

Ref: SH/CS/18/2022

30th June, 2022

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 Voting Results for the 80th Annual General Meeting of the Members of the Company held on 29th June, 2022.

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

This is to inform that the 80th Annual General Meeting of the Members of the Company was held on Wednesday, 29th June, 2022 at 4.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The meeting concluded at about 5.17 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depositories Limited.

E-voting was made available to members for four days from 9.00 a.m. on 25th June, 2022 to 5.00 p.m. on 28th June, 2022.

To oversee the 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 E-Voting at the 80th AGM and combined the votes under above methods 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 by E-Voting.



The Supreme Industries Limited

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

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sil_narimanpoint@supreme.co.in



Corporate Office : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA. ☎ +91 (022) 6257 0000, 6257 0025 ✉ sil_narimanpoint@supreme.co.in 🌐 www.supreme.co.in

Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

1	Date of AGM	29 th June, 2022
2	Total number of shareholders on record date	79143
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	NA
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	13 89

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

Item No. 1 : (a) To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.

(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022.

Resolution required (Ordinary / Special)				Ordinary 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	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	62053813	62053813	100.00	62053813	0	100.00	0.00
Public – Institutions	E-Voting	45109015	41712529	92.47	41712529	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	45109015	41712529	92.47	41712529	0	100.00	0.00
Public – Non Institutions	E-Voting	19864042	1274527	6.42	1273010	1517	99.88	0.12
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	19864042	1274527	6.42	1273010	1517	99.88	0.12
Total		127026870	105040869	82.69	105039352	1517	100.00	0.00

Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



ITEM NO. 2 : To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes-Except Shri S. J. Taparia, Promoter Director, Shri B. L. Taparia, Promoter Director, Shri M.P. Taparia, Promoter Director and Shri V. K. Taparia, Promoter Director, no other promoter/promoter group are interested in this resolution.				
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	62053813	60038523	96.75	60038523	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	62053813	60038523	96.75	60038523	0	100.00	0.00
Public – Institutions	E-Voting	45109015	41734639	92.52	41354447	380192	99.09	0.91
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	45109015	41734639	92.52	41354447	380192	99.09	0.91
Public – Non Institutions	E-Voting	19864042	1274327	6.42	1272706	1621	99.87	0.13
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	19864042	1274327	6.42	1272706	1621	99.87	0.13
Total		127026870	103047489	81.12	102665676	381813	99.63	0.37

Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



ITEM NO. 3 : To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2022 and to confirm the payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company.

Resolution required (Ordinary / Special)				Ordinary 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	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		62053813	100.00	62053813	0	100.00	0.00
Public – Institutions	E-Voting	45109015	41738726	92.53	41738726	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		41738726	92.53	41738726	0	100.00	0.00
Public – Non Institutions	E-Voting	19864042	1274527	6.42	1274242	285	99.98	0.02
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		1274527	6.42	1274242	285	99.98	0.02
Total		127026870	105067066	82.71	105066781	285	100.00	0.00

Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



ITEM NO. 4: Appointment of Branch Auditors.

Resolution required (Ordinary / Special)				Ordinary 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	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	62053813	62053813	100.00	62053813	0	100.00	0.00
Public – Institutions	E-Voting	45109015	41734639	92.52	40321896	1412743	96.61	3.39
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	45109015	41734639	92.52	40321896	1412743	96.61	3.39
Public – Non Institutions	E-Voting	19864042	1274527	6.42	1272943	1584	99.88	0.12
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	19864042	1274527	6.42	1272943	1584	99.88	0.12
Total		127026870	105062979	82.71	103648652	1414327	98.65	1.35

Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



ITEM NO. 5 : To approve continuation of appointment of Shri Ramanathan Kannan (DIN: 00380328) as on Non-Executive Independent Director, in terms of Regulation 17(1A) of Listing Regulations.

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	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	62053813	62053813	100.00	62053813	0	100.00	0.00
Public – Institutions	E-Voting	45109015	41734639	92.52	31001563	10733076	74.28	25.72
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	45109015	41734639	92.52	31001563	10733076	74.28	25.72
Public – Non Institutions	E-Voting	19864042	1274459	6.42	1201775	72684	94.30	5.70
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	19864042	1274459	6.42	1201775	72684	94.30	5.70
Total		127026870	105062911	82.71	94257151	10805760	89.71	10.29

Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



ITEM NO. 6 : Ratification of remuneration of Cost Auditors.

Resolution required (Ordinary / Special)				Ordinary 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	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	62053813	62053813	100.00	62053813	0	100.00	0.00
Public – Institutions	E-Voting	45109015	41734639	92.52	40321896	1412743	96.61	3.39
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	45109015	41734639	92.52	40321896	1412743	96.61	3.39
Public – Non Institutions	E-Voting	19864042	1274527	6.42	1274198	329	99.97	0.03
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	19864042	1274527	6.42	1274198	329	99.97	0.03
Total		127026870	105062979	82.71	103649907	1413072	98.66	1.34

Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Accordingly, we hereby report that all the resolutions set out in the Notice convening 80th Annual General Meeting (AGM) of the Company held on 29th June, 2022 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 e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the 80th Annual General Meeting (AGM) of the Company.

I, V. Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have 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 at the 80th Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in accordance with 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 80th AGM, on the Resolution(s) as set out in the Notice convening 80th AGM of the Company held on Wednesday, 29th June, 2022 at 4.00 p.m. through Video Conferencing/Other Audio Visual Means.

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 there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice convening the 80th Annual General Meeting dated 29th April, 2022.

Responsibility as the Scrutinizer

My Responsibility, as a Scrutinizer for the e-voting process for the 80th AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 80th AGM 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 e-voting facilities at the 80th AGM of the Company.

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

- The Notice dated 29th April, 2022 convening 80th AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 29th June, 2022.
- 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 22nd June, 2022 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 in the Notice convening of the 80th AGM of the Company.
- The voting period for e-voting commenced on Saturday, the 25th June, 2022 at 9 a.m. and ended on Tuesday, the 28th June, 2022 at 5 p.m.
- 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 Ms. Suvarna Nandkumar Patil residing at Room No. 303, Nirdhar Building, Mugbhat Cross Lane, Thakurdwar Naka, Girgaum, Mumbai – 400 004 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 E-Voting for the 80th AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt :

- The Audited financial statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.*
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	105039352	100	1517	Nil
Total	105039352	100	1517	Nil

Laxman
Narsayya
Valakati

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Item No. 2**ORDINARY RESOLUTION:**

To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	102665676	99.63	381813	0.37
Total	102665676	99.63	381813	0.37

Item No. 3**ORDINARY RESOLUTION:**

To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2022 and confirm payment of Interim Dividend on Equity Shares declared by Board of Directors of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	105066781	100	285	0.00
Total	105066781	100	285	0.00

Item No. 4**ORDINARY RESOLUTION:**

To appoint Branch Auditors and to fix their remuneration:

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	103648652	98.65	1414327	1.35
Total	103648652	98.65	1414327	1.35

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Digitally signed by Laxman Narsayya Valakati, DN: cn=Laxman Narsayya Valakati, o=, ou=, email=laxman.narsayya.valakati@laxmanvalakati.com, c=IN, reason=I am the author of this document and I have not made any changes to it since it was signed.

SPECIAL BUSINESS :**Item No. 5****SPECIAL RESOLUTION:**

To approve continuation of Mr. Ramanathan Kannan, who would attain 75 years of age on 23rd September, 2022, as Non-Executive Independent Director of the Company, upto the expiry of his present term of office i.e. upto 15th September, 2025:

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	94257151	89.71	10805760	10.29
Total	94257151	89.71	10805760	10.29

Item No. 6**ORDINARY RESOLUTION:**

Ratification of remuneration of Cost Auditors

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	103649907	98.66	1413072	1.34
Total	103649907	98.66	1413072	1.34

Based on the foregoing, the Resolutions No(s). 01 to 06 shall be deemed to have been passed with the requisite majority.

Date : 30 th June, 2022 Place : Mumbai UDIN : F001513D000545573	For V. Laxman & Company Company Secretaries Laxman Narsayya Valakati (V. Laxman) Proprietor [FCS No. 1513, CP No. 744]
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