

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/2014-15/
Dated 30.09.2014

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

Scrip Code: **531934**

STML/2014-15/
Dated 30.09.2014

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 Sixth Annual General Meeting held on September 30, 2014.

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 26th Annual General Meeting held on today, 30th of September 2014 are given below:

1.	Date of the Annual General Meeting	September 30, 2014
2.	Total number of shareholders as on record date	1393
3.	No. of Shareholders present in the meeting either in person or through proxy.	
	Promoter and Promoter Group	9
	Public	10
4.	No. of Shareholders attended the meeting through Video Conferencing.	N.A
5.	Mode of Voting	E Voting and Poll

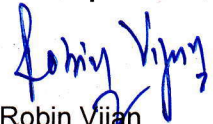
OUTCOME OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY:

The Annual General Meeting of the members of the Company was held on Tuesday, September 30, 2014 at 12.00 Noon at Registered Office of the Company. The mode of voting was by way of Poll/ E. Voting. The Shareholders transacted the business as provided in Annexure 1.

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

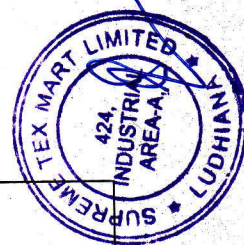
Thanking you.

Yours Truly,
For Supreme Tex Mart Limited


Robin Vijan
Company Secretary



Particulars	Promoter/ Public	No of Shares Held	No. of Votes Polled (E Voting/ Poll)	% of Votes Polled on Outstanding Shares	No of Shares In Favour	No of Votes Against	% of Votes in favour on votes polled	% of Votes in Against on votes polled	Voting Results
Resolution No 1 Adoption of the Annual Accounts of the Company as at 31st March 2014 (Ordinary Resolution)	Promoter and Promoter Group	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by Requisite Majority
	Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Public- Others	28495883	20720920	72.72	20493192	227728	98.90	1.10	
	Total	68230235	57810000	84.73	57582272	227728	99.61	0.39	
Resolution No 2 Re-appointment of Mr. Ajay Gupta who retires by rotation (Ordinary Resolution)	Promoter and Promoter Group	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by Requisite Majority
	Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Public- Others	28495883	20720920	72.72	20493192	227728	98.90	1.10	
	Total	68230235	57810000	84.73	57582272	227728	99.61	0.39	
Resolution No 3 Re-appointment of Mr. Kuldeep Singh who retires by rotation (Ordinary Resolution)	Promoter and Public Institutional Holders	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by Requisite Majority
		NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Public- Others	28495883	20720920	72.72	20493192	227728	98.90	1.10	
	Total	68230235	57810000	84.73	57582272	227728	99.61	0.39	
Resolution No 4 Appointment of Statutory Auditors of the Company (Ordinary Resolution)	Promoter and Promoter Group	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by Requisite Majority
	Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Public- Others	28495883	20720920	72.72	20493192	227728	98.90	1.10	
	Total	68230235	57810000	84.73	57582272	227728	99.61	0.39	





Resolution No 5 Appointment of Mr. Daljeet Singh Sandhu as Independent Director (Ordinary Resolution)	Promoter and Promoter Group	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by
	Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Requisite Majority
	Public- Others	28495883	20720920	72.72	20493191	227729	98.90	1.10	
	Total	68230235	57810000	84.73	57582271	227729	99.61	0.39	
Resolution No 6 Appointment of Mr. Ashok Kumar Singla as Independent Director (Ordinary Resolution)	Promoter and Promoter Group	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by
	Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Requisite Majority
	Public- Others	28495883	20720920	72.72	20493191	227729	98.90	1.10	
	Total	68230235	57810000	84.73	57582271	227729	99.61	0.39	
Resolution No 7 To Adopt new set of Articles of Association of the Company (Special Resolution)	Promoter and Promoter Group	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by
	Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Requisite Majority
	Public- Others	28495883	20720920	72.72	20493192	227728	98.90	1.10	
	Total	68230235	57810000	84.73	57582272	227728	99.61	0.39	
Resolution No 8 To approve the Transactions with Related Parties (Special Resolution)	Promoter and Promoter Group	39734352	37089080	93.34	37089080	NIL	100	NIL	Resolution Passed by
	Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Requisite Majority
	Public- Others	28495883	20720920	72.72	20493192	227728	98.90	1.10	
	Total	68230235	57810000	84.73	57582272	227728	99.61	0.39	