



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

September 20, 2016
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Scrip Code: 530677

Sub: Summary of proceeding of the 34th Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with Part A of Schedule III to the Regulations, we have enclosed a summary of the proceedings of the 34th Annual General Meeting ("AGM") duly convened on Tuesday, 20th September, 2016 at 11.30 a.m. M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001

Kindly take the above information on record.

Thanking you,
For **Supreme Holdings & Hospitality (India) Limited**

Kailash Sharma
Company Secretary

Encl. as above

CIN-L67120MH1982PLCO26924

Regd. Office : 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai 400 020. India.
t: +91-22-2200 6969 / 2200 0786 / 2200 0562 | f: +91 22 2200 8246
e: info@supremeholdings.net | www.supremeholdings.net

Summary of the proceedings of 34th Annual general Meeting of Supreme Holdings & Hospitality (India) Limited

The 34th Annual General meeting (AGM) of the members of Supreme Holdings & Hospitality (India) Limited was held on Tuesday, 20th September, 2016 at 11.30 a.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Mr. RGN Swamy, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefly reviewed the activities of the Company and at his request Mr. Prateek Jatia; Executive Director & CFO highlighted the status of Pune Project to the members.

The Chairman informed the members that the Company had provided E-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes through ballot form in the meeting.

The following items of business, as per the notice of AGM dated 30th July, 2016 were put for shareholders approval;

Ordinary Business

1. Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2016 and the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Prateek Jatia (DIN 00453068), who is retiring by rotation.
3. Ratification of appointment of M/s. K C P L And Associates LLP, Chartered Accountants (Firm Registration No.119223W/W100021), Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March,2017 of the Company

Special Business

4. Re-appointment of Mr. Vinod Jatia (DIN 00091115) as Managing Director of the Company

Clarifications were provided to the queries raised by the members

The Chairman informed that CA Saurabh Agarwal, partner of KCPL and Associates LLP was appointed for the purpose of scrutinizing the E-voting and the Poll process.

The Chairman informed the members that results of the voting shall be disseminated to the stock exchange and also uploaded on the website of the Company

This is for your information & records

Thanking you,

For **Supreme Holdings & Hospitality (India) Limited**



Kailash Sharma
Company Secretary