

Ref: SH/CS/18/2025

12th November, 2025

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Dear Sirs,

Sub: Submission of details regarding the Remote E-Voting Results for Postal Ballot Notice dated 13th September, 2025.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 13th September, 2025 and 10th October, 2025, regarding conducting Postal Ballot process and notice of Postal Ballot for appointment of two Non-Executive Independent Directors viz Shri Rajiv Jalota and Shri Sriram Hariharan in the Company. Remote E-voting was made available to members for 30 days from Monday, 13th October, 2025 at 9.00 a.m. to Tuesday, 11th November, 2025 upto 5.00 p.m. Company has arranged for electronic voting through National Securities Depositories Limited.

Accordingly, we are enclosing herewith the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated November 12, 2025

To oversee the Postal Ballot (Remote E-Voting) process, Shri V. Laxman, Company Secretary in whole time practice, Mumbai, has been appointed as the Scrutinizer.

Shri V. Laxman had scrutinized the votes exercised through Postal Ballot (Remote E-Voting) and combined the votes and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority on 11th November, 2025.



FORMAT FOR SUBMISSION OF REMOTE E-VOTING RESULTS

Remote E-Voting results:

| | |
|---|-------------------------------|
| Record Date/ Cut-off date: | 7 th October, 2025 |
| Total number of shareholders on Record Date/ Cut-Off date: | 81025 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing: | Not Applicable |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolutions passed in the meeting | 2 |

SUMMARY OF POSTAL BALLOT (REMOTE E-VOTING) RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

ITEM NO. 1 : Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September 2025 to 12th September 2030.

| Resolution required (Ordinary / Special) | | | | Special Resolution | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda / resolution ? | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes in favour (4) | No. of votes against (5) | % of Votes in favour on votes cast (6) = $[(4)/(2)]*100$ | % of Votes against on votes cast (7) = $[(5)/(2)]*100$ |
| Promoter & Promoter Group | E-Voting | 62117817 | 62117817 | 100.00 | 62117817 | 0 | 100.00 | 0.00 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | 62117817 | 62117817 | 100.00 | 62117817 | 0 | 100.00 | 0.00 |
| Public – Institutions | E-Voting | 46624466 | 41894700 | 89.86 | 41826961 | 67739 | 99.84 | 0.16 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | 46624466 | 41894700 | 89.86 | 41826961 | 67739 | 99.84 | 0.16 |
| Public – Non Institutions | E-Voting | 18284587 | 572723 | 3.13 | 571275 | 1448 | 99.75 | 0.25 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | 18284587 | 572723 | 3.13 | 571275 | 1448 | 99.75 | 0.25 |
| Total | | 127026870 | 104585240 | 82.33 | 104516053 | 69187 | 99.93 | 0.07 |



ITEM NO. 2 : Appointment of Mr. Sriram Hariharan (DIN: 10156705) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September 2025 to 12th September 2030.

| Resolution required (Ordinary / Special) | | | | Special Resolution | | | | |
|--|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of votes polled on outstanding shares (3) = $[(2)/(1)]*100$ | No. of Votes in favour (4) | No. of votes against (5) | % of Votes in favour on votes cast (6) = $[(4)/(2)]*100$ | % of Votes against on votes cast (7) = $[(5)/(2)]*100$ |
| Promoter & Promoter Group | E-Voting | 62117817 | 62117817 | 100.00 | 62117817 | 0 | 100.00 | 0.00 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | 62117817 | 62117817 | 100.00 | 62117817 | 0 | 100.00 | 0.00 |
| Public – Institutions | E-Voting | 46624466 | 41894700 | 89.86 | 41826961 | 67739 | 99.84 | 0.16 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | 46624466 | 41894700 | 89.86 | 41826961 | 67739 | 99.84 | 0.16 |
| Public – Non Institutions | E-Voting | 18284587 | 572743 | 3.13 | 571312 | 1431 | 99.75 | 0.25 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | 18284587 | 572743 | 3.13 | 571312 | 1431 | 99.75 | 0.25 |
| Total | | 127026870 | 104585260 | 82.33 | 104516090 | 69170 | 99.93 | 0.07 |

Accordingly, we hereby report that all the resolutions set out in the Postal Ballot Notice were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



(R. J. Saboo)
Vice President (Corporate Affairs) &
Company Secretary



SCRUTINIZER'S REPORT

To,
The Chairman,
The Supreme Industries Limited
(L35920MH1942PLC003554)
612, Raheja Chambers,
Nariman Point,
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on Postal Ballot conducted through remote e-voting conducted for the shareholders of **The Supreme Industries Limited** from 13th October, 2025 to 11th November, 2025.

I, CS. Valakati Laxman, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai has been appointed by the Board of Directors of The Supreme Industries Limited ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the e-voting process through Postal Ballot conducted through remote e-voting which commenced on Monday, 13th October, 2025 at 9:00 am and ended on Tuesday, 11th November, 2025 at 5:00 pm, being carried out in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 05, 2022; 11/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; and 09/2024 and September 19, 2024 and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated 13th September, 2025.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot process through remote e-voting, on the resolutions contained in the Postal Ballot Notice dated 13th September, 2025.

...contd.

LAXMAN
NARSAYYA
VALAKATI

Responsibility as the Scrutinizer

My Responsibility, as a Scrutinizer for Postal Ballot process through remote e-voting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company for providing Remote e-voting facilities for Postal Ballot process.

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

- The Postal Ballot Notices were sent through email on 9th October, 2025, to all the Shareholders, whose name(s) were appearing in the Register of Members/list of beneficiaries records as on 7th October, 2025.
- The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The shareholders of the Company holding shares as on the “cut-off” date of the 7th October, 2025 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 2 in the Postal Ballot Notice dated 13th September, 2025.
- The voting period for e-voting commenced on Monday, 13th October, 2025 at 9:00 am and ended on Tuesday, 11th November, 2025 at 5:00 pm.
- I, as the Scrutinizer, unblocked the votes casted, in the presence of Ms. Ranjeeta Haresh Wavekar residing at 305, B-Wing, Pawan Putra Building, 18th Road, Khar West, Mumbai – 400 052 and Shri Sanjay Chandrakant Kadam residing at Vishal Tower, Room No. 9, Ground Floor, Seth Motishah Lane, Mazgaon, Mumbai – 400010 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

I now hereby submit my Report on the Result of the Remote E-Voting for Postal Ballot on the said Resolutions, as under :

Item No. 1

SPECIAL RESOLUTION:

Appointment of Mr. Rajiv Jalota (DIN: 00152021) as Non-Executive Independent Director

| Manner of Voting | Votes cast in favour of the resolution | | Votes cast against the resolution | |
|------------------|--|--------------|-----------------------------------|-------------|
| | Number | % | Number | % |
| E-Voting | 104516053 | 99.93 | 69187 | 0.07 |
| Total | 104516053 | 99.93 | 69187 | 0.07 |

....contd.

Item No. 2

SPECIAL RESOLUTION:

Appointment of Mr. Sriram Hariharan (DIN : 10156705) as Non-Executive Director.

| Manner of Voting | Votes cast in favour of the resolution | | Votes cast against the resolution | |
|------------------|--|--------------|-----------------------------------|-------------|
| | Number | % | Number | % |
| E-Voting | 104516090 | 99.93 | 69170 | 0.07 |
| Total | 104516090 | 99.93 | 69170 | 0.07 |

Based on the foregoing, the Resolutions Nos. 01 and 02 shall be deemed to have been **passed with the requisite majority.**

**For V. Laxman & Company
Company Secretaries**

LAXMAN
NARSAYYA
VALAKATI

Digitaly signed by LAXMAN
NARSAYYA VALAKATI
DIN : 00000000000000000000
Date : 2025.11.12 10:05:14 +05'30'

Date : 12th November, 2025
Place : Mumbai
UDIN : F001513G001837699

(Valakati Laxman)
[FCS No. 1513, CP No. 744]