

SUPRA TRENDS LIMITED

Date: 01.10.2023

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

**Sub: Voting Results and Report of Scrutinizer of 36th Annual General Meeting
Scrip code: 511539**

This is to inform that the 36th Annual General Meeting (AGM) of the Company was held on 30th September 2023 at 11.00 AM at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India and the business mentioned in the Notice convening the AGM dated 28th August 2023 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The Consolidated report of scrutinizer on remote e-voting and physical venue voting at 36th AGM.

Please note that all the resolutions set out in the notice of 36th AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For Supra Trends Limited

Mathamsetty Venkata Krishna Sunil Kumar
Managing Director
DIN: 03597178

Details of Voting Results of 36th AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	30 th September, 2023
Total number of shareholders on Record Date i.e. 23 rd September, 2023 (Cut-off Date)	6435
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	0 15
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

Item No.1: To receive, consider and adopt the audited financial statements of the Company for the year ended March 31,2023, including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - To receive, consider and adopt the audited financial statements of the Company for the year ended March 31,2023, including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	880	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	880	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	499120	79472	15.9224	79472	0	100.0000	0.0000
	Poll		1530	0.3065	1530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	499120	81002	16.229	81002	0	100.0000	0.0000
Total		500000	81002	16.2004	81002	0	100.0000	0.0000

Item No.2: To appoint a director in the place of Mr. MVK Sunil Kumar (DIN:03597178) who retires by rotation and being eligible, offers himself for reappointment as a director

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - To appoint a director in the place of Mr. MVK Sunil Kumar (DIN:03597178) who retires by rotation and being eligible, offers himself for reappointment as a director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	Total		880	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non- Institutions	E-Voting	499120	79472	15.9224	79242	230	99.7106	0.2894
	Poll		1530	0.3065	1530	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		499120	81002	16.229	80772	230	99.7161
Total	500000		81002	16.2004	80772	230	99.7161	0.2839

Item No.3: Consider and approve to reclassify the Promoters of the Company as Public Shareholders.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Consider and approve to reclassify the Promoters of the Company as Public Shareholders.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
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Total	Total	500000	81002	16.2004	81002	0	100.0000	0.0000

For Supra Trends Limited

Mathamsetty Venkata Krishna Sunil Kumar
Managing Director
DIN: 03597178

Date:01st October, 2023
Place: Hyderabad.



Form MGT - 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended]

To,
The Chairman,
SUPRA TRENDS LIMITED
112, A Block, Paragon Venkatadri Apts,
3-4-812, Barkatpura, Hyderabad, Telangana, India.

Dear Sir,

I, N. Vanitha, Practising Company Secretary was appointed as Scrutinizer for the 36th Annual General Meeting of the Equity shareholders of SUPRA TRENDS LIMITED held on Saturday the 30th day of September, 2023 at 11.00 a.m. at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the annual general meeting, in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote evoting and physical Venue Voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

We submit our report as under:

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process and also the Physical Voting of Ballot papers process during the said AGM.
2. The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 at 09:00 AM and ended on Friday, 29th September, 2023 at 05:00 PM. and the CDSL e-voting platform was disabled thereafter.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

4. The notice dated August, 28th, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. At the 36th AGM of the Company held on 30th September, 2023, the Chairman after the end of the discussions on the resolutions the ballot boxes kept for polling were locked in the presence of my Representative to this Meeting Mr. K. Manideep Reddy & Ms. Asha Upadhyay.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. No poll paper was found invalid.
9. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company:
10. The Results of the voting are as under:

Combined Scrutinizer report

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I, would like to inform you that the Resolution(s) as contained in the Notice dated 28th August, 2023 i.e., Item no 1 to 3 have been passed with requisite majority.

N.Vanitha
Practicing Company Secretary
M.No: A26859
CP No: 10573
Peer Review No.: 1890/2022
UDIN: A026859E001150663

Date: 01st October, 2023
Place: Hyderabad.