



# **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)

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28<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: Summary of proceeding of the 42<sup>nd</sup> Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of the proceedings of the 42<sup>nd</sup> Annual General Meeting (“AGM”) duly convened on Friday, 27<sup>th</sup> September, 2024 at 03:00 pm through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility in terms of the framework issued by Ministry of Corporate Affairs (MCA) and SEBI Circulars.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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

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**Rohan Ramesh Chinchkar**  
**Company Secretary and Compliance Officer**  
**Membership No: A56176**



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## **Summary of the proceedings of 42<sup>nd</sup> Annual General Meeting of Supreme Holdings & Hospitality (India) Limited**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Supreme Holdings & Hospitality (India) Limited ('the Company') was held on Friday, 27<sup>th</sup> September, 2024 at 3.00 P.M (IST) through video conferencing and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **Directors in Attendance**

1. Mr. Vidip Vinod Jatia - Chairman and Managing Director, joined over VC from Mumbai
2. Mrs. Namita Prateek Jatia- Executive Director, joined over VC from Mumbai.
3. Mr. Srichandra Narayanswamy Atreya - Independent Director, joined over VC from Mumbai.

### **Other Representatives**

1. Mr. Rohan Chinchkar - Company Secretary
2. Mr. Kshitija Dahibhate - Accounts
3. Ms. Moksha Shah - Representative of Mittal Agarwal & Co., Statutory Auditors
4. Ms. Khyati Shah, Proprietor of Khyati Shah & Co., Secretarial Auditor and Scrutinizers

### **Quorum of the Meeting**

A total of 18 members attended the meeting.

The meeting commenced at 3.00 PM (IST) and concluded at 3.33 PM (IST) (including time allowed for e-voting at AGM).

Mr. Vidip Vinod Jatia chaired the meeting. The Chairman informed that the Annual General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his other Board members to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The above mentioned directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.



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The following items of business, as per the Notice of AGM dated 13<sup>th</sup> August, 2024, were tabled at the meeting:

Sr. No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Standalone and Consolidated financial statements	Ordinary
2.	Appointment of a Director retiring by rotation	Ordinary
3.	Re-Appointment of Statutory Auditors	Ordinary
<b>Special Business</b>		
4.	Re-appointment of Mr. Raghav Agarwala (DIN: 02109541), Independent Director	Special
5.	Material Modification in approved Related Party Transactions	Ordinary

The Company Secretary then invited the speakers to seek views/raise queries. However, the speakers were not available during the AGM.

The Chairman informed that Ms. Khyati Shah, Proprietor of Khyati Shah & Co., Company Secretaries was appointed for the purpose of scrutinizing the remote E-voting and the E-voting during AGM and upto 15 minutes of the closure of AGM.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Rohan Ramesh Chinchkar**

**Company Secretary and Compliance Officer**

**Membership No: A56176**