

Ref: SH/CS/17/2015

18th September, 2015

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

The Secretary,
Bombay Stock Exchange Ltd.,
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 73rd Annual General Meeting of the Members of the Company held on 16th September, 2015.

Ref: Clause 35A of the Listing Agreement with NSE & BSE.

This is to inform that the 73rd Annual General Meeting of the Members of the Company was held on Wednesday, 16th September, 2015 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chambers, 76, Veer Nariman Road, Mumbai – 400020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Clause 35-B of the Listing Agreements entered into with Stock Exchanges, 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, as required under Clause 35-B of the Listing Agreement, 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 13th September, 2015 to 5.00 p.m. on 15th September, 2015. The Ballot Forms were accepted upto 5.00 p.m. on 15th September, 2015.

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 73rd 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

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CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F



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Details of voting results in the specified format pursuant to Clause 35A of the Listing Agreement are given below :

1	Date of AGM	16 th September, 2015
2	Total number of shareholders on record date	30246
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	93 7 86
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	Not Arranged

5	Details of the Agenda	Resolution Required	Mode of Voting
1	To consider and adopt the Directors' Report and the Audited Statement of Accounts together with Auditors' Report thereon for the financial year ended 30th June, 2015.	Ordinary Resolution	E-Voting / Ballot Form / Poll at AGM
2	Declaration of Final Dividend and confirmation for payment of Interim Dividend on Equity Shares for the financial year ended 30.06.2015.	Ordinary Resolution	E-Voting / Ballot Form / Poll at AGM
3	Re-appointment of Shri V.K. Taparia who retires by rotation.	Ordinary Resolution	E-Voting / Ballot Form/ Poll at AGM
4	Appointment of Auditors and fix their remuneration.	Ordinary Resolution	E-Voting / Ballot Form/ Poll at AGM
5	Appointment of Shri Rajeev M. Pandia as an Independent Director.	Ordinary Resolution	E-Voting / Ballot Form/ Poll at AGM
6	Appointment of Shri Ramanathan Kannan as an Independent Director.	Ordinary Resolution	E-Voting / Ballot Form/ Poll at AGM
7	Continuation of Shri M.P. Taparia as Managing Director.	Special Resolution	E-Voting / Ballot Form/ Poll at AGM
8	Continuation of Shri S.J. Taparia as Executive Director.	Special Resolution	E-Voting / Ballot Form/ Poll at AGM
9	Increase in Shareholding limit for Foreign Institutional Investors (FIIS) / Registered Foreign Portfolio Investors (RFPIs) up to 30 percent of the paid up Equity Share Capital.	Special Resolution	E-Voting / Ballot Form/ Poll at AGM
10	Appointment of Cost Auditors.	Ordinary Resolution	E-Voting / Ballot Form/ Poll at AGM



SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

ITEM NO. 1 : To consider and adopt the Directors' Report and the Audited Statement of Accounts together with Auditors' Report thereon for the financial year ended 30th June, 2015.

(Ordinary Resolution)

Promoter / Public	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	63150005	63150005	100.00	63150005	0	100.00	0.00
Public – Institutional Holders	35611290	30859476	86.66	30859476	0	100.00	0.00
Public - Others	28265575	3260097	11.53	3260096	1	100.00	0.00
Total	127026870	97269578	76.57	97269577	1	100.00	0.00

ITEM NO. 2 : Declaration of Final Dividend and confirmation for payment of Interim Dividend on Equity Shares for the financial year ended 30.06.2015.

(Ordinary Resolution)

Promoter / Public	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	63150005	63150005	100.00	63150005	0	100.00	0.00
Public – Institutional Holders	35611290	30859476	86.66	30859476	0	100.00	0.00
Public - Others	28265575	3260152	11.53	3260152	0	100.00	0.00
Total	127026870	97269633	76.57	97269633	0	100.00	0.00

ITEM NO. 3 : Re-appointment of Shri V.K. Taparia who retires by rotation.

(Ordinary Resolution)

Promoter / Public	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	63150005	42800704	67.78	42800704	0	100.00	0.00
Public – Institutional Holders	35611290	30859476	86.66	30845551	13925	99.95	0.05
Public - Others	28265575	3260152	11.53	3259431	721	99.98	0.02
Total	127026870	76920332	60.55	76905686	14646	99.98	0.02



**ITEM NO. 4 : Appointment of Auditors and fix their remuneration.
(Ordinary Resolution)**

Promoter / Public	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	63150005	63150005	100.00	63150005	0	100.00	0.00
Public – Institutional Holders	35611290	30499996	85.65	30486071	13925	99.95	0.05
Public - Others	28265575	3260032	11.53	3260030	2	100.00	0.00
Total	127026870	96910033	76.29	96896106	13927	99.99	0.01

**ITEM NO. 5 : Appointment of Shri Rajeev M. Pandia as an Independent Director.
(Ordinary Resolution)**

Promoter / Public	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	63150005	63150005	100.00	63150005	0	100.00	0.00
Public – Institutional Holders	35611290	30234921	84.90	30229128	5793	99.98	0.02
Public - Others	28265575	3260032	11.53	3259780	252	99.99	0.01
Total	127026870	96644958	76.08	96638913	6045	99.99	0.01

**ITEM NO. 6 : Appointment of Shri Ramanathan Kannan as an Independent Director.
(Ordinary Resolution)**

Promoter / Public	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	63150005	63150005	100.00	63150005	0	100.00	0.00
Public – Institutional Holders	35611290	30234921	84.90	30234921	0	100.00	0.00
Public - Others	28265575	3260052	11.53	3259800	252	99.99	0.01
Total	127026870	96644978	76.08	96644726	252	100.00	0.00



ITEM NO. 7 : Continuation of Shri M.P. Taparia as Managing Director.
(Special Resolution)

Promoter / Public	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	63150005	41773509	66.14	41773509	0	100.00	0.00
Public – Institutional Holders	35611290	30859476	86.66	30859476	0	100.00	0.00
Public - Others	28265575	3260082	11.53	3260011	71	100.00	0.00
Total	127026870	75893067	59.74	75892996	71	100.00	0.00

ITEM NO. 8 : Continuation of Shri S.J. Taparia as Executive Director.
(Special Resolution)

Promoter / Public	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	63150005	42091807	66.65	42091807	0	100.00	0.00
Public – Institutional Holders	35611290	30859476	86.66	30859476	0	100.00	0.00
Public - Others	28265575	3260132	11.53	3260061	71	100.00	0.00
Total	127026870	76211415	60.00	76211344	71	100.00	0.00

ITEM NO. 9 : Increase in Shareholding limit for Foreign Institutional Investors (FIIS) / Registered Foreign Portfolio Investors (RFPIs) up to 30 percent of the paid up Equity Share Capital.

(Special Resolution)

Promoter / Public	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	63150005	63150005	100.00	63150005	0	100.00	0.00
Public – Institutional Holders	35611290	30859476	86.66	30859476	0	100.00	0.00
Public - Others	28265575	3260032	11.53	3257631	2401	99.93	0.07
Total	127026870	97269513	76.57	97267112	2401	100.00	100.00



**ITEM NO. 10 : Appointment of Cost Auditors.
(Ordinary Resolution)**

Promoter / Public	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	63150005	63150005	100.00	63150005	0	100.00	0.00
Public – Institutional Holders	35611290	30859476	86.66	30859476	0	100.00	0.00
Public - Others	28265575	3259402	11.53	3259401	1	100.00	0.00
Total	127026870	97268883	76.57	97268882	1	100.00	0.00

Accordingly, we hereby report that all the resolutions set out in the Notice convening 73rd Annual General Meeting (AGM) of the Company held on 16th September, 2015 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

