



SUPREME FACILITY MANAGEMENT LIMITED
(Formerly Known as Supreme Facility Management Private Limited)

Date: February 10, 2025

**To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

Sub: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report

Pursuant to clause (a) of sub-section (1) of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, other applicable laws and regulations and according to applicable MCA & SEBI circulars, consent of the Members of the Company was sought by way of Resolutions as set out in Postal Ballot Notice dated January 07, 2025 by means of voting through electronic means (e-voting). With reference to this and based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the following Resolutions with the requisite majority on February 09, 2025.

- 1. To consider and approve appointment of Mrs. Asha Kaul (DIN: 06987839) as an Independent Director of the Company.**
- 2. Alteration in object clause of the Memorandum of the Company.**

You are requested to kindly take the same on record. We wish to inform further, that the said report is being posted on the Company's website i.e. www.supremefacility.com.

**For Supreme Facility Management Limited
(Formerly Known as Supreme Facility Management Private Limited)**

**Anshuman Singh Tomar
Company Secretary & Compliance officer
M. No. A54574**



**ATUL JAISWAL & ASSOCIATES,
COMPANY SECRETARIES**

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
Supreme Facility Management Limited
(Formerly Known as Supreme Facility Management Private Limited)
Kohinoor World Tower T-3, 10th Floor, Office Nos. 1002 to 1005
Old Pune Mumbai Highway, PCMC, Chinchwad East, Pune,
Maharashtra, India - 411 019

Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Atul R Jaiswal, proprietor of Atul Jaiswal And Associates, Company Secretaries, Pune was duly appointed as the Scrutinizer by the Board of Directors of Supreme Facility Management Limited (Formerly Known as Supreme Facility Management Private Limited) ("the Company") having it's registered office at Kohinoor World Tower T-3, 10th Floor, Office Nos. 1002 to 1005 Old Pune Mumbai Highway, PCMC, Chinchwad East, Pune, Maharashtra, India - 411 019, pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, Circular No. 3/2022 dated 5th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory medication or re-enactment thereof for the time being in force and as amended from time to time) to report on the remote e-voting made by the members in respect of the proposed resolution on Item No. 1 and Item No. 2 as set out in the Notice of the Postal Ballot dated 07th January, 2025. As required

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411 027

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under Section 108 and 110 of the Act, Notice of the Postal Ballot dated 07th January, 2025 along with Explanatory Statement under Section 102 of the Act was dispatched to the members on 09th January, 2025 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 03rd January, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by Kfin Technologies Limited ("KFIN") the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company has engaged KFIN for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 03rd January, 2025;
3. The period for remote e-voting commenced on Friday, 10th January, 2025 at (9.00 A.M.) and ended on Sunday, 9th January, 2025 at (5.00 P.M.). The remote e-voting module was disabled by KFIN for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on 10th February, 2025 at 12.00 noon and e-voting summary statement was downloaded from the KFIN e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the website of KFIN;
7. The data relating to e-voting process was reconciled with the records maintained by the Company / Registrar & Transfer Agents of the Company.



SPECIAL BUSINESS:**ITEM NO. 1: SPECIAL RESOLUTION:**

Appointment of Mrs. Asha Kaul (DIN: 06987839) as an Independent Director of the Company for a period of 5 years.

Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Mrs. Asha Kaul as Independent Director of the Company							
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	17755425	17749950	99.9692	17749950	0	100.0000	0.0000
	Poll	17755425	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17755425	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	257600	257600	100.0000	257600	0	100.0000	0.0000
	Poll	257600	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	257600	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6816175	512175	7.5141	508975	3200	99.3752	0.6247
	Poll	6816175	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6816175	0	0.0000	00	0	0.0000	0.0000
Total		24829200	18519725	74.5885	18516525	3200	99.9827	0.0173

Item No. 1 of Notice stands **PASSED** with requisite majority.



ITEM NO. 2: SPECIAL RESOLUTION:**Alteration of Object Clause of the Memorandum of Association**

Resolution required: (Ordinary/ Special)	SPECIAL - Alteration in Object Clause of Memorandum of Association of the Company.							
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	17755425	17749950	99.9692	17749950	0	100.0000	0.0000
	Poll	17755425	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17755425	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	257600	257600	100.0000	257600	0	100.0000	0.0000
	Poll	257600	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	257600	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6816175	512175	7.5141	508975	3200	99.3752	0.6247
	Poll	6816175	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6816175	0	0.0000	00	0	0.0000	0.0000
	Total	24829200	18519725	74.5885	18516525	3200	99.9827	0.0173

Item No. 2 of Notice stands **PASSED** with requisite majority.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.



For Atul Jaiswal & Associates,
Company Secretaries


CS Atul Jaiswal
FCS:12202
CoP No.18605

CS Atul R. Jaiswal
FCS No.: 12202
CoP No.: 18605
UDIN: F012202F003905586

Countersigned by
For Supreme Facility Management Limited



CS Anshuman Singh Tomar
Company Secretary
Mem. No.: A54574



Date: 10.02.2025

Place: Pune

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from KFin e-voting service provider platform in our presence on Monday 10th February, 2025.



1. Prakash Jha



2. Ravikumar Channa

