



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

04th October, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 530677

Sub: Clarifications on delayed Submission of the Proceedings of 42nd Annual General Meeting of the Company

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated 04th October, 2024 seeking clarifications on delayed submissions of the proceedings of 42nd Annual General Meeting (AGM) of the Company convened on 27th September, 2024 at 03:00 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:33 P.M. (IST). The facility for e-voting remained open till 3:33 P.M. after conclusion of the meeting to enable the members to cast their vote and the meeting concluded at 03:33 P.M.(IST)

We would like to submit that due to the short business hours available, there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 27th September, 2024. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws.

Further, as directed we are resubmitting the proceedings of 42nd Annual General Meeting along with this clarification regarding delay in submission.



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We apologize for any inconvenience caused and appreciate your understanding in this matter.

Kindly take the same on record and oblige.

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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Summary of the proceedings of 42nd Annual General Meeting of Supreme Holdings & Hospitality (India) Limited

The 42nd Annual General Meeting (AGM) of the Members of Supreme Holdings & Hospitality (India) Limited ('the Company') was held on Friday, 27th 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. All the 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 13th August, 2024, were tabled at the meeting:

Sr. No.	Resolutions	Type of resolution
Ordinary Business		
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
Special Business		
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