

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010 (CIN: L17117PB1988PLC016933)
Ph. No.0161-5082524, 5086524, 5087524, Fax: 0161-5083524, 5088524
E-mail: info@supremetextmart.com Website: www.supremetextmart.com

September 28, 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 : DISCLOSURE OF THE VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

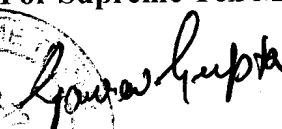
Dear Sir(s)


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 Annual General Meeting held on 28.09.2017 at B-72, Focal Point, Phase-VIII, Ludhiana-141010, Punjab 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 AGM 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

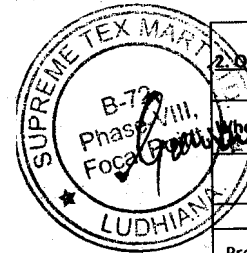
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of the AGM	28.09.2017
Total number of shareholders on record date	13,447
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	3 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

1. Ordinary Resolution:- 1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Auditors and Directors thereon.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,992,389	10,025,445	50.15	10,025,445	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10,025,445	100.00	10,025,445	0	100.00	0.00
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	48,237,846	7,089,277	14.70	7,088,277	1000	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total		7,089,277	14.70	7,088,277	1000	99.99	0.01
Total		68,230,235	17,114,722	25.08	17,113,722	1000	99.99	0.01

2. Ordinary Resolution:- 2. To appoint a Director in place of Mr. Kuldip Singh (DIN 05327381) who retires by rotation and being eligible offers himself for re-appointment.

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,992,389	10,025,445	50.15	10,025,445	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10,025,445	100.00	10,025,445	0	100.00	0.00
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	48,237,846	7,089,277	14.70	7,088,262	1015	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total		7,089,277	14.70	7,088,262	1015	99.99	0.01
Total		68,230,235	17,114,722	25.08	17,113,707	1015	99.99	0.01



3. Ordinary Resolution: - 3. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.

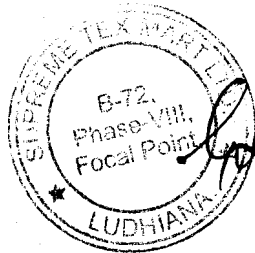
Whether promoter/ promoter group are interested in the Agenda/resolution

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,992,389	10,025,445	50.15	10,025,445	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10,025,445	100.00	10,025,445	0	100.00	0.00
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	48,237,846	7,089,277	14.70	7,088,262	1015	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		7,089,277	14.70	7,088,262	1015	99.99	0.01
Total		68,230,235	17,114,722	25.08	17,113,707	1015	99.99	0.01

4. Ordinary Resolution: 4. To Ratify the Remuneration of Cost Auditor for the financial year 2017-18

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	19,992,389	10,025,445	50.15	10,025,445	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		10,025,445	100.00	10,025,445	0	100.00	0.00
Public-Institutions	E-voting							
	Poll							
	Total							
Public-Non Institutions	E-voting	48,237,846	7,089,277	14.70	7,084,167	5110	99.93	0.07
	Poll		-	0.00	-	0	0.00	0.00
	Total		7,089,277	14.70	7,084,167	5110	99.93	0.07
Total		68,230,235	17,114,722	25.08	17,109,612	5110	99.97	0.03



Anwar Gupta

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 Annual General Meeting of the Equity Shareholders of
Supreme Tex Mart Limited
Held on Thursday, the 28th September, 2017 at 12.00 Noon at
B-72, Phase-VIII, Focal Point, Ludhiana-141010.

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 Annual General Meeting of the Equity Shareholders of Supreme Tex Mart Limited held on Thursday, the 28th September, 2017 at 12.00 Noon at B-72, Phase-VIII, Focal Point, 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 diligently 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 and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:




(a) Ordinary Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Auditors and Directors thereon.

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	37	17113722	100.00	1	1000	100.0	0	0	0.00
Physical Voting	0	0	0.00	0	0	0.00	0	0	0.00
Total	37	17113722	100.00	1	1000	100.0	0	0	0.00

Resolution Passed

(b) Ordinary Resolution No. 2 - To appoint a Director in place of Mr. Kuldip Singh (DIN 05327381) who retires by rotation and being eligible offers himself for re-appointment.

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	35	17113707	100.00	2	1015	100.0	0	0	0.00
Physical Voting	0	0	0.00	0	0	0.00	0	0	0.00
Total	35	17113707	100.00	2	1015	100.0	0	0	0.00

Resolution Passed

(c) Ordinary Resolution No. 3 - To ratify the appointment of Statutory Auditors of the Company and to fix their 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	35	17113707	100.00	2	1015	100.0	0	0	0.00
Physical Voting	0	0	0.00	0	0	0.00	0	0	0.00
Total	35	17113707	100.00	2	1015	100.0	0	0	0.00

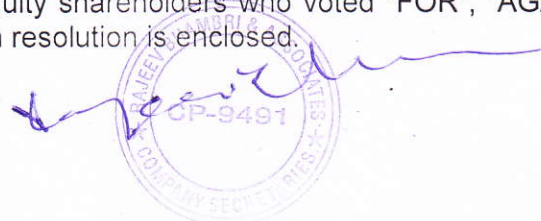
Resolution Passed

(d) Ordinary Resolution No. 4 - To Ratify the Remuneration of Cost Auditor for the F.Y. 2017-18

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	34	17109612	100.00	3	5110	100.0	0	0	0.00
Physical Voting	0	0	0.00	0	0	0.00	0	0	0.00
Total	34	17109612	100.00	3	5110	100.0	0	0	0.00

Resolution Passed

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.



3. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "RAJEEV BHAMBRI & ASSOCIATES" around the top edge, "CP-9491" in the center, and "COMPANY SECRETARIES" around the bottom edge. There are small stars on either side of the bottom text.

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Date: 28.09.2017
Place: Ludhiana