

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Ref: SEL/AGM/NSE/19-20/2

Date: 28.09.2019

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: Submission of Voting Results of 32nd Annual General Meeting of Supreme Engineering Limited held on Friday, 27th September, 2019 at 11.30 A.M.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith the Voting Results of Annual General Meeting of the Company held on Friday, 27th September, 2019 at 11.30 A.M. at Hotel Ramada 156, Millenium Business Park, MIDC, Mahape, Navi Mumbai – 400 710

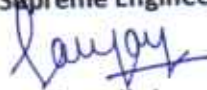
As per Section 108 of the Companies Act, 2013, the Company listed at SME Platform are not required to provide to its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the resolution have been passed by poll and the Chairman declared the voting results on the basis of report submitted by the Scrutinizer by poll for the above mentioned purpose. We are enclosing herewith the Scrutinizer Report and request you to please take the same on records for reference.

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



SVN & ASSOCIATES

Practicing Company Secretaries

Add: Room No.28, Plot No. 553, Deepstambh CHS, Sector-5, Charkop, Kandivali (W),
Mumbai-400067. E-mail id:sanjog579@gmail.com, Land Line No. 022 28697262

FORM No. MGT-13

Report of Scrutinizer (s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) 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.

Subject: Passing of Resolutions through Poll at the 32nd Annual General Meeting ("AGM") of the members of Supreme Engineering Limited ("the Company") held on Friday, September 27, 2019 at Hotel Ramada, 156, Millennium Business Park, MIDC, Mahape, Navi Mumbai-400710 at 11.30 a.m.

Dear Sir,

I, Sanjog Naravankar, Proprietor of M/s. SVN & Associates, Practicing Company Secretary, having its office at Deepstambh Hsg., Room No.28 Plot No.553, Sector No.5 Charkop, Kandivali (W) was appointed as the scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the captioned meeting of the Company held on Friday, September 27, 2019 at Hotel Ramada, 156, Millennium Business Park, MIDC, Mahape, Navi Mumbai-400710 at 11.30 a.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Pvt. Ltd, the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company.



SVN & ASSOCIATES

3. The Poll Papers, which were incomplete and/or which were otherwise found defective or if the signature of the shareholder did not match with the records have been treated as invalid and were kept separately.
4. The results of the poll are as under:

ORDINARY BUSINESS:

Item No. 1 - As an Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2019 which includes the statement of Profit & Loss and Cash Flow statement for the year ended 31st March, 2019, the Balance Sheet as at that date, the Auditor's Report thereon, and the Board's Report.

Particulars	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	8	1,45,87,500	100
(ii)Voted against the resolution	Nil	Nil	Nil
(iii)Invalid	Nil	Nil	Nil

Item No. 2 - As an Ordinary Resolution

To declare final dividend of Rs. 0.50/- per equity share for the Financial Year ended 31st March, 2019.

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	8	1,45,87,500	100
(ii)Voted against the resolution	Nil	Nil	Nil
(iii)Invalid	Nil	Nil	Nil



SVN & ASSOCIATES

Item No. 3 - As an Ordinary Resolution

To appoint the Director in place of Mrs. Lalita Chowdhri (DIN 00096419), who retire by rotation and being eligible offers herself for Re-appointment.

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	8	1,45,87,500	100
(ii)Voted against the resolution	Nil	Nil	Nil
(iii)Invalid	Nil	Nil	Nil

SPECIAL BUSINESS:

Item No. 4

To approve revision in remuneration of Mr. Abhinav Chowdhri, Executive Director of the Company (DIN 07121484):

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	8	1,45,87,500	100
(ii)Voted against the resolution	Nil	Nil	Nil
(iii)Invalid	Nil	Nil	Nil

Item No. 5

Ratification of Remuneration of Cost Auditors of the Company:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i)Voted in favour of the resolution	8	1,45,87,500	100
(ii)Voted against the resolution	Nil	Nil	Nil
(iii)Invalid	Nil	Nil	Nil



SVN & ASSOCIATES

The poll papers and other relevant records were sealed and hand over to the Company Secretary of the Company as authorised by the Board for safe keeping.

Thanking you,
Yours faithfully,

For SVN & Associates
Company Secretaries



Sanjog Naravankar
Proprietor

ACS: A37746, CP: 14125.



For Supreme Engineering Limited


Krupali Thakkar
Company Secretary
(ACS: 42594)



Date: September 28, 2019
Place: Mumbai