

Ref: SH/CS/18/2020

18th September, 2020

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Dear Sirs,

Sub: Submission of details regarding the Voting Results for the 78th Annual General Meeting of the Members of the Company held on Thursday, 17th September, 2020 through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 78th Annual General Meeting of the Members of the Company was held on Thursday, 17th September, 2020 at 4.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The meeting concluded at about 5.20 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depository Limited.

E-voting was made available to members for three days from 9.00 a.m. on 14th September, 2020 to 5.00 p.m. on 16th September, 2020.

To oversee the E-Voting process Shri V. Laxman, Company Secretary in whole time practice, Mumbai, has been appointed as the Scrutinizer.

Shri V. Laxman had scrutinized the votes exercised through E-Voting and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.

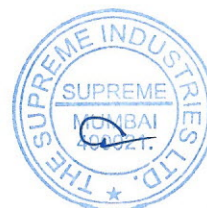
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The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN : L35920MH1942PLC003554 **PAN :** AACT1344F

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA  +91 (022) 67710000, 40430000  +91 (022) 67710099, 40430099  sil_ho@supreme.co.in  www.supreme.co.in



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Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below :

1	Date of AGM	Thursday , 17 th September, 2020
2	Total number of shareholders on record date	40932
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	NA
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	16 103

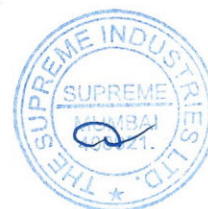
SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

- a) **Item No. 1** : To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020.

Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	62053813	100	62053813	0	100	0
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62053813	62053813	100	62053813	0	100	0
Public – Institutions	E-Voting	42542003	39857482	93.69	39857482	0	100	0
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	42542003	39857482	93.69	39857482	0	100	0
Public – Non Institutions	E-Voting	22431054	3546003	15.81	3545793	210	99.99	0.01
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	22431054	3546003	15.81	3545793	210	99.99	0.01
Total		127026870	105457298	83.02	105457088	210	100.00	0.00

since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



ITEM NO.2 : To appoint a Director in place of Shri V. K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution ?	Yes-Except Shri V. K. Taparia, Promoter Director, Shri M.P. Taparia, Promoter Director, Shri B.L. Taparia, Promoter Director, Shri S. J. Taparia, Promoter Director, Shri Vivek Taparia ,Promoter and Smt Priyanka Taparia ,Promoter,no other promoter/promoter group are interested in this resolution

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	59734793	96.26	59734793	0	100.00	0.00
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		62053813	59734793	96.26	59734793	0	100.00
Public – Institutions	E-Voting	42542003	37897846	89.08	37274886	622960	98.36	1.64
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42542003	37897846	89.08	37274886	622960	98.36
Public – Non Institutions	E-Voting	22431054	3409123	15.20	3408413	710	99.98	0.02
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22431054	3409123	15.20	3408413	710	99.98
Total		127026870	101041762	79.54	100418092	623670	99.38	0.62

since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



ITEM NO. 3 : Aappointment of Branch Auditors.

Resolution required (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	42542003	39857482	93.69	39857482	0	100.00	0.00
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42542003	39857482	93.69	39857482	0	100.00
Public – Non Institutions	E-Voting	22431054	3117769	13.90	3110051	7718	99.75	0.25
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22431054	3117769	13.90	3110051	7718	99.75
Total		127026870	105029064	82.68	105021346	7718	99.99	0.01

since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

ITEM NO. 4 : To approve re-appointment of Shri Ramanathan Kannan (DIN. 00380328) as an Independent Director of the Company for a period of five years from 16th September, 2020 to 15th September, 2025.

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	42542003	33272699	78.21	32753513	519186	98.44	1.56
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42542003	33272699	78.21	32753513	519186	98.44
Public – Non Institutions	E-Voting	22431054	3117769	13.90	3109557	8212	99.74	0.26
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22431054	3117769	13.90	3109557	8212	99.74
Total		127026870	98444281	77.50	97916883	527398	99.46	0.54



since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

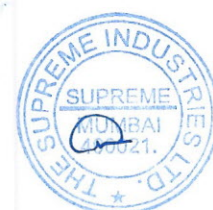
ITEM NO. 5 : To approve re-appointment of Shri Rajeev M. Pandia (DIN. 00021730) as an Independent Director of the Company for a period of five years from 16th September, 2020 to 15th September, 2025.

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	42542003	33272699	78.21	32461836	810863	97.56	2.44
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		42542003	33272699	78.21	32461836	810863	97.56
Public – Non Institutions	E-Voting	22431054	3117569	13.90	3109557	8012	99.74	0.26
	Poll#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot#		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22431054	3117569	13.90	3109557	8012	99.74
Total		127026870	98444081	77.50	97625206	818875	99.17	0.83

since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

ITEM NO. 6 : Ratification of remuneration of Cost Auditors.

Resolution required (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62053813	62053813	100.00	62053813	0	100.00	0.00
	Poll#							
	Postal Ballot#							
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	42542003	39857482	93.69	39857482	0	100.00	0.00
	Poll#							
	Postal Ballot#							
	Total		42542003	39857482	93.69	39857482	0	100.00



Public – Non Institutions	E-Voting	22431054	3544363	15.80	3544024	339	99.99	0.01
	Poll#							
	Postal Ballot#							
	Total	22431054	3544363	15.80	3544024	339	99.99	0.01
Total		127026870	105455658	83.02	105455319	339	100.00	0.00

since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Accordingly, we hereby report that all the resolutions set out in the Notice convening 78th Annual General Meeting (AGM) of the Company held on 17th September, 2020 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited


(R. J. Saboo)
VP (Corporate Affairs) &
Company Secretary



V. LAXMAN
M.COM., LL.M., FCS

SCRUTINIZER'S REPORT

To

The Chairman,
The Supreme Industries Limited
(L35920MH1942PLC003554)
612, Raheja Chambers,
Nariman Point,
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the 78th Annual General Meeting (AGM) of the Company.

I, V. Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have been appointed by the Board of Directors of The Supreme Industries Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process at the 78th Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 78th AGM, on the Resolution(s) as set out in the Notice convening 78th AGM of the Company held on Thursday, 17th September, 2020 at 4.00 p.m. through Video Conference/ Other Audio Visual Means.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice convening the 78th Annual General Meeting dated 25th July, 2020.

Responsibility as the Scrutinizer

Our Responsibility, as a Scrutinizer for the e-voting process for the 78th AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 78th AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company for providing e-voting facilities at the 78th AGM of the Company.

Further in addition to the above, we submit our report as under :

- The Notice dated 25th July, 2020 convening 78th AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 17th September, 2020.
- The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The shareholders of the Company holding shares as on the "cut-off" date of the 10th September, 2020 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 in the Notice convening of the 78th AGM of the Company.
- The voting period for e-voting commenced on Monday, the 14th September, 2020 at 9 a.m. and ended on Wednesday, the 16th September, 2020 at 5 p.m.
- We, as the Scrutinizer, unblocked the votes casted, in the presence of Shri Sanjay Chandrakant Kadam residing at Vishal Tower, Room No. 9, Ground Floor, Seth Motishah Lane, Mazgaon, Mumbai - 400010 and Smt. Ranjeeta Haresh Wavekar residing at Pawan Putra Building, 305, 3rd Floor, B Wing, 18th Road, Khar West, Mumbai - 400 052 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

We now hereby submit our Report on the Result of the E-Voting for the 78th AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt :

- a) *The Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.*

b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	105457088	100	210	Nil
Total	105457088	100	210	Nil

Item No. 2

ORDINARY RESOLUTION:

To appoint a Director in place of Shri V. K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	100418092	99.38	623670	0.62
Total	100418092	99.38	623670	0.62

Item No. 3

ORDINARY RESOLUTION:

Appointment Branch Auditors.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	105021346	99.99	7718	0.01
Total	105021346	99.99	7718	0.01

SPECIAL BUSINESS :

Item No. 4

SPECIAL RESOLUTION:

To approve re-appointment of Shri Ramanathan Kannan (DIN: 00380328) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September, 2025.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	97916883	99.46	527398	0.54
Total	97916883	99.46	527398	0.54

Item No. 5

SPECIAL RESOLUTION:

To approve re-appointment of Shri. Rajeev M. Pandia (DIN: 00021730) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September, 2025.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	97625206	99.17	818875	0.83
Total	97625206	99.17	818875	0.83


Item No. 6

ORDINARY RESOLUTION:

Ratification of remuneration of Cost Auditors

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	105455319	100	339	Nil
Total	105455319	100	339	Nil

Based on the foregoing, the Resolutions No(s). 01 to 06 shall be deemed to have been passed with the requisite majority.

<p>Date : 18th September, 2020 Place : Mumbai UDIN : F001513B000733081</p>	<p>For V. Laxman & Company Company Secretaries</p>  <p>(V. Laxman) Company Secretary [FCS No. 1513, CP No. 744]</p>
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