

SH/13/2019
16th March, 2019

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 24th January, 2019.

With reference to our Postal Ballot Notice dated 24th January, 2019, we have to state that Company has obtained Shareholders approval through Postal Ballot for Continuation of Directorship of (i) Shri B.L. Taparia, (ii) Shri Y. P. Trivedi, (iii) Shri B. V. Bhargava and (iv) Shri N. N. Khandwala.

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 16/03/2019.

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

We are enclosing herewith the Scrutinizers Report.

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

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

+91 (022) 22820072, 22851656

+91 (022) 22851657, 30925825

sil_narimanpoint@supreme.co.in



Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI

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	No. of shareholders: 40488, Cut Off date : 5 th February, 2019
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

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

Item No. 1: Approval for continuation of Directorship of Shri B.L. Taparia (DIN: 00112438) as a Non-Executive Director of the Company.

Resolution required (Ordinary / Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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	63132745	61017455	96.65	61017455	0	100	0.00
	Total		61017455	96.65	61017455	0	100	0.00
Public – Institutions	E-Voting	37834082	29923110	79.09	29921010	2100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	37834082	0	0.00	0	0	0.00	0.00
	Total		29923110	79.09	29921010	2100	99.99	0.01
Public – Non Institutions	E-Voting	26060043	720430	2.77	720406	24	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	26060043	1853972	7.11	1853063	909	99.95	0.05
	Total		2574402	9.88	2573469	933	99.96	0.04
Total		127026870	93514967	73.62	93511934	3033	100.00	0.00



ITEM NO. 2 : Approval for continuation of Directorship of Shri Y.P. Trivedi (DIN : 00001879) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.

Resolution required (Ordinary / Special)					Special 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	63132745	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		63132745	100.00	63132745	0	100.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	37834082	30267514	80.00	26359962	3907552	87.09	12.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37834082	30267514	80.00	26359962	3907552	87.09	12.91
Public – Non Institutions	E-Voting	26060043	720430	2.77	720420	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1853412	7.11	1851278	2134	99.89	0.12
	Total	26060043	2573842	9.88	2571698	2144	99.92	0.08
Total		127026870	95974101	75.55	92064405	3909696	95.93	4.07

ITEM NO. 3 : Approval for continuation of Directorship of Shri B.V. Bhargava (DIN : 00001823) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.

Resolution required (Ordinary / Special)					Special 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	63132745	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		63132745	100.00	63132745	0	100.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	37834082	30267514	80.00	26554162	3713352	87.73	12.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37834082	30267514	80.00	26554162	3713352	87.73	12.27
Public –	E-Voting	26060043	720430	2.77	720420	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00



Non Institutions	Postal Ballot		1853362	7.11	1852748	614	99.97	0.03
	Total	26060043	2573792	9.88	2573168	624	99.98	0.02
Total		127026870	95974051	75.55	92260075	3713976	96.13	3.87

ITEM NO. 4 : Approval for continuation of Directorship of Shri N.N. Khandwala (DIN : 00112603), as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.

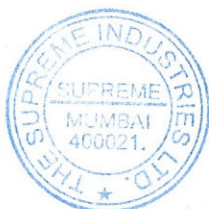
Resolution required (Ordinary / Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution ?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in 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	63132745	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		63132745	100.00	63132745	0	100.00	0.00
	Total	63132745	63132745	100.00	63132745	0	100.00	0.00
Public – Institutions	E-Voting	37834082	30267514	80.00	26493322	3774192	87.53	12.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	37834082	302675144	80.00	26493322	3774192	87.53	12.47
Public – Non Institutions	E-Voting	26060043	720430	2.77	720416	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1852862	7.11	1851248	1614	99.91	0.09
	Total	26060043	2573292	9.87	2571664	1628	99.94	0.06
Total		127026870	95973551	75.55	92197731	3775820	96.07	3.93

Accordingly, we hereby report that all the resolutions set out in the Postal Ballot Notice dated 24th January, 2019 were passed with requisite majority

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.


(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; and (ii) Postal Ballot (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 the purpose of scrutinizing the e-voting process and the Postal Ballot forms (in lieu of e-voting) in accordance with the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and Rule 22 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 in respect of the below mentioned resolutions as mentioned in the Notice of the Company dated 24th January, 2019:

- (i) Approval for continuation of Directorship of Shri B.L. Taparia (DIN : 00112438) as a Non-Executive Director of the Company.



Page 1 of 5

701-A, Churchgate Chamber, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel. : 022 6634 5101/ 02; 022 2264 4575/ 78; Fax. : 022 2265 4578

Email : vlaxman@gmail.com / vlaxmanco@gmail.com

Website : www.vlaxmanandco.com

- (ii) Approval for continuation of Directorship of Shri Y. P. Trivedi (DIN : 00001879) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.
- (iii) Approval for continuation of Directorship of Shri B. V. Bhargava (DIN : 00001823) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.
- (iv) Approval for continuation of Directorship of Shri N. N. Khandwala (DIN : 00112603) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.

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 there under 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.

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 15th March, 2019.

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 5th February, 2019 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice
- The Postal Ballot Notice dated 24th January, 2019 containing the resolutions 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 Postal 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, 14th February, 2019 at 9.00 a.m. and ended on Friday, 15th March, 2019 at 5.00 p.m. The Postal Ballot forms received upto 5.00 p.m. on Friday, 15th March, 2019 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 from time to time.

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 Resolutions, as under :

SPECIAL BUSINESS :

Item No. 1

SPECIAL RESOLUTION:

Approval for continuation of Directorship of Shri B.L. Taparia (DIN : 00112438) as a Non-Executive Director 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
E-Voting	30641416	99.99	2124	0.01	Nil
Postal Ballot Forms	62870518	99.99	909	0.01	7398
Total	93511934	99.99	3033	0.01	7398

Item No. 2

SPECIAL RESOLUTION:

Approval for continuation of Directorship of Shri Y. P. Trivedi (DIN : 00001879) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.



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	%	
E-Voting	27080382	87.39	3907562	12.61	NIL
Postal Ballot Forms	64984023	99.99	2134	0.01	7398
Total	92064405	95.93	3909696	4.07	7398

Item No. 3**SPECIAL RESOLUTION:**

Approval for continuation of Directorship of Shri B. V. Bhargava (DIN : 00001823) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.

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	%	
E-Voting	27274582	88.02	3713362	11.98	NIL
Postal Ballot Forms	64985493	99.99	614	0.01	7398
Total	92260075	96.13	3713976	3.87	7398

Item No. 4**SPECIAL RESOLUTION:**

Approval for continuation of Directorship of Shri N. N. Khandwala (DIN : 00112603) as a Non-Executive Independent Director of the Company till completion of his present term i.e. 16th September, 2019.

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
E-Voting	27213738	87.82	3774206	12.18	0
Postal Ballot Forms	64983993	99.99	1614	0.01	7398
Total	92197731	96.07	3775820	3.93	7398

Based on the foregoing, the Resolutions No(s). 01 to 04 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 : 16th March, 2019
Place : Mumbai

