



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

September 30, 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

Dear Sir(s)/Madam(s),

Sub.: Voting results and Scrutinizer's Report of 37th Annual General Meeting of Supreme Engineering Limited on Saturday, September 28, 2024

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's 37th Annual General Meeting ("AGM") was held on Saturday, September 28, 2024 at the registered office of the Company situated Village Vihari, Opp. Khopoli Railway station, Khopoli, Navi Mumbai - 410 203 at 12:00 noon (IST) and concluded at 12:35 P.M. (IST). In this regard, please find enclosed following:

- Voting Results of the business transacted at the AGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at <https://www.supremesteels.com>

Request you to take the same on records.

Thanking You,

Yours truly,

for Supreme Engineering Limited

SANJAY
RATTAN
CHOWDHRI

Sanjay Chowdhri
Managing Director
DIN: 00095990
Place: Mumbai

Encl: As Above

| General information about company | |
|---|-----------------------------|
| Scrip code | 000000 |
| NSE Symbol | SUPREMEENG |
| MSEI Symbol | NOTLISTED |
| 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) | 28-09-2024 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:35 PM |

| Scrutinizer Details | |
|---|------------------------|
| Name of the Scrutinizer | Rinkesh Gala |
| Firms Name | RA Gala And Associates |
| Qualification | CS |
| Membership Number | 42486 |
| Date of Board Meeting in which appointed | 29-08-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

| Voting results | |
|--|------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 45261 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 28 |
| 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 | 8 |
| 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 | | | | 1. To consider and adopt the financial statements of the Company for the year ended March 31, 2024, 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 | 103156510 | 93527800 | 90.6659 | 93527800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 93527800 | 90.6659 | 93527800 | 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 | 146793490 | 1878747 | 1.2799 | 1878566 | 181 | 99.9904 | 0.0096 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1878566 | 181 | 99.9904 |
| Total | | 249950000 | 95406547 | 38.1703 | 95406366 | 181 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| 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 appoint the Director in place of Ms. Lalita Chowdhri (DIN 00096419), who retire by rotation and being eligible offers herself for Re-appointment. | | | | |
| 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 | 103156510 | 93527800 | 90.6659 | 93527800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 93527800 | 90.6659 | 93527800 | 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 | 146793490 | 1878747 | 1.2799 | 1877923 | 824 | 99.9561 | 0.0439 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1877923 | 824 | 99.9561 |
| Total | | 249950000 | 95406547 | 38.1703 | 95405723 | 824 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| 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 Consider re-appointment of M/s S.A Dhariwal and Co., Chartered Accountants as the Statutory Auditors of the Company | | | | |
| 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 | 103156510 | 93527800 | 90.6659 | 93527800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 93527800 | 90.6659 | 93527800 | 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 | 146793490 | 1878747 | 1.2799 | 1878554 | 193 | 99.9897 | 0.0103 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1878554 | 193 | 99.9897 |
| Total | | 249950000 | 95406547 | 38.1703 | 95406354 | 193 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| 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 ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025. | | | | |
| 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 | 103156510 | 93527800 | 90.6659 | 93527800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 93527800 | 90.6659 | 93527800 | 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 | 146793490 | 1878747 | 1.2799 | 1878566 | 181 | 99.9904 | 0.0096 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1878566 | 181 | 99.9904 |
| Total | | 249950000 | 95406547 | 38.1703 | 95406366 | 181 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Increase the Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. | | | | |
| 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 | 103156510 | 93527800 | 90.6659 | 93527800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 93527800 | 90.6659 | 93527800 | 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 | 146793490 | 1878747 | 1.2799 | 1878033 | 714 | 99.962 | 0.038 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1878033 | 714 | 99.962 |
| Total | | 249950000 | 95406547 | 38.1703 | 95405833 | 714 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve Preferential Issue of Equity Shares on Private Placement basis | | | | |
| 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 | 103156510 | 93527800 | 90.6659 | 93527800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 93527800 | 90.6659 | 93527800 | 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 | 146793490 | 1878747 | 1.2799 | 1877023 | 1724 | 99.9082 | 0.0918 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1877023 | 1724 | 99.9082 |
| Total | | 249950000 | 95406547 | 38.1703 | 95404823 | 1724 | 99.9982 | 0.0018 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 103156510 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 0 | 0 | 0 | 0 | 0 |
| 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 | 146793490 | 1878747 | 1.2799 | 1877021 | 1726 | 99.9081 | 0.0919 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1877021 | 1726 | 99.9081 |
| Total | | 249950000 | 1878747 | 0.7516 | 1877021 | 1726 | 99.9081 | 0.0919 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 103156510 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 103156510 | 0 | 0 | 0 | 0 | 0 |
| 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 | 146793490 | 1878747 | 1.2799 | 1878033 | 714 | 99.962 | 0.038 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 146793490 | 1878747 | 1.2799 | 1878033 | 714 | 99.962 |
| Total | | 249950000 | 1878747 | 0.7516 | 1878033 | 714 | 99.962 | 0.038 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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 37th 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 37th Annual General Meeting (the AGM) held at Village Vihari, Opp. Khopoli Railway station, Khopoli, Navi Mumbai - 410 203 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 Supreme Engineering Limited ("the Company"), held on Saturday, September 28, 2024 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, 2024, together with the reports of the Board of Directors and the Auditors thereon- **Ordinary Resolution**
2. To re-appoint Ms. Lalita Chowdhri (DIN 00096419), as a Director of the Company liable to retire by rotation - **Ordinary Resolution**
3. To re-appointment of M/s S.A Dhariwal and Co., Chartered Accountants as the Statutory Auditors of the Company - **Ordinary Resolution**

SPECIAL BUSINESS:

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025. - **Ordinary Resolution**
5. To Increase the Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company - **Ordinary Resolution**
6. To approve Preferential Issue of Equity Shares on Private Placement basis - **Special Resolution**
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 - **Special Resolution**
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 - **Special Resolution**



Rinkesh Gala & Associates

Practicing Company Secretaries

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 poll facility was 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 poll facility available 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 poll was provided to the members who attended the meeting.

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

- 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 20, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 8 in the E-voting Notice of the **Supreme Engineering Limited**.
- The voting period for remote E-voting remained open on September 25, 2024 at 9.00 a.m. IST and ends on September 27, 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.
- The Company had also provided physical polling to vote at the Meeting to the shareholders present at the AGM, for those who had not cast their vote electronically.
- After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- 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 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.
- 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).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and poll process at the AGM in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.



Rinkesh Gala & Associates

Practicing Company Secretaries

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

| Item No 1. To, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon- Ordinary Resolution | | | |
|---|--------------------------------------|--|--|
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means | 59 | 9,54,06,547 | |
| Less: Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A) | 59 | 9,54,06,547 | |
| Poll. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Poll | 0 | 0 | |
| Less: Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (B) | 0 | 0 | |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means and Poll | 59 | 9,54,06,547 | |
| Less: Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A+B) | 59 | 9,54,06,547 | |
| 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 | 57 | 9,54,06,366 | 100.00 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 57 | 9,54,06,366 | 100.00 |
| 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 | 2 | 181 | 0.00 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 2 | 181 | 0.00 |
| 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 | |
| Total (I) | 0 | 0 | |
| Poll. | | | |
| 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 | |



Rinkesh Gala & Associates

Practicing Company Secretaries

| Item No 2.To re-appoint Ms. Lalita Chowdhri (DIN 00096419), as a Director of the Company liable to retire by rotation - Ordinary Resolution | | | |
|---|--------------------------------------|--|--|
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means | 59 | 9,54,06,547 | |
| <u>Less: Total Number of Invalid Votes</u> | 0 | 0 | |
| Total Number of Valid Votes (A) | 59 | 9,54,06,547 | |
| Poll. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Poll | 0 | 0 | |
| <u>Less: Total Number of Invalid Votes</u> | 0 | 0 | |
| Total Number of Valid Votes (B) | 0 | 0 | |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means and Poll | 59 | 9,54,06,547 | |
| <u>Less: Total Number of Invalid Votes</u> | 0 | 0 | |
| Total Number of Valid Votes (A+B) | 59 | 9,54,06,547 | |
| 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 | 54 | 9,54,05,723 | 100 |
| Poll | 0 | 0 | 0.00 |
| 96,975,853 | 54 | 9,54,05,723 | 100 |
| 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 | 5 | 824 | 0.00 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 5 | 824 | 0.00 |
| 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 | |
| Total (I) | 0 | 0 | |
| Poll. | | | |
| 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 | |
| Item No 3. To re-appointment of M/s S.A Dhariwal and Co., Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution) | | | |
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |



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Practicing Company Secretaries

| | | | |
|--|--------------------------------------|--|--|
| Total Votes received by Electronic means | 59 | 9,54,06,547 | |
| Less: Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A) | 59 | 9,54,06,547 | |
| Poll. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Poll | 0 | 0 | |
| Less: Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (B) | 0 | 0 | |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means and Poll | 59 | 9,54,06,547 | |
| Less: Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A+B) | 59 | 9,54,06,547 | |
| 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 | 55 | 9,54,06,354 | 100.00 |
| Poll | 0 | 0 | 0.00 |
| Combined (E-Voting & Poll) | 55 | 9,54,06,354 | 100.00 |
| 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 | 4 | 193 | 0.00 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 4 | 193 | 0.00 |
| 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 | |
| Total (I) | 0 | 0 | |
| Poll. | | | |
| 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 | |
| Item No 4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 | | | |
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means | 59 | 9,54,06,547 | |
| Less: Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A) | 59 | 9,54,06,547 | |
| Poll. | | | |
| Particulars | Number of Members who | Number of Equity Shares | |



Rinkesh Gala & Associates

Practicing Company Secretaries

| | voted / Polled | (N.V of Rs.1/- Each) | |
|--|--------------------------------------|--|--|
| Total Votes received by Poll | 0 | 0 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (B) | 0 | 0 | |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means and Poll | 59 | 9,54,06,547 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A+B) | 59 | 9,54,06,547 | |
| 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 | 57 | 9,54,06,366 | 100.00 |
| Poll | 0 | 0 | 0.00 |
| Combined (E-Voting & Poll) | 57 | 9,54,06,366 | 100.00 |
| 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 | 2 | 181 | 0.00 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 2 | 181 | 0.00 |
| 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 | |
| Total (I) | 0 | 0 | |
| Poll. | | | |
| 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 | |
| Item No 5. To Increase the Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. | | | |
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means | 59 | 9,54,06,547 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A) | 59 | 9,54,06,547 | |
| Poll. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Poll | 0 | 0 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (B) | 0 | 0 | |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who | Number of Equity Shares | |



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| | | | |
|---|--------------------------------------|--|--|
| | voted / Polled | (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means and Poll | 59 | 9,54,06,547 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A+B) | 59 | 9,54,06,547 | |
| 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 | 56 | 9,54,05,833 | 100.00 |
| Poll | 0 | 0 | 0.00 |
| Combined (E-Voting & Poll) | 56 | 9,54,05,833 | 100.00 |
| 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 | 3 | 714 | 0.00 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 3 | 714 | 0.00 |
| 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 | |
| Total (I) | 0 | 0 | |
| Poll. | | | |
| 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 | |
| Item No 6. To approve Preferential Issue of Equity Shares on Private Placement basis | | | |
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means | 59 | 9,54,06,547 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A) | 59 | 9,54,06,547 | |
| Poll. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Poll | 0 | 0 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (B) | 0 | 0 | |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means and Poll | 59 | 9,54,06,547 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A+B) | 59 | 9,54,06,547 | |
| 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 | 54 | 9,54,04,823 | 99.99 |



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| | | | |
|--|--------------------------------------|--|--|
| Poll | 0 | 0 | 0.00 |
| Combined (E-Voting & Poll) | 54 | 9,54,04,823 | 99.99 |
| 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 | 5 | 1,724 | 0.00 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 5 | 1,724 | 0.00 |
| 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 |
| Total (I) | 0 | | 0 |
| Poll. | | | |
| 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 |
| Item No 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. | | | |
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means | 52 | 18,78,747 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A) | 52 | 18,78,747 | |
| Poll. | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Poll | 0 | 0 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (B) | 0 | 0 | |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.1/- Each) | |
| Total Votes received by Electronic means and Poll | 52 | 18,78,747 | |
| <u>Less:</u> Total Number of Invalid Votes | 0 | 0 | |
| Total Number of Valid Votes (A+B) | 52 | 18,78,747 | |
| 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 | 46 | 18,77,021 | 99.91 |
| Poll | 0 | 0 | 0.00 |
| Combined (E-Voting & Poll) | 46 | 18,77,021 | 99.91 |
| 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 | 6 | 1,726 | 0.09 |
| Poll | 0 | 0 | 0 |



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| | | | |
|---|--------------------------------------|-------------------------|--|
| | 0 | | |
| Combined (E-Voting & Poll) | 6 | 1,726 | 0.01 |
| 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 |
| Total (I) | 0 | | 0 |
| Poll. | | | |
| 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 |
| Item No 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. | | | |
| Remote E-Voting. | | | |
| Particulars | Number of Members who voted / Polled | | Number of Equity Shares (N.V of Rs.1/- Each) |
| Total Votes received by Electronic means | 52 | | 18,78,747 |
| <u>Less:</u> Total Number of Invalid Votes | 0 | | 0 |
| Total Number of Valid Votes (A) | 52 | | 18,78,747 |
| Poll. | | | |
| Particulars | Number of Members who voted / Polled | | Number of Equity Shares (N.V of Rs.1/- Each) |
| Total Votes received by Poll | 0 | | 0 |
| <u>Less:</u> Total Number of Invalid Votes | 0 | | 0 |
| Total Number of Valid Votes (B) | 0 | | 0 |
| Remote E-Voting and Poll (Combined) | | | |
| Particulars | Number of Members who voted / Polled | | Number of Equity Shares (N.V of Rs.1/- Each) |
| Total Votes received by Electronic means and Poll | 52 | | 18,78,747 |
| <u>Less:</u> Total Number of Invalid Votes | 0 | | 0 |
| Total Number of Valid Votes (A+B) | 52 | | 18,78,747 |
| 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 | 49 | 18,78,033 | 99.96 |
| Poll | 0 | 0 | 0.00 |
| Combined (E-Voting & Poll) | 49 | 18,78,033 | 99.96 |
| 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 | 3 | 714 | 0.04 |
| Poll | 0 | 0 | 0 |
| Combined (E-Voting & Poll) | 3 | 714 | 0.04 |
| 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 |



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| | | |
|---|---|---|
| Total (I) | 0 | 0 |
| Poll. | | |
| 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

Accepted by:

RINKESH
RASHIKL
AL GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F001382814

SANJAY
RATTAN
CHOWDHRI

Sanjay Chowdhri
Chairman & Managing Director
(DIN: 00095990)

Place: Mumbai
Date: September 30, 2024



Rinkesh Gala & Associates

Practicing Company Secretaries

Annexure

A. Basis of Acceptance

I. Physical Polling Papers.

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Where the Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the Vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and Voting done through Poll has been treated as Invalid.

II. 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 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.