

Ref: SH/CS/18/2025

28th June, 2025

The Secretary,
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-Operation Dept.,
1st 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 83rd Annual General Meeting of the Members of the Company held on 27th June, 2025.

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

This is to inform that the 83rd Annual General Meeting of the Members of the Company was held on Friday, 27th June, 2025 at 4.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The meeting concluded at about 5.18 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depositories Limited.

E-voting was made available to members for four days from Monday, 23rd June, 2025 at 9.00 a.m. to Thursday, 26th June, 2025 at 5.00 p.m.

To oversee the E-Voting process 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 at the 83rd AGM 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.



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	27 th June, 2025
2	Total number of shareholders on record date	85166
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	NA
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	17 45

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

- a) **Item No. 1** : To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, 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.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025.

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	62117817	62117817	100.00	62117817	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62117817	62117817	100.00	62117817	0	100.00	0.00
Public – Institutions	E-Voting	46359122	42058459	90.72	42040495	17964	99.96	0.04
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46359122	42058459	90.72	42040495	17964	99.96	0.04
Public – Non Institutions	E-Voting	18549931	571906	3.08	567750	4156	99.27	0.73
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18549931	571906	3.08	567750	4156	99.27	0.73
Total		127026870	104748182	82.46	104726062	22120	99.98	0.02



ITEM NO. 2 : To appoint a Director in place of Shri S. J. Taparia (Director Identification No. 00112513), 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?				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	62117817	60102527	99.76	60102527	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62117817	60102527	99.76	60102527	0	100.00	0.00
Public – Institutions	E-Voting	46359122	42078299	90.77	31743525	10334774	75.44	24.56
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46359122	42078299	90.77	31743525	10334774	75.44	24.56
Public – Non Institutions	E-Voting	18549931	571906	3.08	567170	4736	99.17	0.83
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18549931	571906	3.08	567170	4736	99.17	0.83
Total		127026870	102752732	80.89	92413222	10339510	89.94	10.06

ITEM NO. 3 : To declare final dividend on Equity Shares for the Financial Year ended 31st March 2025 and to confirm payment of Interim dividend on Equity Shares declared 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	62117817	62117817	100.00	62117817	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62117817	62117817	100.00	62117817	0	100.00	0.00
Public – Institutions	E-Voting	46359122	42081099	90.77	42078663	2436	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46359122	42081099	90.77	42078663	2436	99.99	0.01
Public – Non Institutions	E-Voting	18549931	571907	3.08	567756	4151	99.27	0.73
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18549931	571907	3.08	567756	4151	99.27	0.73
Total		127026870	104770823	82.48	104764236	6587	99.99	0.01



ITEM NO. 4 : Appointment of Branch 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	62117817	62117817	100.00	62117817	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62117817	62117817	100.00	62117817	0	100.00	0.00
Public – Institutions	E-Voting	46359122	42079018	90.77	38627525	3451493	91.80	8.20
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46359122	42079018	90.77	38627525	3451493	91.80	8.20
Public – Non Institutions	E-Voting	18549931	571906	3.08	567471	4435	99.23	0.78
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18549931	571906	3.08	567471	4435	99.23	0.78
Total		127026870	104768741	82.48	101312813	3455928	96.70	3.30

ITEM NO. 5 : Ratification of remuneration 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	62117817	62117817	100.00	62117817	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62117817	62117817	100.00	62117817	0	100.00	0.00
Public – Institutions	E-Voting	46359122	42071711	90.75	42069275	2436	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46359122	42071711	90.75	42069275	2436	99.99	0.01
Public – Non Institutions	E-Voting	18549931	571906	3.08	567662	4244	99.26	0.74
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18549931	571906	3.08	567662	4244	99.26	0.74
Total		127026870	104761434	82.47	104754754	6680	99.99	0.01



ITEM NO. 6 : To appoint Secretarial Auditors of the Company for a period of five consecutive years from 1st April, 2025 to 31st March, 2030

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	62117817	62117817	100.00	62117817	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62117817	62117817	100.00	62117817	0	100.00	0.00
Public – Institutions	E-Voting	46359122	42079018	90.77	38611425	3467593	91.76	8.24
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46359122	42079018	90.77	38611425	3467593	91.76	8.24
Public – Non Institutions	E-Voting	18549931	571906	3.08	567662	4244	99.26	0.74
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18549931	571906	3.08	567662	4244	99.26	0.74
Total		127026870	104768741	82.48	101296904	3471837	96.69	3.31

Accordingly, we hereby report that all the resolutions set out in the Notice convening 83rd Annual General Meeting (AGM) of the Company held on 27th June, 2025 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited

(R. J. Saboo)
Vice President (Corporate Affairs) &
Company Secretary



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 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 for the shareholders at the 83rd Annual General Meeting (AGM) of the Company.

I, CS. Valakati Laxman, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai has 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 for 83rd Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 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 for the 83rd AGM, on the Resolution(s) as set out in the Notice convening 83rd AGM of the Company held on Friday, 27th June, 2024 at 4.00 p.m. conducted through Video Conferences / Other Audio Visual Means.

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 there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice convening the 83rd Annual General Meeting dated 24th April, 2025.

Responsibility as the Scrutinizer

My Responsibility, as a Scrutinizer for the e-voting process for the 83rd 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 83rd AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company for providing e-voting facilities at the 83rd AGM of the Company.

LAXMAN
NARSAYYA
VALAKATI

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

- The Notice dated 24th April, 2025 convening 83rd AGM of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company held on 27th June, 2025.
- The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company 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 20th June, 2025 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 in the Notice convening of the 83rd AGM of the Company.
- The voting period for e-voting commenced on Monday, the 23rd June, 2025 at 9 a.m. and ended on Thursday, the 26th June, 2024 at 5 p.m.
- At the 83rd AGM of the Company held on 27th June, 2025, e-voting through electronic means was conducted to facilitate the Members present in the meeting who could not participate in the e-voting, to record their votes through the poll process.
- I, as the Scrutinizer, unblocked the votes casted, in the presence of Ms. Ranjeeta Haresh Wavekar residing at 305, B-Wing, Pawan Putra Building, 18th Road, Khar West, Mumbai – 400 052 and Ms. Suvarna Nandkumar Patil residing at Room No. 303, Nirdhar Building, Mugbhat Cross Lane, Thakurdwar Naka, Girgaum, Mumbai – 400 004 who are not in employment of the Company in accordance with Rule 21 of the Companies (Management and Administration) Rules 2014.

I now hereby submit my Report on the Result of the E-Voting for the 83rd AGM in respect of the said Resolution(s), as under :

ORDINARY BUSINESS :

Item No. 1

ORDINARY RESOLUTION:

To receive, consider and adopt :

- The Audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, 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.*
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025.*

LAXMAN
NARSAYYA
VALAKATI

Digitally signed by LAXMAN NARSAYYA VALAKATI
DN: cn=LAXMAN NARSAYYA VALAKATI, o=, ou=, email=laxman.narsayya.valakati@laxman-narsayya-valakati.com, c=IN

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104726062	99.98	22120	0.02
Total	104726062	99.98	22120	0.02

Item No. 2

ORDINARY RESOLUTION:

To re-appoint Shri S. J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	92413222	89.94	10339510	10.06
Total	92413222	89.94	10339510	10.06

Item No. 3

ORDINARY RESOLUTION:

To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2025 and confirm payment of Interim Dividend on Equity Shares declared by Board of Directors of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104764236	99.99	6587	0.01
Total	104764236	99.99	6587	0.01

Item No. 4

ORDINARY RESOLUTION:

To appoint Branch Auditors of the Company for a period of one year in connection with the audit of the accounts of the Company

LAXMAN
NARSAYYA
VALAKATI

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	101312813	96.70	3455928	3.30
Total	101312813	96.70	3455928	3.30

SPECIAL BUSINESS :

Item No. 5

ORDINARY RESOLUTION:

Ratification of remuneration of Cost Auditors

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	104754754	99.99	6680	0.01
Total	104754754	99.99	6680	0.01

Item No. 6

ORDINARY RESOLUTION:

To appoint Secretarial Auditors of the Company for a period of five consecutive years from 1st April, 2025 to 31st March, 2030

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	101296904	96.69	3471837	3.31
Total	101296904	96.69	3471837	3.31

LAXMAN
NARSAYYA
VALAKATI

Based on the foregoing, the Resolutions No(s). 01 to 06 shall be deemed to have been **passed with the requisite majority.**

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

**LAXMAN
NARSAYYA
VALAKATI**

Digitally signed by LAXMAN
NARSAYYA VALAKATI
DN: cn=LAXMAN NARSAYYA VALAKATI, o=V. LAXMAN & COMPANY, ou=Company Secretaries, email=laxman.narsayya.valakati@vlls.com, c=IN
Date: 2025.06.28 11:14:48 +05'30'

Date : 28th June, 2025
Place : Mumbai
UDIN : F001513G000674988

(Valakati Laxman)
Proprietor
[FCS No. 1513, CP No. 744]