

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Ref: SEL/AGM/NSE/18-19/2

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: Submission of Voting Results of 31st Annual General Meeting of Supreme Engineering Limited held on Friday, 28th September, 2018 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 28th September, 2018 at 11.30 A.M. at the Registered Office of the Company situated at R-223, MIDC Complex, Thane Belapur, Rabale, Navi Mumbai – 400 701.

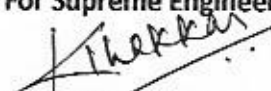
As per Section 108 of the Companies Act, 2013, the Company listed at SME Platform are not required to provide to its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the resolution have been passed by poll.

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

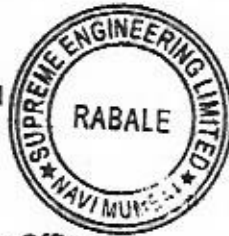
Thanking You,

Yours Sincerely,

For Supreme Engineering Limited


Krupali Thakkar

Company Secretary & Compliance Officer



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VOTING RESULTS 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

Date of AGM	Friday, 28 th September, 2018
Total no. of shareholders as on record date	25
Total number of shareholders present in meeting either in person or proxy:	14
Promoter and Promoter Group	9
Public	5

Agenda Item No. 1 – Ordinary Resolution				Adoption of Financial statements for the Financial Year ended on 31 st March, 2018 along with Boards' Report and Auditors' Report thereon.			
Category	Mode of voting	No. of votes	% of votes	No. of votes in favour	No. of votes in against	% votes in favour	% votes in against
Promoter and Promoter Group	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	17672000	100	17672000	0	100	0
	Total	17672000	100	17672000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public Non Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	141000	100	141000	0	100	0
	Total	141000	100	141000	0	100	0
TOTAL		17813000	100	17813000	0	100	0

Agenda Item No. 2 – Ordinary Resolution				Re-appointment of Mr. Abhinav Chowdhri (07121484) who retires by rotation.			
Category	Mode of voting	No. of votes	% of votes	No. of votes in favour	No. of votes in against	% votes in favour	% votes in against
Promoter	E-voting	0	0	0	0	0	0

and Promoter Group	Show of hands	0	0	0	0	0	0
	Poll	17672000	100	17672000	0	100	0
	Total	17672000	100	17672000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public Non Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	141000	100	141000	0	100	0
	Total	141000	100	141000	0	100	0
TOTAL		17813000	100	17813000	0	100	0

Agenda Item No. 3 – Ordinary Resolution				Appointment of R.T. Jain & Co. LLP, Chartered Accountants (FRN: 103961W) as Statutory Auditors and to fix their remuneration.			
Category	Mode of voting	No. of votes	% of votes	No. of votes in favour	No. of votes in against	% votes in favour	% votes in against
Promoter and Promoter Group	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	17672000	100	17672000	0	100	0
	Total	17672000	100	17672000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public Non Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	141000	100	141000	0	100	0
	Total	141000	100	141000	0	100	0
TOTAL		17813000	100	17813000	0	100	0

Agenda Item No. 4 – Ordinary Resolution				Fixation of commission on profits of Mrs. Lalita Chowdhri, Non-Executive Director (DIN: 00096419) of the Company.			
Category	Mode of voting	No. of votes	% of votes	No. of votes in favour	No. of votes in against	% votes in favour	% votes in against

Promoter and Promoter Group	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	17672000	100	17672000	0	100	0
	Total	17672000	100	17672000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public Non Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	141000	100	141000	0	100	0
	Total	141000	100	141000	0	100	0
TOTAL		17813000	100	17813000	0	100	0

Agenda Item No. 5 – Ordinary Resolution				Ratification of Remuneration of Cost Auditors of the Company			
Category	Mode of voting	No. of votes	% of votes	No. of votes in favour	No. of votes in against	% votes in favour	% votes in against
Promoter and Promoter Group	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	17672000	100	17672000	0	100	0
	Total	17672000	100	17672000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public Non Institutions	E-voting	0	0	0	0	0	0
	Show of hands	0	0	0	0	0	0
	Poll	141000	100	141000	0	100	0
	Total	141000	100	141000	0	100	0
TOTAL		17813000	100	17813000	0	100	0

Thanking You,
For Supreme Engineering Limited

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Company Secretary & Compliance Officer

