



R K & ASSOCIATES

Company Secretaries

Rakesh Kumar
FCS

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SUPREME COMMERCIAL ENTERPRISES LIMITED

To,

The Chairman,
31st Annual General Meeting of
SUPREME COMMERCIAL ENTERPRISES LIMITED

394 FIRST FLOOR HAUZ QAZI
DELHI - 110 006



Subject: Passing of Resolutions through Remote E-voting AND poll conducted at the 31st Annual General Meeting of SUPREME COMMERCIAL ENTERPRISES LIMITED ("The Company") held on September 30, 2015 at 10:00 A.M. at New Delhi.

The Board of the Company at its meeting held on 3rd September 2015 had appointed me as Scrutinizer for the remote e-voting held between September 27, 2015 (9:00 A.M.) to September 29, 2015 (5:00 P.M.) and the Chairman of the 31st Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 31st Annual General Meeting of the Company on September 30, 2015.

The Company had appointed NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) e- voting platform as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Sunday, September 27, 2015 (09:00 A.M.) to Tuesday, September 29, 2015 (5:00 P.M.). The e-voting results were unblocked by me on October 1, 2015 after the annual general meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 1st October, 2015 attached herewith.

At the 31st Annual General Meeting of the Company held on September 30, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT-13 dated 1st October, 2015.

The result of the E- voting together with that of the poll at AGM is as under:

C-65, LGF, Malviya Nagar, New Delhi-110017
Mob.: 9871220081, 9999301705, 011-26676295
Email.: csrakeshkumar@gmail.com
cs.rkassociates@gmail.com

AGENDA ITEM NO. - 1

ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	11	417,343	88.84 %
Total Votes received through physical ballot mode	15	52,400	11.16 %
Total Number of Invalid Votes	Nil	Nil	Nil
Total Number of Valid Votes	26	469,743	100 %
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	26	469,743	100 %

AGENDA ITEM NO : 2

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. ABHISHEK GUPTA (DIN: 00054145), WHO RETIRES BY ROTATION.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	11	417,343	88.84 %
Total Votes received through physical ballot mode	15	52,400	11.16 %
Total Number of Invalid Votes	Nil	Nil	Nil
Total Number of Valid Votes	26	469,743	100 %
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	26	469,743	100 %



AGENDA ITEM NO :3

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF STATUTORY AUDITORS
NEETI & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGN. NO. 026464N)
AND TO FIX THEIR REMUNERATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	11	417,343	88.84 %
Total Votes received through physical ballot mode	15	52,400	11.16 %
Total Number of Invalid Votes	Nil	Nil	Nil
Total Number of Valid Votes	26	469,743	100 %
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	26	469,743	100 %

AGENDA ITEM NO: 4

**ORDINARY RESOLUTION FOR APPOINTMENT OF Mr. Charudev Bansal (DIN-06688501) AS
AN INDEPENDENT DIRECTOR.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	11	417,343	88.84 %
Total Votes received through physical ballot mode	15	52,400	11.16 %
Total Number of Invalid Votes	Nil	Nil	Nil
Total Number of Valid Votes	26	469,743	100 %
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	26	469,743	100 %



AGENDA ITEM NO : 5**ORDINARY RESOLUTION FOR APPOINTMENT OF Mr. Arpan Chauhan (DIN-06692244) AS AN INDEPENDENT DIRECTOR.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	11	417,343	88.84 %
Total Votes received through physical ballot mode	15	52,400	11.16 %
Total Number of Invalid Votes	Nil	Nil	Nil
Total Number of Valid Votes	26	469,743	100 %
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	26	469,743	100 %

AGENDA ITEM NO : 6**ORDINARY RESOLUTION FOR APPOINTMENT & RE-DESIGNATION OF MRS. REKHA GUPTA (DIN: 00054073), AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS COMMENCING FROM 01.04.2015 ON THE REMUNERATION, TERMS AND CONDITIONS AS RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	11	417,343	88.84 %
Total Votes received through physical ballot mode	15	52,400	11.16 %
Total Number of Invalid Votes	Nil	Nil	Nil
Total Number of Valid Votes	26	469,743	100 %
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	26	469,743	100 %



AGENDA ITEM NO : 7

ORDINARY RESOLUTION FOR APPOINTMENT OF MRS. AVANTIKA GUPTA AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY UNDER SECTION 203(1) OF THE COMPANIES ACT 2013, w.e.f. 07/01/2015 WHO WILL BE ACCOUNTABLE FOR THE ADMINISTRATIVE, FINANCIAL, AND RISK MANAGEMENT OPERATIONS OF THE COMPANY, TO INCLUDE THE DEVELOPMENT OF A FINANCIAL AND OPERATIONAL STRATEGY, METRICS TIED TO THAT STRATEGY, AND THE ONGOING DEVELOPMENT AND MONITORING OF CONTROL SYSTEMS:

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	11	417,343	88.84 %
Total Votes received through physical ballot mode	15	52,400	11.16 %
Total Number of Invalid Votes	Nil	Nil	Nil
Total Number of Valid Votes	26	469,743	100 %
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	26	469,743	100 %

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider bothelectronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have handed over all the relevant records to the Company Secretary of the Company who is authorised by the Board.

Thanking you
Yours Sincerely

R.K.
Rakesh Kumar
SCRUTINIZER
C. P. NO. 8553
PROPREITOR
OF R K & ASSOCIATES
(COMPANY SECRETARIES)
NEW DELHI



Date : 01.10.2015
Place : New Delhi

Sila Ram Gupta
Signed by Shri. SITA RAM GUPTA, Chairman of the Meeting