

Ref: SH/CS/18/2023

30<sup>th</sup> June, 2023

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

BSE Limited.  
Market-Operation Dept.,  
1<sup>st</sup> 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 81<sup>st</sup> Annual General Meeting of the Members of the Company held on 28<sup>th</sup> June, 2023.**

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

This is to inform that the 81<sup>st</sup> Annual General Meeting of the Members of the Company was held at Walchand Hirachand Hall, Indian Merchant's Chamber, Near Churchgate Station, 76, Veer Nariman Road, Mumbai – 400020, on Wednesday, 28<sup>th</sup> June, 2023 at 4.00 p.m. The meeting concluded at about 5.15 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 Depositories Limited.

E-voting was made available to members for four days from 9.00 a.m. on Saturday, 24<sup>th</sup> June, 2023 to 5.00 p.m. on Tuesday, 27<sup>th</sup> June, 2023.

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/Poll at the 81<sup>st</sup> AGM and combined the votes under above methods 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/Poll.



**The Supreme Industries Limited**

**Regd. Office :** 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.  
**CIN :** L35920MH1942PLC003554 **PAN :** AACT1344F

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sil\_narimanpoint@supreme.co.in

**Corporate Office :** 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA. +91 (022) 6257 0000, 6257 0025 sil\_narimanpoint@supreme.co.in www.supreme.co.in

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	28 <sup>th</sup> June, 2023
2	Total number of shareholders on record date	65711
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	8 35
4	Number of shareholders attended the meeting through video conference - Promoter or Promoter Group - Public	NA

**SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :**

**Agenda-wise disclosure**

**Item No. 1 : (a) To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, 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 31<sup>st</sup> March, 2023.**

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		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42058075	91.24	42058075	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42058075</b>	<b>91.24</b>	<b>42058075</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Non Institutions	E-Voting	18876931	693621	3.67	693420	201	99.97	0.03
	Poll		47401	0.25	47401		100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>741022</b>	<b>3.93</b>	<b>740821</b>	<b>201</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>104852910</b>	<b>82.54</b>	<b>104852709</b>	<b>201</b>	<b>100.00</b>	<b>0.00</b>





**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				
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	60038523	96.75	60038523	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>60038523</b>	<b>96.75</b>	<b>60038523</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	38684951	3376198	91.97	8.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>38684951</b>	<b>3376198</b>	<b>91.97</b>	<b>8.03</b>
Public – Non Institutions	E-Voting	18876931	693561	3.67	693313	248	99.96	0.04
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740962</b>	<b>3.93</b>	<b>740714</b>	<b>248</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>102840634</b>	<b>80.96</b>	<b>99464188</b>	<b>3376446</b>	<b>96.72</b>	<b>3.28</b>



**ITEM NO. 3 :** To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2023 and to confirm the payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company.

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		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	42061149	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>42061149</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	18876931	696061	3.69	695860	201	99.97	0.03
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>743462</b>	<b>3.94</b>	<b>743261</b>	<b>201</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>104858424</b>	<b>82.55</b>	<b>104858223</b>	<b>201</b>	<b>100.00</b>	<b>0.00</b>



**ITEM NO. 4 : Appointment 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		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	41291524	769625	98.17	1.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>41291524</b>	<b>769625</b>	<b>98.17</b>	<b>1.83</b>
Public – Non Institutions	E-Voting	18876931	693561	3.67	693320	241	99.97	0.04
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740962</b>	<b>3.93</b>	<b>740721</b>	<b>241</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>104855924</b>	<b>82.55</b>	<b>104086058</b>	<b>769866</b>	<b>99.27</b>	<b>0.73</b>



**ITEM NO. 5: To approve Re-appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2024 to 6th May, 2029.**

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		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	38021720	4039429	90.40	9.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>38021720</b>	<b>4039429</b>	<b>90.40</b>	<b>9.60</b>
Public – Non Institutions	E-Voting	18876931	693561	3.67	693215	346	99.95	0.05
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740962</b>	<b>3.93</b>	<b>740616</b>	<b>346</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>127026870</b>	<b>104855924</b>	<b>82.55</b>	<b>100816149</b>	<b>4039775</b>	<b>96.15</b>	<b>3.85</b>





**ITEM NO. 6 :** To approve Re-appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2024 to 6th May, 2029.

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		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	41592963	90.23	21837118	19755845	52.50	47.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>41592963</b>	<b>90.23</b>	<b>21837118</b>	<b>19755845</b>	<b>52.50</b>	<b>47.50</b>
Public – Non Institutions	E-Voting	18876931	693561	3.67	693200	361	99.95	0.05
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740962</b>	<b>3.93</b>	<b>740601</b>	<b>361</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>127026870</b>	<b>104387738</b>	<b>82.18</b>	<b>84631532</b>	<b>19756206</b>	<b>81.07</b>	<b>18.93</b>



**ITEM NO. 7 :** To approve Appointment of Shri Vipul Shah (DIN: 00174680) as an Independent director of the Company for a period of five years from 28th April, 2023 to 27th April, 2028.

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		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	41884849	90.86	41850924	33925	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>41884849</b>	<b>90.86</b>	<b>41850924</b>	<b>33925</b>	<b>99.92</b>	<b>0.08</b>
Public – Non Institutions	E-Voting	18876931	693559	3.67	693207	352	99.95	0.05
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740960</b>	<b>3.93</b>	<b>740608</b>	<b>352</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>127026870</b>	<b>104679622</b>	<b>82.41</b>	<b>104645345</b>	<b>34277</b>	<b>99.97</b>	<b>0.03</b>





**ITEM NO. 8 : To approve Appointment of Shri Pulak Prasad (DIN: 00003557) as a Non-Executive and Non-Independent Director.**

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		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	41884849	90.86	41545841	339008	99.19	0.81
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>41884849</b>	<b>90.86</b>	<b>41545841</b>	<b>339008</b>	<b>99.19</b>	<b>0.81</b>
Public – Non Institutions	E-Voting	18876931	693559	3.67	693312	247	99.96	0.04
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740960</b>	<b>3.93</b>	<b>740713</b>	<b>247</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>104679622</b>	<b>82.41</b>	<b>104340367</b>	<b>339255</b>	<b>99.68</b>	<b>0.32</b>



**ITEM NO. 9 :** To approve re-appointment and remuneration of Shri M.P. Taparia (DIN: 00112461) as a Managing Director of the Company for a further period with effect from 7th January, 2024 to 30th September 2027.

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				Yes				
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	60038523	96.75	60038523	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>60038523</b>	<b>96.75</b>	<b>60038523</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	40978552	1082597	97.43	2.57
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>40978552</b>	<b>1082597</b>	<b>97.43</b>	<b>2.57</b>
Public – Non Institutions	E-Voting	18876931	693559	3.67	693307	252	99.96	0.04
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740960</b>	<b>3.93</b>	<b>740708</b>	<b>252</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>102840632</b>	<b>80.96</b>	<b>101757783</b>	<b>1082849</b>	<b>98.95</b>	<b>1.05</b>



**ITEM NO. 10 : To approve re-appointment and remuneration of Shri S.J. Taparia (DIN: 00112513) as a Executive Director of the Company for a further period with effect from 7th January, 2024 to 30th September 2027.**

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				Yes				
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	60038523	96.75	60038523	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>60038523</b>	<b>96.75</b>	<b>60038523</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	33122027	8939122	78.75	21.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>33122027</b>	<b>8939122</b>	<b>78.75</b>	<b>21.25</b>
Public – Non Institutions	E-Voting	18876931	693559	3.67	693311	248	99.96	0.04
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740960</b>	<b>3.93</b>	<b>740712</b>	<b>248</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>102840632</b>	<b>80.96</b>	<b>93901262</b>	<b>8939370</b>	<b>91.31</b>	<b>8.69</b>





**ITEM NO. 11 : To approve re-appointment and remuneration of Shri V.K. Taparia (DIN: 00112567) as a Executive Director of the Company for a further period with effect from 7th January, 2024 to 30th September 2027.**

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				Yes				
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	60038523	96.75	60038523	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>62053813</b>	<b>60038523</b>	<b>96.75</b>	<b>60038523</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	33122027	8939122	78.75	21.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>33122027</b>	<b>8939122</b>	<b>78.75</b>	<b>21.25</b>
Public – Non Institutions	E-Voting	18876931	693559	3.67	693306	253	99.96	0.04
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>18876931</b>	<b>740960</b>	<b>3.93</b>	<b>740707</b>	<b>253</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127026870</b>	<b>102840632</b>	<b>80.96</b>	<b>93901257</b>	<b>8939375</b>	<b>91.31</b>	<b>8.69</b>



**ITEM NO. 12 : To approve payment of Commission to all Non-Executive Directors.**

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		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	41464398	596751	98.58	1.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>41464398</b>	<b>596751</b>	<b>98.58</b>
Public – Non Institutions	E-Voting	18876931	693561	3.67	693111	450	99.94	0.07
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18876931</b>	<b>740962</b>	<b>3.93</b>	<b>740512</b>	<b>450</b>	<b>99.94</b>
<b>Total</b>		<b>127026870</b>	<b>104855924</b>	<b>82.55</b>	<b>104258723</b>	<b>597201</b>	<b>99.43</b>	<b>0.57</b>



**ITEM NO. 13: 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		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>62053813</b>	<b>62053813</b>	<b>100.00</b>	<b>62053813</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	E-Voting	46096126	42061149	91.25	42061149	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>46096126</b>	<b>42061149</b>	<b>91.25</b>	<b>42061149</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	18876931	693561	3.67	693329	232	99.97	0.03
	Poll		47401	0.25	47401	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18876931</b>	<b>740962</b>	<b>3.93</b>	<b>740730</b>	<b>232</b>	<b>99.97</b>
<b>Total</b>		<b>127026870</b>	<b>104855924</b>	<b>82.55</b>	<b>104855692</b>	<b>232</b>	<b>100.00</b>	<b>0.00</b>

Accordingly, we hereby report that all the resolutions set out in the Notice convening 81<sup>st</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> June, 2023 were passed with requisite majority.

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



(R. J. Saboo)  
Vice President (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 (i) 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 and (iii) Poll for the shareholders present at the 81<sup>st</sup> 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 and the process of Poll through electronic means at the 81<sup>st</sup> 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 81<sup>st</sup> AGM, on the Resolution(s) as set out in the Notice convening 81<sup>st</sup> AGM of the Company held on Wednesday, 28<sup>th</sup> June, 2023 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, 76, Veer Nariman Road, Mumbai – 400020.

### 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 81<sup>st</sup> Annual General Meeting dated 28<sup>th</sup> April, 2023.

### Responsibility as the Scrutinizer

My Responsibility, as a Scrutinizer for the e-voting process for the 81<sup>st</sup> 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 81<sup>st</sup> 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 81<sup>st</sup> AGM of the Company.

Laxman  
Narsayya  
Valakati

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

- The Notice dated 28<sup>th</sup> April, 2023 convening 81<sup>st</sup> 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 28<sup>th</sup> June, 2023.
- The Company has availed the e-voting facility offered by 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 21<sup>st</sup> June, 2023 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 13 in the Notice convening of the 81<sup>st</sup> AGM of the Company.
- The voting period for e-voting commenced on Saturday, the 24<sup>th</sup> June, 2023 at 9 a.m. and ended on Tuesday, the 27<sup>th</sup> June, 2023 at 5 p.m.
- At the 81<sup>st</sup> AGM of the Company held on 28<sup>th</sup> June, 2023, Poll through electronic means was conducted to facilitate the Members present in the meeting who could not participate either in the e-voting, to record their votes through the poll process.
- I, as the Scrutinizer, unblocked the votes casted, in the presence of Ms. Ranjeeta Hareesh Wavekar residing at 305, B-Wing, Pawan Putra Building, 18<sup>th</sup> Road, Khar West, Mumbai – 400 052 and Ms. Suvarna Nandkumar Patil residing at Room No. 303, Nirdhar Building, Mugbhat Cross Lane, Thakurdwar Naka, Girgaum, Mumbai – 400 004 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

I now hereby submit my Report on the Result of the E-Voting for the 81<sup>st</sup> 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 31<sup>st</sup> March, 2023, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, 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 31<sup>st</sup> March, 2023.*



Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104805308	100	201	Nil
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>104852709</b>	<b>100</b>	<b>201</b>	<b>Nil</b>

**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	99416787	96.72	3376446	3.28
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>99464188</b>	<b>96.72</b>	<b>3376446</b>	<b>3.28</b>

**Item No. 3**

**ORDINARY RESOLUTION:**

*To declare final dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2023 and confirm payment of Interim Dividend on Equity Shares declared by Board of Directors of the Company.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104810822	100	201	0.00
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>104858223</b>	<b>100</b>	<b>201</b>	<b>0.00</b>



Item No. 4

**ORDINARY RESOLUTION:**

*To appoint Branch Auditors and to fix their remuneration:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104038657	99.27	769866	0.73
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>104086058</b>	<b>99.27</b>	<b>769866</b>	<b>0.73</b>

**SPECIAL BUSINESS :**

Item No. 5

**SPECIAL RESOLUTION:**

*To approve re-appointment of Mr. Sarthak Bethuria (Din No. 03290288), as Independent Director of the Company for a period of five years from 7<sup>th</sup> May, 2024 to 6<sup>th</sup> May, 2029:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	100768748	96.15	4039775	3.85
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>100816149</b>	<b>96.15</b>	<b>4039775</b>	<b>3.85</b>

Item No. 6

**SPECIAL RESOLUTION:**

*To approve re-appointment of Ms. Ameeta Parpia (Din No. 02654277), as Independent Director of the Company for a period of five years from 7<sup>th</sup> May, 2024 to 6<sup>th</sup> May, 2029:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	84584131	81.07	19756206	18.93
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>84631532</b>	<b>81.07</b>	<b>19756206</b>	<b>18.93</b>

**Item No. 7****SPECIAL RESOLUTION:**

*To approve appointment of Mr. Vipul Shah (Din No. 00174680), as Independent Director of the Company for a period of five years from 28<sup>th</sup> April, 2023 to 27<sup>th</sup> April, 2028:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104597944	99.97	34277	0.03
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>104645345</b>	<b>99.97</b>	<b>34277</b>	<b>0.03</b>

**Item No. 8****ORDINARY RESOLUTION:**

*To approve appointment of Mr. Pulak Prasad (Din No. 00003557), as Non-Executive Director of the Company:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104292966	99.68	339255	0.32
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>104340367</b>	<b>99.97</b>	<b>339255</b>	<b>0.32</b>

**Item No. 9****SPECIAL RESOLUTION:**

*To approve re-appointment and remuneration of Mr. M. P. Taparia (Din No. 00112461), as Managing Director of the Company:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	101710382	98.95	1082849	1.05
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>101757783</b>	<b>98.95</b>	<b>1082849</b>	<b>1.05</b>

**Item No. 10****SPECIAL RESOLUTION:**

*To approve re-appointment and remuneration of Shri S. J. Taparia (Din No. 00112513), as Executive Director of the Company:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	93853861	91.30	8939370	8.70
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>93901262</b>	<b>91.31</b>	<b>8939370</b>	<b>8.69</b>

**Item No. 11****SPECIAL RESOLUTION:**

*To approve re-appointment and remuneration of Shri V. K. Taparia (Din No. 00112567), as Executive Director of the Company:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	93853856	91.30	8939375	8.70
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>93901257</b>	<b>91.31</b>	<b>8939375</b>	<b>8.69</b>

**Item No. 12****SPECIAL RESOLUTION:**

*To approve payment of Commission to all Non-Executive Directors:*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104211322	99.43	597201	0.57
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>104258723</b>	<b>99.43</b>	<b>597201</b>	<b>0.57</b>



**Item No. 13**

**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	104808291	100	232	Nil
Poll at AGM	47401	100	0	Nil
<b>Total</b>	<b>104855692</b>	<b>100</b>	<b>232</b>	<b>Nil</b>

Based on the foregoing, the Resolutions No(s). 01 to 13 shall be deemed to have been **passed with the requisite majority.**

<p>Date : 29<sup>th</sup> June, 2023 Place : Mumbai UDIN : F001513E000521362</p>	<p><b>For V. Laxman &amp; Company Company Secretaries</b></p> <p>Laxman Narsayya Valakati</p> <p>(V. Laxman) Proprietor [FCS No. 1513, CP No. 744]</p>
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