



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Scrutinizer's Report - Combined

To,  
The Board of Directors  
**Supreme Engineering Limited**  
R.233, MIDC Complex, Thane,  
Belapur Road, Rabale,  
Navi- Mumbai 400701

Dear Sir,

**Sub:** Scrutinizer's report pertaining to 36<sup>th</sup> Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 36<sup>th</sup> Annual General Meeting (the AGM) held at R-223, MIDC Complex, Thane- Belapur Road, Rabale, Navi Mumbai: 400701 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Jaihind Synthetics Ltd ("the Company"), held on Saturday, September 30, 2023 at 12:00 noon.

#### **ORDINARY BUSINESS:**

1. To, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon- **Ordinary Resolution**
2. To re-appoint Mr. Abhinav Sanjay Chowdhary (DIN: 07121484) as a Director of the Company liable to retire by rotation - **Ordinary Resolution**

#### **SPECIAL BUSINESS:**

3. To re-appoint Mr. Sanjay Chowdhri as Managing Director (DIN : 00095990) from the Term of 5 Years with effect from January 17,2023 - **Ordinary Resolution**
4. To re-appoint Mr. Prakash Vithalroa Deshmukh (DIN: 02376494) as an Independent Director of the company for a term of five years - **Ordinary Resolution**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:



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- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday September 22, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 4 in the E-voting Notice of the **Supreme Engineering Limited**.
- The voting period for remote E-voting remained open on September 27, 2023 at 9.00 a.m. IST and ends on September 29, 2023 at 5.00 p.m. IST and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

<b>Item No 1. To, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon- Ordinary Resolution</b>		
<b>Remote E-Voting.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	60	97,067,691
<u>Less: Total Number of Invalid Votes</u>	0	0
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>97,067,691</b>
<b>Poll.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less: Total Number of Invalid Votes</u>	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>
<b>Remote E-Voting and Poll (Combined)</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	60	97,067,691
<u>Less: Total Number of Invalid Votes</u>	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>60</b>	<b>97,067,691</b>
<b>1. Voted in Favour of the resolution:</b>		



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Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	55	96,984,788	99.91
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>55</b>	<b>96,984,788</b>	<b>99.91</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	82,903	0.09
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>5</b>	<b>82,903</b>	<b>0.09</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

<b>Item No 2. To re-appoint Mr. Abhinav Sanjay Chowdhary (DIN: 07121484) as a Director of the Company liable to retire by rotation - Ordinary Resolution</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	60	97,067,691	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>97,067,691</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	60	97,067,691	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>60</b>	<b>97,067,691</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	47	96,975,853	99.91
Poll	0	0	0.00
96,975,853	<b>47</b>	<b>96,975,853</b>	<b>99.91</b>
<b>2. Voted in Against the resolution:</b>			



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Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	13	91,838	0.09
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>13</b>	<b>91,838</b>	<b>0.09</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>	<b>Number of Shares</b>	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	
<b>Item No 3.To re-appoint Mr. Sanjay Chowdhri as Managing Director (DIN : 00095990) from the Term of 5 Years with effect from January 17,2023 (Ordinary Resolution)</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	60	97,067,691	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>97,067,691</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	60	97,067,691	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>60</b>	<b>97,067,691</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	48	96,976,613	99.91
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>48</b>	<b>96,976,613</b>	<b>99.91</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	12	91,078	0.09
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>12</b>	<b>91,078</b>	<b>0.09</b>



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3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	
Item No 4. To re-appoint Mr. Prakash Vithalroa Deshmukh (DIN: 02376494) as an Independent Director of the company for a term of five years			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	60	97,067,691	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>97,067,691</b>	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	60	97,067,691	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>60</b>	<b>97,067,691</b>	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	47	96,968,234	99.90
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>47</b>	<b>96,968,234</b>	<b>99.90</b>
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	13	99,457	0.10
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>13</b>	<b>99,457</b>	<b>0.10</b>
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not	0	0	



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Received		
Total (I)	0	0
<b>Poll.</b>		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Sanjay Chowdhri**, Chairman & Managing Director of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries



**Rinkesh Gala**  
Proprietor  
ACS No.42486 | C.P. No.20128  
Peer Review No: 2768/2022  
UDIN: A042486E001148789

Accepted by:

**Sanjay Chowdhri**  
Chairman & Managing Director  
(DIN: 00095990)

Place: Mumbai  
Date: September 30, 2023



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### Annexure

#### A. Basis of Acceptance

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

#### B. Basis of Rejection

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

<b>General information about company</b>	
Scrip code	123456
NSE Symbol	SUPREMEENG
MSEI Symbol	NA
ISIN	INE319Z01021
Name of the company	Supreme Engineering Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Rinkesh Gala
Firms Name	Rinkesh Gala & Associate
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	30-09-2023

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	24680
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96422800	95613000	99.1602	95613000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96422800	95613000	99.1602	95613000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	644891	644891	100	561988	82903	87.1446	12.8554
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	644891	644891	100	561988	82903	87.1446	12.8554
Total		97067691	96257891	99.1657	96174988	82903	99.9139	0.0861
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Abhinav Sanjay Chowdhary (DIN: 07121484) as a Director of the Company liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96422800	96422800	100	96422800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96422800	96422800	100	96422800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	644891	644891	100	553053	91838	85.7591	14.2409
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	644891	644891	100	553053	91838	85.7591	14.2409
Total		97067691	97067691	100	96975853	91838	99.9054	0.0946
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sanjay Chowdhri as Managing Director (DIN : 00095990) from the Term of 5 Years with effect from January 17,2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96422800	96422800	100	96422800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96422800	96422800	100	96422800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	644891	644891	100	553813	91078	85.877	14.123
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	644891	644891	100	553813	91078	85.877	14.123
Total		97067691	97067691	100	96976613	91078	99.9062	0.0938
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Prakash Vithalroa Deshmukh (DIN: 02376494) as an Independent Director of the company for a term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96422800	96422800	100	96422800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96422800	96422800	100	96422800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	644891	644891	100	545434	99457	84.5777	15.4223
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	644891	644891	100	545434	99457	84.5777	15.4223
Total		97067691	97067691	100	96968234	99457	99.8975	0.1025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

