

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

17th August, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530677

Dear Sir / Madam,

Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 17th August, 2024 has, inter alia, considered and approved the following:

1. Issue of Equity Shares under Preferential Allotment:

Subject to the approval of the Shareholders of the Company and other regulatory/ statutory approvals, as may be required, the Board has approved Issuance of Equity Shares to persons belonging to Non-Promoter category on Preferential Basis, for cash by issuing upto 17,00,000 (Seventeen Lakhs) Equity shares of the Company of face value of Rs.10/- each fully paid at a price of Rs. 62/- (Rupees Sixty-Two Only), [including a premium of Rs. 52/- (Rupees Fifty-Two Only per equity share)] aggregating upto Rs.10,54,00,000/- (Rupees Ten Crores Fifty Four Lakhs only).

The requisite Disclosures pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEB/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated 13th July, 2023 are enclosed as **Annexure A**.

2. Convening of Extraordinary General Meeting of Shareholders of the Company:

The Board has approved draft Notice convening the Extraordinary General Meeting (EGM) of the members of the Company to be held on Wednesday, 11th September, 2024, through video conferencing/ other audio-visual means (OAVM) for seeking shareholder's approval for the matters mentioned in Item 1 above and the same shall be submitted to the stock exchanges and dispatched to the shareholders in due course, in compliance with the applicable provisions of the Act, the SEBI Listing Regulations and other applicable laws.

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3. Appointment of Scrutinizer to scrutinize e-Voting process of ensuing Extra-Ordinary General Meeting:

Approved the appointment of Ms. Khyati Shah, Practicing Company Secretary, proprietor of Khyati Shah & Co., Company Secretaries, (Membership number F 8686, Certificate of Practice No. 9574) to act as the Scrutinizer for remote e-voting process at the Extra Ordinary General Meeting of the Company to be held on Wednesday, 11th September, 2024 in a fair and transparent manner.

The meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership number: A56176

Encl: as above

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Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. SEB/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023

Issue of Equity Shares on Preferential basis:

Type of securities proposed to be issued	Equity Share
Type of issuance	Preferential Issue
Total number of securities proposed to be issued and the total amount for which the securities will be issued	17,00,000 Equity Shares of face value of Rs. 10/- each fully paid at a price of Rs. 62/- (Rupees Sixty-Two only) per share (including premium of Rs. 52/- per share) amounting to 10,54,00,000/- (Rupees Ten Crores Fifty Four Lakhs only)
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	
(i) Issue Price	The issue price is Rs. 62/- (Rupees Sixty-Two only) per equity share (including premium of Rs.52/- per equity share)
(ii) Name of the Investors	Details enclosed as per Annexure A.1
(ii- a) Post allotment of securities - outcome of the subscription	Details enclosed as per Annexure A.1
(ii-b) Number of investors	23
(iii) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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Annexure A.1

Post allotment of securities- outcome of the subscription

Sr. No.	Name of the Proposed Allottee/s	No. of Equity Shares Proposed to be allotted	*Post issue holding		Category
			No.	% of shares	
1.	Sarweswara Reddy Sanivarapu	1,25,000	1,25,000	0.32	Non-Promoter
2.	Payal Sanghavi	1,20,000	1,20,000	0.31	Non-Promoter
3.	Adiraju Rajendra Prasad	1,00,000	1,00,000	0.26	Non-Promoter
4.	Piyush Bhupendra Gala	1,00,000	1,00,000	0.26	Non-Promoter
5.	Rahul Bajaj HUF	1,00,000	1,00,000	0.26	Non-Promoter
6.	Rohit Bajaj HUF	1,00,000	1,00,000	0.26	Non-Promoter
7.	Preeti Bajaj	75,000	75,000	0.19	Non-Promoter
8.	Sapna Ojha	75,000	75,000	0.19	Non-Promoter
9.	Chennupati Sarath Kumar	75,000	75,000	0.19	Non-Promoter
10.	Oruganti Subbarami Reddy	50,000	50,000	0.13	Non-Promoter
11.	Addepalli Krishna Sai Kumar	40,000	40,000	0.10	Non-Promoter
12.	Srinivas Reddy Gangula	40,000	40,000	0.10	Non-Promoter
13.	Latha Unnikrishnan Pillai	1,53,000	1,54,000	0.40	Non-Promoter
14.	Manika Mittal	1,00,000	1,00,000	0.26	Non-Promoter
15.	Abhidhi Communications Private Limited	1,00,000	1,00,000	0.26	Non-Promoter
16.	Kunal Mahendra Bhakta	75,000	75,000	0.19	Non-Promoter
17.	Sudhanshu Srivastav	60,000	60,000	0.15	Non-Promoter
18.	Girish G Gangawat HUF	60,000	60,000	0.15	Non-Promoter

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19.	Lanka Nagamani and Lanka V N Muralidhar	50,000	50,000	0.13	Non-Promoter
20.	Maulik Atul Parikh	42,000	42,000	0.11	Non-Promoter
21.	Chandrashekar Yermal	15,000	15,000	0.04	Non-Promoter
22.	Devender Singh	25,000	25,000	0.06	Non-Promoter
23.	Ankur Gulati	20,000	20,000	0.05	Non-Promoter