sincerely,

For Supreme Engineering Limited

Krupali Thakkar
Company Secretary & Compliance Officer

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SUMMARY OF PROCEEDINGS OF THE THIRTY SECOND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SUPREME ENGINEERING LIMITED HLED ON FRIDAY, 27TH SEPTMBER, 2019 AT 11.30 A.M AT HOTEL RAMADA 156, MILLENIUM BUSINESS PARK, MIDC, MAHAPE, NAVI MUMBAI – 400 710

Directors Present:

1. Mr. Sanjay Chowdhri — Managing Director
2. Mr. Abhinav Chowdhri — Executive Director
3. Mr. Prakash Deshmukh — Independent Director

In Attendance:

1. Mrs. Krupali Thakkar — Company Secretary & Compliance Officer
2. Mr. Pranav Chowdhri — Chief Executive Officer

Member's Attendance:

Sr. No.	Particulars	Details
1.	Total No. of shareholders as on record date	360
2.	No. of shareholders present in person	7
3.	No. of shareholders present through proxy	1
	Total	**8**

The Register of Directors' Shareholding, Register of contracts, Register of Contracts, register of members, proxy Register were kept open for inspection of members during the meeting.

Mrs. Lalita Chowdhri, Chairperson and Non-executive Director was granted Leave of absence, so with consent of board, Mr. Sanjay Chowdhri was elected as Chairman of the Annual General Meeting. He took the chair and welcomed the members to the Annual General Meeting of the Company.

Mr. Jayaraman Kannan, Independent Director was also granted Leave of absence.

The Chairman called the meeting to order as the requisite quorum for the meeting was present.

The Chairman gave an overview of the Financial Performance of the Company for the Financial Year ended on March 31st, 2019 and future outlook of the Company.

With the consent of the Members present at the meeting, the Notice convening the 32nd Annual General Meeting, the Boards' Report and the Audited Accounts for the financial year ended 31st March, 2019 were taken as read.

The Company Secretary and Compliance Officer informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing E-Voting facility to its shareholders and hence we are not providing e-voting facility to all the shareholders of the Company. Further he informed that the arrangement of voting by way of poll is made available at the AGM.

Mr. Sanjog Naravankar was appointed as Scrutinizer by the Board to conduct voting by poll process in a fair and transparent manner.

The following resolutions were put forward for shareholder's approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements along with Boards' Report and Auditors' Report of the Company for the year ended 31st March, 2019.
2. To declare final dividend on equity shares for the Financial Year ended on 31st March, 2019.
3. Re-appointment of Mr. Lalita Chowdhri (DIN- 00096419) who retires by rotation.

Special Business:

1. To approve revision in remuneration of Mr. Abhinav Chowdhri, Executive Director (DIN: 07121484) of the Company.
2. Ratification of Remuneration of Cost Auditors of the Company for the F.Y. 2019-2020.

The Chairman announced that the physical ballot result along with the Scrutinizer's Report shall be informed to the Stock Exchange and also be placed on the website of the Company

As all the agendas of the meeting were transacted, Mrs. Krupali Thakkar, Company Secretary and Compliance Officer placed vote of thanks and declared the Meeting as concluded. The Meeting was concluded at 3.30 P.M.

Thanking You,

Yours Faithfully,
For Supreme Engineering Limited

Krupali Thakkar
Company Secretary & Compliance Officer

Date: 27TH September, 2019
Place: Navi Mumbai