

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010 (CIN: L17117PB1988PLC016933)
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August 18, 2017

**General Manager
Listing Operation
BSE Limited**
Phiroze Jeejebhoy 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 : DISCLOSURE OF THE VOTING RESULTS OF THE EXTRA ORDINARY
GENERAL MEETING OF SHAREHOLDERS ON THE REQUISITION HELD ON 16TH
AUGUST, 2017 PURSUANT TO REGULATION 44(3) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose the detailed Voting Results (i.e. e voting and poll) of Extra Ordinary General Meeting held on 16.08.2017 at Hotel Park Plaza, Ferozpur Road, Ludhiana 141001 are enclosed in the prescribed format along with the scrutinizer's report.

Further, We also inform that all the resolutions as set out in the notice convening the said EGM failed and not approved by the shareholders. You are requested to take the above information on record and publish the same.

Thanking You,

For Supreme Tex Mart Limited



Gaurav Gupta
(Company Secretary)

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of the AGM	16.08.2017
Total number of shareholders on record date	13,742
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	2 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

1. Ordinary Resolution:- TO REMOVE MR. AJAY GUPTA FROM THE OFFICE OF MANAGING DIRECTOR AND DIRECTOR OF THE COMPANY

Whether promoter/ promoter group are interested in the Agenda/resolution

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 Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	20,885,538	19,425,135	93.00	9,399,690	10025445	48.39	51.61
	Poll		1,460,403	7.00	1,460,403	0	100.00	0.00
	Total		20,885,538	100.00	10,860,093	10025445	52.00	48.00
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	47,344,697	13,589,478	28.70	4,360,199	9229279	32.09	67.91
	Poll		28,936	0.06	28,936	0	100.00	0.00
	Total		13,618,414	28.76	4,389,135	9,229,279	32.23	67.77
Total		68,230,235	34,503,952	50.57	15,249,228	19254724	44.20	55.80

2. Ordinary Resolution:- TO REMOVE MR. GAUTAM GUPTA FROM THE OFFICE OF JT. MANAGING DIRECTOR AND DIRECTOR OF THE COMPANY

Whether promoter/ promoter group are interested in the Agenda/resolution

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 Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	20,885,538	19,425,135	93.00	9,399,690	10025445	48.39	51.61
	Poll		1,460,403	7.00	1,460,403	0	100.00	0.00
	Total		20,885,538	100.00	10,860,093	10025445	52.00	48.00
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	47,344,697	13,589,278	28.70	4,325,289	9263989	31.83	68.17
	Poll		28,936	0.06	28,936	0	100.00	0.00

Gautam Gupta

Total	68,230,235	13,618,214	28.76	4,354,225	9,263,989	31.97	68.03
Total	68,230,235	34,503,752	50.57	15,214,318	19,289,434	44.09	55.91

3. Ordinary Resolution: - TO APPOINT MR. SANJAY GUPTA AS MANAGING DIRECTOR AND DIRECTOR OF THE COMPANY, WITHOUT REMUNERATION

Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		19,425,135	93.00	9,399,690	10025445	48.39	51.61
	Total		1,460,403	7.00	1,460,403	0	100.00	0.00
Public-Institutions	E-voting		20,885,538	100.00	10,860,093	10025445	52.00	48.00
	Poll							
	Total							
Public-Non Institutions	E-voting		13,590,728	28.71	4,459,445	9131283	32.81	67.19
	Poll		47,344,697	0.06	28,936	0	100.00	0.00
	Total		13,619,664	28.77	4,488,381	9,131,283	32.96	67.04
Total		68,230,235	34,505,202	50.57	15,348,474	19156728	44.48	55.52

4. Ordinary Resolution: - TO APPOINT MRS. MANJU GUPTA AS EXECUTIVE DIRECTOR AND DIRECTOR OF THE COMPANY, WITHOUT REMUNERATION

Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		19,425,135	93.00	9,399,690	10025445	48.39	51.61
	Total		1,460,403	7.00	1,460,403	0	100.00	0.00
Public-Institutions	E-voting		20,885,538	100.00	10,860,093	10025445	52.00	48.00
	Poll							
	Total							
Public-Non Institutions	E-voting		13,590,528	28.71	4,424,535	9165993	32.56	67.44
	Poll		47,344,697	0.06	28,936	0	100.00	0.00
	Total		13,619,464	28.77	4,453,471	9,165,993	32.70	67.30
Total		68,230,235	34,505,002	50.57	15,313,564	19191438	44.38	55.62

5. Special Resolution: - TO APPOINT MS. ISHITA GUPTA AS DIRECTOR OF THE COMPANY

Whether promoter/ promoter group are interested in the Agenda/resolution

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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		19,425,135	93.00	9,399,690	10025445	48.39	51.61
	Total		1,460,403	7.00	1,460,403	0	100.00	0.00
Public-Institutions	E-voting		20,885,538	100.00	10,860,093	10025445	52.00	48.00
	Poll							
	Total							
Public-Non Institutions	E-voting		13,590,528	28.71	4,424,535	9165993	32.56	67.44
	Poll		47,344,697	0.06	28,936	0	100.00	0.00
	Total		13,619,464	28.77	4,453,471	9,165,993	32.70	67.30
Total		68,230,235	34,505,002	50.57	15,313,564	19191438	44.38	55.62





RAJEEV BHAMBRI
& ASSOCIATES
Company Secretaries

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Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies
(Management and Administration) Rules, 2014]

**Chairman of Extra Ordinary General Meeting of the Equity Shareholders of
Supreme Tex Mart Limited
Held on Wednesday, the 16th August, 2017 at 12.00 Noon at
Hotel Park Plaza, Ludhiana.**

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Supreme Tex Mart Limited held on Wednesday, the 16th August, 2017 at 12.00 Noon at Hotel Park Plaza, Ludhiana, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were dligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website in the presence of Chairman and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:

*Recd
(3 pages + CD)
Atim Jain
17/8/2017
(Chairman EoGM)*

[Handwritten signature]

Ordinary Resolution No. 1 - TO REMOVE MR. AJAY GUPTA FROM THE OFFICE OF MANAGING DIRECTOR AND DIRECTOR OF THE COMPANY

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	48	13759889	44.20	36	19254724	55.80	0	0	0.00	
Physical Voting	13	1489339		0	0		0	0	0	0.00
Total	61	15249228		36	19254724		0	0	0.00	

Resolution Failed

(b) Ordinary Resolution No. 2 - TO REMOVE MR. GAUTAM GUPTA FROM THE OFFICE OF JT. MANAGING DIRECTOR AND DIRECTOR OF THE COMPANY

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	46	13724979	44.09	37	19289434	55.91	0	0	0.00	
Physical Voting	13	1489339		0	0		0	0	0	0.00
Total	59	15214318		37	19289434		0	0	0.00	

Resolution Failed

(c) Ordinary Resolution No. 3 - TO APPOINT MR. SANJAY GUPTA AS MANAGING DIRECTOR AND DIRECTOR OF THE COMPANY, WITHOUT REMUNERATION


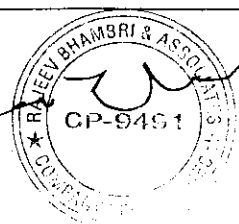
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	50	13859135	44.48	35	19156728	55.52	0	0	0.00	
Physical Voting	13	1489339		0	0		0	0	0	0.00
Total	63	15348474		35	19156728		0	0	0.00	

Resolution Failed

(d) Ordinary Resolution No. 4 - TO APPOINT MRS. MANJU GUPTA AS EXECUTIVE DIRECTOR AND DIRECTOR OF THE COMPANY, WITHOUT REMUNERATION

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	48	13824225	44.38	36	19191438	55.62	0	0	0.00	
Physical Voting	13	1489339		0	0		0	0	0	0.00
Total	61	15313564		36	19191438		0	0	0.00	

Resolution Failed

*Recd.
Ditin Jain*

Ordinary Resolution No. 5 - TO APPOINT MS. ISHITA GUPTA AS DIRECTOR OF THE COMPANY

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	48	13824225	44.38	36	19191438	55.62	0	0	0.00	
Physical Voting	13	1489339		0	0		0	0	0	0.00
Total	61	15313564		36	19191438		0	0	0.00	

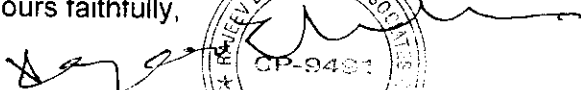
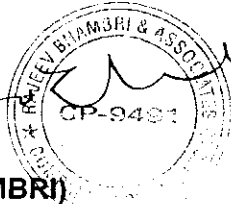
Resolution Failed

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The Ballot papers, attendance sheets, attendance slips and all other relevant records were handed over to the Chairman for its delivery to Report.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
 CP No.9491
 Date: 16.08.2017
 Place: Ludhiana

*Recd
 Vikram Jain
 17/8/2017
 (Chairman EoGm)*