

SH/13/2019
11th July, 2019

Supreme[®]
People who know plastics best

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

Sub. :- Proceeding of the 77th 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 77th Annual General Meeting of the Company held on 10th July, 2019.

You are requested to take above information on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.





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



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

+91 (022) 22820072, 22851656
+91 (022) 22851657, 30925825
sil_narimanpoint@supreme.co.in   

Proceeding of 77th Annual General Meeting held on 10th July, 2019

77th Annual General Meeting of the Members of the Company was held at Walchand Hirachand Hall, Indian Merchant Chambers, Near Churchgate Station, 76, Veer Nariman Road Mumbai-400 020 on Wednesday, the 10th July, 2019. Meeting commenced at 4.00 p.m. and concluded at about 5.55 p.m.

- The Annual General Meeting was attended by all the Directors, except Shri B.V. Bhargava and Ms. Ameeta Parpia.
- Chief Financial Officer, Company Secretary and representative of the Statutory Auditors and the Secretarial Auditors were present in the Annual General Meeting.
- Shri B.L. Taparia (Chairman) confirmed that meeting was in order as more than 30 members are present.
- Chairman informed the members that Registers was kept on the table for inspection.
- Shri B.L. Taparia, Chairman read out the Chairman Statement.
- The Notice of Annual General Meeting was taken as read with the permission of Members.
- Independent Auditors Report was also taken as read with the permission of Members.
- The Chairman asked Shri R.J. Saboo, AVP (Corporate Affairs) & Company Secretary to inform the members about Voting facilities provided by the Company. Shri R.J. Saboo AVP (Corporate Affairs) & Company Secretary informed members about voting facilities provided by the Company. Shri R.J. Saboo further informed that Shri V. Laxman proprietor of V Laxman & Company is appointed as Scrutinizer to scrutinize the votes casted by the shareholders through E-Voting/Postal Ballot/ Poll.



- The Questions raised by Shareholders were replied by Shri M.P. Taparia, Managing Director.
- Poll was carried out for the Agenda Items mentioned in the Notice of AGM.
- Chairman confirmed that 77th Annual General Meeting called, convened and is conducted in compliance with Companies Act, 2013 & Rules and Secretarial Standards (SS-2) on General Meeting.
- The details of Agenda Items are as under:

Description of Resolutions	
1	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, 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, 2019. (Ordinary Resolution)
2	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company. (Ordinary Resolution)
3	To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
4	Appointment of Branch Auditors. (Ordinary resolution)
5	To approve re-appointment of Shri Y. P. Trivedi (DIN: 00001879) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021. (Special Resolution)
6	To approve re-appointment of Shri B. V. Bhargava (DIN: 00001823) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September, 2021. (Special Resolution)
7	To approve appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024. (Ordinary resolution)
8	To approve appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May, 2024. (Ordinary resolution)
9	Ratification of remuneration of Cost Auditors (Ordinary Resolution)



- 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 & CDSL within forty Eight hours of the conclusion of AGM.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



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

