

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 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 in the Twenty Fifth Annual General Meeting held on August 30, 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 25th Annual General Meeting held on today, 30th of August 2013 are given below:

1.	Date of the Annual General Meeting	August 30, 2013		
2.	Total number of shareholders as on record date	1347		
3.	No. of Shareholders present in the meeting either in person or through proxy.			
	Promoter and Promoter Group	8		
	Public	7		
4.	No. of Shareholders attended the meeting through Video Conferencing.	N.A		
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 2013 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. S. K Ahuja, 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. Ajay Mahajan, Director retiring by rotation as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
4.	Re- appointment of Mr. R. C Singal, 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 (26 th) AGM	Ordinary	Show of hands	Passed Unanimously
6.	Increase in the remuneration of Mr. Gautam Gupta, Joint Managing Director of the Company.	Special	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
For Supreme Tex Mart Limited

Robin Vijan

Company Secretary