

SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail:info@supremepower.in, cs@supremepower.in Website : www.supremepower.in



CIN : L31200TN2005PLC056666

Summary of Proceeding of 20th Annual General Meeting of Supreme Power Equipment Limited

The 20th Annual General Meeting (AGM) of the Members of Supreme Power Equipment Limited (the company) was held on Friday 19th day of September 2025 at 02:30 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Vee Rajmohan, Chairman of the Company, welcomed the members to the 20th Annual General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mr. Tulasiraman Boologa Nathan CFO and Priyanka Bansal Company Secretary, at the meeting venue -55, SIDCO INDUSTRIAL ESTATES, THIRUMAZHISAI, Thirumushi, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124. Thereafter, the Directors who have participated in the AGM through VC introduced themselves. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. R Rajaram representing M/s. PPN and Company Statutory Auditor of the company, Mr. Susanta Kumar Dehury, Proprietor M/s SKD & Associates, Practicing Company Secretary, Secretarial auditor of the company, Mr. Natarajan Sivashankaran, (M/s N. Sivashankaran & Co.), Cost Auditor of the Company and Mr. Jeevan (M/s Jeevan & Associates), Internal Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Chairman, then addressed the Members wherein he has briefed about the performance of the Company during FY 2024-25 and future growth/strategic plans of the Company.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the Standalone and Consolidation financial statements and matters, which have any material bearing on the functioning of the Company.

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The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 20th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Auditors thereon.
3. To appoint a director in place of Mr. Vishwambran Nair Pradeep Kumar, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2026.
5. To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.
6. To approve material related party transactions between the Company and Danya Electric Company (Partnership firm).
7. To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.
8. To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
9. To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.
10. To consider and, if thought fit, to pass, with or without modification(s), to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

The Chairman informed the members that Mr. Susanta Kumar Dehury, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

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The Company has not received any request from the shareholders to speak at the meeting then Chairman to proceed with the further proceedings of the meeting.

The Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://www.supremepower.in/>. and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Priyanka Bansal, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 03:05 P.M. after expiry of 15 minutes of voting period.

For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary and Compliance Officer