

SH/13/2018
19th May, 2018

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

Sirs,

Subject: Disclosure of Voting Results of Postal Ballot Notice dated 4th April, 2018.

With reference to our letter dated 18th April, 2018, we have to state that Company has obtained Shareholders approval through Postal Ballot for the "Related Party Transaction involving the proposed sale of the Automotive Component Manufacturing facility situated at Khushkhera, Rajasthan".

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 110 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we hereby submit the following:-


1. Voting Results pursuant to Regulations 44 (3) of SEBI Listing Regulations.
2. Scrutinizers Report dated 19/05/2018.

The Voting Results along with Scrutinizers Report may be accessed on the Company Website on www.supreme.co.in.

Please take the same on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.


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



Encl. : a/a.

The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

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Postal Ballot Voting Results								
Disclosure as per Regulation 44(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015								
Name of the Company			The Supreme Industries Limited					
Date of the AGM/EMG			Through Postal Ballot as per Section 110 of the Companies Act, 2013.					
Total number of shareholders on Cut Off Date			36105 (Cut Off date : 6 th April, 2018)					
No. of shareholders present in the meeting either in person or through proxy:			NA					
Promoters and Promoters Group								
Public								
No. of Shareholders attended the meeting through Video Conferencing			NA					
Promoters and Promoters Group								
Public								
Resolution required (Ordinary / Special)			Ordinary Resolution - Related Party Transaction involving the proposed sale of the Automotive Component Manufacturing facility situated at Khushkhera, Rajasthan".					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes – Except Shri S.J. Taparia, none of the other Directors, Promoters and KMP and their relatives 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	63132745	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		62428929	98.89	62428929	0	100	0.00
	Total		63132745	62428929	98.89	62428929	0	100
Public – Institutions	E-Voting	35883465	30877628	86.05	27826598	3051030	90.12	9.88
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		35883465	30877628	86.05	27826598	3051030	90.12
Public – Non Institutions	E-Voting	28010660	550313	1.96	549229	1084	99.80	0.20
	Poll		0	0.00	0	0	0	0
	Postal Ballot		2465679	8.80	2463457	2222	99.91	0.09
	Total		28010660	3015992	10.77	3012686	3306	99.89
Total		127026870	96322549	75.83	93268213	3054336	96.83	3.17



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; and (ii) Postal Ballot forms (in lieu of e-voting) received from the shareholders who do not have access to e-voting.

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 scrutinizing the e-voting process and the Postal Ballot forms (in lieu of e-voting) in respect of Ordinary Resolution to approve a related party transaction involving the proposed sale of the Automotive Component manufacturing facility situated at Khushkhera, Rajasthan, as mentioned in the Postal Ballot Notice of the Company dated 4th April, 2018.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, relating to postal ballot voting including voting by electronic means for the resolution stated in the Postal Ballot Notice.



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Responsibility as a Scrutinizer

My Responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot forms (in lieu of e-voting), is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution set out in the Postal Ballot Notice 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 till the time fixed for closing of the voting process i.e. till 5.00 p.m. on 18th May, 2018.

Further in addition to the above, I submit my report as under:

- The shareholders of the Company holding shares as on the "cut-off" date of the 6th April, 2018 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice
- The Postal Ballot Notice dated 4th April, 2018 containing the resolution 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) were sent to the Shareholders.
- The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting for 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 Ballot forms (in lieu of e-voting) through post in terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The voting period for e-voting commenced on Thursday, 19th April, 2018 at 9.00 a.m. and ended on Friday, 18th May, 2018 at 5.00p.m. The Postal Ballot forms received upto 5.00 p.m. on Friday, 18th May, 2018 were considered for our scrutiny.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from CDSL e-voting system and the votes cast through Postal ballot forms received respectively. I have also reviewed the register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended

I now hereby submit my Report on the Result of the E-Voting together with that of Postal Ballot forms (in lieu of e-voting) in respect of the said Resolution, as under :



ORDINARY RESOLUTION:

To approve a related party transaction involving the proposed sale of the Automotive Component manufacturing facility situated at Khushkhera, Rajasthan.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes
	Number	%	Number	%	Number
E-Voting	28375827	90.29	3052114	9.71	Nil
Postal Ballot Forms (in lieu of e-voting)	64892386	99.98	2222	Negligible	10315
Total	93268213	96.82	3054336	3.17	10315

Based on the foregoing, the aforesaid Ordinary Resolutions 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 : 19th May, 2018
Place : Mumbai

