



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

June 24, 2017

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Script Code: 530677

Sub: Voting Results of the Postal Ballot (including e-voting)

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 110 of the Companies Act, 2013

Pursuant to the provision of Section 110 of the Companies Act 2013, read with the Companies (Management and administration) Rules, 2014, the Company had conducted the process of Postal Ballot (including e-voting) for seeking the consent of the shareholders to transact the businesses as specified in the Postal Ballot Notice dated 13th May, 2017.

Further Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the result of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated 24th June, 2017 submitted by M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Private Limited

(Kailash Sharma)

Company Secretary

Encl: As Above

1 CC: Sharex Dynamic (India) Pvt Ltd
Unit No 1, Luthra Industrial Premises,
Safed Pool, Andheri Kurla Road,
Andheri (East), Mumbai – 400072.

2. Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai – 400013.

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

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CIN-L67120MH1982PLC026924

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Supreme Holdings & Hospitality (India) Limited
CIN: L67120MH1982PLC026924
1 Pearl Mansion 91,
Maharshi Karve Road,
Mumbai -400020

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Management of Supreme Holdings & Hospitality (India) Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to scrutinize postal ballot voting and voting by electronic means ("remote e-voting") in respect of passing of the resolutions contained in the Notice dated 13th May, 2017 through Postal Ballot.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the "cut-off" date i.e. Friday, 19th May, 2017, were entitled to vote on the resolution as contained in Postal Ballot Notice.

The voting period commenced on Wednesday, 24th May, 2017, at 9.00 a.m. (IST) and ended on Thursday, 22nd June, 2017 at 5.00 p.m. (IST). No ballot paper was accepted thereafter and the CDSL remote e-voting platform was blocked thereafter.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 13th May, 2017, based on the reports generated from the e-voting system provided by CDSL and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5.00 p.m. on 22nd June, 2017.

I have scrutinised and reviewed ballot papers and the remote e-voting conducted, based on the data downloaded from the CDSL system. I submit my report as under:

1. After the time fixed for closing the remote e-voting i.e. 5.00 p.m. on 22nd June, 2017, a final electronic report of the remote e-voting was generated by me. The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and the votes cast there under were counted. Data regarding the e-votes was diligently scrutinized.



2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5.00 p.m. on 22nd June, 2017, were diligently scrutinized.

The result of the scrutiny of the above postal ballot and remote e-voting in respect of passing of the resolutions contained in the Notice dated 13th May, 2017 is as under:

Consolidated Results

Special Resolution Item No. 1:

To consider and approve Alteration of object clause of Memorandum of Association of the Company:

- (i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	33	1409996	6.33%
Remote e-voting	19	20864443	93.66%
Total	52	22274439	99.99%

- (ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	0	0	0%
Remote e-voting	3	3	0%
Total	3	3	0%

- (iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	3	2602	0.01%
Remote e-voting	0	0	0%
Total	3	2602	0.01%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 1 has been passed with requisite majority.



Special Resolution- Item No. 2:

To consider and approve Alteration of liability clause of Memorandum of Association of the Company:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	33	1409996	6.33%
Remote e-voting	19	20864443	93.66%
Total	52	22274439	99.99%

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	0	0	0%
Remote e-voting	3	3	0%
Total	3	3	0%

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	3	2602	0.01%
Remote e-voting	0	0	0%
Total	3	2602	0.01%

Based on the aforesaid results, we report that Special Resolution as contained in Item No.2 has been passed with requisite majority.

Special Resolution Item No. 3:

To consider and approve Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	33	1409996	6.33%
Remote e-voting	19	20864443	93.66%
Total	52	22274439	99.99%



(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	0	0	0%
Remote e-voting	3	3	0%
Total	3	3	0%

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	3	2602	0.01%
Remote e-voting	0	0	0%
Total	3	2602	0.01%

Based on the aforesaid results, we report that Special Resolution as contained in Item No.3 has been passed with requisite majority.

Special Resolution - Item No. 4:

To consider and approve Shifting of the registered office of the Company from city of Mumbai to city of Pune within the state of Maharashtra:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	29	1409925	6.33%
Remote e-voting	19	20863723	93.66%
Total	48	22273648	99.99%

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	4	71	0%
Remote e-voting	3	723	0%
Total	7	794	0%



(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	3	2602	0.01%
Remote e-voting	0	0	0%
Total	3	2602	0.01%

Based on the aforesaid results, we report that Special Resolution as contained in Item No.4 has been passed with requisite majority.

3. An electronic register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately.
4. The electronic data along with the postal ballots and all other relevant records relating to the remote e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully


Pramod S. Shah
Practising Company Secretary
(C.P. No.-3804)



Place: Mumbai

Date: 24th June, 2017

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General information about company	
Scrip code	530677
Name of the company	Supreme Holdings & Hospitality (India) Limited
Type of meeting	Postal Ballot
Date of the meeting	22-06-2017
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	19-05-2017
Total number of shareholders on record date	1550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Alteration of object clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		20861613	92.1142	20861613	0	100.0000	0.0000	0
	Poll	22647564							
	Postal Ballot (if applicable)		1297751	5.7302	1297751	0	100.0000	0.0000	0
	Total	22647564	22159364	97.8444	22159364	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		2833	0.0221	2830	3	99.8941	0.1059	0
	Poll	12829289							
	Postal Ballot (if applicable)		114847	0.8952	112245	0	97.7344	0.0000	2602
	Total	12829289	117680	0.9173	115075	3	97.7864	0.0025	2602
Total		35476853	22277044	62.7932	22274439	3	99.9883	0.0000	2602
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (2)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Alteration of liability clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	22647564	20861613	92.1142	20861613	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)		1297751	5.7302	1297751	0	100.0000	0.0000	0
	Total		22647564	22159364	97.8444	22159364	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	12829289	2833	0.0221	2830	3	99.8941	0.1059	0
	Poll								
	Postal Ballot (if applicable)		114847	0.8952	112245	0	97.7344	0.0000	2602
	Total		12829289	117680	0.9173	115075	3	97.7864	0.0025
Total		35476853	22277044	62.7932	22274439	3	99.9883	0.0000	2602
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	22647564	20861613	92.1142	20861613	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)		1297751	5.7302	1297751	0	100.0000	0.0000	0
	Total		22647564	22159364	97.8444	22159364	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	12829289	2833	0.0221	2830	3	99.8941	0.1059	0
	Poll								
	Postal Ballot (if applicable)		114847	0.8952	112245	0	97.7344	0.0000	2602
	Total		12829289	117680	0.9173	115075	3	97.7864	0.0025
Total		35476853	22277044	62.7932	22274439	3	99.9883	0.0000	2602
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Shifting of the registered office of the Company from city of Mumbai to the city of Pune within the state of Maharashtra					
Category	Mode of voting	No. of shares held	No. of 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	22647564	20861613	92.1142	20861613	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)		1297751	5.7302	1297751	0	100.0000	0.0000	0
	Total		22647564	22159364	97.8444	22159364	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	12829289	2833	0.0221	2110	723	74.4794	25.5206	0
	Poll								
	Postal Ballot (if applicable)		114847	0.8952	112174	71	97.6726	0.0618	2602
	Total		12829289	117680	0.9173	114284	794	97.1142	0.6747
Total		35476853	22277044	62.7932	22273648	794	99.9848	0.0036	2602
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		