



Supreme Holdings & Hospitality (India) Limited

(Formerly Known as Supreme Holdings Limited)

CIN : L67120MH1982PLC026924

Registered Office: 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400 020.

Tel: 022- 22006969 • Fax: 022- 22008246 • Website: www.supremeholdings.net • Email: investors@supremeholdings.net

Thirty Third Annual General Meeting - Wednesday, 23rd September, 2015

BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Name(s) of the Member(s) _____

Address: _____

Folio No./DPID No and Client ID: _____

Number of Equity Share(s) held: _____

I/We hereby exercise my/our vote in respect of following resolutions to be passed at the Thirty Third Annual General Meeting of the Members of the Company, to be held on Wednesday, 23rd September, 2015 at 11.30 a.m. at "M C GHIA HALL , BHOGILAL HARGOVINDAS BUILDING , 4TH FLOOR, 18/20 K DUBASH MARG, KALA GHODA , MUMBAI - 400 001 in respect of the business as stated in the Notice dated 31st July, 2015 by conveying my/our assent or dissent to the said resolutions by placing the tick (√) mark at the appropriate box below:

Sr. No.	Description	No. of shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Adoption of the audited Balance Sheet at 31st March, 2015, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.			
2.	Re-appointment of Mr. Vidip Jatia (DIN- 06720329) as a Director, who is liable to retire by rotation and being eligible offers himself for re-appointment.			
3	Appointment of M/s KCPL And Associates LLP, Chartered Accountants (Firm Registration No.119223W) as Statutory Auditors of the Company.			
4	Appointment of Mr. Prateek Jatia (DIN 00453068) as a Whole Time Director designated as Executive Director & Chief Financial Officer of the Company.			
5	Appointment of Mrs. Shruti Jatia (DIN 05009237) as Director.			
6	Approval of member pursuant to Section 188 of the Companies Act, 2013 for entering into related party transaction.			

Signature of the Shareholder

Place: _____

Date: _____

Note: Please read the instruction given overleaf and in the Notes to the Notice dated 31st July, 2015, carefully before exercising your vote.

INSTRUCTIONS FOR FILLING BALLOT FORM

1. A member desiring to exercise vote by Ballot Form may complete this Ballot Form and send it to the Scrutinizer in the enclosed self addressed postage-prepaid reply envelope. However, envelopes containing Ballot Form, if deposited in person or sent by courier/ registered post at the expense of the member will also be accepted if the same is received before the close of working hours (5:00 p.m.) on Tuesday, 22nd day of September, 2015.
2. The Ballot Form should be complete and signed by the member as per the specimen signature registered with the Company/Depository Participant. In case of joint holding, this form should be completed and signed by the first named member and in his/her absence, by the next named member. Unsigned ballot form will be rejected. Ballot cannot be exercised by a Proxy.
3. In case of Companies, Trusts etc., the duly completed Ballot Form should be accompanied by a certified true copy of the Board resolution/Authority to the person signing the Ballot Form together with specimen signature of the duly authorized signatory.
4. Duly completed Ballot Form(s) should reach the Scrutinizer not later than the close of working hours (5:00 p.m.) on Tuesday, 22nd day of September, 2015. Ballot Form received after this date will be strictly treated as if the reply from such member has not been received.
5. The consent must be accorded by recording the assent in the Column 'FOR" and dissent in the Column "AGAINST" by placing a tick mark (√) in the appropriate column.
6. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Member shall be in proportion to their shares in the total paid up equity share capital of Company as on Friday, 16th September, 2015.
7. In case Power of Attorney holders sign the Ballot form, reference of Power of Attorney registration by the Company should be mentioned in the Ballot Form.
8. Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed postage-prepaid reply envelope. Any extraneous paper found in such envelope will be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of the Ballot shall be final.
10. The company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Notice dated 31st July, 2015 convening the Thirty Third Annual General Meeting of the Members of the company.
11. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.
12. A Member can opt for only one mode of voting, i.e either by post or through e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.