

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: 21.09.2024

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 19th 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 19th Annual General Meeting (AGM) of the Company, held on Friday, 20th September, 2024 at 01:30 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 19th 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 19th Annual General Meeting (AGM) of the Company are furnished below:

SUPREME POWER EQUIPMENT LIMITED 19 th Annual General Meeting-Voting Results	
Date of Annual General Meeting	Friday, 20 th September, 2024
Total number of shareholders on record date: (Cutoff Date 13.09.2024)	3274 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 22

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 2024 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	14136165	14136165	100	14136165	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14136165	100	14136165	0	100	0
Public Institutions	E-voting	15000	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	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	17871135	71.50	17871135	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 2024 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	14136165	14136165	100	14136165	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14136165	100	14136165	0	100	0
Public - Institutional holders	E-voting	15000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Others	E-voting	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	17871135	71.50	17871135	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	Appoint of Director in place of Mr. Devaraja Iyer Krishna Iyer (DIN 09290465), who retires by rotation and being eligible, offers himself for re-appointment.	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	14136165	14136165	100	14136165	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14136165	100	14136165	0	100	0
Public - Institutional holders	E-voting	15000	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	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	17871135	71.50	17871135	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 Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2025.	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	14136165	14136165	100	14136165	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14136165	100	14136165	0	100	0
Public - Institutional holders	E-voting	15000	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	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	17871135	71.50	17871135	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 approve material related party transactions between the Company and Danya Electric Company (Partnership firm)	Ordinary Resolution	Remote E-voting/ E-voting at a 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	14136165	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 - Institutional holders	E-voting	15000	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	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	3734970	34.45	3734970	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 Jai Bharat Exchangers (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	14136165	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 - Institutional holders	E-voting	15000	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	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	3734970	34.45	3734970	0	100	0

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	Increase in borrowing limits from Rs. 75 crores to Rs. 200 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher	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	14136165	14136165	100	14136165	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14136165	100	14136165	0	100	0
Public - Institutional holders	E-voting	15000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Others	E-voting	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	
	Postal ballot		0	0	0	0	0	
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	17871135	71.50	17871135	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	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	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	14136165	14136165	100	14136165	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		14136165	100	14136165	0	100	0
Public - Institutional holders	E-voting	15000	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	10839970	3734970	34.45	3734970	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		3734970	34.45	3734970	0	100	0
Total		24991135	17871135	71.50	17871135	0	100	0

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

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



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

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

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.: 19th Annual General Meeting of Supreme Power Equipment Limited (SUPREMEPWR), held on Friday, 20th September, 2024 at 01:30 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 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 17, 2024 at 09:00 A.M. to Thursday, September 19, 2024 at 05:00 P.M. IST and e-voting during the 19th 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, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 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 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, 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 19th 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") 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 OA VM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 19th 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" and a vernacular newspaper viz., "Makkal Kural" on 28th August, 2024

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 13, 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the 19th AGM of the Company.

The Company had also provided the facility of E-voting during the 19th 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 17, 2024 at 09:00 A.M. and ended on Thursday, 19th September, 2024 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/OVAM 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 19th 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.

I have scrutinized and reviewed the remote e-voting and e-voting during 19th AGM based on the data downloaded from the NSDL e-voting system.

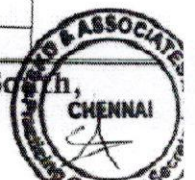
Based on the results made available to me on the remote e-voting and e-voting conducted during the 19th Annual General Meeting of the Company, 14 Members has cast their votes through Remote e-Voting platform and 01 Member have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated 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 2024 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	14	17870135	01	1000	15	17871135	100%
Dissent	-	-	-	-	-	-	-

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)

Total	14	17870135	01	1000	15	17871135	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 13/08/2024, 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 2024 and the reports of the 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	14	17870135	01	1000	15	17871135	100%
Dissent	-	-	-	-	-	-	-
Total	14	17870135	01	1000	15	17871135	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 13/08/2024, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr. Devaraja Iyer Krishna Iyer (DIN: 09290465), who retires by rotation and being eligible, offers himself for re-appointment 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	14	17870135	01	1000	15	17871135	100%
Dissent	-	-	-	-	-	-	-
Total	14	17870135	01	1000	15	17871135	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 13/08/2024, has been passed with requisite majority.

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)

Special Business	
Item No.	4
Subject Matter of the Resolution	To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2025
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	14	17870135	01	1000	15	17871135	100%
Dissent	-	-	-	-	-	-	-
Total	14	17870135	01	1000	15	17871135	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 13/08/2024, has been passed with requisite majority

Special Business	
Item No.	5
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	10	3733970	01	1000	11	3734970	100%
Dissent	-	-	-	-	-	-	-
Total	10	3733970	01	1000	11	3734970	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the Notice dated 13/08/2024, 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 Jai Bharat Exchangers (Partnership firm).
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Number	Number	Number	Number	Number	

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)

	of Voters	of Votes	of Voters	of Votes	of Voters	of Votes	
Assent	10	3733970	01	1000	11	3734970	100%
Dissent	-	-	-	-	-	-	-
Total	10	3733970	01	1000	11	3734970	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 13/08/2024, has been passed with requisite majority

Special Business	
Item No.	7
Subject Matter of the Resolution	Increase in borrowing limits from Rs. 75 crores to Rs. 200 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.
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	14	17870135	01	1000	15	17871135	100%
Dissent	-	-	-	-	-	-	-
Total	14	17870135	01	1000	15	17871136	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.7 of the Notice dated 13/08/2024, has been passed with requisite majority

Special Business	
Item No.	8
Subject Matter of the Resolution	Creation of Charges on the movable and immovable properties of the Company, both present and future.
Type of Resolution	Special

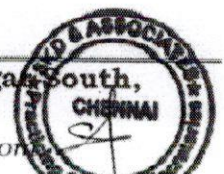
Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	14	17870135	01	1000	15	17871135	100%
Dissent	-	-	-	-	-	-	-
Total	14	17870135	01	1000	15	17871136	100%
Abstain	-	-	-	-	-	-	-

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 13/08/2024, 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: F007408F001276918

Date: 21/09/2024
Place: Chennai

Witnesses:

Satyabrata Baral
S/o. Dhruva Charan Baral
No.11/6. Nehru Street
Choolaimedu, Chennai, 600094
Tamilnadu, India

V Rajasekar
S/o. Vadivel
No.114/2, Kodambakkam Road, West
Mambalam, Chennai, 600033
Tamilnadu, India

Counter signed by

For Supreme Power Equipment Limited

VEE
RAJMOHAN
N

Digitally signed
by VEE
RAJMOHAN
Date: 2024.09.21
17:48:23 +05'30'

Vee Rajmohan
DIN: 00844400
Chairman

