

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/2013-14/
Dated 15.04.2013

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

Scrip Code: "531934"

STML/2013-14/
Dated 15.04.2013

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 in the Extra Ordinary General Meeting held on April 15, 2013.

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 Extra Ordinary General Meeting held on today, 15th of April 2013 are given below:

1.	Date of the Extra Ordinary General Meeting	April 15, 2013		
2.	Total number of shareholders as on record date	1375		
3.	No. of Shareholders present in the meeting either in person or through proxy.			
	Promoter and Promoter Group	8		
	Public	4		
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 Increase the Authorized Capital of the Company.	Ordinary	Show of hands	Passed Unanimously
	2. To Issue Equity Shares to Smt. Manju Gupta, Smt. Shikha Gupta and M/s. Sunnyland group Ltd on preferential basis.	Ordinary	Show of hands	Passed Unanimously
	3. To appoint Sh. Ajay Gupta, as Managing Director of the Company w.e.f. 13.02.2013 for a period of three years	Ordinary	Show of hands	Passed Unanimously



SUPREME TEX MART LIMITED

Regd. Off.: 424, Industrial Area-A, Ludhiana - 141003
Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584
E-mail: info@supremetexmart.com Website: www.supremetexmart.com

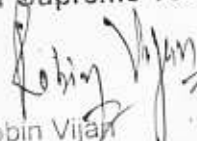
4. To appoint Sh. Gautam Gupta, as Joint Managing Director of the Company w.e.f. 13.02.2013 for a period of three years.	Ordinary	Show of hands	Passed Unanimously
5. To appoint Sh. Sanjay Gupta, as whole-time director of the Company w.e.f. 13.02.2013 for a period of three years.	Ordinary	Show of hands	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
Company Secretary

