



CIN NO. L99999MH1987PLC043205

September 28, 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: Summary of proceedings of 37th Annual General Meeting (“AGM”) of Supreme Engineering Limited (“the Company”).

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith the summary of proceedings of the 37th AGM of the Company was held on Saturday, September 28, 2024, which commenced at 12:00 P.M. (IST) at Village Vihari, Opp. Khopoli Railway station, Khopoli, Navi Mumbai - 410 203.

This is for your information and record.

for **Supreme Engineering Limited**

Sanjay Chowdhri
Managing Director
DIN: 00095990

Encl: As above.

SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING (“AGM/ Meeting”)

The 37th Annual General Meeting (AGM) of Shareholders of Supreme Engineering Limited was held on Saturday, September 28, 2024, at 12.00 A.M.(IST) at Village Vihari, Opp. Khopoli Railway station, Khopoli, Navi Mumbai - 410 203.

Following Directors and Key managerial personnel were present: -

Sr. No	Name of the Director	Designation	Mode
1	Sanjay Chowdhri	Managing Director	Present in person
2	Pranav Sanjay Chowdhri	CEO	Present in person
2	Abhinav Sanjay Chowdhary	Executive Director	Present in person
4	Lalitha Sanjay Chowdhri	Non-executive Director	Present in person
5	Prakash Vithalrao Deshmukh	Non-executive independent director	Present in person
6	Sanjeev Ishwari Khandelwal	Non-executive independent director	Present in person
7	Priya Dilipbhai Shah	Non-executive independent director	Present in person
8	Sadashiv Sankappa Bangera	CFO	Present in person

Mr. Sanjay Chowdhri, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the Members. The Directors introduced themselves to the Shareholders of the Company.

The Chairman further stated that remote e-Voting facility was provided by the Company through CSDL e-voting platform to enable the members to exercise their votes. The remote e-voting process was kept open for the Members from Wednesday, September 25, 2024 at 9.00 A.M. till Friday, September 27, 2024, at 05.00 P.M.

The Chairman thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

He further informed that the Statutory Registers were made available for inspection during the course of the meeting.

The Chairman thereafter made a brief statement to the members on the performance of the Company. He gave an overview of the business of the Company. The Chairman further explained the objective and implications of all the resolutions before they were put to vote at the Meeting

Thereafter the following resolutions as set out in the Notice of the AGM were read out to the Members;

ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements along with Directors Report thereon.
2. To appoint Ms. Lalita Chowdhri (DIN 00096419), who retires by rotation as a Director.
3. To re-appointment of M/s S.A Dhariwal and Co., Chartered Accountants as the Statutory Auditors of the Company.

SPECIAL BUISNESS:

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.
5. To Increase the Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
6. To approve Preferential Issue of Equity Shares on Private Placement basis.
7. To Approve the issuance of equity shares on preferential basis by way of conversion of unsecured loan to Mr. Sanjay Chowdhri, the person belonging to promoter and promoter group.
8. To approve the issuance of Convertible Warrants on a Preferential basis in compliance with section 42 and 62 of the Companies Act, 2013 to promoter and promoter group.

The Chairman then invited the Members to express their views, comments and queries on the Financial Statement and on the above resolutions. The Management satisfactorily responded to the queries of the Members.

Then the Chairman once again requested all the Members present to cast their votes through poll, which was provided to the Members present at the meeting and who have not cast their votes through remote e-Voting.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman then thanked the Members for their participation at the 37th AGM of the Company and affirmed to declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.supremesteels.com, on the website of the Stock Exchange viz., National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL on www.evotingindia.com within 48 hours from the conclusion of the AGM.

The 37th AGM of the Company was concluded at 12:35 P.M. with Vote of thanks to the Chair.