

**Consolidated Scrutinizer Report For E-Voting & Poll For 40th AGM of
Supreme Commercial Enterprises Limited.**

To,
The Chairperson
40th Annual General Meeting of
SUPREME COMMERCIAL ENTERPRISES LIMITED
CIN: L51909DL1983PLC016724
Y-4-A-C, LOHA MANDI, NARAINA
New Delhi - 110028 (DELHI)

Sub: Consolidated Report of the Scrutinizer on Remote e-voting carried out during Friday, the 27th September, 2024 (9:00 A.M.) to Sunday, the 29th September, 2024 (05:00 P.M.) and voting through poll conducted at venue of 40th Annual General Meeting of the company Supreme Commercial Enterprises Limited held on Monday, the 30th September, 2024 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 40th Annual General Meeting ("AGM") of the

Members of the Company, held on 30th September, 2024 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 40th 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 40th 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 Share shree Pvt Ltd (formerly known as Indus Portfolio Pvt Ltd.) ("the RTA"), to provide voting through poll conducted at the 40th AGM.
3. Further for the above, I submit my report as under:
 - a) In accordance with the notice of the 40th AGM sent to the Members, the remote e-voting period commenced on Friday, 27th September, 2024 at 09:00 A.M. upto Sunday, 29th September, 2024 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. Monday 23rd September, 2023 were entitled to vote on the resolutions as contained in the notice of the 40th 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 40th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 30th September, 2024 at 12.25 P.M. in presence of Ms. Rekha Sharma and Ms. Bharti Somani who are not in the employment of the company acted as witnesses and signed below as confirmation:

CS Rekha Sharma (FCS 6428)

CS Bharti Somani (ACS 57313)

4. I have issued separate scrutinizer's reports dated 01st October, 2024 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 40th 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, 2024 (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	21	333070	63.78
Voting by polling paper	7	189129	36.22
Total	28	522199	100.00

(b) VOTED AGAINST THE RESOLUTION

NIL

(c) INVALID VOTES / VOTES ABSTAINED

NIL

II. Resolution Number-2 Re-appointment of Mr. Abhishek Gupta (DIN: 00054145), 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	21	333070	63.78
Voting by polling paper	7	189129	36.22
Total	28	522199	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 fix the remuneration of the statutory auditors of the company for Financial Year 2024-25 (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	21	333070	63.78
Voting by polling paper	7	189129	36.22
Total	28	522199	100.00

(b) VOTED AGAINST THE RESOLUTION

NIL

(c) INVALID VOTES / VOTES ABSTAINED

NIL

6. All the Resolutions mentioned in the notice of 40th 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. 30.09.2024. 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 40th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours Sincerely

CS Rakesh Kumar
SCRUTINIZER
C. P. NO. 8553
M.No. FCS7695
PROPREITOR OF R K & ASSOCIATES
(COMPANY SECRETARIES)
UDIN: **F007695F001391748**
Date : 01.10.2024
Place : New Delhi

Counter Signed by
Shri Sita Ram Gupta
Chairman of the Meeting
DIN 00053970