

Ref: SH/CS/17/2016

30<sup>th</sup> June, 2016

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

The Secretary,  
Bombay Stock Exchange Ltd.,  
Market-Operation Dept.,  
1<sup>st</sup> 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 74<sup>th</sup> Annual General Meeting of the Members of the Company held on 28<sup>th</sup> June, 2016.**

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

This is to inform that the 74<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 28<sup>th</sup> June, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers, 76, Veer Nariman Road, Mumbai – 400020. The meeting concluded at about 6.00 pm.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has arranged for electronic voting through Central Depository Services India Limited. To enable those shareholders who have no electronic voting facilities to participate in the voting process, the Company has also arranged for voting through Ballot Form and through Poll at AGM.

E-voting was made available to members for three days from 9.00 a.m. on 25<sup>th</sup> June, 2016 to 5.00 p.m. on 27<sup>th</sup> June, 2016. The Ballot Forms were accepted up to 5.00 p.m. on 27<sup>th</sup> June, 2016.

To oversee the E-Voting process / Ballot Form and Poll at AGM, 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 / Ballot Form and Poll at the 74<sup>th</sup> AGM 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 / Ballot Form and Poll at AGM.



**The Supreme Industries Limited**

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN : L35920MH1942PLC003554 PAN : AAAC1344F

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+91 (022) 22851657, 30925825

sil\_narimanpoint@supreme.co.in

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

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 :

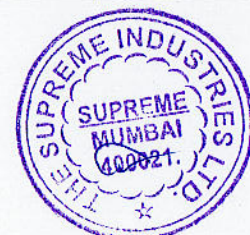
1	Date of AGM	28 <sup>th</sup> June, 2016
2	Total number of shareholders on record date	31,494
3	Number of shareholders present in the meeting in person or through proxy	101
	- Promoter or Promoter Group	16
	- Public	85
4	Number of shareholders attended the meeting through Video Conference	Not Arranged
	- Promoter or Promoter Group	
	- Public	

#### SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

##### Agenda-wise disclosure

**Item No. 1 :** To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended, on that date and reports of the Board of Directors and Auditors thereon.

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	-	-	-	-	-	-	-
	Poll	63150005	50000	0.08	50000	0	100.00	0.00
	Postal Ballot	63150005	63100005	99.92	63100005	0	100.00	0.00
	<b>Total</b>	<b>63150005</b>	<b>63150005</b>	<b>100.00</b>	<b>63150005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	35840391	32512124	90.71	32512124	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>35840391</b>	<b>32512124</b>	<b>90.71</b>	<b>32512124</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	28036474	997936	3.56	997936	0	100.00	0.00
	Poll	28036474	28478	0.10	28478	0	100.00	0.00
	Postal Ballot	28036474	2698377	9.62	2697874	503	99.98	0.02
	<b>Total</b>	<b>28036474</b>	<b>3724791</b>	<b>13.29</b>	<b>3724288</b>	<b>503</b>	<b>99.99</b>	<b>0.02</b>
<b>Total</b>		<b>127026870</b>	<b>99386920</b>	<b>78.24</b>	<b>99386417</b>	<b>503</b>	<b>99.99</b>	<b>0.01</b>

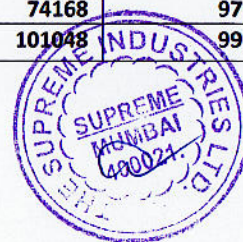


**ITEM NO. 2 :** To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares by the Board of Directors of the Company.

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	-	-	-	-	-	-	-
	Poll	63150005	50000	0.08	50000	0	100.00	0.00
	Postal Ballot	63150005	63100005	99.92	63100005	0	100.00	0.00
	<b>Total</b>	<b>63150005</b>	<b>63150005</b>	<b>100.00</b>	<b>63150005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	35840391	32512124	90.71	32512124	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>35840391</b>	<b>32512124</b>	<b>90.71</b>	<b>32512124</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	28036474	1003439	3.58	1003439	0	100.00	0.00
	Poll	28036474	28978	0.10	28978	0	100.00	0.00
	Postal Ballot	28036474	2698367	9.62	2698367	0	100.00	0.00
	<b>Total</b>	<b>28036474</b>	<b>3730784</b>	<b>13.31</b>	<b>3730784</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>127026870</b>	<b>99392913</b>	<b>78.24</b>	<b>99392913</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**ITEM NO. 3 :** To appoint a Director in place of Shri Bajranglal Surajmal 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 ?				No- Except the interested Directors .				
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	-	-	-	-	-	-	-
	Poll	63150005	50000	0.08	50000	0	100.00	0.00
	Postal Ballot	63150005	62033421	98.23	62033421	0	100.00	0.00
	<b>Total</b>	<b>63150005</b>	<b>62083421</b>	<b>98.31</b>	<b>62083421</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	35840391	32250373	89.98	32223493	26880	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>35840391</b>	<b>32250373</b>	<b>89.98</b>	<b>32223493</b>	<b>26880</b>	<b>99.92</b>	<b>0.08</b>
Public – Non Institutions	E-Voting	28036474	870079	3.10	796316	73763	91.52	8.48
	Poll	28036474	28978	0.10	28978	0	100.00	0.00
	Postal Ballot	28036474	2696567	9.62	2696162	405	99.98	0.02
	<b>Total</b>	<b>28036474</b>	<b>3595624</b>	<b>12.82</b>	<b>3521456</b>	<b>74168</b>	<b>97.94</b>	<b>2.06</b>
<b>Total</b>		<b>127026870</b>	<b>97929418</b>	<b>77.09</b>	<b>97828370</b>	<b>101048</b>	<b>99.90</b>	<b>0.10</b>

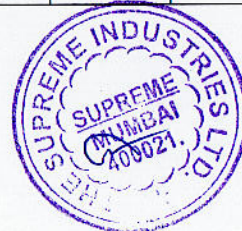


**ITEM NO. 4 : Appointment of Auditors and fix their remuneration.**

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	-	-	-	-	-	-	-
	Poll	63150005	50000	0.08	50000	0	100.00	0.00
	Postal Ballot	63150005	63100005	99.92	63100005	0	100.00	0.00
	<b>Total</b>	<b>63150005</b>	<b>63150005</b>	<b>100.00</b>	<b>63150005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	35840391	32512124	90.71	32497003	15121	99.95	0.05
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>35840391</b>	<b>32512124</b>	<b>90.71</b>	<b>32497003</b>	<b>15121</b>	<b>99.95</b>	<b>0.05</b>
Public – Non Institutions	E-Voting	28036474	1003439	3.58	1003439	0	100.00	0.00
	Poll	28036474	28978	0.10	28928	50	99.83	0.17
	Postal Ballot	28036474	2696567	9.62	2696058	509	99.98	0.02
	<b>Total</b>	<b>28036474</b>	<b>3728984</b>	<b>13.30</b>	<b>3728425</b>	<b>559</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>127026870</b>	<b>99391113</b>	<b>78.24</b>	<b>99375433</b>	<b>15680</b>	<b>99.98</b>	<b>0.02</b>

**ITEM NO. 5 : Appointment 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	-	-	-	-	-	-	-
	Poll	63150005	50000	0.08	50000	0	100.00	0.00
	Postal Ballot	63150005	63100005	99.92	63100005	0	100.00	0.00
	<b>Total</b>	<b>63150005</b>	<b>63150005</b>	<b>100.00</b>	<b>63150005</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	35840391	32512124	90.71	32512124	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>35840391</b>	<b>32512124</b>	<b>90.71</b>	<b>32512124</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	28036474	1003439	3.58	1003439	0	100.00	0.00
	Poll	28036474	28978	0.10	28928	50	99.83	0.17
	Postal Ballot	28036474	2692697	9.60	2691988	709	99.97	0.03
	<b>Total</b>	<b>28036474</b>	<b>3725114</b>	<b>13.29</b>	<b>3724355</b>	<b>759</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>127026870</b>	<b>99387243</b>	<b>78.24</b>	<b>99386484</b>	<b>759</b>	<b>99.99</b>	<b>0.01</b>




Accordingly, we hereby report that all the resolutions set out in the Notice convening 74<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> June, 2016 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited

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



V. LAXMAN  
M.COM., LL.M., FCS

## SCRUTINIZER'S REPORT

To

The Chairman,  
The Supreme Industries Limited  
(L35920MH1942PLC003554)  
612, Raheja Chambers,  
Nariman Point,  
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on: (i) e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; (ii) Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders who do not have access to e-voting and (iii) Poll conducted at the 74th Annual General Meeting (AGM) of the Company.

I, V. Laxman, FCS, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai have been appointed by the Board of Directors of The Supreme Industries Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders and the process of Poll at the 74th AGM, in a fair and transparent manner and ascertaining the requisite majority on (i) the e-voting and (ii) Postal Ballot carried out in accordance with the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Poll at the 74th AGM, on the Resolution(s) as set out in the Notice convening 74th AGM of the Company held on Tuesday, 28th June, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, 76, Veer Nariman Road, Mumbai - 400020.



## **Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and Postal Ballot (in lieu of e-voting at the AGM) on the Resolution(s) as set out in the Notice convening the 74th Annual General Meeting dated 10th May, 2016.

## **Responsibility as a Scrutinizer**

Our Responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot (in lieu of e-voting at AGM) and Poll at the 74th 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 74th AGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received up to 27th June, 2016, and of the Poll at the 74th AGM of the Company.

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

- The Notice dated 10th May, 2016 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 together with the Postal Ballot forms (in lieu of e-voting at AGM) were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 28<sup>th</sup> June, 2016.
- The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on a Postal Ballot (in lieu of e-voting at the AGM) 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 21st June, 2016 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 5 in the Notice convening of the 74th AGM of the Company.
- The voting period for e-voting commenced on Saturday, 25th June, 2016 at 9.00 a.m. and ended on Monday, 27th June, 2016 at 5.00 p.m. The Postal Ballot forms received upto 5.00 p.m. on Monday, 27<sup>th</sup> June, 2016 were considered for our scrutiny.



- At the 74th AGM of the Company held on 28<sup>th</sup> June, 2016, the Chairman of the Company had called for a Poll to facilitate the Members present in the meeting who could not participate either in the e-voting or postal ballot, to record their votes through the poll process.
- We, as the Scrutinizer, unblocked the votes casted, in the presence of Mr. Prakash V. Karanjavkar residing at B-4, Mishra Chawl, Maharashtra Nagar, Mahatma Phule Road, Dombivli (W), Pin code - 402 201 and Mr. Radheshyam Kankani residing at 404 Anish Apartment, Ram Mandir Cross Road, Bhayander West, Mumbai - 401 101, 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 Consolidated Report on the Result of the E-Voting together with that of Postal Ballot (in lieu of e-voting at the AGM), and Poll at the 74th AGM in respect of the said Resolution(s), as under :

**ORDINARY BUSINESS :**

**Item No. 1**

**ORDINARY RESOLUTION:**

*To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016 alongwith the reports of the Board of Directors and Auditors thereon.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
<b>E-Voting</b>	33510060	100	0	0	NIL
<b>Postal Ballot Forms</b>	65797879	99.99	503	0.01	2974
<b>Poll at AGM</b>	78478	100	0	0	0
<b>Total</b>	<b>99386417</b>	<b>99.99</b>	<b>503</b>	<b>0.01</b>	<b>2974</b>





**Item No. 2****ORDINARY RESOLUTION:**

*To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares by the Board of Directors of the Company.*

**VOTES CASTED FOR IN FAVOUR OF THE RESOLUTION**

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
<b>E-Voting</b>	33515563	100	0	0	NIL
<b>Postal Ballot Forms</b>	65798372	100	0	0	2974
<b>Poll at AGM</b>	78978	100	0	0	0
<b>Total</b>	<b>99392913</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>2974</b>

**Item No. 3****ORDINARY RESOLUTION:**

*Re-appointment of Shri Bajranglal Surajmal Taparia, who retires by rotation, as Director of the Company.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
<b>E-Voting</b>	33019809	99.70	100643	0.30	0
<b>Postal Ballot Forms</b>	64729583	99.99	405	0.01	2974
<b>Poll at AGM</b>	78978	100	0	0	0
<b>Total</b>	<b>97828370</b>	<b>99.90</b>	<b>101048</b>	<b>0.10</b>	<b>2974</b>



**Item No. 4****ORDINARY RESOLUTION:***Appointment of Auditors and fix their remuneration.*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
<b>E-Voting</b>	33500442	99.95	15121	0.05	0
<b>Postal Ballot Forms</b>	65796063	99.99	509	0.01	2974
<b>Poll at AGM</b>	78928	99.94	50	0.06	0
<b>Total</b>	<b>99375433</b>	<b>99.98</b>	<b>15680</b>	<b>0.02</b>	<b>2974</b>

**SPECIAL BUSINESS :****Item No. 5****ORDINARY RESOLUTION:***Appointment of Cost Auditors*

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes Number
	Number	%	Number	%	
<b>E-Voting</b>	33515563	100	0	0	0
<b>Postal Ballot Forms</b>	65791993	99.99	709	0.01	2974
<b>Poll at AGM</b>	78928	99.94	50	0.06	0
<b>Total</b>	<b>99386484</b>	<b>99.99</b>	<b>759</b>	<b>0.01</b>	<b>2974</b>

Based on the foregoing, the Resolutions No(s). 01 to 05 shall be deemed to have been **passed with the requisite majority.**

For **V. Laxman & Company**  
**Company Secretaries**



**(V. Laxman)**

Proprietor

[FCS No. 1513 COP No. 744]

Date : 30<sup>th</sup> June, 2016  
Place : Mumbai

