

Ref: SH/CS/18/2024

29th June, 2024

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Dear Sirs,

Sub: Submission of details regarding the Voting Results for the 82nd Annual General Meeting of the Members of the Company held on 28th June, 2024 and Scrutinizers Report.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 82nd Annual General Meeting of the Members of the Company was held at Walchand Hirachand Hall, Indian Merchant's Chamber, Near Churchgate Station, 76, Veer Nariman Road, Mumbai – 400020, on Friday, 28th June, 2024 at 4.00 p.m. The meeting concluded at about 5.15 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depositories Limited.

E-voting was made available to members for four days from Monday, 24th June, 2024 at 9.00 a.m. to Thursday, 27th June, 2024 at 5.00 p.m.

To oversee the E-Voting process and Poll at AGM, Shri V. Laxman, Company Secretary in whole time practice, Mumbai, has been appointed as the Scrutinizer.

Shri V. Laxman had scrutinized the votes exercised through E-Voting and Poll at the 82nd AGM and combined the votes under above methods and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.



Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

1	Date of AGM	28 th June, 2024
2	Total number of shareholders on record date	69391
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	8 38
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	NA

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

- a) **Item No. 1** : To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024.

Resolution required (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	46544529	41651690	89.49	39993390	1658300	96.02	3.98
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		46544529	41651690	89.49	39993390	1658300	96.02
Public – Non Institutions	E-Voting	18428528	1088933	5.91	1088576	357	99.97	0.03
	Poll		67141	0.36	67141	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		18428528	1156074	6.27	1155717	357	99.97
Total		127026870	104861577	82.55	103202920	1658657	98.42	1.58



ITEM NO. 2 : To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2024 and to confirm the payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company.

Resolution required (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	46544529	41675237	89.54	41675237	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		46544529	41675237	89.54	41675237	0	100.00
Public – Non Institutions	E-Voting	18428528	1088933	5.91	1088569	364	99.97	0.03
	Poll		67141	0.36	67141	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		18428528	1156074	6.27	1155710	364	99.97
Total		127026870	104885124	82.57	104884760	364	100.00	0.00

ITEM NO. 3 : To approve re-appointment Shri B. L. Taparia (DIN: 00112438), Non-Executive & Non Independent Director, pursuant to provisions of Section 152(6) of the Companies Act, 2013 and Regulation 17(1A) of SEBI LODR Regulations 2015, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes-Except Shri B. L. Taparia, Promoter Director, Shri M.P. Taparia, Promoter Director, Shri S. J. Taparia, Promoter Director and Shri V. K. Taparia, Promoter Director, no other promoter/promoter group are interested in this resolution.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	60038523	96.75	60038523	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62053813	60038523	96.75	60038523	0	100.00
Public – Institutions	E-Voting	46544529	41674240	89.54	37487098	4187142	89.95	10.05
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		46544529	41674240	89.54	37487098	4187142	89.95



Public – Non Institutions	E-Voting	18428528	1088933	5.91	1088476	457	99.96	0.04
	Poll		67141	0.36	67141	0	100.00	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18428528	1156074	6.27	1155617	457	99.97	0.03
Total		127026870	102868837	80.98	98681238	4187599	95.93	4.07

ITEM NO. 4 : To approve continuation of Shri Rajeev M. Pandia (DIN: 00021730) who will attain 75 years of age on 17th December, 2024, as a Non-Executive Independent Director of the Company up to the expiry of his present term of office i.e. upto 15th September, 2025

Resolution required (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62053813	62053813	100.00	62053813	0	100.00	0.00
Public – Institutions	E-Voting	46544529	41635015	89.45	28601646	13033369	68.69	31.31
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46544529	41635015	89.45	28601646	13033369	68.69	31.31
Public – Non Institutions	E-Voting	18428528	1088933	5.91	1087958	975	99.91	0.09
	Poll		67141	0.36	67141	NA	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18428528	1156074	6.27	1155099	975	99.91	0.09
Total		127026870	104844902	82.54	91810558	13034344	87.57	12.43

ITEM NO. 5 : Ratification of remuneration of Cost Auditors.

Resolution required (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62053813	62053813	100.00	62053813	0	100.00	0.00
Public –	E-Voting	46544529	41662808	89.51	41662808	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA



Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46544529	41662808	89.51	41662808	0	100.00	0.00
Public – Non Institutions	E-Voting	18428528	1088933	5.91	1088505	428	99.97	0.03
	Poll		67141*	0.36	67141	0	100.00	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18428528	1156074	6.27	1155646	428	99.97	0.03
Total		127026870	104872695	82.56	104872267	428	100.00	0.00

Accordingly, we hereby report that all the resolutions set out in the Notice convening 82nd Annual General Meeting (AGM) of the Company held on 28th June, 2024 were passed with requisite majority.

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



(R. J. Saboo)
Vice President (Corporate Affairs) &
Company Secretary





SCRUTINIZER'S REPORT

To
The Chairman,
The Supreme Industries Limited
(L35920MH1942PLC003554)
612, Raheja Chambers,
Nariman Point,
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on (i) e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and (ii) Poll for the shareholders present at the 82nd Annual General Meeting (AGM) of the Company.

IValakati Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have been appointed by the Board of Directors of The Supreme Industries Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and the process of Poll through electronic means at the 82nd Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 82nd AGM, on the Resolution(s) as set out in the Notice convening 82nd AGM of the Company held on Friday, 28th June, 2024 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, 76, Veer Nariman Road, Mumbai – 400020.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice convening the 82nd Annual General Meeting dated 26th April, 2024.

Responsibility as the Scrutinizer

My Responsibility, as a Scrutinizer for the e-voting process for the 82nd AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 82nd AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company for providing e-voting facilities at the 82nd AGM of the Company.

Laxman
Narsayya
Valakati

Further in addition to the above, we submit our report as under :

- The Notice dated 26th April, 2024 convening 82nd AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 28th June, 2024.
- The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The shareholders of the Company holding shares as on the "cut-off" date of the 21st June, 2024 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 5 in the Notice convening of the 82nd AGM of the Company.
- The voting period for e-voting commenced on Monday, the 24th June, 2024 at 9 a.m. and ended on Thursday, the 27th June, 2024 at 5 p.m.
- At the 82nd AGM of the Company held on 28th June, 2024, Poll through electronic means was conducted to facilitate the Members present in the meeting who could not participate in the e-voting, to record their votes through the poll process.
- I, as the Scrutinizer, unblocked the votes casted, in the presence of Ms. Ranjeeta Hareesh Wavekar residing at 305, B-Wing, Pawan Putra Building, 18th Road, Khar West, Mumbai – 400 052 and Ms. Suvarna Nandkumar Patil residing at Room No. 303, Nirdhar Building, Mughbat Cross Lane, Thakurdwar Naka, Girgaum, Mumbai – 400 004 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

I now hereby submit my Report on the Result of the E-Voting for the 82nd AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt :

- a) The Audited financial statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.*
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024.*

Laxman
Narsayya
Valakati

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	103135779	98.00	1658657	2.00
Poll at AGM	67141	100	0	Nil
Total	103202920	98.42	1658657	1.58

Item No. 2

ORDINARY RESOLUTION:

To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2024 and confirm payment of Interim Dividend on Equity Shares declared by Board of Directors of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104817619	100	364	Nil
Poll at AGM	67141	100	0	Nil
Total	104884760	100	364	Nil

SPECIAL BUSINESS :

Item No. 3

SPECIAL RESOLUTION:

To approve re-appointment of Shri B. L. Taparia (DIN: 00112438) as Non -Executive and Non-Independent Director. pursuant to provisions of Section 152(6) of the Companies Act, 2013 and Regulation 17(1A) of SEBI LODR Regulations 2015. :

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	98614097	96.00	4187599	4.00
Poll at AGM	67141	100	0	Nil
Total	98681238	96.00	4187599	4.00

Item No. 4**SPECIAL RESOLUTION:**

To approve continuation of Shri Rajeev M. Pandia (DIN: 00021730) who will attain 75 years of age on 17th December, 2024, as a Non-Executive Independent Director of the Company, up to the expiry of his present term of office i.e. upto 15th September, 2025.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	91743417	88.00	13034344	12.00
Poll at AGM	67141	100	0	Nil
Total	91810558	87.57	13034344	12.43

Item No. 5**ORDINARY RESOLUTION:**

Ratification of remuneration of Cost Auditors

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104805126	100	428	Nil
Poll at AGM	67141	100	0	Nil
Total	104872267	100	428	Nil

Based on the foregoing, the Resolutions No(s). 01 to 5 shall be deemed to have been **passed with the requisite majority.**

<p>Date : 29th June, 2024 Place : Mumbai UDIN : F001513F000635630</p>	<p>For V. Laxman & Company Company Secretaries</p> <p>Laxman Narsayya Valakati</p> <p>(Valakati. Laxman) Proprietor [FCS No. 1513, CP No. 744]</p>
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