



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

26th September, 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Scrip Code: 530677

Sub: Summary of proceeding of the 37th 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 37th Annual General Meeting ("AGM") duly convened on Thursday, 26th September, 2019 at 01:30 pm at registered office of the Company at Office no. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 and concluded at 1.50 p.m.

Kindly take the above information on record.

Thanking you,

For Supreme Holdings & Hospitality (India) Limited

Kailash Sharma
Company Secretary
A-7192

Encl. as above

CIN - L45100PN1982PLC173438

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

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Summary of the proceedings of 37th Annual General Meeting of Supreme Holdings & Hospitality (India) Limited

The 37th Annual General meeting (AGM) of the members of Supreme Holdings & Hospitality (India) Limited was held on Thursday, 26th September, 2019 at 01:30 pm at registered office of the Company at Office no. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014.

Mr. Vidip Jatia, Chairman & Managing Director of the Company, 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 highlighted the progress of Pune Project and Panvel 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 12th August, 2019 were put for shareholders approval:

Ordinary Business:

1. Adoption of Standalone and Consolidated Financial Statement for the year ended 31st March, 2019 and the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Vidip Jatia, Director, retiring by rotation.
3. Appointment of M/s. Mittal Agarwal & Co., Chartered Accountants (Firm Registration No.131025W), as Statutory Auditors of the Company and to fix their remuneration.



Special Business:

4. Approval for related party Transaction.
5. Approval for payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per Regulation 17(6)(e) of SEBI amended Listing Regulations.

The Chairman informed that Mr. Sanam Umbargikar, Partner of DSM & Associates, Practicing Company Secretaries 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

A-7192