

Ref: SH/CS/18/2026

4th July, 2026

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

BSE Limited.
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 84th Annual General Meeting of the Members of the Company held on 3rd July, 2026.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 84th Annual General Meeting of the Members of the Company was held on Friday, 3rd July, 2026 at 4.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The meeting concluded at about 5.22 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depositories Limited.

E-voting was made available to members for three days from Tuesday, 30th June, 2026 at 9.00 a.m. to Thursday, 2nd July, 2026 at 5.00 p.m.

To oversee the E-Voting process, 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 at the 84th 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.



The Supreme Industries Limited

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.
CIN : L35920MH1942PLC003554 PAN : AAAC1344F

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Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

1	Date of AGM	3 rd July, 2026
2	Total number of shareholders on record date	94721
3	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	NA
4	Number of shareholders attended the meeting through Video Conference - Promoter or Promoter Group - Public	10 66

SUMMARY OF VOTING RESULTS (RESOLUTION WISE) :

Agenda-wise disclosure

- a) Item No. 1 : To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.

Resolution required (Ordinary / Special)			Ordinary Resolution					
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62197727	62197727	100.00	62197727	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62197727	62197727	100.00	62197727	0	100.00	0.00
Public – Institutions	E-Voting	46180743	40715984	88.17	40715984	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46180743	40715984	88.17	40715984	0	100.00	0.00
Public – Non Institutions	E-Voting	18648400	719798	3.86	718870	928	99.87	0.13
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18648400	719798	3.86	718870	928	99.87	0.13
Total		127026870	103633509	81.58	103632581	928	100.00	0.00



ITEM NO. 2 : To declare final dividend on Equity Shares for the Financial Year ended 31st March 2026 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.

Resolution required (Ordinary / Special)				Ordinary Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62197727	62197727	100.00	62197727	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62197727	62197727	100.00	62197727	0	100.00	0.00
Public – Institutions	E-Voting	46180743	40738166	88.21	40738166	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46180743	40738166	88.21	40738166	0	100.00	0.00
Public – Non Institutions	E-Voting	18648400	719798	3.86	719668	130	99.98	0.02
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18648400	719798	3.86	719668	130	100.00	0.00
Total		127026870	103655691	81.60	103655561	130	100.00	0.00

ITEM NO. 3 : Appointment of MSKA & Associates LLP, Chartered Accountants (Firm Registration No. 105047W/W101187) as the Statutory Auditors of the Company.

Resolution required (Ordinary / Special)				Ordinary Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62197727	62197727	100.00	62197727	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62197727	62197727	100.00	62197727	0	100.00	0.00
Public – Institutions	E-Voting	46180743	40738166	88.21	40735636	2530	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46180743	40738166	88.21	40735636	2530	99.99	0.01
Public – Non Institutions	E-Voting	18648400	719798	3.86	718870	928	99.87	0.13
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18648400	719798	3.86	718870	928	99.87	0.13
Total		127026870	103655691	81.60	103652233	3458	100.00	0.00



ITEM NO. 4 : To appoint a Director in place of Shri V.K. Taparia (Director Identification No. 00112567), who has attained the age of seventy years and who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62197727	60182437	96.76	60182437	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62197727	60182437	96.76	60182437	0	100.00	0.00
Public – Institutions	E-Voting	46180743	40738166	88.21	31683826	9054340	77.77	22.23
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46180743	40738166	88.21	31683826	9054340	77.77	22.23
Public – Non Institutions	E-Voting	18648400	719798	3.86	717985	1813	99.75	0.25
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18648400	719798	3.86	717985	1813	99.75	0.25
Total		127026870	101640401	80.01	92584248	9056153	91.09	8.91

ITEM NO. 5 : Ratification of remuneration of Cost Auditors.

Resolution required (Ordinary / Special)				Ordinary Resolution				
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 cast (6) = $[(4)/(2)]*100$	% of Votes against on votes cast (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	62197727	62197727	100.00	62197727	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62197727	62197727	100.00	62197727	0	100.00	0.00
Public – Institutions	E-Voting	46180743	40738166	88.21	40738166	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	46180743	40738166	88.21	40738166	0	100.00	0.00
Public – Non Institutions	E-Voting	18648400	719798	3.86	718870	928	99.87	0.13
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	18648400	719798	3.86	718870	928	99.87	0.13
Total		127026870	103655691	81.60	103654763	928	100.00	0.00

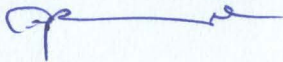


Accordingly, we hereby report that all the resolutions set out in the Notice convening 84th Annual General Meeting (AGM) of the Company held on 3rd July, 2026 were passed with requisite majority.

We are enclosing herewith the Scrutinizers Report.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



(R. J. Saboo)
Vice President (Corporate Affairs) &
Company Secretary





SCRUTINIZER'S REPORT

To,
The Chairman,
The Supreme Industries Limited
(L35920MH1942PLC003554)
612, Raheja Chambers,
Nariman Point,
Mumbai-400021.

Dear Sir,

Sub : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the shareholders at the 84th Annual General Meeting (AGM) of the Company.

I, CS. Valakati Laxman, proprietor of M/s. V. Laxman & Company, Company Secretaries, Mumbai has been appointed by the Board of Directors of The Supreme Industries Limited ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the e-voting process for 84th Annual General Meeting (AGM), in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 84th AGM, on the Resolution(s) as set out in the Notice convening 84th AGM of the Company held on Friday, 03rd July, 2026 at 4.00 p.m. conducted through Video Conferences / Other Audio Visual Means.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice convening the 84th Annual General Meeting dated 27th April, 2026.

Responsibility as the Scrutinizer

My Responsibility, as a Scrutinizer for the e-voting process for the 84th AGM, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 84th AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company for providing e-voting facilities at the 84th AGM of the Company.

Item No. 2**ORDINARY RESOLUTION:**

To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2026 and to confirm payment of Interim Dividend on Equity Shares declared by Board of Directors of the Company.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	103655561	99.99	130	0.01
Total	103655561	99.99	130	0.01

Item No. 3**ORDINARY RESOLUTION:**

To approve appointment of MSKA and Associates LLP, Chartered Accountants (Firm Registration No. 105047W/ W101187) as the Statutory Auditors of the Company for term of five years from the conclusion of 84th Annual General Meeting till the conclusion of 89th Annual General Meeting and authorize board to fix remuneration.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	103652233	99.99	3458	0.01
Total	103652233	99.99	3458	0.01

SPECIAL BUSINESS :**Item No. 4****SPECIAL RESOLUTION:**

To appoint a Director in place of Shri V.K. Taparia (Director Identification No. 00112567) who has attained the age of seventy years and who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	92584248	91.09	9056153	8.91
Total	92584248	91.09	9056153	8.91

Item No. 5

ORDINARY RESOLUTION:

Ratification of remuneration of Cost Auditors

Manner of Voting	Votes cast in favour of the resolution		Votes cast against the resolution	
	Number	%	Number	%
E-Voting	103654763	99.99	928	0.01
Total	103654763	99.99	928	0.01

Based on the foregoing, the Resolutions No(s). 01 to 05 shall be deemed to have been **passed with the requisite majority.**

**For V. Laxman & Company
Company Secretaries**

LAXMAN
NARSAYYA
VALAKATI



(Valakati Laxman)
Proprietor

[FCS No. 1513, CP No. 744]

Date : 4th July, 2026
Place : Mumbai
UDIN : F001513H000745773