

SH/13/2018
02.07.2018

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

Sub. :- Proceeding of the 76th 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 76th Annual General Meeting of the Company held on 29th June, 2018.

You are requested to take above information on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.





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



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAACT1344F

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Proceeding of 76th Annual General Meeting held on 29th June, 2018

76th 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 Friday, the 29th June, 2018. Meeting commenced at 4.00 p.m. and concluded at about 5.30 p.m.

- The Annual General Meeting was attended by all the Directors, except Shri B.V. Bhargava.
- 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.
- Shri B.L. Taparia, Chairman read out the Chairman Statement.
- The Notice of Annual General Meeting was taken as read with the permission of Members.
- The Chairman requested representative of M/s Lodha and Company, Statutory Auditors of the Company to read the Auditors Report. Auditor Report was accordingly read by the representative of M/s Lodha and Company.
- The Chairman asked Shri R.J. Saboo, AVP (Corporate Affairs) & Company Secretary to inform the members about Voting facilities provided by the Company. Shri R.J. Saboo AVP (Corporate Affairs) & Company Secretary informed members about voting facilities provided by the Company. Shri R.J. Saboo 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/Postal Ballot/ 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 76th 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:

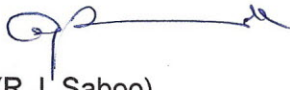
Description of Resolutions	
1	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018. (Ordinary Resolution)
2	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2018 and to confirm the payment of interim dividend on Equity Shares considered & approved by the Board of Directors of the Company. (Ordinary Resolution)
3	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. (Ordinary Resolution)
4	Ratification of appointment of Statutory Auditors. (Ordinary Resolution)
5	Appointment of Branch Auditors. (Ordinary Resolution)
6	To approve re-appointment and remuneration of Shri M.P. Taparia (Director Identification No. 00112461) as a Managing Director of the Company. (Special Resolution)
7	To approve re-appointment and remuneration of Shri S.J. Taparia (Director Identification No. 00112513) as a Executive Director of the Company. (Special Resolution)
8	To approve re-appointment and remuneration of Shri V.K. Taparia (Director Identification No. 00112567) as a Executive Director of the Company. (Ordinary Resolution)
9	To approve payment of Commission to Non-Executive Directors. (Ordinary Resolution)
10	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 & CDSL within forty Eight hours of the conclusion of AGM.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



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

