

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010 (CIN: L17117PB1988PLC016933)

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August 16, 2017

General Manager
Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Manager- Listing Compliance
National Stock Exchange of India
'Exchange Plaza'
Bandra Kurla, Complex
MUMBAI-400051

BSE Scrip Code: 531934 / NSE Scrip Code: SUPREMETEX

SUB :OUTCOME OF EXTRA ORDINARY GENERAL MEETING

Dear Sirs,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Extra Ordinary General Meeting of shareholders on the requisition of Mr. Sanjay Gupta and Mrs. Manju Gupta held on 16th August, 2017 at Hotel Park Plaza, Ferozpur Road, Ludhiana 141001 to transact the business stated in the notice of Extra Ordinary General Meeting.

The proceedings of the meeting are attached herewith .The result of the voting will be intimated to you separately. You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Supreme Tex Mart Limited



Garvav Gupta
(Garvav Gupta)
Company Secretary

Encl: As above

**GIST OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM)
OF THE MEMBERS OF SUPREME TEX MART LIMITED ON THE REQUISITION
OF MR. SANJAY GUPTA AND MRS. MANJU GUPTA**

1. Date, Time and Venue of the Meeting:

Extraordinary General Meeting (EGM) of the Members of Supreme Tex Mart Limited on the requisition of Mr. Sanjay Gupta and Mrs. Manju Gupta, who holds more than 10% share capital of the Company was held on 16th August, 2017 and the meeting commenced on 12.00 Noon at Hotel Park Plaza, Ferozepur Road, Ludhiana, Punjab 141001 and concluded on the same day at 01.10 P.M.

2. Brief Details of the items deliberated at the meeting and results thereat:

- Mr. Nitin Jain chaired the meeting who was appointed vide NCLT order dated 02th August, 2017 by Justice R.P. Nagrath (Judicial)
- The requisite quorum being present, chairman called the meeting to order.
- The Chairman informed the Company has provided the e-voting facility to members to cast their votes electronically on the EGM resolutions and such e-voting facility was available from 13th August, 2017 at 09:00 a.m to 13th August, 2017 at 05:00 p.m.in proportion to their shareholding as on the cut-off date i.e. 09th August, 2017.
- The following items of the business as set out in the notice calling the meeting were put for the shareholders approval;
 - i. To remove Mr. Ajay Gupta from the office of Managing Director and director of the company
 - ii. To remove Mr. Gautam Gupta from the office of Jt. Managing Director and director of the company
 - iii. To appoint Mr. Sanjay Gupta as Managing Director and Director of the company, without remuneration
 - iv. To appoint Mrs. Manju Gupta as Executive Director and Director of the company, without remuneration
 - v. To appoint Ms. Ishita Gupta as Director of the company.

3. Manner of Approval

- Pursuant to regulations 44 of SEBI (LODR) regulations 2015 the Company has provided the e-voting facility to members to cast their votes electronically on the EGM resolutions, set out in the notice.



- Further, the facility for voting through ballot papers was made available to the members who were present at the meeting and had not cast their vote by e voting.
- The Chairman informed that Mr. Rajeev Bhambri, Practicing Company Secretaries (CP No. 9491) was appointed as scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
- All the resolutions set out in the notice calling the Extraordinary General Meeting (EGM) were voted physically by the shareholders.
- The results (for e voting and poll) shall be disseminated to the stock exchanges and also uploaded on the website of the company in compliance with the provisions of Regulation 44 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

For Supreme Tex Mart Limited



(Gaurav Gupta)

Company Secretary