

SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office- 394, Hauz Qazi, 1st Floor, Delhi-110006

CIN: L51909DL1983PLC016724, PH NO: 9350150766

EMAIL ID:-supremecommercial@gmail.com

PUBLIC NOTICE TO MEMBERS FOR EGM THROUGH E-VOTING

The Extra- Ordinary General Meeting (EGM) of the Company will be held on Saturday, 23rd April, 2016 at 10:00 A.M. at the Registered Office of the Company to seek approval of the members for issuance of Bonus shares as per provisions of section 63 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

This business is to be transacted by voting by electronic means for which the Electronic copies of the Notice of EGM have been sent to all the Members whose e-mail IDs are available with the Company/ Depository Participant. The Same is available on the Company's website www.supremecommercial.co.in. Physical copies of the notice of EGM have been sent to all other Members at their Registered address in the permitted mode. Mr. Rakesh Kumar, Practicing Company Secretary (Membership No. FCS- 7695 & CP No.8553), Proprietor of M/s. R K & Associates, Company Secretaries has been appointed as the "SCRUTINIZER" to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Remote E-voting as per Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2015:-

Members holding shares either in physical or in the Dematerialized form, as on the cut-off date of 18th April, 2016 may cast their vote electronically on the business specified in the notice of EGM through electronic voting of NSDL from a place other than venue of EGM ('remote e-voting'). All the members are informed that:

- I. The special Business as set out in the notice of EGM may be transacted through voting by electronic means.
- II. The remote e-voting shall commence on Wednesday, 20th April, 2016 at 9:00A.M. and ends on Friday, 22nd April, 2016 at 5:00 PM.
- III. Cut-off date for E-voting : 18th April, 2016
- IV. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e 18th April, 2016, may also obtain the login ID and

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password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited

However, if a person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgot his password, he can reset his password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990

- V. Members may note that:
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the EGM
 - The member who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper;
- VI. E-voting notice is available on the Company's website www.supremecommercial.co.in
- VII. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VIII. Members who wish to seek any information or have any queries relating thereto may write to the Company at supremecommercial@gmail.com at an early date to enable the management to keep the information ready.

Place: New Delhi For Supreme Commercial Enterprises Limited

Date: 28.03.2016



(Sita Ram Gupta)

Director

(DIN 00053970)

Address: A-11, Nizamuddin West, New Delhi-110013