

SUPREME TEX MART LIMITED

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

Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584 CIN No: L17117PB1988PLC016933

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

STML/2013-14/
Dated 30.08.2013

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

Scrip Code: "**531934**"

STML/2013-14/
Dated 30.08.2013

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 for the Postal Ballot Notice dated 30.05.2014.

Dear Sir(s),

Pursuant to the clause 35 A and other applicable clauses, if any, of the Listing Agreement, we wish to inform you that M/s. Rajeev Bhambri and Associates, Practicing Company Secretary, who was appointed as Scrutinizer for aforesaid postal ballot process has submitted his report. In accordance with the said report the shareholders has approved all the special resolutions as contained in the Postal Ballot notice dated August 30, 2014. The details of voting are as under:

A. ORDINARY BUSINESS: NIL/ N.A.

B. SPECIAL BUSINESS

SR	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	REMARKS
1	Special Resolution under Section 180(1) (c) of the Companies Act, 2013 for increase in borrowing powers and for authorizing the Board of Directors to exercise borrowing powers of the Company	Special	POSTAL BALLOT AND E- VOTING	Resolution passed as Special Resolution
2.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors to sell/lease mortgage and/ or create any charge on undertaking/ immovable and /or movable properties of the Company	Special	POSTAL BALLOT AND E- VOTING	Resolution passed as Special Resolution

For SupremeTex Mart Limited

Robin Vijay
Company Secretary

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ON BOTH THE RESOLUTIONS, SUMMARY IS AS UNDER:

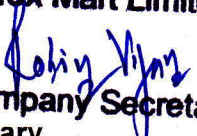
PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTAN DING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	(1)	(2)	(3) = [(2)/(1)]X100	(4)	(5)	(6)= [(4)/(2)]X100	(7)= [(5)/(2)]X100
PROMOTER AND PROMOTER GROUP	39734352	23704083	59.65	23704083	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	NIL	NIL	0	0	0	0	0
PUBLIC - OTHERS	28495883	17414082	61.11	17414081	1	100	0
TOTAL	68230235	41118165	60.26	41118164	1	100.00	0.00

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

Thanking you.

Yours Truly,

For Supreme Tex Mart Limited •
For SupremeTex Mart Limited

Robin Vijan 
Company Secretary