

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Regd. Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014.

Ph. +919607600044 | e: info@belmac.in | www.supremeholdings.net

28th September, 2024

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 530677

Sub: Details of voting results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

With regard to the Annual General Meeting of the Company, we are enclosing herewith following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
2. Report of Scrutinizer dated 28th September, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as Annexure – II.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan Ramesh Chinchkar

Company Secretary and Compliance Officer

Membership No: A56176

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ANNEXURE I

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED	
Date of AGM/EGM	27-09-2024
Total Number of Shareholders on record date	4791
No. of Shareholders present in Meeting either in person or through proxy	
a) Promoter and Promoter Group	Not Applicable
b) Public	Not Applicable
No. of Shareholders attended Meeting through Video Conferencing	
a) Promoter and Promoter Group	5
b) Public	13

Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary			1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22494756	14305339	63.5941	14305339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14305339	63.5941	14305339	0	100.0000	0.0000
Public Institutions	E-Voting	158001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14524096	9013415	62.0584	9013405	10	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9013415	62.0584	9013405	10	99.9999	0.0001
Total		37176853	23318754	62.7239	23318744	10	100.0000	0.0000

Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary			2 - TO APPOINT A DIRECTOR IN PLACE OF MRS. NAMITA JATIA (DIN: 07660840), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22494756	5853700	26.0225	5853700	0	100.0000	0.0000	8451639
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5853700	26.0225	5853700	0	100.0000	0.0000	8451639
Public Institutions	E-Voting	158001	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	14524096	9013415	62.0584	9013320	95	99.9989	0.0011	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9013415	62.0584	9013320	95	99.9989	0.0011	0
Total		37176853	14867115	39.9902	14867020	95	99.9994	0.0006	8451639

Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary		3 - TO REAPPOINT THE STATUTORY AUDITORS						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22494756	14305339	63.5941	14305339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14305339	63.5941	14305339	0	100.0000	0.0000
Public Institutions	E-Voting	158001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14524096	9013415	62.0584	9013320	95	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9013415	62.0584	9013320	95	99.9989	0.0011
Total		37176853	23318754	62.7239	23318659	95	99.9996	0.0004

Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Special			4 - TO APPROVE THE REAPPOINTMENT OF MR. RAGHAV AGARWALA (DIN: 02109541) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22494756	14305339	63.5941	14305339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14305339	63.5941	14305339	0	100.0000	0.0000
Public Institutions	E-Voting	158001	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14524096	9013415	62.0584	9013320	95	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9013415	62.0584	9013320	95	99.9989	0.0011
Total		37176853	23318754	62.7239	23318659	95	99.9996	0.0004

Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Ordinary		5 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	22494756	0	0.0000	0	0	0.0000	0.0000	14305339
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	14305339
Public Institutions	E-Voting	158001	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	14524096	9013415	62.0584	9013320	95	99.9989	0.0011	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9013415	62.0584	9013320	95	99.9989	0.0011	0
Total		37176853	9013415	24.2447	9013320	95	99.9989	0.0011	14305339

KHYATI SHAH & CO.

COMPANY SECRETARIES

23, Chandanbala, M.G. Road, Opp. Vodafone Gallery,

Vile Parle (East), Mumbai 400 057

Cell: 98672 45747

Email: cskhyatishah@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to Section 108 read with 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,

Mr. Vidip Jatia

The Chairman of

Annual General Meeting (AGM) of Equity Shareholders of

Supreme Holdings & Hospitality (India) Limited

Held on Friday, 27th September, 2024 at 3.00 p.m. (IST)

Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Khyati Kaushik Shah of M/s. Khyati Shah & Company, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Supreme Holdings & Hospitality (India) Limited ('the Company') pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/ 2020 dated April 8, 2020, (MCA Circulars) read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (SEBI Circulars), in respect of below mentioned resolution proposed at the AGM of Supreme Holdings & Hospitality (India) Limited held on Friday, 27th September, 2024 at 03.00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "*in favour*" or "*against*" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 13th August, 2024 convening the AGM of the Company through VC/OAVM held on Friday, 27th September, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly

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KAUSHIK SHAH

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sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories.

The Members of the Company holding shares on the record date ("Cut off" date) of 20th September, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under :

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL'), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Tuesday, 24th September, 2024 at 9.00 a.m. to Thursday, 26th September, 2024 at 5.00 p.m. and CDSL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 26th September, 2024 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

The resolution having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For Khyati Shah & Co.
Company Secretaries
Unique Code Number: S2010MH144700

KHYATI
KAUSHIK SHAH

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st=Maharashtra,
serialNumber=819279962931452a08ba2896a171c4d5,
email=khyati@khyatisah.com, c=INDIA, o=KHYATI KAUSHIK SHAH
Date: 2024.09.28 18:06:43 +05'30'

Khyati Shah
Proprietor
FCS No.: 8686 CP No: 9574

UDIN: F008686F001353865
Place: Mumbai
Date: 28th September, 2024

Annexure to the Consolidated Scrutinizer's Report
Annual General Meeting: Friday, 27th September, 2024 at 3.00 p.m.held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Result of Remote e-voting prior to AGM and E-voting during the AGM

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
					Voting in Favour (Assent)			Voting Against (Dissent)			Number of Members Voting	No. of Votes Casted
					No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-Voting prior to AGM	41	23318733	99.9999%	1	10	0.0000%		
				E-Voting during the AGM	2	11	0.0000%	0	0	0.00		
				Total	43	23318744	100.0000%	1	10	0.0000%	0	0
2	2	To appoint a Director in place of Mrs. Namita Jatia (DIN 07660840) who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary	Remote E-Voting prior to AGM	39	14867009	99.9993%	2	95	0.0006%	1	8451639
				E-Voting during the AGM	2	11	0.0001%	0	0	0.00		
				Total	41	14867020	99.9994%	2	95	0.0006%	1	8451639
3	3	To re-appoint M/s. Mittal Agarwal & Company, Chartered Accountant (Firm Registration No. 131025W) as Statutory Auditor of the Company to hold office for a second term of 5 years	Ordinary	Remote E-Voting prior to AGM	40	23318648	99.9995%	2	95	0.0004%		
				E-Voting during the AGM	2	11	0.0000%	0	0	0.00		
				Total	42	23318659	99.9996%	2	95	0.0004%	0	0
4	4	To re-appoint Mr. Raghav Agarwala (DIN : 02109541) as an Independent Director of the Company.	Special	Remote E-Voting prior to AGM	40	23318648	99.9995%	2	95	0.0004%		
				E-Voting during the AGM	2	11	0.0000%	0	0	0.00		
				Total	42	23318659	99.9996%	2	95	0.0004%	0	0
5	5	To Consider Material Modification in approved Related Party Transactions	Ordinary	Remote E-Voting prior to AGM	36	9013309	99.9988%	2	95	0.0011%	4	14305339
				E-Voting during the AGM	2	11	0.0001%	0	0	0.00		
				Total	38	9013320	99.9989%	2	95	0.0011%	4	14305339

**KHYATI
KAUSHIK SHAH**

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