



Ref. **Consolidated Scrutinizer Report for E-Voting & Poll for 39th AGM of** Date 30/09/2023
Supreme Commercial Enterprises Limited.

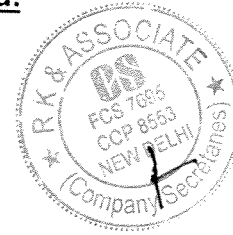
To,

The Chairman

39th Annual General Meeting of

SUPREME COMMERCIAL ENTERPRISES LIMITED

Y-4-A-C, LOHA MANDI, NARAINA, New Delhi - 110028 (DELHI)



Sub : **Consolidated Report of the Scrutinizer on Remote e-voting carried out during Wednesday, the 27th September, 2023 (9:00 A.M.) to Friday, the 29th September, 2023 (05:00 P.M.) and voting through poll conducted at venue of 39th Annual General Meeting of the company Supreme Commercial Enterprises Limited held on Saturday, the 30th September, 2023 at 11:30 A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi-110024 pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.**

Dear Sir,

I, Rakesh Kumar, Practicing Company Secretary of R K & Associates, bearing Certificate of Practice number 8553 under Membership Number FCS7695, was appointed as scrutinizer by the Board of Directors of Supreme Commercial Enterprises Limited ("the company") for the purpose of Scrutinizing in the fair and transparent manner:

- (i) the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- (ii) the voting through poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21, of the Companies (Management and Administration) Rules, 2014 as amended,

on the resolutions contained in the notice for the 39th Annual General Meeting ("AGM") of the Members of the Company, held on 30th September, 2023 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi-110024 (Delhi) at 11:30 A.M., and submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolution contained in the notice for the 39th AGM of the members of the Company.

2. My responsibility as a scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in the notice of the 39th AGM, based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and M/S Indus Portfolio Limited ("the RTA"), to provide voting through poll conducted at the 39th AGM.
3. Further for the above, I submit my report as under:

- a) In accordance with the notice of the 39th AGM sent to the Members, the remote e-voting period commenced on Wednesday, 27th September, 2023 at 09:00 A.M. upto Friday, 29th September, 2023 till 05:00 P.M. and was disabled for voting thereafter.
- b) The Members of the Company holding shares as on the "Cut-off date" i.e. Saturday 23rd September, 2023 were entitled to vote on the resolutions as contained in the notice of the 39th AGM
- c) At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.
- d) Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us. However no one casted any vote during meeting.
- e) The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- f) After counting the votes cast by members and proxy holders present at the venue of 39th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 30th September, 2023 at 12:22 P.M. in presence of Ms. Meenakshi B. Choudhury and Ms. Bharti who are not in the employment of the company acted as witnesses and signed below as confirmation:

Meenakshi B. Choudhury
(ACS 440072)
D/O Lt. Sh. S.K. Bhattacharya
R/o- A-48, 2ND Floor,
C.R. Park,
New Delhi- 110019

Bharti
(ACS 57313)
D/O Lt. Sh. Purushottam Somani
R/O A-19 Saidulajab Ignou Road
New Delhi-110030

4. I have issued separate scrutinizer's reports dated 30th September, 2023 on the remote e-voting, voting by poll at AGM and this combined report (Remote e-voting and voting by poll) on the resolutions as contained in the notice of the 39th AGM.
5. Thereafter, as per Rule 20 of the Rules, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting together with that of voting by poll, stating total votes cast, valid votes, invalid votes, votes in favour of the resolutions and votes cast against the resolutions in terms of {No. & %} as under:



I. Resolution Number-1 Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2023 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	74	412351	100.00
Voting by polling paper	0	0	0
Total	74	412351	100.00

(b) VOTED AGAINST THE RESOLUTION **NIL**

(c) INVALID VOTES / VOTES ABSTAINED **NIL**

II. Resolution Number-2 re-appointment of Mrs. Rekha Gupta (din: 00054073), who retires by rotation.(Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	74	412351	100.00
Voting by polling paper	0	0	0
Total	74	412351	100.00

(b) VOTED AGAINST THE RESOLUTION **NIL**

(c) INVALID VOTES / VOTES ABSTAINED **NIL**

III. Resolution Number-3 to authorize board of directors of the company to appoint the statutory auditors of the company (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	74	412351	100.00
Voting by polling paper	0	0	0
Total	74	412351	100.00

(b) VOTED AGAINST THE RESOLUTION **NIL**

(c) INVALID VOTES / VOTES ABSTAINED **NIL**



6. All the Resolutions mentioned in the notice of 39th AGM as per the above details stand passed under remote e-voting and by poll conducted at AGM venue with the requisite majority and deemed to be passed as on the date of AGM i.e. 30.09.2023. The report has been issued at the request of the Company for submission to the Stock exchanges, to be placed on the website of the Company and website of the voting agency. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come.

All the relevant records relating to poll and remote e-voting including a soft copy, containing a list of equity shareholders who voted in "FAVOUR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution shall remain in my safe custody until the Chairperson considers, approves and sign the minutes of the 39th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours Sincerely

R.K.

Rakesh Kumar
SCRUTINIZER
C. P. NO. 8553
M.No. FCS7695
PROPREITOR

OF R K & ASSOCIATES
(COMPANY SECRETARIES)

Date : 30.09.2023

Place : New Delhi

UDIN F007695E001140574



Sh. Sita ram Gupta

Counter signed by Sh. Sita ram Gupta, Chairman of the Meeting.