



**SCRUTINIZER'S REPORT ON E-VOTING
FOR SUPREME COMMERCIAL ENTERPRISES LIMITED**

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

Extra Ordinary General Meeting of the Members of SUPREME COMMERCIAL ENTERPRISES LIMITED held on Saturday, the 23rd April, 2016 at 10.00A.M. at 394 FIRST FLOOR HAUZ QAZI, DELHI-110006.

Subject: Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of SUPREME COMMERCIAL ENTERPRISES LIMITED. (hereinafter referred to as the "Company") on 28TH March, 2016, I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company engaged 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. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (special business) sought to be transacted in the Extra Ordinary General Meeting ("EGM") of the Company, which was held on Saturday, the 23rd April, 2015. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) e-voting platform had set up e-voting facility on their website, <https://www.evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of Service Provider to facilitate their shareholders to cast their vote through e-voting.
3. As on the cutoff date for dispatch of Notice of Extra Ordinary General Meeting, there were 284 Shareholders of the Company. The Notice of Extra Ordinary General Meeting and Circular for e-voting was sent through email to NIL Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA and in the physical form to 284 shareholders. There were NIL incremental shareholders who became member after the dispatch of notice.

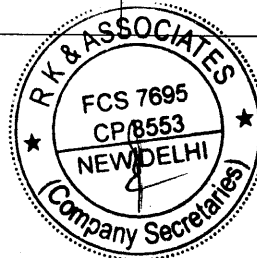


4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 18/04/2016. The e-voting facility was kept open from 20th April, 2016 (9.00 A.M.) to 22nd April, 2016 (05.00 P.M.)
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Extraordinary General Meeting in Financial Express, English (Delhi Editions) and Jan Satta Hindi (Delhi Edition) Newspaper both dated 1st April, 2016. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on April 22nd, 2016 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On April 23rd, 2016 after the Extraordinary general meeting the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of MS ANTIMA SRIVASTAV (Regd. No.221269790/09/2011) and RIMPA SEN (Regd. NO. 221309857/01/2012) who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

RESOLUTION NO. 1 - ISSUE OF 45749 EQUITY SHARES AS BONUS SHARES.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	5	155850	100%	31.80%



R.K.

Total Number of Invalid Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	5	155850	100%	31.80%

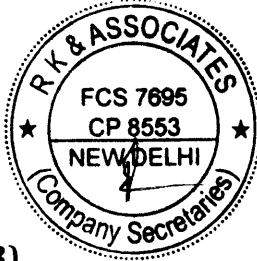
All the resolutions contained in the notice dated March 28, 2016 calling extra ordinary general meeting of the Company stand passed under e-voting process with requisite majority.

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 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

Rakesh Kumar



RAKESH KUMAR
SCRUTINIZER (C. P. No. 8553)
PROPRIETOR
R K & ASSOCIATES.
(COMPANY SECRETARIES)

Place : New Delhi

Dated : APRIL 25th, 2016

Witness :

1. ANTIMA SRIVASTAV
 (REGD NO.22126979009/2011)
 D/o Sh. ANJANI PRAKASH SRIVASTAV
 Add: AH-106 108-ITI TOWNSHIP, MANKAPUR
 Distt. GONDA, UTTARPRADESH-271308.

Antima Srivastava

2. RIMPA SEN
 (REGD. NO. 221309857/01/2012)
 D/O Sh. SHANKAR PRASAD SEN
 Add: D 40/53 LAXMANPURA, GHADHOWLIYA,
 VARANASI, UTTARPRADESH-221001.

Rimpa Sen