

SUPREME TEX MART LIMITED

Regd. Off.: 424, Industrial Area-A, Ludhiana - 141003

Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584

E-mail: info@supremetextmart.com Website: www.supremetextmart.com

STML/2012-13/
Dated 18.08.2012

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: "531934"

STML/2012-13/
Dated 18.08.2012 ✓

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Trading Symbol - "SUPREMETEX"

Sub: Details regarding voting results in the Twenty Forth Annual General Meeting held on August 18, 2012.

Dear Sir(s),

Pursuant to the clause 35 A and other applicable clauses, if any, of the Listing Agreement, details regarding the voting results for the resolutions passed at 24th Annual General Meeting held on today, 18th of August 2012 are given below:

1.	Date of the Annual General Meeting	August 18, 2012		
2.	Total number of shareholders as on record date	1451		
3.	No. of Shareholders present in the meeting either in person or through proxy.			
	Promoter and Promoter Group	6		
	Public	8		
4.	No. of Shareholders attended the meeting through Video Conferencing.	Not arranged		
5	Details regarding voting results			
	Detail of agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/ Postal Ballot/ e- voting)	Result
	1. To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March 2012 and Profit and Loss Account for the year ended on that date, together with Auditors' Report thereon.	Ordinary	Show of hands	Passed Unanimously
	2. Re- appointment of Mr. Gautam Gupta, Director retiring by rotation as Director of the Company.	Ordinary	Show of hands	Passed Unanimously



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3.	To Re- appointment of Mr. B. B Goel, Director retiring by rotation as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
4.	Re- appointment of Mr. A. P Gupta, Director retiring by rotation as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
5.	Appointment and remuneration of Ms. Ashish Agarwal and Company, Chartered Accountants as Statutory Auditors till the conclusion of next (25 th) AGM	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of Mr. Kuldip Singh (who was appointed as an additional director, during the year) as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of Mr. Kuldip Singh as whole- time Director on the Board of the Company for a period of 3 years w.e.f. 21.07.2012.	Ordinary	Show of hands	Passed Unanimously

The same may be taken on record and disseminated to all concerned.

Thanking you.

Yours Truly,

For Supreme Tex Mart Limited

Robin Vijan

Robin Vijan

Company Secretary

