

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

Date: 19.09.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

(Trading Symbol: SUPREMEPWR)

Dear Sir / Madam,

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 20th Annual General Meeting of the Company.

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 20th Annual General Meeting (AGM) of the Company, held on Friday, 19th September, 2025 at 02:30 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of 20th AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.supremepower.in/>. and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Yours faithfully,

For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary & Compliance Officer
Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 20th Annual General Meeting (AGM) of the Company are furnished below:

SUPREME POWER EQUIPMENT LIMITED 20 th Annual General Meeting-Voting Results	
Date of Annual General Meeting	Friday, 19 th September, 2025
Total number of shareholders on record date: (Cutoff Date 12.09.2025)	4933 Shareholders
No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public:	Not Applicable as the AGM was held through VC/OAVM
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	4 31

Agenda-Wise Disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
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.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
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.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	To Appoint a Director in place of Mr. Vishwambran Nair Pradeep Kumar (DIN: 10218276), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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 polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2026.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve material related party transactions between the Company and Danya Electric Company (Partnership firm).	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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 polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	1686985	6.75	1686985	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Remote E-voting/ E-voting at an AGM
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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No):Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
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.	Special Resolution	Remote E-voting/ E-voting at an AGM
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 on 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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
9	To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.	Special Resolution	Remote E-voting/ E-voting at an AGM
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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	10681470	1686985	15.79	1686985	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1686985	15.79	1686985	0	100	0
Total		24991135	15971650	63.91	15971650	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
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	Special Resolution	Remote E-voting/ E-voting at an AGM
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	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14284665	100	14284665	0	100	0
Public Institutions	E-voting	25000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	10681470	1676485	15.70	1676485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		1676485	15.70	1676485	0	100	0
Total		24991135	15961150	63.86	15961150	0	100	0

Whether resolution is passed or not? (Yes/No): Yes

The Resolutions have been passed by the shareholder by requisite majority.

Notes: -

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

M/s. Supreme Power Equipment Limited

CIN: L31200TN2005PLC056666

55, SIDCO Industrial Estates, Thirumazhisai Thirumushi,

Tiruvallur, Poonamallee, Tamil Nadu, India, 600124

Dear Sir,

Ref.: 20th Annual General Meeting (AGM) of Supreme Power Equipment Limited (SUPREMEPWR), held on Friday, 19th September, 2025 at 02:30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Supreme Power Equipment Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Tuesday, September 16, 2025 at 09:00 A.M. to Thursday, September 18, 2025 at 05:00 P.M. IST and e-voting during the AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at www.supremepower.in. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE")

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 20th AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" on August 28, 2025 and a vernacular newspaper viz., "Makkal Kural" on 27th August, 2025.

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 12, 2025, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 10 in the Notice of the 20th AGM of the Company.

The Company had also provided the facility of E-voting during the AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Tuesday, September 16, 2025 at 09:00 A.M. to Thursday, September 18, 2025 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. Thereafter, votes cast through remote e-voting and e-voting during the 20th Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.



**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South,
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

I have scrutinized and reviewed the remote e-voting and e-voting during 20th AGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the 20th Annual General Meeting of the Company, 27 Members has cast their votes through Remote e-Voting platform and 03 Member have cast

their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	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
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 13/08/2025, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	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
Type of Resolution	Ordinary



S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 13/08/2025, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr. Vishwambran Nair Pradeep Kumar (DIN: 10218276), who retires by rotation and being eligible, offers himself for reappointment as a Director
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 13/08/2025, has been passed with requisite majority



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Special Business	
Item No.	4
Subject Matter of the Resolution	To ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2026
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the Notice dated 13/08/2025, has been passed with requisite majority

Special Business	
Item No.	5
Subject Matter of the Resolution	To appoint M/s SKD & Associates, Practising Company Secretaries as Secretarial Auditor and fix their remuneration
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 13/08/2025, has been passed with requisite majority

Special Business	
Item No.	6
Subject Matter of the Resolution	To approve material related party transactions between the Company and Danya Electric Company (Partnership firm)
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	26	1686985	-	-	26	1686985	100%
Dissent	-	-	-	-	-	-	-
Total	26	1686985	-	-	26	1686985	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.6 of the Notice dated 13/08/2025, has been passed with requisite majority

Special Business	
Item No.	7
Subject Matter of the Resolution	To approve increase in overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.7 of the Notice dated 13/08/2025, has been passed with requisite majority

Special Business	
Item No.	8
Subject Matter of the Resolution	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
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes - Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.8 of the Notice dated 13/08/2025, has been passed with requisite majority

Special Business	
Item No.	9
Subject Matter of the Resolution	To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	30	15971650	-	-	30	15971650	100%
Dissent	-	-	-	-	-	-	-
Total	30	15971650	-	-	30	15971650	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes - Nil





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.9 of the Notice dated 13/08/2025, has been passed with requisite majority

Special Business	
Item No.	10
Subject Matter of the Resolution	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
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	29	15961150	-	-	29	15961150	100%
Dissent	-	-	-	-	-	-	-
Total	29	15961150	-	-	29	15961150	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes - Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.10 of the Notice dated 13/08/2025, has been passed with requisite majority



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600



Susanta Kumar Dehury
Proprietor

FCS: 7408, CP: 27050

Peer Review Certificate No: 5384/2023

UDIN: F007408G001289007

Date: 19/09/2025

Place: Chennai

Witnesses:

Karthik R
S/o. Ragunathan
6, Pallavan Street, Vigneshwara
Nagar, Porur, Tiruvallur
Tamilnadu, 600116 India

A Raju
S/o. Arumugam
55/102, Shanmugananda Kovil Street,
Mangadu Chennai- 600122, Tamilnadu,
India

Counter signed by

For Supreme Power Equipment Limited

Vee Rajmohan
DIN: 00844400
Chairman