

SH/13/2020
18th September, 2020

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. :- Proceedings of the 78th 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 herewith the Gist of the proceedings of the 78th Annual General Meeting of the Company, held on Thursday, 17th September, 2020.

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
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
+91 (022) 68690000, 68690099
sil_narimanpoint@supreme.co.in 

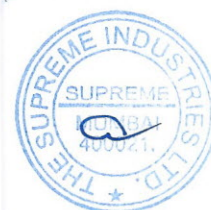



The Supreme Industries Limited

Gist of Proceedings of 78th Annual General Meeting (AGM) held on Thursday, 17th September, 2020

The 78th Annual General Meeting of the Members of the Company was held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Thursday, the 17th September, 2020 at 4.00 p.m. and concluded at about 5.20 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, joined the meeting from Jaswantgarh, Rajasthan.
- Board of Directors unanimously consented that in case of any technical glitch / unavoidable circumstances, Shri B.L. Taparia, fails to continue with the Meeting, Shri Y.P. Trivedi shall occupy the chair for this AGM.
- Shri R.J.Saboo, gave instructions to shareholders for smooth functioning of 78th 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 except Shri R. Kannan as he could not join the AGM due to some technical problems. The Chairman requested the Directors to introduce themselves one by one. He further informed that members of senior management team are also participating 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 are also participating 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 was 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 25th July, 2020 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 except Rs. 11 lakhs which was not transferred to IEPF Account, within time limit due to COVID-19 pandemic which now is transferred. 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 that Shri V. Laxman proprietor of V Laxman & Company is appointed as Scrutinizer to scrutinize the votes casted by the shareholders through E-Voting.
- Due to technical issues, Shri B.L. Taparia, Chairman, could not continue the reading of Chairman Statement. Therefore, Shri Y.P. Trivedi, presided over the meeting as Chairman .He read out the Chairman Statement.
- Shri R.J. Saboo, Company Secretary explained the shareholders resolutions proposed to 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 member to vote.
- The Questions raised by Shareholders and received by email were replied by Shri M.P. Taparia, Managing Director and Shri PC Somani, Chief Financial Officer. .
- 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 forty Eight hours of the conclusion of AGM.

For The Supreme Industries Ltd.



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

