



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Regd. Office: Office No. 908, 09th Floor, Platinum Square, Weikfield IT Citi Infopark, Shri Satpal Malhotra Marg, Nagar Road, Viman Nagar, Pune – 411014 **Tel:** +91-9322910665
website: www.supremeholdings.net | **Email:** info@belmac.in | **CIN:** L45100PN1982PLC173438

September 29, 2026

To,

**The Manager,
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530677**

**The Manager,
Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME**

Dear Sir/Madam,

Sub: Details of Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

With regard to the Annual General Meeting of the Company, we are enclosing herewith following:

1. Voting results inclusive of remote e-voting & e-voting during Annual General Meeting of the Company held on Monday, September 28, 2026 at 15.00 hours IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - 1**.
2. Report of Scrutinizer dated September 29, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as **Annexure - 2**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan
Ramesh
Chinchkar

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Chinchkar
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Rohan Ramesh Chinchkar

Company Secretary and Compliance Officer

Membership No: A5617



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

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ANNEXURE 1

<u>SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED</u>	
Date of AGM/EGM	28-09-2026
Total No. of Shareholders on Record Date	7990
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter & Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing	
a. Promoter & Promoter Group	5
b. Public	31

Supreme Holdings & Hospitality (India) Ltd								
Resolution Required :Ordinary			1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	22481250	22453154	99.8750	22453154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22453154	99.8750	22453154	0	100.0000	0.0000
Public Institutions	E-Voting	150025	25	0.0167	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0167	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	16015578	9007166	56.2400	9007166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9007166	56.2400	9007166	0	100.0000	0.0000
Total		38646853	31460345	81.4047	31460345	0	100.0000	0.0000

Supreme Holdings & Hospitality (India) Ltd								
Resolution Required :Ordinary			2 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	22481250	22453154	99.8750	22453154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22453154	99.8750	22453154	0	100.0000	0.0000
Public Institutions	E-Voting	150025	25	0.0167	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0167	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	16015578	9007166	56.2400	9007166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9007166	56.2400	9007166	0	100.0000	0.0000
Total		38646853	31460345	81.4047	31460345	0	100.0000	0.0000

Supreme Holdings & Hospitality (India) Ltd								
Resolution Required :Ordinary			3 - TO APPOINT A DIRECTOR IN PLACE OF MRS. NAMITA JATIA (DIN 07660840), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Promoter and Promoter Group	E-Voting	22481250	5703600	25.3705	5703600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5703600	25.3705	5703600	0	100.0000	0.0000
Public Institutions	E-Voting	150025	25	0.0167	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0167	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	16015578	9007166	56.2400	9007166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9007166	56.2400	9007166	0	100.0000	0.0000
Total		38646853	14710791	38.0647	14710791	0	100.0000	0.0000

Supreme Holdings & Hospitality (India) Ltd								
Resolution Required :Special			4 - TO APPOINT MR. RISHABH JALAN (DIN 07698170) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	22481250	22453154	99.8750	22453154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22453154	99.8750	22453154	0	100.0000	0.0000
Public Institutions	E-Voting	150025	25	0.0167	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0167	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	16015578	9007166	56.2400	9007166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9007166	56.2400	9007166	0	100.0000	0.0000
Total		38646853	31460345	81.4047	31460345	0	100.0000	0.0000

Supreme Holdings & Hospitality (India) Ltd								
Resolution Required :Ordinary			5 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Promoter and Promoter Group	E-Voting	22481250	5703600	25.3705	5703600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5703600	25.3705	5703600	0	100.0000	0.0000
Public Institutions	E-Voting	150025	25	0.0167	25	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25	0.0167	25	0	100.0000	0.0000
Public Non Institutions	E-Voting	16015578	9007166	56.2400	9007166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9007166	56.2400	9007166	0	100.0000	0.0000
Total		38646853	14710791	38.0647	14710791	0	100.0000	0.0000

KHYATI SHAH & CO.

COMPANY SECRETARIES

23, Chandanbala, M.G. Road, Opp. Vodafone Gallery,
Vile Parle (East), Mumbai 400 057
Cell: 98672 45747
Email: cskhyatishah@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting & E-voting

[Pursuant to Section 108 read with 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
Mr. Vidip Jatia
The Chairman of
Annual General Meeting (AGM) of Equity Shareholders of
Supreme Holdings & Hospitality (India) Limited
Held on Monday, September 28, 2026 at 15.00 Hours (IST)
Through Video Conferencing / Other Audio Visual means

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during Annual General Meeting (AGM) of the Members of Supreme Holdings & Hospitality (India) Limited ("the Company") held on Monday, September 28, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Khyati Kaushik Shah of M/s. Khyati Shah & Company, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Supreme Holdings & Hospitality (India) Limited ('the Company') pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circular No. 3/2025 dated September 22, 2025, Circular No. 09/2024 dated September 24, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020, (MCA Circulars) read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read together with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023. Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (SEBI Circulars), in respect of below mentioned resolution proposed at the AGM of Supreme Holdings & Hospitality (India) Limited held on Monday, September 28, 2026 at 15.00 hours IST through Video Conferencing / Other Audio Visual means (VC/OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder & Secretarial Standard 2 on General Meetings Issued by Institute of Company Secretaries of India, relating to voting through electronic means on the resolutions contained in the notice of the AGM of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated August 24, 2026 convening the AGM of the Company through VC/OAVM held on Monday, September 28, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the

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Kaushik
Shah** Digitally signed
by Khyati
Kaushik Shah
Date: 2026.09.29
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Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories.

The Members of the Company holding shares on the record date ("Cut off" date) of September 21, 2026 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under :

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL'), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.

2. The remote e-voting prior to AGM period remained open from Friday, September 25, 2026 at 9.00 a.m. to Sunday, September 27, 2026 at 5.00 p.m. and CDSL e-Voting System was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.

4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on Sunday, September 27, 2026 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform.

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

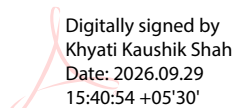
Recommendation:

The resolutions having secured the requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For Khyati Shah & Co.
Company Secretaries
Unique Code Number: S2010MH144700

Khyati
Kaushik
Shah



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Khyati Kaushik Shah
Date: 2026.09.29
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Khyati Shah
Proprietor
FCS No.: 8686 CP No: 9574
UDIN: F008686H001635278

Place: Mumbai
Date: September 29, 2026

Annexure to the Consolidated Scrutinizer’s Report

Annual General Meeting: Monday, September 28, 2026 at 15.00 Hours IST held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Result of Remote e-voting prior to AGM and E-voting during the AGM

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
					Voting in Favour (Assent)			Voting Against (Dissent)				
					No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	Number of Members Voting	No. of Votes Casted
1	1	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting prior to AGM	29	31460297	99.9998%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	48	0.0002%	0	0	0.00000%	0	0
				Total	36	31460345	100.00000%	0	0	0.00000%		
2	2	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting prior to AGM	29	31460297	99.9998%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	48	0.0002%	0	0	0.00000%	0	0
				Total	36	31460345	100.00000%	0	0	0.00000%		
3	3	To appoint a Director in place of Mrs. Namita Jatia (DIN 07660840), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting prior to AGM	26	14710743	99.9997%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	48	0.0003%	0	0	0.00000%	0	0
				Total	33	14710791	100.00000%	0	0	0.00000%		
4	4	To appoint Mr. Rishabh Jalan (DIN 07698170) as a Non Executive Independent Director of the Company.	Special	Remote E-Voting prior to AGM	29	31460297	99.9998%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	48	0.0002%	0	0	0.00000%	0	0
				Total	36	31460345	100.00000%	0	0	0.00000%		
5	5	To Consider Material Modification in approved Related Party Transactions.	Ordinary	Remote E-Voting prior to AGM	26	14710743	99.9997%	0	0	0.00000%	0	0
				E-Voting during the AGM	7	48	0.0003%	0	0	0.00000%	0	0
				Total	33	14710791	100.00000%	0	0	0.00000%	0	0

Khyati Kaushik Shah

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