

Ref: SH/CS/18/2021

30th June, 2021

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 79th Annual General Meeting of the Members of the Company held on 29th June, 2021.

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

This is to inform that the 79th Annual General Meeting of the Members of the Company was held on Tuesday, 29th June, 2021 at 4.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The meeting concluded at about 5.40 p.m.

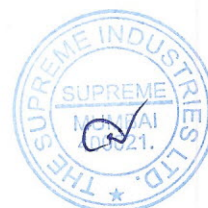
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depositories Limited.

E-voting was made available to members for three days from 9.00 a.m. on 26th June, 2021 to 5.00 p.m. on 28th June, 2021.

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 at the 79thAGM 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.

1



The Supreme Industries Limited

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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	29 th June, 2021
2	Total number of shareholders on record date	65165
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	10 96

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, 2021, including the Audited Balance Sheet as at 31st March, 2021, 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, 2021.

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#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	45069652	42070368	93.35	42070368	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		45069652	42070368	93.35	42070368	0	100.00
Public – Non Institutions	E-Voting	19903405	1456873	7.32	1456708	165	99.99	0.01
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		19903405	1456873	7.32	1456708	165	99.99
Total		127026870	105581054	83.12	105580889	165	100.00	0.00

Since the 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 B. L. Taparia (Director Identification No. 00112438), 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 B. L. Taparia, Promoter Director, Shri M.P. Taparia, Promoter Director, Shri S. J. Taparia, Promoter Director and Shri V. K. Taparia, Promoter Director, 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	60038523	96.75	60038523	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	62053813	60038523	96.75	60038523	0	100.00	0.00
Public – Institutions	E-Voting	45069652	42106322	93.43	36140283	5966039	85.83	14.17
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	45069652	42106322	93.43	36140283	5966039	85.83	14.17
Public – Non Institutions	E-Voting	19903405	1456627	7.32	1456320	307	99.98	0.02
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	19903405	1456627	7.32	1456320	307	99.98	0.02
Total		127026870	103601472	81.56	97635126	5966346	94.24	5.76

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



ITEM NO. 3 : To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2021 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#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	45069652	42833522	95.04	42833522	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		45069652	42833522	95.04	42833522	0	100.00
Public – Non Institutions	E-Voting	19903405	1456797	7.32	1456632	165	99.99	0.01
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		19903405	1456797	7.32	1456632	165	99.99
Total		127026870	106344132	83.72	106343967	165	100.00	0.00

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



ITEM NO. 4 : Re-appointment of Statutory Auditors M/s. LODHA & CO. Chartered Accountants for the second term of 5 (five) years, to hold office from the conclusion of 79th Annual General Meeting till the conclusion of 84th Annual General Meeting.

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#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	45069652	42106322	93.43	39987642	2118680	94.97	5.03
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		45069652	42106322	93.43	39987642	2118680	94.97
Public – Non Institutions	E-Voting	19903405	1456827	7.32	1456522	305	99.98	0.02
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		19903405	1456827	7.32	1456522	305	99.98
Total		127026870	105616962	3.15	103497977	2118985	97.99	2.01

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



ITEM NO. 5 : 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#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	45069652	42106322	93.43	40375696	1730626	95.89	4.11
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		45069652	42106322	93.43	40375696	1730626	95.89
Public – Non Institutions	E-Voting	19903405	1454827	7.31	1454568	259	99.98	0.02
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		19903405	1454827	7.31	1454568	259	99.98
Total		127026870	105614962	83.14	103884077	1730885	98.36	1.64

Since the 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#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		62053813	62053813	100.00	62053813	0	100.00
Public – Institutions	E-Voting	45069652	42808572	94.98	42808572	0	100.00	0.00
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		45069652	42808572	94.98	42808572	0	100.00
Public – Non Institutions	E-Voting	19903405	1456822	7.32	1456493	329	99.98	0.02
	Poll#		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		19903405	1456822	7.32	1456493	329	99.98
Total		127026870	106319207	83.70	106318878	329	100.00	0.00


Since the 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 79th Annual General Meeting (AGM) of the Company held on 29th June, 2021 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



Responsibility as the Scrutinizer

Our Responsibility, as a Scrutinizer for the e-voting process for the 79th 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 79th 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 79th AGM of the Company.

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

- The Notice dated 3rd May, 2021 convening 79th 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 29th June, 2021.
- 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 22nd June, 2021 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 in the Notice convening of the 79th AGM of the Company.
- The voting period for e-voting commenced on Saturday, the 26th June, 2021 at 9 a.m. and ended on Monday, the 28th June, 2021 at 5 p.m.
- We, as the Scrutinizer, unblocked the votes casted, in the presence of Mr. Sanjay Chandrakant Kadam residing at Vishal Tower, Room No. 9, Ground Floor, Seth Motishah Lane, Mazgaon, Mumbai - 400010 and Ms. Shivani Ashok Shinde residing at A9, Geetanjali Building, Dr. B. B. Marg, Opp. Reliance Super Mall, Mumbai Central, Mumbai - 400 008 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 79th 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, 2021, including the Audited Balance Sheet as at 31st March, 2021, 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, 2021.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	105580889	100	165	Nil
Total	105580889	100	165	Nil

Item No. 2

ORDINARY RESOLUTION:

To appoint a Director in place of Shri B. L. Taparia (Director Identification No. 00112438), 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	97635126	94.24	5966346	5.76
Total	97635126	94.24	5966346	5.76

Item No. 3

ORDINARY RESOLUTION:

To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2021 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	106343967	100	165	0.00
Total	106343967	100	165	0.00

Item No. 4

ORDINARY RESOLUTION:

To approve re-appointment of Statutory Auditors of the Company for second term of five years from the conclusion of 79th Annual General Meeting till the conclusion of 84th Annual General Meeting and authorize board to fix remuneration.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	103497977	97.99	2118985	2.01
Total	103497977	97.99	2118985	2.01

Item No. 5

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	103884077	98.36	1730885	1.64
Total	103884077	98.36	1730885	1.64

SPECIAL BUSINESS :

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	106318878	100	329	Nil
Total	106318878	100	329	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 : 30th June, 2021 Place : Mumbai UDIN : F001513C000548532</p>	<p style="text-align: right;">For V. Laxman & Company Company Secretaries</p> <p style="text-align: right;">LAXMAN NARSAYYA VALAKATI</p> <p style="text-align: right;">(V. Laxman) Company Secretary [FCS No. 1513, CP No. 744]</p> <p style="font-size: small;">Digitally signed by LAXMAN NARSAYYA VALAKATI DN: cn=Laxman, o=LAXMAN NARSAYYA VALAKATI, ou=VALAKATI, email=LAXMAN.NARSAYYA@VALAKATI.COM, c=IN</p>
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