



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

23rd September, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code No. 530677

Sub: Postal Ballot Result

Enclosed please find a copy of Scrutinizer's Report dated 22nd September, 2014 along with the copy of result of Postal Ballot duly declared by the company on 23rd September, 2014 for the Special Resolutions passed on the following businesses:

1. Consent of the Company under Section 180 (1)(c) of the Companies Act, 2013, to the Board of Directors to borrow up to Rs. 500 crores.
2. Consent of the Company under Section 180(1)(a) of the Companies Act, 2013, to the Board of Directors for mortgaging and/or charging properties and assets of the Company, both present and future.

Voting result pursuant to Clause 35A of the Listing Agreement is also enclosed.

Please note that the above resolutions were passed by the shareholders by requisite majority.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Supreme Holdings & Hospitality (India) Ltd.

Kailash Sharma
Company Secretary

Encl: As above



Date: 22nd September, 2014.

To,

The Chairman,

Supreme Holdings and Hospitality (India) Limited

1, Pearl Mansion,

91, Maharshi Karve Marg,

Mumbai - 400 020.

Respected Sir,

Report on Postal Ballot

This has reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 31st July, 2014 in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management And Administration) Rules, 2014, for voting by Electronic means and Postal Ballots received in respect of the Notice dated 31st July, 2014 issued by Supreme Holdings and Hospitality (India) Limited to all shareholders of the Company for passing of following resolutions:

1. Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 authorizing the Board of Directors to borrow up to Rs.500 Crores,
2. Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 authorizing the Board of Directors to mortgage and/or charging properties and assets of the Company, both present and future.

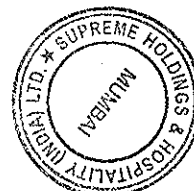
In this connection, I hereby submit my report as under:

1. The Company has sent Postal Ballot Forms along with Notice pursuant to Section 110 of the Companies Act, 2013, read with rules made there under, in self addressed pre paid postage Business Reply Envelope, to the members of the Company whose names appeared in the Register of Members/ statements of Beneficial ownership maintained by the Depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday the 1st August, 2014 and completed the dispatch on 9th August, 2014.
2. The Postal Ballot Forms received back from the members were kept under safe custody in sealed and tamper proof box. All the envelopes received were serially numbered (along with details of date of receipt in separate record) before being put into the sealed ballot box.



3. We have considered, for the purpose of our Report, all the Postal Ballot Forms received up to closing of working hours i.e. 06.00 p.m. on 19th September, 2014 and votes cast through electronic mode up to 06.00 p.m. on 19th September, 2014, the last date and time fixed by the Company for receipt of the Postal Ballot Forms and voting by Electronic means respectively.
4. During the process of Voting by electronic means we have been assigned by and have relied upon the secured system provided by the Central Depository Services (India) Limited (CDSL) for validation of voting by electronic means. Reports for voting for each resolution are generated from e-voting website of CDSL, by unblocking the data after 6.00 p.m. on 19th September, 2014 in presence of two witnesses. The voting by electronic means was made validated with software controls.
5. All the Postal Ballot Forms received up to the close of working hours on 19th September, 2014, the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were scrutinized and the signatures were verified with the specimen signatures furnished by NSDL/CDSL to the Company and the particulars thereof were entered into the Register of Postal Ballot.
6. Till the time of submitting this Report, no further Postal Ballots Forms have been received after the last date fixed for receiving such forms.
7. The Postal Ballot Form and all other related papers are kept under my safe custody. I shall return them in due course by separate letter for safe preservation till the resolution is given effect to.
8. I now submit my Report as under on the result of the voting by Postal Ballot in physical and electronic mode in respect of above resolutions:

Particulars	Resolution No.1			Resolution No.2		
	No. of Votes	No. of Shares	% of Total Valid Votes Caste	No. of Votes	No. of Shares	% of Total Valid Votes Caste



Total Postal Ballot Forms received	29	14,92,854	6.24	29	14,92,854	6.24
Less: Invalid Postal Ballot Forms	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Postal Ballot Forms (A)	29	14,92,854	6.24	29	14,92,854	6.24
Total Electronic Votes received	23	2,24,44,637	93.76	23	2,24,44,637	93.76
Less: Invalid Electronic Votes	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Electronic Votes (B)	23	2,24,44,637	93.76	23	2,24,44,637	93.76
Total Votes - Postal Ballot & Electronic (A + B)	52	2,39,37,491	100	52	2,39,37,491	100
Postal Ballot Forms & Electronic with Assent for the Resolution	51	2,39,36,791	99.997	51	2,39,36,791	99.997
Postal Ballot Forms & Electronic with Dissent for the Resolution	1	700	0.003	1	700	0.003
Result	Carried with requisite majority			Carried with requisite majority		

You may accordingly declare the result of the Shareholders' voting by Postal Ballot, in respect of the Resolutions given in Notice dated 31st July, 2014 issued under section 110 of the Companies Act, 2013 and Rules made there under.

Yours Sincerely,

For K C P L And Associates LLP,

Chartered Accountants

FRN No.119223W.

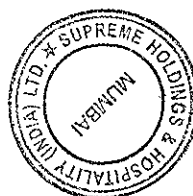
S A

CA Saurabh Agarwal

Partner

M. No. 119139.

Place: Mumbai.





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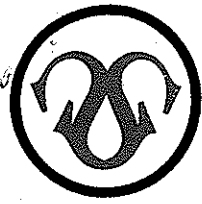
ANNOUNCEMENT OF RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)

Pursuant to Section 110 of the Companies Act, 2013, (Act) read with rule 22 of the Companies (Management and Administration) Rules, 2014, consent of the shareholders of the Company was required to be obtained by passing Special Resolution through Postal Ballot for the following businesses:

1. Consent of the Company under Section 180 (1)(c) of the Companies Act, 2013, to the Board of Directors to borrow up to Rs. 500 crores.
2. Consent of the Company under Section 180(1)(a) of the Companies Act, 2013, to the Board of Directors for mortgaging and/or charging properties and assets of the Company, both present and future.

The Notice of Postal Ballot dated 31/07/2014 alongwith Postal Ballot forms were sent to all the shareholders on 9th August, 2014.

The votes on above resolutions were casted through physical postal ballot and electronic voting process. Based on the report dated 22nd September, 2014 for the Postal Ballot process (which includes votes cast through physical postal ballot and e-voting) submitted by CA Saurabh Agarwal, Designated Partner of M/s. K C P L And Associates LLP, the scrutinizer, it is declared that above Special Resolutions are passed with the requisite majority. The summary of the results is as under:



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Special Resolution Nos. as given in the Notice of Postal Ballot		Postal Ballot		Electronic Voting		Total Voting Result	
		Nos. (A)	%	Nos. (B)	%	Nos. (A) + (B)	%
1. Consent of the Company under Section 180 (1) of the Companies Act, 2013, to the Board of Directors to borrow up to Rs. 500 crores.	Votes cast in favour	14,92,854	6.237	2,24,43,937	93.760	2,39,36,791	99.997
	Votes cast against	NIL	NIL	700	0.003	700	0.003
	Invalid ballot/Votes	NIL	NIL	NIL	NIL	NIL	NIL
2. Consent of the Company under Section 180(1)(a) of the Companies Act, 2013, to the Board of Directors for mortgaging and/or charging properties and assets of the Company, both present and future.	Votes cast in favour	14,92,854	6.237	2,24,43,937	93.760	2,39,36,791	99.997
	Votes cast against	NIL	NIL	700	0.003	700	0.003
	Invalid ballot/Votes	NIL	NIL	NIL	NIL	NIL	NIL

The above Special Resolutions have therefore been approved by the Shareholders with the requisite majority.

Date: 23/09/2014

Place: Mumbai

For & on Behalf of the Board of Directors

Supreme Holdings & Hospitality (India) Ltd.

Managing Director

Vinod Jatia

(DIN - 00091115)

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

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CIN-L67120MH1982PLC026924



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VOTING RESULT PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

Description	Particulars
Date of General Meeting (Date of declaration of results of Postal Ballot)	23 rd September, 2014
Total no. of shareholders as on record date (1 st August, 2014)	1644
No. of shareholders present in person or through proxy	Postal Ballot
No. of Shareholders attending Video Conferencing	Not Arranged

- Resolution 1:** Consent of the Company under Section 180 (1)(c) of the Companies Act, 2013, to the Board of Directors to borrow up to Rs. 500 crores.

Resolution required: SPECIAL RESOLUTION

Promoter/ Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	2,28,31,864	2,26,46,164	99.19	2,26,46,164	NIL	100.00	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1,26,44,989	12,91,327	10.21	12,90,627	700	99.95	0.05
Total	3,54,76,853	2,39,37,491		2,39,36,791	700		

Based on the above, the resolution has been passed with requisite majority.

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2. **Resolution 2:** Consent of the Company under Section 180(1)(a) of the Companies Act, 2013, to the Board of Directors for mortgaging and/or charging properties and assets of the Company, both present and future.

Resolution required: SPECIAL RESOLUTION

Promoter/ Public	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	2,28,31,864	2,26,46,164	99.19	2,26,46,164	NIL	100.00	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1,26,44,989	12,91,327	10.21	12,90,627	700	99.95	0.05
Total	3,54,76,853	2,39,37,491		2,39,36,791	700		

Based on the above, the resolution has been passed with requisite majority.

Date: 23/09/2014

Place: Mumbai

For & on Behalf of the Board of Directors

Supreme Holdings & Hospitality (India) Ltd.

Managing Director
Vinod Jatia
(DIN – 00091115)

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