



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

To,

The Chairman,
Extraordinary 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 Extraordinary General Meeting of SUPREME COMMERCIAL ENTERPRISES LIMITED ("The Company") held on April 23rd, 2016 at 10:00 A.M. at New Delhi.

The Board of the Company at its meeting held on March 28, 2016 had appointed me as Scrutinizer for the remote e-voting held between April 20, 2016 (09:00 A.M.) to April 22, 2016 (5:00 P.M.) and the Chairman of the Extraordinary General Meeting ("EGM") has also appointed me as the scrutinizer for the poll held at the Extraordinary General Meeting of the Company on April 23, 2016.

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 Wednesday, April 20, 2016 (09:00 A.M.) to Friday, April 22, 2016 (5:00 P.M.). The e-voting results were unblocked by me on April 23, 2016 after the extraordinary general meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 25 April, 2016 attached herewith.

At the Extraordinary General Meeting of the Company held on April 23, 2016, the Chairman of the Company had suo-moto 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 Extraordinary 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 25 April, 2016.

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



AGENDA ITEM NO. - 1

ORDINARY RESOLUTION FOR ISSUE OF 45749 SHARES AS BONUS SHARES.

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	5	155850	31.80%
Total Votes received through physical ballot mode	6	155343	31.70%
Total Number of Invalid Votes	NIL	NIL	NIL
Total Number of Valid Votes	11	311193	63.50%
Total Number of Votes against the resolution	Nil	Nil	Nil
Total Number of Votes in favour of Resolution	11	311193	63.50%

Resolution 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 both electronically 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

Rmk.

Rakesh Kumar
SCRUTINIZER
C. P. NO. 8553
PROPREITOR
OF R K & ASSOCIATES
(COMPANY SECRETARIES)
NEW DELHI
Date : 25.04.2016
Place : New Delhi



Rmk.

Signed by Shri SITA RAM GUPTA Chairman of the Meeting

SRM