

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

(Formerly Known as Supreme Holdings Limited)

Regd. Office: 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai – 400 020  
Tel:022-22006969 Fax: 022-22008246 CIN - L67120MH1982PLC026924  
Website:www.supremeholdings.net / Email: investors@supremeholdings.net

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 23<sup>rd</sup> September, 2015 at 11.30 a.m. at M.C Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001 to transact the business as set out in the Notice of AGM dated 31<sup>st</sup> July, 2015.

The Company has completed the dispatch of the Annual Report for the financial year 2014-2015 along with the Notice of AGM by permitted mode to Members on 20<sup>th</sup> August, 2015.

The Company is pleased to provide its Members facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (“CDSL”) on all resolutions set forth in the Notice. Members, who do not have access to remote e-voting facility, can vote in respect of the resolutions as set out in the Notice of AGM through ballot form which is enclosed along with the Notice of AGM.

Members can opt for only one mode of voting, i.e. e-voting or ballot form. In case Members cast their votes through both the modes, voting done through e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The facility for voting, through Ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote through e-voting or through ballot form shall be able to vote at the AGM. Members who have cast their vote through remote e-voting/ballot form prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through e-voting, ballot form and voting at the AGM is 16<sup>th</sup> September, 2015.

The e-voting period will start on 20<sup>th</sup> September, 2015 from 9.00 a.m. and ends on 22<sup>nd</sup> September, 2015 at 5.00 p.m. The E-Voting module will be disabled by CDSL thereafter. Please note that any vote received from the Members after 5.00 p.m. on 22<sup>nd</sup> September, 2015 will be treated as if no reply from such members has been received.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off dated i.e 16<sup>th</sup> September, 2015, may obtain Login ID and Password by sending a request at sharexindia@vsnl.com. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting.

The Notice of the AGM is also available on the website of the company at www.supremeholdings.net and at the website of www.evotingindia.com.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Kailash Sharma, Company Secretary at 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai – 400020, Phone Nos: (022) 22006969, email ID: investors@supremeholdings.net

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 made there under, that the Register of Members and Share Transfer Books of the Company will remain close from 16<sup>th</sup> September, 2015 to 23<sup>rd</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

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

Sd/- (Kailash Sharma)

**Company Secretary**

**Mumbai**

**Dated: 21.08.2015**