

# 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](mailto:info@belmac.in) | [www.supremeholdings.net](http://www.supremeholdings.net)

---

12<sup>th</sup> 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 Extra-Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report**

With regard to the Extra-Ordinary 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 – 1.
2. Report of Scrutinizer dated 12<sup>th</sup> 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 – 2.

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**

# 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](mailto:info@belmac.in) | [www.supremeholdings.net](http://www.supremeholdings.net)

---

## ANNEXURE I

<b>SUPREME HOLDINGS &amp; HOSPITALITY (INDIA) LIMITED</b>	
Date of AGM/EGM	<b>11-09-2024</b>
Total number of Shareholders on record date	<b>4838</b>
<b>No. of Shareholders present in meeting either in person or through proxy</b>	
a) Promoter and Promoter Group	<b>Not Applicable</b>
b) Public	<b>Not Applicable</b>
<b>No. of Shareholders attended meeting through video conferencing</b>	
a) Promoter and Promoter Group	<b>4</b>
b) Public	<b>15</b>

## Supreme Holdings & Hospitality (India) Ltd

Resolution Required :Special		1 - TO ISSUE EQUITY SHARES TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	22453254	99.8155	22453254	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
	<b>Total</b>		<b>22453254</b>	<b>99.8155</b>	<b>22453254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	14524096	9007740	62.0193	9007738	2	100.0000	0.0000
	Poll		61	0.0004	51	10	83.6066	16.3934
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9007801</b>	<b>62.0197</b>	<b>9007789</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>37176853</b>	<b>31461055</b>	<b>84.6254</b>	<b>31461043</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>

# 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](mailto: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

Extra-Ordinary General Meeting (EGM) of Equity Shareholders of

**Supreme Holdings & Hospitality (India) Limited**

Held on Wednesday, 11<sup>th</sup> 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 EGM of Supreme Holdings & Hospitality (India) Limited held on Wednesday, 11<sup>th</sup> 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 EGM of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to EGM and e-voting process at the EGM 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 EGM, 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 17<sup>th</sup> August, 2024 convening the EGM of the Company through VC/OAVM held on Wednesday, 11<sup>th</sup> 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 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 4<sup>th</sup> September, 2024 were entitled to vote on the resolutions as set out in the notice of said EGM.

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 EGM and e-voting during the EGM by the Members of the Company.
2. The remote e-voting prior to EGM period remained open from Sunday, 8<sup>th</sup> September, 2024 at 9.00 a.m. to Tuesday, 10<sup>th</sup> 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 EGM 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 10<sup>th</sup> 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 EGM 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 EGM 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 EGM is as per annexure attached herewith.

**Recommendation:**

The resolution having secured the 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 Shah**

**Proprietor**

**FCS No.: 8686**

**CP No: 9574**

**UDIN: F008686F001202373**

**Place: Mumbai**

**Date: 12<sup>th</sup> September, 2024**

**Annexure to the Consolidated Scrutinizer's Report**  
**Extra-Ordinary General Meeting: Wednesday, 11th September, 2024 at 3.00 p.m.held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

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

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	ISSUE OF EQUITY SHARES OF THE COMPANY TO PERSONS BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS	Special	Remote E-Voting prior to EGM	36	31460992	99.9998%	1	2	0.00001%		
				E-Voting during the EGM	3	51	0.0002%	1	10	0.00003%		
				<b>Total</b>	<b>39</b>	<b>31461043</b>	<b>99.99996%</b>	<b>2</b>	<b>12</b>	<b>0.00004%</b>	<b>0</b>	<b>0</b>