

SH/13/2021  
1<sup>st</sup> July, 2021

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-Operations Dept.  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort,  
MUMBAI 400023

**Sub. :- Proceeding of the 79<sup>th</sup> Annual General Meeting.**

**Ref.:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015, please find enclosed herewith gist of the proceeding of the 79<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> June, 2021.

You are requested to take above information on your records.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.



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

**The Supreme Industries Limited**

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA +91 (022) 22851657, 30925825  
CIN : L35920MH1942PLC0035S4 PAN : AAAC 1344F sil narimanpoint@supreme.co.in

Corp. OP. : 1 161 & 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

**Proceeding of 79<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> June, 2021.**

79<sup>th</sup> Annual General Meeting of the Members of the Company was held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, the 29<sup>th</sup> June, 2021 at 4.00 p.m. and concluded at about 5.40 p.m.

- Shri R.J. Saboo, VP (Corporate Affairs) & Company Secretary welcomed all the Shareholders and Directors. He informed that Shri B.L. Taparia, Chairman of the Company occupied chair.
- Shri R.J.Saboo, informed to shareholders the process for smooth functioning of 79<sup>th</sup> Annual General Meeting (AGM) held through Video Conferencing/ Other Audio-Visual means. Shri R.J. Saboo, welcomed Shri B.L. Taparia, Chairman and requested him to preside over the AGM.
- Shri B.L. Taparia welcomed all the shareholders. He informed that the AGM was held through Video Conferencing / Other Audio-Visual means in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He informed that meeting was in order as more than 30 members are present. He also informed the shareholders that all the Directors of the Company were present at the AGM, and requested the Directors to introduce themselves one by one. He further informed that apart from Directors, Shri P C Somani, CFO, also participated in the meeting. Shri B.L. Taparia, Chairman also informed the shareholders that since, this AGM is being held through VC, the facility for appointment of proxies by the Members was not available for this AGM.
- Shri B.L. Taparia informed that representatives of M/s Lodha & Company, the Statutory Auditors, and representatives of M/s Kishore Bhatia & Associates, the Cost Accountants and Mr. V. Laxman, Proprietor of M/s V Laxman & Company, the Secretarial Auditor of the Company also participated in the meeting. He further informed that The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013, the Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013 were made available for inspection in electronic mode to every member who had made specific request for inspection by sending an email to the Company.
- Shri B.L. Taparia sought the permission of the shareholders to take the Notice dated 3<sup>rd</sup> May, 2021, as being read. He informed the shareholders that the Auditor's Report did not have any qualification, observation or comments on the financial transactions of the Company. He sought the permission of the shareholders to take the Auditor's Report as being read. He further informed the shareholders that the Secretarial Audit report also does not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence the same need not be read at this Annual General Meeting.
- The Chairman asked Shri R.J. Saboo, Company Secretary to inform the members about Voting facilities provided by the Company. Shri R.J. Saboo informed members about voting facilities provided by the Company. Shri R.J. Saboo further informed

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that Shri V. Laxman proprietor of V Laxman & Company is appointed as Scrutinizer to scrutinize the votes casted by the shareholders through E-Voting.

- Shri R.J. Saboo, Company Secretary explained the shareholders resolution proposed to be passed at the AGM. He informed the shareholders that the window for electronic voting shall remain open till 15 minutes post conclusion of AGM and requested to members to vote.
- The Questions raised by Shareholders and received by email were replied by Shri M.P. Taparia, Managing Director.
- The Chairman informed that the Voting Results shall be declared and along with Scrutinizers Report shall be placed on the website of the Company and also on the BSE Limited, National Stock Exchange of India Limited & NSDL within two working days of the conclusion of AGM.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.



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