

SH/13/2023
30th June, 2023

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 81st 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 81st Annual General Meeting of the Company held on 28th June, 2023.

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. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.
CIN : L35920MH1942PLC003554 **PAN :** AAACT1344F

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Proceeding of 81st Annual General Meeting held on 28th June, 2023

81st 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 28th June, 2023. Meeting commenced at 4.00 p.m. and concluded at about 5.15 p.m.

- The Annual General Meeting was attended by all the Directors, except Shri R Kannan and Shri Pulak Prasad.
- 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.
- The Notice of Annual General Meeting was taken as read with the permission of Members
- Shri B.L. Taparia, Chairman read out the Chairman Statement.
- Independent Auditors Report was taken as read with the permission of Members.
- Secretarial Audit Report was taken as read with the permission of Members.
- The Chairman asked Shri R.J. Saboo, VP (Corporate Affairs) & Company Secretary to inform the members about Voting facilities provided by the Company. Shri R.J. Saboo VP (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/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 81st 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 31 st March, 2023, including the Audited Balance Sheet as at 31 st 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 st March, 2023. (Ordinary Resolution)
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 (Ordinary Resolution)
3	To declare final dividend on Equity Shares for the Financial Year ended 31 st March, 2023 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company. (Ordinary Resolution)
4	Appointment of Branch Auditors. (Ordinary resolution)
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 7 th May, 2024 to 6 th May, 2029. (Special Resolution)
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 7 th May, 2024 to 6 th May, 2029. (Special Resolution)
7	To approve appointment of Shri Vipul Shah (DIN: 00174680) as an Independent director of the Company for a period of five years from 28 th April, 2023 to 27 th April, 2028. (Special resolution)
8	To approve appointment of Shri Pulak Prasad (DIN: 00003557) as a Non-Executive and Non-Independent Director. (Ordinary resolution)



Description of Resolutions	
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. (Special resolution)
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. (Special resolution)
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. (Special resolution)
12	To approve payment of Commission to all Non-Executive Directors (Special Resolution)
13	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 & 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

