



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SUPREME COMMERCIAL ENTERPRISES LIMITED
394 FIRST FLOOR HAUZ QAZI
DELHI - 110 006

Extra Ordinary General Meeting of the Equity Shareholders of SUPREME COMMERCIAL ENTERPRISES LIMITED held on SATURDAY, 23rd April, 2016 at 10:00 A.M, at 394 FIRST FLOOR HAUZ QAZI, DELHI-110006.

Dear Sir,

I, Rakesh Kumar of M/s R K & Associates, a Company Secretaries Firm, having office at C-65, LGF, Malviya Nagar, New Delhi-110017, appointed as Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s) at the Extra Ordinary General Meeting of the Equity Shareholders of SUPREME COMMERCIAL ENTERPRISES LIMITED held on 23rd April, 2016 at 10:00 A.M. , at 394 FIRST FLOOR HAUZ QAZI, DELHI-110006, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any invalid poll papers.
4. The result of the Poll is as under:



AGENDA ITEM NO.	1
SUBJECT	APPROVAL OF ISSUE OF BONUS SHARES.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
6	6	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

5. A list of equity shareholders who voted "FOR", and "AGAINST" for each resolution are enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely

R.K.

Rakesh Kumar

Proprietor

M/s R K & Associates

(Company secretaries)

CP. No. 8553

M. No.: F-7695



DATE: 25TH APRIL, 2016

PLACE: NEW DELHI.