

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 :OUTCOME OF 29TH ANNUAL 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 29th Annual General Meeting of members of the company held on 28th September, 2017 at B-72, Focal Point, Phase-VIII, Ludhiana-141010, Punjab to transact the business stated in the notice of Annual 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,

Supreme Tex Mart Limited


(Gaurav Gupta)
Company Secretary

Encl: As above



GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SUPREME TEX MART LIMITED

1. Date, Time and Venue of the Meeting:

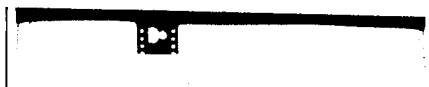
29th Annual General Meeting (AGM) of the Members of Supreme Tex Mart Limited was held on 28th September, 2017 and the meeting commenced on 12.00 Noon at B-72, Focal Point, Phase-VIII, Ludhiana-141010, Punjab and concluded on the same day at 12.15 P.M.

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

- Mr. Kuldip Singh chaired the meeting.
- 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 AGM resolutions and such e-voting facility was available from 25th September, 2017 at 09:00 A.M to 27th September, 2017 at 05:00 P.M. in proportion to their shareholding as on the cut-off date i.e. 21st September, 2017.
- The following items of the business as set out in the notice for Annual General meeting were put for the shareholders approval;
 - i. 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.
 - ii. To appoint a Director in place of Mr. Kuldip Singh (DIN 05327381) who retires by rotation and being eligible offers himself for re-appointment.
 - iii. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.
 - iv. To Ratify the Remuneration of Cost Auditor for the F.Y. ending 2017-18

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 AGM resolutions as 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 Secretary (CP No. 9491) was appointed as scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.



- 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
Aurav Gupta
(Aurav Gupta)
Company Secretary

