

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Ref: SEL/AGM/NSE /18-19/1

Date: 28.09.2018

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 31st Annual General Meeting of the Members of Supreme Engineering Limited held on Friday, 28th September, 2018 at 11.30 A.M.

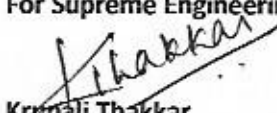
Dear Sir/Madam,

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 28th September, 2018 at 11.30 A.M. at the Registered Office of the Company.

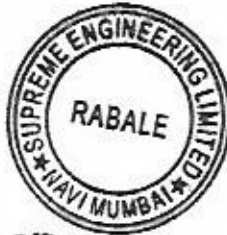
You are requested to kindly take this information on your record.

Yours Sincerely,

For Supreme Engineering Limited


Krupali Thakkar

Company Secretary & Compliance Officer



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SUMMARY OF PROCEEDINGS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SUPREME ENGINEERING LIMITED HLED ON FRIDAY, 28TH SEPTMBER, 2018 AT 11.30 A.M AT REGISTERED OFFICE AT R-223, MIDC COMPLEX, THANE BELAPUR ROAD, RABALE, MUMBAI – 400 701

Directors Present:

- | | |
|-------------------------|--|
| 1. Mrs. Lalita Chowdhri | Chairperson and Non-executive Director |
| 2. Mr. Abhinav Chowdhri | Executive Director |
| 3. Mr. Prakash Deshmukh | Independent Director |
| 4. Mr. Sanjay Chowdhri | Managing 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	19
2.	No. of shareholders present in person	14
3.	No. of shareholders present through proxy	0
	Total	14

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 took the chair and welcomed the members to the Annual General Meeting of the Company.

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

Mrs. Lalita Chowdhri gave an overview of the Financial Performance of the Company for the Financial Year ended on March 31st, 2018 and future outlook of the Company.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Boards' Report and the Audited Accounts for the financial year ended 31st March, 2018 were taken as read.

The Chairman 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.

The resolutions passed by the members with requisite majority related to the following:

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, 2018.
2. Re-appointment of Mr. Abhinav Chowdhri (07121484) who retires by rotation.
3. Appointment of R.T. Jain & Co. LLP, Chartered Accountants (FRN: 103961W) as Statutory Auditors and to fix their remuneration.

Special Business:

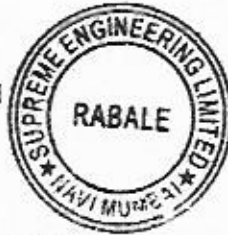
1. Fixation of commission on profits of Mrs. Lalita Chowdhri, Non-Executive Director (DIN: 00096419) of the Company.
2. Ratification of Remuneration of Cost Auditors of the Company.

As all the agendas of the meeting were transacted, the Chairperson placed vote of thanks and declared the Meeting as concluded. The Meeting was concluded at 12.30 P.M.

Thanking You,

Yours Faithfully,
For Supreme Engineering Limited


Krupali Thakkar
Company Secretary & Compliance Officer



Date: 28.09.2018

Place: Navi Mumbai