



CIN NO. L99999MH1987PLC043205

September 30, 2023

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.: Proceedings of 36th Annual General Meeting of Supreme Engineering Limited held on Saturday, September 30, 2023

Dear Sir/ Ma'am,

The 36th Annual General Meeting (“**AGM**”) of Supreme Engineering Limited (“**the Company**”) was held on Saturday, September 30, 2023, at 12:00 noon at R-223, MIDC Complex, Thane-Belapur Road, Rabale, Navi Mumbai: 400701 and concluded at 12:20 p.m.

All the Directors and chairman of Board committee were present at the AGM.

Total 33 Members attended the Meeting as per the records of attendance.

Mr. Sanjay Chowdhri, Managing Director of the Company was appointed as chairman and he took the chair. The requisite quorum being present, the meeting called to Order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company had provided to its members the facility to cast their votes by electronic means on the resolution as stated in the notice to the AGM and e-voting was kept open from 9.00 A.M. (IST) on Wednesday, September 27, 2023 to 5.00 P.M. (IST) on Friday, September 29, 2023. Mr. Rinkesh Gala, Practising Company Secretaries, acted as Scrutinizer for e-voting.

He drew the attention of Members to the Records/Registers/Other documents which were made available at the venue of the meeting for the inspection by the Members.

With the consent of all the members, Notice of the AGM and Auditor's Report were taken as read.

Following Resolutions were proposed at the Meeting:

Sr. No.	Agenda of the Meeting
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Formerly Known as Supreme Heatreaters Pvt. Ltd.

1	To consider and adopt the financial statements of the Company for the year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2	To reappoint Mr. Abhinav Sanjay Chowdhary (DIN: 07121484) as a Director of the Company liable to retire by rotation. (Ordinary Resolution)
3	To re-appoint Mr. Sanjay Chowdhri as Managing Director (DIN: 00095990) for the Term of 5 Years with effect from January 17, 2023. (Ordinary Resolution)
4	To re-appoint Mr. Prakash Vithalrao Deshmukh (DIN: 02376494) as an Independent Director of the company for a term of five years. (Ordinary Resolution)

The scrutinizer's report alongwith the results of the voting in the prescribed format will be forwarded to you in terms of Regulation 30 of the Listing Regulations separately.

Request you to take the same on records.

Thanking You,
Yours truly,

for Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990