



CIN NO. L99999MH1987PLC043205

Ref: SEL/AGM/NSE /21-22/1

Date: 30.11.2021

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

SERIES: EQ

Sub: Proceedings of adjourned 34th Annual General Meeting of the Members of Supreme Engineering Limited held on Tuesday, 30th November, 2021 at 11.30 A.M.

Dear Sir/Madam,

Pursuant to Regulation 30, PART A Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith the copy of proceedings of adjourned 34th Annual General Meeting of the Company was held on Tuesday, 30th November, 2021 at 11.30 A.M.

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

Yours Sincerely,

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary & Compliance Officer
ACS-42594

SUMMARY OF PROCEEDINGS OF THE ADJOURNED THIRTY FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SUPREME ENGINEERING LIMITED HLED ON TUESDAY, 30TH NOVEMBER, 2021 AT 11:30 A.M. THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND CONCLUDED AT 12:155 P.M.

Directors Present:

- | | |
|---------------------------|--|
| 1. Mr. Sanjay Chowdhri | Chairman & Managing Director (Mumbai) |
| 2. Mr. Abhinav Chowdhri | Executive Director(Mumbai) |
| 3. Mr. Prakash Deshmukh | Independent Director(Pune) |
| 4. Mr. Sanjeev Khandelwal | Independent Director(Thane) |
| 5. Mrs. Lalita Chowdhri | Non- Executive Director(Mumbai) |

In Attendance:

- | | |
|-------------------------|--|
| 1. Mrs. Krupali Thakkar | Company Secretary & Compliance Officer |
| 2. Mr. Pranav Chowdhri | Chief Executive Officer |

Representatives:

1. SVN & Associates- Mr. Sanjog Naravankar- Secretarial Auditor

Mr. Amol Dhuldhule, Chief Financial Officer of the Company was granted Leave of absence due to personal issues.

Mrs. Krupali Thakkar, Company Secretary and Compliance Officer welcomed the members and introduced the Board of Directors, KMPs and invitees who had joined from various locations.

She informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The number of shareholders as on record date 17th November, 2021 was 6086.

Since the required quorum was not present at the appointed time of 11:30 A.M., the Chairman requested the members to wait for half an hour for the minimum quorum to be present. However, even after waiting for half an hour post the scheduled time of meeting, the minimum quorum as required under Section 103(1) of the Companies Act, 2013 was not present. The Chairman then informed the members that in such a case as per the provisions of Section 103(1) of the Companies Act, 2013, the members present constitute the quorum and commenced the proceedings of the meeting.

Mr. Sanjay Chowdhri, Chairman and Managing Director took the chair, welcomed the members to the adjourned 34th Annual General Meeting of the Company and gave the Chairman Speech.

It was stated that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conferencing. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.

The Chairman gave an overview of the Financial Performance of the Company for the Financial Year ended on March 31st, 2021, impact of COVID 19 and future outlook of the Company. It was informed to the Members that the Annual Report and the Notice convening the 34th AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchange i.e. National Stock Exchange of India Limited.

With the consent of the Members present at the meeting, the Notice convening the 34th Annual General Meeting, the Boards' Report and the Audited Accounts for the financial year ended 31st March, 2021 were taken as read. The Company Secretary on request of the Chairman then apprised the Members regarding the observation made by the Secretarial Auditor which forms part of Annual Report.

The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Sunday, 21st November, 2021 at 9:00 A.M. to Tuesday, 23rd November, 2021 as stated in the Notice of AGM. The Chairman apprised the Members about the availability of e voting system during the AGM for those present in the AGM and who have not cast their votes through e-voting.

Mrs. Krupali Thakkar, Company Secretary informed that Mr. Sanjog Naravankar, Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Mrs. Krupali Thakkar, Company Secretary and Compliance Officer put forward the agenda items for discussion of members.

The following resolutions were put forward for shareholder's approval as per the Notice of 34th AGM:

Ordinary Business:

1. Adoption of the Audited Financial Statements along with Boards' Report and Auditors' Report of the Company for the year ended 31st March, 2021.
2. Re-appointment of Mrs. Lalita Chowdhri (DIN- 00096419) who retires by rotation.

Special Business:

1. Ratification of Remuneration of Dinesh Jain & Company, Cost Auditors of the Company for the F.Y. 2021-2022- Ordinary resolution

Information on e-voting facility to remain open for 15 minutes post conclusion of the AGM was given by the Company Secretary. She also requested Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

It was then declared that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchanges.



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Formerly Known as Supreme Heatreaters Pvt. Ltd.

As all the agendas of the meeting were transacted, Mrs. Krupali Thakkar, Company Secretary and Compliance Officer placed vote of thanks and declared the Meeting as concluded. The Meeting was concluded at 12:15 P.M.

Thanking You,

Yours Faithfully,

For Supreme Engineering Limited

A handwritten signature in purple ink, which appears to read "Thakkar", is written over a blue circular stamp. The stamp contains the text "NAVI MUMBAI" in the center and "SUPREME ENGINEERING LIMITED" around the perimeter.

Krupali Thakkar
Company Secretary & Compliance Officer
ACS- 42594

Date: 30th November, 2021

Place: Vadodara