

SH/13/2013.
20th September, 2013.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, 5. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400051

Bombay Stock Exchange Ltd.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400023.

Sub :- Outcome of AGM held on September 17, 2013, pursuant to Clause 35 and Clause 35-A of the Listing Agreement.

Dear Sirs,

We have to state that the 71st Annual General Meeting (AGM) of the Company was held on September 17, 2013, inter alia, have approved and passed the following:

1. The 71st Annual Report together with the Audited accounts including Balance Sheet and the Profit & Loss Account for the year ended on June 30, 2013.
2. Final Dividend @275% i.e. Rs.5.50/- per equity share of Rs.2/- (F.V.) each, on 12,70,26,870 equity shares and confirmation of payment of Interim Dividend on Equity Shares by the Board of Directors of the Company.
3. Shri. H.S. Parikh, retiring Director was re-appointed as Director of the Company.
4. Shri. Y.P. Trivedi, retiring Director was re-appointed as Director of the Company.
5. M/s. Chhognal & Co., Chartered Accountants were re-appointed as the Auditors of the Company for the Accounting year 2013-14.
6. Reappointment of Shri M.P. Taparia as Managing Director of the Company w.e.f. 7th January, 2014 to 6th January, 2019 and fixation of remuneration.
7. Reappointment of Shri S.J. Taparia as Executive Director of the Company w.e.f. 7th January, 2014 to 6th January, 2019 and fixation of remuneration.
8. Reappointment of Shri V.K. Taparia as Executive Director of the Company w.e.f. 7th January, 2014 to 6th January, 2019 and fixation of remuneration.

Further, as required under Clause 35A, we have to state that :-

- (a) Total number of Shareholders as on record date: 27,637.
- (b) No. of Shareholders present in the meeting either in person or through proxy:
- | | |
|-------------------------------|----|
| Promoters and Promoter Group: | 12 |
| Public: | 99 |
- No. of Shareholders attended the meeting through Video Conferencing:
- | | |
|-------------------------------|-----|
| Promoters and Promoter Group: | Nil |
| Public: | Nil |
- (c) All the Resolutions at (1) to (8) were passed by show of hands.

Please take the above on records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.


(R.J. Saboo)
Sr. General Manager (Corporate Affairs) &
Company Secretary

The Supreme Industries Limited

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Nariman Point, Mumbai - 400 021.

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