SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana

Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com

Corporate Identity Number : L17121TG1987PLC007120

Date: 30.09.2019

To
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of 32nd Annual General Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Ref: Stock Code: 538919

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on 30th day of September, 2019 11.00 A.M. at Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana to transact the business as stated in the Notice dated 5thSeptember, 2019 convening the AGM.

In this regard, please find enclosed Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - II I of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record

Thanking you,
For **Supra Trends Limited**

SUPRA TRENDS LIMITED
Hyderabad

M V K Sunil Kumar
Managing Director
DIN: 03597178

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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF M/s. SUPRA TRENDS LIMITED HELD ON MONDAY, 30th DAY OF SEPTEMBER, 2019 AT 11:00 A.M. AT MADHAV REDDY COMMUNITY HALL, NEAR VICTORIA ANGLO SCHOOL, CHAITANYAPURI, HYDERABAD- 500060, TELANGANA, INDIA

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:30 P.M. (IST)

- 35 (Twenty Five) members were present in person, including No persons belonging to Promoter and Promoter Group and no proxies are present.

- Sri. M V K Sunil Kumar, Managing Director and Chairman of the Company welcomed the Directors and others on the dais. He also welcomed members and others present to the Annual General Meeting and initiated the proceedings of the 32nd Annual General Meeting.

- After ascertaining the requisite quorum, Sri. M V K Sunil Kumar, Managing Director and Chairman called the meeting to order and commenced the proceedings.

- The Chairman of the Meeting then delivered his speech to the Shareholders of the Company. He briefed about the performance of the Company, Business operation and Future prospects. The Chairman then invited queries/ clarifications from the members which were duly answered.

- With the consent of the members present, the notice convening the 32nd Annual General Meeting and the Report of Directors of the Company were taken as read. As there were no qualifications in the Audit report, it was not required to be read.

- Sri. M V K Sunil Kumar, Managing Director and Chairman of the Company informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, E-Voting platform to enable members to cast their vote(s) electronically was provided from Friday, 27th day of September, 2019 (9:00 hrs) and will end Sunday,29th day of September 2019 (17:00 hrs).

- The Chairman further informed that Mrs. N. Vanitha, Practicing Company Secretary from P.S.Rao & Associates, Practicing Company Secretaries, Hyderabad was appointed as scrutinizer to scrutinize the e-voting process and poll in a fair and transparent manner.

- The Chairman announced that the all business items enumerated in the notice calling 32nd Annual General Meeting will be transacted through poll.

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The Chairman announced that the all business items enumerated in the notice calling 32nd Annual General Meeting will be transacted through poll.

Prior to the commencement of polling at the instructions of the Chairman, an empty ballot box was shown to the members and proxies present. The ballot box was sealed in the presence of scrutinizer.

As instructed by Mrs. N. Vanitha, polling papers were distributed to all the members present.

The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice.

The members have dropped duly filled in polling papers in the ballot box.

The ballot box was opened by the scrutinizer in the presence of two witnesses. Thereafter, the papers were scrutinized by the scrutinizer to ascertain the result of the poll.

The Chairman invited the members to raise their queries, if any.

The Chairman along with the other directors' present responded to the queries from the members and the discussions continued between the management and the members. The members seem satisfied with the replies and presentation made by the management.

Mrs. N. Vanitha, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman. The Chairman announced the results of the meeting which is as follows:

Item No.1

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

- passed with requisite majority

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Item No.2

To appoint a Director in place of MVK Sunil Kumar who retires by rotation and being eligible, offers himself for re-appointment.

- passed with requisite majority

The chairman extended a vote of thanks and declared the meeting as concluded.

For Supra Trends Limited

M V K Sunil Kumar
Managing Director
DIN: 03597178

Place: Hyderabad
Date: 30.09.2019

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Details of Voting Results of 32nd AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30th September, 2019
Total number of shareholders on Record Date i.e. 20th September, 2019 (Cut-off Date)	6587
- Number of shareholders present in the meeting either in person or through proxy - Promoters and Promoter group: - Public:	35 0 35
- No. of shareholders attended the meeting through video conferencing: - Promoters and Promoter group: - Public:	Not Arranged

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AGENDA–WISE DISCLOSURE

Mode of Voting : Remote e-voting & Poll at 32nd Annual General Meeting

Agenda 1 To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	61330	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	**61330**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public – Institutions	E Voting	25000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	**25000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public – Non Institutions	E Voting	413670	1270	0.31	1220	50	96.06	3.94
	Poll	0.00	47294	11.43	47294	0	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	**413670**	**48564**	**11.74**	**48514**	**50.00**	**99.90**	**0.10**
TOTAL		**500000**	**48564**	**9.71**	**48514**	**50.00**	**99.90**	**0.10**

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Agenda 2: To appoint a Director in place of MVK Sunil Kumar who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: **No`**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	61330	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	**61330**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public – Institutions	E Voting	25000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	**25000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public – Non Institutions	E Voting	413670	1270	0.31	1220	50	96.06	3.94
	Poll	0.00	47294	11.43	47294	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	413670	**48564**	**11.74**	**48514**	**50.00**	**99.90**	**0.10**
TOTAL		**500000**	**48564**	**9.71**	**48514**	**50.00**	**99.90**	**0.10**

For **Supra Trends Limited**

SUPRA TRENDS LIMITED Hyderabad

Place: Hyderabad
Date: 30.09.2019

M V K Sunil Kumar
Managing Director
DIN: 03597178

P.S. Rao & Associates
Company Secretaries
✆ : 040 - 23352186
Tele/Fax : 040 - 23352185
e- mail : psraoassociates@gmail.com
psrao_associates@rediffmail.com
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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Supra Trends Limited
112, 'A' Block, Paragon VenkatadriApts,
Barkatpura, Hyderabad–500027, Telangana.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at 32nd Annual General Meeting ("AGM") of Supra Trends Limited ("the Company") held on Monday, the 30th day of September, 2019 at Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, India.

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With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 27.09.2019 to 05:00 P.M. on 29.09.2019 and physical voting conducted through poll at the 32nd AGM held at Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, India in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 05th day of September, 2019. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 25th September, 2019 to 05:00 P.M. on 29th September, 2019. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2019 (i.e. cut–off date) were allowed to participate and vote electronically on all the items of business proposed at the 32nd AGM during the aforesaid period of e-voting. On the 30th day of September, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 32nd AGM of the Company held on Monday, the 30th day of September, 2019, at 11:00 A.M. at Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, India, the Company provided the Poll facility at the venue to the Shareholders who attended the AGM and did not participate in the E-voting facility to cast their votes at the AGM.

P.S. RAO & ASSOCIATES Hyderabad Company Secretary

3. Subsequent to the completion of voting process at the 32nd AGM, the votes cast by the Shareholders at the 32nd AGM were diligently scrutinized by me. The votes cast at the 32nd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. As per the voting, I report that all the 2 (Two) resolutions proposed at the 32nd AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of the number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting conducted during the period from 09:00 A.M. on 26th September, 2019 to 05:00 P.M. on 29th September, 2019 and details of the physical voting at the 44th AGM on each of the resolutions as **Annexure-I.**

5. I further report that, in relation to Resolutions No Directors are interested for the stated resolutions.

6. The poll papers and relevant records relating to electronic voting and Poll at 32nd AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

FOR P.S. Rao & Associates
Company Secretaries

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretary

N. Vanitha
Company Secretary
M. No.: 26859
C.P. No: 10573

Date : 30.09.2019
Place: Hyderabad

Annexure-I

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Accounts of the Company for the Financial Year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.									
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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	61330.00	0.00	0.00	0.00	0.00	0	0.00	0	0
	Poll		0	0	0	0	0	0.00	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	61330.00	0.00	0.00	0.00	0	0	0.00	0.00	0.00
Public- Institutions	E-Voting	25000.00	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00
	Total	25000.00	0.00	0.00	0.00	0	0	0.00	0	0
Public- Non Institutions	E-Voting	413670.00	1270.00	0.31	1220.00	50.00	0.00	96.06	3.94	0.00
	Poll		47294.00	11.43	47294.00	0.00	0.00	100.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	413670.00	48564.00	11.74	48514.00	50.00	0.00	99.90	0.10	0.00
	Total	500000.00	48564.00	9.71	48514.00	50.00	0.00	99.90	0.10	0.00

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of MVK Sunil Kumar who retires by rotation and being eligible, offers himself for re-appointment.									
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)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	61330.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00
	Poll		0	0	0	0	0	0.00	0	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	61330.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	25000.00	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25000.00	0.00	0.00	0.00	0	0	0.00	0	0
Public- Non Institutions	E-Voting	413670.00	1270.00	0.31	1220.00	50.00	0.00	96.06	3.94	0.00
	Poll		47294.00	11.43	47294.00	0.00	0.00	100.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	413670.00	48564.00	11.74	48514.00	50.00	0.00	99.90	0.10	0.00
	Total	500000.00	48564.00	9.71	48514.00	50.00	0.00	99.90	0.10	0.00

Palce : Hyderabad

Date : 30.09.2019

For P.S.Rao & Associates

Company Secretaries

N. Vanitha

M.No.: 26859

C.P.No.: 10573

P. S. RAO & ASSOCIATES Hyderabad Company Secretary