SUPRA TRENDS LIMITED

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001.

Date: 21.09.2024

Dear Sir/Madam,

Sub: Declaration of Postal Ballot Results.
Scrip Code: 511539

This is to inform that the shareholders of the company through Postal Ballot process have approved the following resolutions, with requisite majority.

1. Ordinary Resolution: Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital clause of the Memorandum of Association of the Company.
2. Special Resolution:
   a. Approval for Alteration of the Objects Clause of the Memorandum of Association of the Company.
   b. Approval for issuance of upto 51,60,000 (Fifty-One Lakh Sixty Thousands Only) Equity Shares of face value of Rs. 10/- each of the Company on a preferential issue basis for cash consideration.
   c. Approval for issuance of upto 1,09,50,000 (One Crore Nine Lakh Fifty Thousands Only) unlisted Convertible Warrants exercisable into Equity Shares on a preferential issue basis for cash consideration.
   d. Approval for issuance of Equity Shares on a preferential issue basis through SWAP for acquisition of Rasvat Food Specialties Private Limited.

Please take the same on record.

Thanking you,
Yours Faithfully,

For and on behalf of
For **Supra Trends Limited**

Mathamsetty Venkata Krishna Sunil Kumar
Digitally signed by Mathamsetty Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:29:26 +05'30'

Name: M V K Sunil Kumar
Designation: Managing Director
DIN.: 03597178

SUPRA TRENDS LIMITED

To, Date: 21.09.2024

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer report on E Voting Results for postal Ballot.

Scrip Code: 511539

***

With reference to postal ballot notice dated 20th August 2024, the business mentioned in the Postal ballot Notice was duly transacted.

In this regard, we hereby submit the following:

1.Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and

2. Scrutinizer's Report submitted by Practicing Company Secretary (PCS) Mrs. N Vanitha on said Postal Ballot.

Please note that all the resolutions set out in the Postal ballot Notice were passed with the requisite majority.

Please take the same on record.

Thanking you,
Yours Faithfully,

For and on behalf of
For **Supra Trends Limited**

Mathamsetty
Venkata Krishna
Sunil Kumar

Digitally signed by Mathamsetty
Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:29:40 +05'30'

Name: M V K Sunil Kumar
Designation: Managing Director
DIN.: 03597178

SUPRA TRENDS LIMITED

Details of voting results – Postal Ballot

Date of Postal ballot Notice	20th August, 2024
Total number of shareholders on Cut-off date. i.e. August 16, 2024.	6389
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A. N.A.

For and on behalf of
For **Supra Trends Limited**

Mathamsetty
Venkata Krishna
Sunil Kumar

Digitally signed by Mathamsetty Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:29:54 +05'30'

Name: M V K Sunil Kumar
Designation: Managing Director
DIN.: 03597178

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital clause of the Memorandum of Association of the Company.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	475000	97076	20.4371	97026	50	99.9485	0.0515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	475000	97076	20.4371	97026	50	99.9485	0.0515
Total		500000	97076	19.4152	97026	50	99.9485	0.0515
						Whether resolution is Pass or Not.	Yes	

Mathamsetty Venkata Krishna Sunil Kumar

Digitally signed by Mathamsetty Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:30:10 +05'30'

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Alteration of the Objects Clause of the Memorandum of Association of the Company.					
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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	25000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	475000	97076	20.4371	97026	50	99.9485	0.0515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	475000	97076	20.4371	97026	50	99.9485	0.0515
Total		500000	97076	19.4152	97026	50	99.9485	0.0515
Whether resolution is Pass or Not.							Yes	

Mathamsetty Venkata Krishna Sunil Kumar

Digitally signed by Mathamsetty Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:30:24 +05'30'

Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for issuance of upto 51,60,000 (Fifty-One Lakh Sixty Thousands Only) Equity Shares of face value of Rs. 10/- each of the Company on a preferential issue basis for cash consideration				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	25000	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	475000	97076	20.4371	97026	50	99.9485	0.0515	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	475000	97076	20.4371	97026	50	99.9485	0.0515	
Total		500000	97076	19.4152	97026	50	99.9485	0.0515	
Whether resolution is Pass or Not.							Yes		

Mathamsetty Venkata Krishna Sunil Kumar

Digitally signed by Mathamsetty Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:30:39 +05'30'

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for issuance of upto 1,09,50,000 (One Crore Nine Lakh Fifty Thousands Only) unlisted Convertible Warrants exercisable into Equity Shares on a preferential issue basis for cash consideration.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	475000	97076	20.4371	97026	50	99.9485	0.0515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	475000	97076	20.4371	97026	50	99.9485	0.0515
Total		500000	97076	19.4152	97026	50	99.9485	0.0515
						Whether resolution is Pass or Not.	Yes	

Mathamsetty Venkata Krishna Sunil Kumar

Digitally signed by Mathamsetty Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:30:57 +05'30'

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for issuance of Equity Shares on a preferential issue basis through SWAP for acquisition of Rasvat Food Specialties Private Limited.				
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**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	**E-Voting**	25000	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	25000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	**E-Voting**	475000	97076	20.4371	97026	50	99.9485	0.0515	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	475000	97076	20.4371	97026	50	99.9485	0.0515	
Total		500000	97076	19.4152	97026	50	99.9485	0.0515	
Whether resolution is Pass or Not.							Yes		

Mathamsetty Venkata Krishna Sunil Kumar

Digitally signed by Mathamsetty Venkata Krishna Sunil Kumar
Date: 2024.09.21 13:31:14 +05'30'

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SUPRA TRENDS LIMITED
Registered office: 112, A Block,
Paragon Venkatadri APTS, 3-4-812,
Barkatpura, Hyderabad-500 027, Telangana.

Sir,

I, N Vanitha, Practicing Company Secretary, Hyderabad, appointed as Scrutinizer by the Board of Directors of Supra Trends Limited (the Company) for conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the item of business as laid in the notice of the postal ballot dated August 20, 2024.

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business item as laid in the notice of the postal ballot dated August 20, 2024 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolution, based on the report generated from the e-voting system provided by Central

NAGULAVARI VANITHA
Digitally signed by NAGULAVARI VANITHA
Date: 2024.09.21 13:25:11 +05'30'

depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting period commenced on Wednesday, August 21, 2024 (9:00 AM IST) and ended on Thursday, September 19, 2024 (5:00 PM IST).

3. The notice(s) of Postal Ballot along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued by SEBI. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.

4. The Company issued Newspaper advertisement on August 21, 2024, in Financial Express (English Newspaper) and "Prajasakthi" (Telugu – Vernacular Newspaper).

5. The voting rights were reckoned as on Friday, August 16, 2024, being the Cut-off date for the purpose of deciding the voting entitlement of members.

6. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

7. Based on the data provided by CDSL e-voting system, I hereby submit as hereunder:

NAGULAVA RI VANITHA

Digitally signed by NAGULAVARI VANITHA
Date: 2024.09.21 13:25:23 +05'30'

Item No. 1

Increase of Authorised Share Capital of the Company and consequent alteration of Share Capital clause of the Memorandum of Association of the Company:

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
35	97026	99.95%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	50	0.05%

iii. **Invalid Votes: Nil**

The resolution Passed with requisite Majority.

NAGULAVARI VANITHA
Digitally signed by NAGULAVARI VANITHA
Date: 2024.09.21 13:25:35 +05'30'

Vanitha Nagulavari
Practising Company Secretary

Item No. 2

Alteration of the Objects Clause of the Memorandum of Association of the Company:

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
35	97026	99.95%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	50	0.05%

iii. **Invalid Votes: Nil**

The resolution Passed with requisite Majority.

NAGULAVARI VANITHA
Digitally signed by NAGULAVARI VANITHA
Date: 2024.09.21 13:25:48 +05'30'

D.No. 6-3-347/22/2, Flat No.10, Ishwarya Nilayam, Dwarakapuri Colony,
Panjagutta, Hyderabad-500082, Telangana. Mob. +91 9581119206
E-Mail: csvanitha19@gmail.com

Item No. 3

Issuance of upto 51,60,000 (Fifty-One Lakh Sixty Thousand Only) Equity Shares of face value of Rs.10/- each of the Company on a preferential basis for cash consideration.

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
35	97026	99.95%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	50	0.05%

iii. **Invalid Votes: Nil**

The resolution Passed with requisite Majority.

NAGULAVARI VANITHA
Digitally signed by NAGULAVARI VANITHA
Date: 2024.09.21 13:26:03 +05'30'

Item No. 4

Issuance of upto 1,09,50,000 (One Crore Nine Lakh Fifty Thousand Only) unlisted Convertible Warrants exercisable into Equity Shares on a preferential basis for cash consideration.

i. **Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
35	97026	99.95%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	50	0.05%

iii. **Invalid Votes: Nil**

The resolution Passed with requisite Majority.

NAGULAVARI VANITHA
Digitally signed by NAGULAVARI VANITHA
Date: 2024.09.21 13:26:18 +05'30'

Item No. 5

Issue of Equity Shares on a preferential issue basis through SWAP of equity shares for acquisition of Rasvat Food Specialties Private Limited.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
35	97026	99.95%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	50	0.05%

iii. Invalid Votes: Nil

The resolution Passed with requisite Majority.

The Resolutions having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairman/CFO or CS may accordingly declare results of voting.

Thanking you
Yours faithfully

NAGULAVARI VANITHA
Digitally signed by NAGULAVARI VANITHA
Date: 2024.09.21 13:26:32 +05'30'

N Vanitha
Practicing Company Secretary
M. No. 26859,
C.P. No. 10573
UDIN: A026859F001275271

Place: Hyderabad
Date: 21.09.2024

D.No. 6-3-347/22/2, Flat No.10, Ishwarya Nilayam, Dwarakapuri Colony,
Panjagutta, Hyderabad-500082, Telangana. Mob. +91 9581119206
E-Mail: csvanitha19@gmail.com