

# SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail:info@supremepower.in, cs@supremepower.in Website : www.supremepower.in



CIN : L31200TN2005PLC056666

Date: 14.07.2025

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E) Mumbai – 400051

**(Script Symbol: SUPREMEPWR)**

Dear Sir / Madam,

**Sub: Disclosure of voting results under Regulation 44(3) and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the Extra Ordinary General Meeting of the Company.**

In compliance to Regulation 44(3) and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) of the Company, held on Monday, 14th July, 2025 at 02:00 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of EGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.supremepower.in/> and website of e-voting service provider i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and record.

Yours faithfully,

For Supreme Power Equipment Limited

Priyanka Bansal  
Company Secretary & Compliance Officer  
Enclosed: as above

Pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Extra Ordinary General Meeting (EGM) of the Company are furnished below:

<b>SUPREME POWER EQUIPMENT LIMITED</b> Extra Ordinary General Meeting-Voting Results	
<b>Date of Extra Ordinary General Meeting</b>	Monday, 14 <sup>th</sup> July, 20245
<b>Total number of shareholders on record date:</b> (Cutoff Date 07.07.2025)	4748 Shareholders
<b>No. of shareholders present in the either in person or through proxy:</b> <b>Promoter or promoter group:</b> <b>Public:</b>	Not Applicable as the EGM was held through VC/OAVM
<b>No. of shareholders attended the meeting through video conferencing:</b> <b>Promoter and Promoter group:</b> <b>Public:</b>	4 16

## Agenda-Wise Disclosure

### Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To increase in authorized share capital and consequent alteration of capital clause of memorandum of association of the company.	Ordinary Resolution	Remote E-voting/ E-voting at an EGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/ (1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>14284665</b>	<b>100</b>	<b>14284665</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	14500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-voting	10691970	1455485	13.61	1455485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1455485</b>	<b>13.61</b>	<b>1455485</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24991135</b>	<b>15740150</b>	<b>62.98</b>	<b>15740150</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To Issuance of up to 12,47,000 fully convertible warrants (“warrants”) to the persons belonging to promoter & promoter group and non-promoter Category on preferential basis.	Special Resolution	Remote E-voting/ E-voting at an EGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/ (1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	14284665	14284665	100	14284665	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>14284665</b>	<b>100</b>	<b>14284665</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	14500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	10691970	1455485	13.61	1455485	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1455485</b>	<b>13.61</b>	<b>1455485</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24991135</b>	<b>15740150</b>	<b>62.98</b>	<b>15740150</b>	<b>0</b>	<b>100</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority.

Notes: -

# For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per companies act 2013 have been considered.



# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
**M/s. Supreme Power Equipment Limited**  
CIN: L31200TN2005PLC056666  
55, SIDCO Industrial Estates, Thirumazhisai Thirumushi,  
Tiruvallur, Poonamallee, Tamil Nadu, India, 600124

Dear Sir,

**Ref.: Extra-Ordinary General Meeting of Supreme Power Equipment Limited (SUPREMEPWR), held on Monday, 14th July, 2025 at 02:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the EGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Supreme Power Equipment Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Friday, July 11, 2025 at 09:00 A.M. to Sunday, July 13, 2025 at 05:00 P.M. IST and e-voting during the EGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company:

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Extra-Ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the EGM had been uploaded on the website of the Company at [www.supremepower.in](http://www.supremepower.in). The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) and the EGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in).

Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during EGM by the Shareholders of the Company.

**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3<sup>rd</sup> Main Road, Ramnagar South,  
Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: [susant.fcs@gmail.com](mailto:susant.fcs@gmail.com)







# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

The public advertisement with respect to dispatch of Notice of EGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" and a vernacular newspaper viz., "Makkal Kural" on 21<sup>st</sup> June, 2025

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, July 07, 2025, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 2 in the Notice of the EGM of the Company.

The Company had also provided the facility of E-voting during the EGM only to such members who have participated in the EGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Friday, July 11, 2025 at 09:00 A.M. and ended on Sunday, July 13, 2025 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the EGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the EGM. Thereafter, votes cast through remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of EGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during EGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting of the Company, 18 Members has cast their votes through Remote e-Voting platform and Nil Member have cast their votes by means of e-Voting at the EGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below: -

Special Business	
Item No.	1
Subject Matter of the Resolution	<b>To Increase in authorized share capital and consequent alteration of Capital clause of Memorandum of Association of the company.</b>
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15740150	-	-	18	15740150	100%
Dissent	-	-	-	-	-	-	-
Total	18	15740150	-	-	18	15740150	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil



**S2, Sri Sai Anugraha Apt., Plot No 804/806, 3<sup>rd</sup> Main Road, Ramnagar South, Madipakkam, Chennai-600091**

Mobile: + 99406 26422/98408 18833, E Mail: [susant.fcs@gmail.com](mailto:susant.fcs@gmail.com)



# SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 18/06/2025, has been passed with requisite majority

Special Business	
Item No.	2
Subject Matter of the Resolution	To Issuance of up to 12,47,000 fully convertible warrants ("Warrants") to the persons belonging to "Promoter & Promoter group and non-Promoter" category on preferential basis.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	18	15740150	-	-	18	15740150	100%
Dissent	-	-	-	-	-	-	-
Total	18	15740150	-	-	18	15740150	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.2 of the Notice dated 18/06/2025, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

The Company may accordingly declare the results of voting, as required.

For SKD & Associates  
Company Secretary in Practice  
Firm Regn. No. S2023TN958600



Susanta Kumar Dehury

Proprietor  
FCS: 7408, CP: 27050  
Peer Review Certificate No: 5384/2023  
UDIN: F007408G000775043

Date: 14/07/2025  
Place: Chennai

Witnesses:

Elamaran Perumal   
S/o. Perumal  
5/59, 1<sup>st</sup> Street, Porur VTC: Karambakkam,  
PO: Porur, District- Ambattur, Tiruvallur  
Tamilnadu, 600116 Tamilnadu, India

M. Alagappan   
S/o. SM. Madhavan  
Plot No. 14/41 Keerthna Flats, Wilson  
Street, Thirumazhisai, Chennai- 600124,  
Tamilnadu, India

Counter signed by

For Supreme Power Equipment Limited

Vee Rajmohan  
DIN: 00844400  
Chairman



S2, Sri Sai Anugraha Apt., Plot No 804/806, 3<sup>rd</sup> Main Road, Ramnagar South,  
Madipakkam, Chennai-600091

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