



CIN NO. L99999MH1987PLC043205

SEL/NSE/OUTCOME/21-22/5

Date: 29<sup>th</sup> October, 2021

To,  
The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G, Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG  
SERIES: EQ

**Subject: Outcome of the Board meeting held on Friday, 29<sup>th</sup> October, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018**

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company was held on Friday, 29<sup>th</sup> October, 2021 commenced at 2:30 P.M and concluded at 3:45 P.M. of the Company considered and approved inter alia the following matters:

1. Boards' Report along with the annexures thereto for the financial year ended 31<sup>st</sup> March, 2021.
2. Considered and approved re-appointment of rotational Director Mrs. Lalita Chowdhri (DIN: 00096419) who retires by rotation at 34<sup>th</sup> Annual General Meeting subject to approval of members at the Annual General Meeting. Brief Profile has been enclosed herewith.
3. Ratified the remuneration of Cost Auditors Dinesh Jain & Company, Cost Accountants for the year financial year 2021-2022.
4. Approved the notice of 34<sup>th</sup> Annual General Meeting of members to be held on Wednesday, 24<sup>th</sup> November, 2021 at 11:30 A.M. through video conferencing/ Other Audio Visual means.
5. Approved the record date for the eligibility for voting in the 34<sup>th</sup> AGM is Wednesday, 17<sup>th</sup> November, 2021.
6. Fixed the dates of Closure of Register of Members and Share transfer Books from 18<sup>th</sup> November, 2021 to 24<sup>th</sup> November, 2021 (both days inclusive) of the Company.
7. Approved the notice of 34<sup>th</sup> Annual General Meeting of members to be held on Wednesday, 24<sup>th</sup> November, 2021 at 11:30 A.M. through video conferencing/ Other Audio Visual means.
8. Approved SVN & Associates, Practising Company Secretaries Firm as Scrutinizer for the 34<sup>th</sup> Annual General Meeting.
9. Considered the Secretarial Audit report of SVN and Associates, Practising Company Secretaries for the Financial Year ended 31<sup>st</sup> March, 2021.



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Further please note that the Annual Report for the Financial Year 2020- 21, comprising the Notice of the AGM and the Financial Statements for the Financial Year 2020-21, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, will be sent electronically to all the members of the Company whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA)/Depository Participant(s).

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to kindly take the above information on record.

**For Supreme Engineering Limited**

**Sanjay Chowdhri**  
**Managing Director**  
**DIN: 00095990**



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Name of Director	Mrs. Lalita Chowdhri
Designation	Non- Executive Director
Date of Birth	20 <sup>th</sup> April, 1967
Date of Appointment	December 07, 2017
Expertise/Experience in specific functional areas/ Brief Resume	Mrs. Lalita Chowdhri is the Non-Executive Director of our Company. She has been re-designated as such since 2017. She has done her Bachelor of Arts in Economics from Chennai. She ensures efficient administration and reviews accounts of our Company.
Qualification	Bachelor of Arts in Economics
No. of shares held	17,12,000 Equity shares
List of Directorship held in other Companies	A.S.C Engineers Private Limited
Inter se relations with other directors	Mrs. Lalita Chowdhri is spouse of Mr. Sanjay Chowdhri and mother of Mr. Abhinav Chowdhri and Mr. Pranav Chowdhri.
Remuneration last drawn by such person, if any	NIL (For the F.Y. 2020-2021)
Chairman/member of the board committee of other companies	She is member of Nomination and Remuneration Committee and Chairperson of Stakeholders Relationship Committee.

 