

Ref: SH/CS/17/2014

19th September, 2014

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400051

The Secretary,
Bombay Stock Exchange Ltd.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400023.

Dear Sirs,

Sub : Submission of details regarding the Voting Results for the 72nd Annual General Meeting of the Members of the Company held on 17th September, 2014.

Ref: Clause 35A of the Listing Agreement with NSE & BSE.

This is to inform that the 72nd Annual General Meeting of the Members of the Company was held on Wednesday, 17th September, 2014 at 3.30 p.m at Waichand Hirachand Hall, Indian Merchants' Chambers, 76, Veer Nariman Road, Mumbai - 400020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Clause 35-B of the Listing Agreements entered into with Stock Exchanges, the Company has arranged for electronic voting through Central Depository Services India Limited. To enable those shareholders who have no electronic voting facilities to participate in the voting process, as required under Clause 35-B of the Listing Agreement, the Company has also arranged for voting through postal ballot and through Poll at AGM.

E-voting was made available to members for three days from 10.00 a.m. on 11th September, 2014 to 6.30 p.m. on 13th September, 2014. The postal ballot was accepted upto 6.30 p.m. on 13th September, 2014.

To oversee the E-Voting process / Postal Ballot and Poll at AGM, Shri V. Laxman, Company Secretary in whole time practice, Mumbai, has been appointed as the Scrutinizer.

Shri V. Laxman had scrutinized the votes exercised through E-Voting / Postal Ballot and Poll at the 72nd AGM and combined the votes under above methods and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting / Postal Ballot and Poll at AGM.

The Supreme Industries Limited

Registered Office :

612, Raheja Chambers, Nariman Point, Mumbai-400 021.

CIN : L35920MH1942PLC003554

PAN : AAAC1344F

Corporate Office :

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Details of voting results in the specified format pursuant to Clause 35A of the Listing Agreement are given below :

1	Date of AGM	17 th September, 2014
2	Total number of shareholders on record date	26978
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public Number of shareholders who participated in e-voting and postal ballot in lieu of E-voting as per Clause 35B of the Listing Agreement and Poll at AGM	153 13 140 632
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	Not Arranged

5	Details of the Agenda	Resolution Required	Mode of Voting
1	Directors' Report and the Audited Statement of Accounts together with Auditors' Report thereon for the financial year ended 30th June, 2014.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
2	Declaration of Final Dividend and confirmation for payment of interim Dividend on Equity Shares for the financial year ended 30.06.2014.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
3	Re-appointment of Shri B. L. Taparia who retires by rotation.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
4	Re-appointment of Shri H. S. Parikh who retires by rotation.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
5	Appointment of Auditors and fix their remuneration.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
6	Appointment of Shri B. V. Bhargava as an Independent Director.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
7	Appointment of Shri Y. P. Trivedi as an Independent Director.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
8	Appointment of Shri N. N. Khandwala as an Independent Director.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
9	Appointment of Smt. Rashna Khan as an Independent Director.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM
10	Approving the re-appointment of Shri V. K. Taparia as Executive Director as a Director liable retire by rotation.	Special Resolution	E-Voting / Postal Ballot / Poll at AGM
11	Approving the remuneration of Shri Vivek Taparia holding office or place of profit.	Special Resolution	E-Voting / Postal Ballot / Poll at AGM
12	Borrowing Powers upto Rs. 1000 crores.	Special Resolution	E-Voting / Postal Ballot / Poll at AGM



13	Security Creation upto Rs. 1000 crores.	Special Resolution	E-Voting / Postal Ballot / Poll at AGM
14	Related parties Transactions.	Special Resolution	E-Voting / Postal Ballot / Poll at AGM
15	Appointment of Cost Auditors.	Ordinary Resolution	E-Voting / Postal Ballot / Poll at AGM

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

ITEM NO. 1 : Directors' Report and the Audited Statement of Accounts together with Auditors' Report thereon for the financial year ended 30th June, 2014.

(Ordinary Resolution)

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1677477	7.04	1676382	1095	99.93	0.07
Total	127026870	90835129	71.51	90834034	1095	100	0

ITEM NO. 2 : Declaration of Final Dividend on Equity Shares and confirmation for payment of Interim Dividend on Equity Shares for the Financial Year ended 30th June, 2014.

(Ordinary Resolution)

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1675022	7.03	1675002	20	100	0
Total	127026870	90832674	71.51	90832654	20	100	0



**ITEM NO. 3 : Re-appointment of Shri B. L. Taparia who retires by rotation.
(Ordinary Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	25796668	64.34	20788752	5007916	80.59	19.41
Public - Others	23811869	1672007	7.02	1667662	4345	99.74	0.26
Total	127026870	90588680	71.31	85576419	5012261	94.47	5.53

**ITEM NO. 4 : Re-appointment of Shri H. S. Parikh who retires by rotation.
(Ordinary Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	20580214	5457433	79.04	20.96
Public - Others	23811869	1673007	7.03	1668572	4435	99.73	0.27
Total	127026870	90830659	71.51	85368791	5461868	93.99	6.01

ITEM NO. 5 : Appointment of Statutory Auditors from conclusion of this annual general meeting till the conclusion of next annual general meeting and fix their remuneration.

(Ordinary Resolution)

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	25490191	63.57	24321846	1168345	95.42	4.58
Public - Others	23811869	1672982	7.03	1668701	4281	99.74	0.26
Total	127026870	90283178	71.07	89110552	1172626	98.70	1.30



**ITEM NO. 6 : Appointment of Shri B. V. Bhargava, as an Independent Director.
(Ordinary Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	25504116	63.61	24313638	1190478	95.33	4.67
Public - Others	23811869	1672982	7.03	1671772	1210	99.93	0.07
Total	127026870	90297103	71.09	89105415	1191688	98.68	1.32

**ITEM NO. 7 : Appointment of Shri Y. P. Trivedi as an Independent Director
(Ordinary Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	25504116	63.61	24313638	1190478	95.33	4.67
Public - Others	23811869	1672982	7.03	1671822	1160	99.93	0.07
Total	127026870	90297103	71.09	89105465	1191638	98.68	1.32

**ITEM NO. 8 : Appointment of Shri N. N. Khandwala as an Independent Director
(Ordinary Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	25504116	63.61	24313638	1190478	95.33	4.67
Public - Others	23811869	1672943	7.03	1671738	1205	99.93	0.07
Total	127026870	90297064	71.09	89105381	1191683	98.68	1.32



**ITEM NO. 9 : Appointment of Smt. Rashna Khan as an Independent Director
(Ordinary Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1672943	7.03	1671698	1245	99.93	0.07
Total	127026870	90830595	71.51	90829350	1245	100	0

ITEM NO. 10 : Approving the re-appointment of Shri V. K. Taparia as Executive Director as a Director liable retire by rotation

(Special Resolution)

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	61667003	97.70	61667003	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1672982	7.03	1671776	1206	99.93	0.07
Total	127026870	89377632	70.36	89376426	1206	100	0

**ITEM NO. 11 : Approving the remuneration of ShriVivekTaparia holding office or place of profit.
(Special Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	40637854	64.38	40637854	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1671882	7.02	1667375	4507	99.73	0.27
Total	127026870	68347383	53.81	68342876	4507	99.99	0.01



**ITEM NO. 12 : Borrowing Powers upto Rs. 1000 crores
(Special Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	25037647	64.94	26037647	0	100	0
Public - Others	23811869	1671012	7.02	1667822	3190	99.81	0.19
Total	127026870	90828664	71.50	90825474	3190	100	0

**ITEM NO. 13 : Security Creation upto Rs. 1000 crores
(Special Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1669947	7.01	1666507	3440	99.79	0.21
Total	127026870	90827599	71.50	90824159	3440	100	0

**ITEM NO. 14 : Related parties Transactions
(Special Resolution)**

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1669857	7.01	1667855	2002	99.88	0.12
Total	127026870	90827509	71.50	90825507	2002	100	0



**ITEM NO. 15 : Appointment of Cost Auditors
(Ordinary Resolution)**

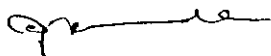
Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	63120005	63120005	100	63120005	0	100	0
Public – Institutional Holders	40094996	26037647	64.94	26037647	0	100	0
Public - Others	23811869	1669917	7.01	1668721	1196	99.93	0.07
Total	127026870	90827569	71.50	90826373	1196	100	0

Accordingly, we hereby report that all the resolutions set out in the Notice convening 72nd Annual General Meeting (AGM) of the Company held on 17th September, 2014 were passed with requisite majority

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



(R. J. Saboo)
Sr. General Manager (Corporate Affairs)
& Company Secretary

