

SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028
PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com
CIN: L51909DL1983PLC016724

Covering Letter

Date: 29.09.2018

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir,

Ref: SUPREMECOM

Sub: 34th Annual General Meeting of Supreme Commercial Enterprises Limited held on 28th September, 2018 - Proceedings/Results of AGM along with Scrutinizer's report.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Company had provided remote e-voting facility to the Members entitled to cast their vote at the Annual General Meeting. The remote e-voting facility was provided from 9:00 a.m. on 25th September, 2018 to 5:00 p.m. on 27th September, 2018 with cut-off date for determining shareholders entitled for voting as 21st September, 2018. The Company had also provided voting facility for all the Resolutions at the AGM held on 28th September, 2018.

Shri Rakesh Kumar of M/s R K & Associates, practicing Company Secretary was appointed by the Company as Scrutinizer and The scrutinizer has submitted their consolidated report to the Chairperson of Supreme Commercial Enterprises Limited.

The proceedings of 34th Annual General Meeting in terms of Regulation 30, consolidated voting results in terms of Regulation 44 of the SEBI (LODR) Regulations and the consolidated report of the Scrutinizer dated 28th September, 2018 are enclosed with this letter. Based on the consolidated report of the Scrutinizer, all Resolutions as set out in the Notice of 34th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

This is for your kind information & record please.

Thanking you,

For **Supreme Commercial Enterprises Limited**


(Sita Ram Gupta)
Director
DIN No. 000 53970

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Encl.

1. Proceeding of 34th AGM,
2. Consolidated Voting Result; and
3. Consolidated Scrutinizer Report



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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF SUPREME COMMERCIAL ENTERPRISES LIMITED HELD ON 28TH SEPTEMBER, 2018

The 34th Annual General Meeting (AGM) of Supreme Commercial Enterprises Limited (the Company) was held at Y-4-A-C, Loha Mandi, Naraina,, New Delhi- 110028 on Friday, 28th September, 2018 at 11.00 A.M.

The meeting was chaired by Smt. Rekha Gupta, Director of the Company. The requisite quorum being present, he called the meeting to order. The members were welcomed and informed that requisite Registers and Documents as required under the law and others as referred to in the Notice of the AGM were available for inspection during the meeting.

The Chairperson then gave an overview of the operational and financial performance of the company for the financial year ended 31st March, 2018 and its future outlook and plans. The Notice, Auditors' reports, and other documents in annual report with the permission of the members present were taken as read.

The Chairperson informed that the Company had provided the Members with a facility to cast their votes electronically on the electronic voting platform of National Securities Depository Limited (NSDL), on all the resolutions set forth in the AGM Notice from 09.00 hrs. of 25.09.2018 to 17.00 hrs. of 27.09.2018. She also informed that the members present at the AGM and who had not cast their votes electronically could cast their votes through ballot papers distributed by the Scrutinizer at the meeting. Shri Rakesh Kumar of M/s R K & Associates was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the AGM in a fair and transparent manner and ascertaining the results thereof.

Thereafter, the following items of the business as per the Notice of the 34th AGM dated 31.08.2018 were transacted at the meeting:

S. No.	Items of Business	Resolution Considered
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018, and the report of the Auditors' and Directors' thereon.	Ordinary Resolution
2	To appoint director in place of Abhishek Gupta (DIN 00054145), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Statutory Auditors	Ordinary Resolution

The Chairman thereafter invited Members present at the meeting to raise queries or seek clarifications, if any. The queries/clarifications of the Members on the affairs of the Company were duly replied to by Smt. Rekha Gupta, Director of the Company.

The Chairperson announced that the voting results for the aforesaid resolutions would be declared within 48 (forty eight) hours of the conclusion of AGM on receipt of the Scrutinizer's Report and that the Results/Scrutinizer's Report will be placed on the Company's website and also forwarded to NSDL (e-

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Voting agency) and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Later the Scrutinizer's report was received in which all the resolutions as set out in the notice of 34th AGM were duly passed with requisite majority.





SUPREME COMMERCIAL ENTERPRISES LIMITED

Voting result of the 34TH ANNUAL GENERAL MEETING of the Company Held on September 28, 2018

Date of AGM	28-Sep-18
Total No. of shareholders as on Record Date (1/09/2018)	284
No. of shareholders present in the meeting either person or through proxy:	12
Promoters and Promoters Group	2
Public	10
No. of shareholders attended the meeting through Video Conferencing	Facility was not provided
Promoters and Promoters Group	
Public	

Detail of the Agenda:

Item No. 1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2018, including Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Member : Promoter and Promoter Group	E-Voting	401700	34300	8.54	34300.00	0.00	100.00	0.00
	Poll		337000	83.89	337000.00	0.00	100.00	0.00
	Postal Ballot (if Any)							
	TOTAL	401700	371300	92.43	371300.00	0.00	100.00	0.00
Member : Public - Institutional holders	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll			0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if Any)							
	TOTAL	0	0	0.00	0.00	0.00	0.00	0.00
Member : Public - Non Institutional holders	E-Voting	134049	10346	7.72	10346.00	0.00	100.00	0.00
	Poll		58761	43.84	58761.00	0.00	100.00	0.00
	Postal Ballot (if Any)							
	TOTAL	134049	69107	51.55	69107.00	0.00	100.00	0.00
G-TOTAL		535749	440407	82.20	440407.00	0.00	100.00	0.00



Registered Offices

(Delhi Branch) : 28, Street No. 124, Connaught Place, New Delhi - 110015
 (Delhi Branch) : 28, Street No. 124, Connaught Place, New Delhi - 110015

Corporate Office

G-65, BALI NAGAR, NEW DELHI - 110015

Tel. : EPABX 47671200

Trading 4767-1212 / 1213 / 1231 / 1232

Depository 47671218, 221

FAX : 25449883

CIN: U67120HR1992PTCO34972

CATGEORY 1 : R & T AGENT Tel : 011-47671214

Depository Participant - NSDL, CDSL

BSE CASH, F & O, Debt

Member : NSE Cash, F & O, Currency Derivatives, Debt

MCSX - Cash, F & O, Currency Derivatives, Debt

E-mail : ippl@indusinvest.com Website : indusinvest.com

Item No. 2	To appoint Director in place of Mr. Abhishek Gupta (DIN No. 00054115), who retires by rotation and being eligible offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No.							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	401700	34300	8.54	34300.00	0.00	100.00	0.00
	Poll		337000	83.89	337000.00	0.00	100.00	0.00
	Postal Ballot (if Any)							
	TOTAL	401700	371300	92.43	371300.00	0.00	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if Any)							
	TOTAL	0	0	0.00	0.00	0.00	0.00	0.00
Public - Non Institutional holders	E-Voting	134049	10346	7.72	10346.00	0.00	100.00	0.00
	Poll		58761	43.84	58761.00	0.00	100.00	0.00
	Postal Ballot (if Any)							
	TOTAL	134049	69107	51.55	69107.00	0.00	100.00	0.00
G-TOTAL		535749	440407	82.20	440407.00	0.00	100.00	0.00

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Item No. 3		To appoint Statutory Auditors						
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	401700	34300	8.54	34300.00	0.00	100.00	0.00
	Poll		337000	83.89	337000.00	0.00	100.00	0.00
	Postal Ballot (if Any)							
	TOTAL	401700	371300	92.43	371300.00	0.00	100.00	0.00
Public - Institutional holders	E-Voting	0		0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if Any)							
	TOTAL	0	0	0.00	0.00	0.00	0.00	0.00
Public - Non Institutional holders	E-Voting	134049	10346	7.72	10346.00	0.00	100.00	0.00
	Poll		58761	43.84	58761.00	0.00	100.00	0.00
	Postal Ballot (if Any)							
	TOTAL	134049	69107	51.55	69107.00	0.00	100.00	0.00
G-TOTAL		535749	440407	82.20	440407.00	0.00	100.00	0.00



BS R K & ASSOCIATES
(Company Secretaries)

Flat-6A, Khasra No. 117/1/2, LGF
Rajpur Khurd Extension Colony,
Gali No.-1, Near Ramchander Market,
New Delhi-110068.
Mob.- 9999301705, 98712 20081,
Email: csrakeshkumar@gmail.com
cs.rkassociates@gmail.com

**Consolidated Scrutinizer Report For E-Voting & Poll For 34th AGM of
Supreme Commercial Enterprises Limited.**

To,
The Chairman
34th 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 Tuesday, the 25th September, 2018 (9:00 A.M.) to Thursday, the 27th September, 2018 (05:00 P.M.) and voting through poll conducted at venue of 34th Annual General Meeting of the company Supreme Commercial Enterprises Limited held on Friday, the 28th September, 2018 at 11:00 A.M. at Y-4-A-C, Loha Mandi, Naraina New Delhi - 110028 (Delhi) 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.

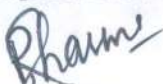
Dear Sir,

I, Rakesh Kumar, Practising 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 34th Annual General Meeting ("AGM") of the Members of the Company, held on 28th September, 2018 at Y-4-A-C, Loha Mandi, Naraina New Delhi - 110028 (Delhi) at 11:00 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 34th 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 34th 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 28th AGM.
3. Further for the above, I submit my report as under:
 - a) In accordance with the notice of the 34th AGM sent to the Members, the remote e-voting period commenced on Tuesday, 25th September, 2018 at 09:00 A.M. upto Thursday, 27th September, 2018 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. Friday 21st September, 2018 were entitled to vote on the resolutions as contained in the notice of the 34th 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.
 - 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 34th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 28th September, 2018 at 11:55 A.M. in presence of Ms. Rekha Sharma and Ishika Garg who are not in the employment of the company acted as witnesses and signed below as confirmation:


Rekha Sharma
(FCS 6428)
D/O Sh. O P SHARMA
R/o- 405, Neel padam-II,
sector-4, Vaishali
Ghaziabad-201010 (U.P)


Ishika Garg
(ACS- 50783)
D/O LT. Sh. Sunil Kumar
R/O 489, Main Shyam Park,
Gali No. 2, Sahibabad, Ghaziabad-201005

4. I have issued separate scrutinizer's reports dated 28th September, 2018 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 34th 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 Annual Financial Statements for the year ended on 31.03.2018 (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	19	44646	10.14
Voting by polling paper	12	395761	89.86
Total	31	440407	100.00

(b) VOTED AGAINST 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	0	0	0
Voting by polling paper	0	0	0
Total	0	0	0

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

II. Resolution Number-2 Reappointment of Mr. Abhishek Gupta (DIN-00054145), Director (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	19	44646	10.14
Voting by polling paper	12	395761	89.86
Total	31	440407	100.00

(b) VOTED AGAINST 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	0	0	0
Voting by polling paper	0	0	0
Total	0	0	0

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0



III. Resolution Number-3 re-appointment of statutory auditors Neeti & Associates, chartered accountants (firm regn. No. 026464N) and to fix their remuneration (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	19	44646	10.14
Voting by polling paper	12	395761	89.86
Total	31	440407	100.00

(b) VOTED AGAINST 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	0	0	0
Voting by polling paper	0	0	0
Total	0	0	0

(c) INVALID VOTES / VOTES ABSTAINED

Mode of Voting	No. of Members who abstained their votes	Number of votes abstained	No. of Members whose votes are invalid	Number of votes invalid
Remote e-voting	0	0	0	0
Voting by polling paper	0	0	0	0
Total	0	0	0	0

6. All the Resolutions mentioned in the notice of 34th 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. 28.09.2018. 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 34th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours Sincerely


Rakesh Kumar
SCRUTINIZER
C. P. NO. 8553
M.No. FCS7695
PROPREITOR
OF R K & ASSOCIATES
(COMPANY SECRETARIES)
Date : 28.09.2018
Place : New Delhi



Signed by REKHA GUPTA, Chairperson of the Meeting