

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

(formerly known as Supreme Holdings Ltd)

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

RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company that pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2011, the approval of Shareholders was sought by means of Postal Ballot for alteration of the object clause of Memorandum of Association and commencement of business specified in new Object Clause, as detailed out in the Postal Ballot Notice dated 16th January, 2013 read with Special Resolutions and Explanatory Statements attached thereto.

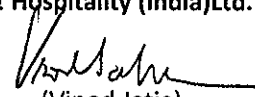
The Board of Directors had appointed CA Saurabh Agarwal, partner M/s. K C P L & Associates, Chartered Accountant, as Scrutinizer for conducting the Postal Ballot in accordance with the provisions of the Companies Act, 1956.

Based on the Scrutinizer's report dated 27th February, 2013, the brief details of Postal Ballot outcome is as follows:

Particulars	Special Resolution No.1			Special Resolution No. 2		
	Alteration of Memorandum of Association of the Company so as to insert New Clause No.63 under Other Object Clause of Memorandum of Association.			Commencement of activities as per New Clause No.63 of the Other Object Clause of Memorandum of Association of the Company		
	No. of Postal Ballot Forms	No. of Shares	% of total paid up capital	No. of Postal Ballot Forms	No. of Shares	% of total paid up capital
Total Postal Ballot Forms received	64	3,26,85,158	92.13%	64	3,26,85,158	92.13%
Less: Invalid Postal Ballot Forms (as per register)	1	400	0.00%	1	400	0.00%
Net Valid Postal Ballot Forms (as per register)	63	3,26,84,758	92.13%	63	3,26,84,758	92.13%
Postal Ballot Forms with Assent for the Resolution	62	3,26,82,758	92.12%	61	3,26,82,708	92.12%
Postal Ballot Forms with Dissent for the Resolution	1	2000	0.00%	2	2050	0.00%
Result	Carried with requisite majority			Carried with requisite majority		

Accordingly, the Special resolution as set out in the Notice dated 16th January, 2013, was declared as duly approved and passed by shareholders with requisite majority as required under the Companies Act, 1956.

For Supreme Holdings & Hospitality (India)Ltd.

28th February, 2013
Mumbai.
(Vinod Jatia)
Managing Director