



L. V. SHINDE GROUP®
SINCE 1983

Supreme Facility Management Limited

(Formerly known as Supreme Facility Management Private Limited)

(ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)

• Integrated Facility Management • HR Services • PMO • Supply Chain Management
• Employee Transportation • Production Support Service • Corporate Food Solution

Date: September 27, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East), Mumbai- 400 051

ISIN: INE0U6N01014
NSE SYMBOL: SFML

SUB: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that voting result of **the Annual General Meeting of Supreme Facility Management Limited** which was held on Friday, September 26, 2025 at 11:00 am and concluded at 11:40 am and as report submitted by the Scrutinizer is enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations read with SEBI Circular dated 04.11.2015.

On the basis of the Scrutinizer's report, we hereby declare that the Resolutions proposed in the Annual General Meeting which was concluded on Friday, September 26, 2025, have been passed with a requisite majority.

We request you to kindly take this submission on record.

Thanks

For and on Behalf of
Supreme Facility Management Limited

Anshuman Singh Tomar
Company Secretary & Compliance Officer
Mem. No. A54574



Registered and Corporate Office : Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old
Pune Mumbai Highway, Chinchwad East, Pune - 411019.

Contact : 020-6311 4400 **Web :** www.supremefacility.com **Mail :** info@supremefacility.com

CIN : L63040PN2005PLC020759

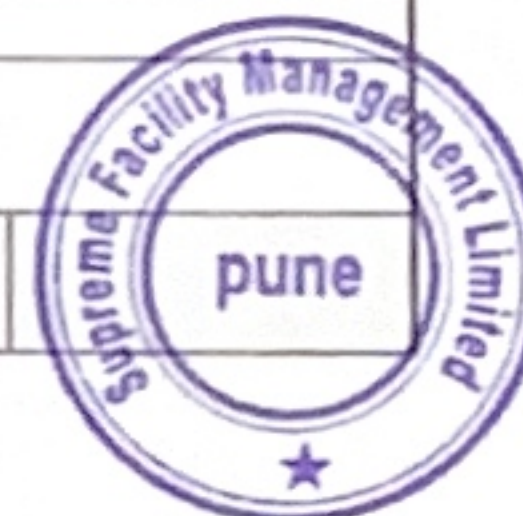
	SUPREME FACILITY MANAGEMENT LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	2244
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	13

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and, adopt if thought fit, to pass the following resolution as an Ordinary Resolution a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,77,57,025	1,77,51,775	0.0000	1,77,51,775	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,77,51,775	0.0000	1,77,51,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,26,400	72,000	6.3920	72,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,000	6.392	72,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,45,775	4,94,575	76.9797	4,94,575	0	100.0000	0.0000	0	0
	Poll		64,000	0.2700	64,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,58,575	77.2497	5,58,575	0	100.0000	0.0000	0	0
Total		2,48,29,200	1,83,82,350	74.0352	1,83,82,350	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Lalasaheb Vitthal Rao Shinde (DIN: 02053259), Whole Time Director of the Company, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

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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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,77,57,025	86,31,301	0.0000	86,31,301	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,31,301	0.0000	86,31,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,26,400	72,000	6.3920	72,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,000	6.392	72,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,45,775	4,94,575	38.5013	4,94,575	0	100.0000	0.0000	0	91,20,474
	Poll		64,000	0.2700	64,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,58,575	38.7713	5,58,575	0	100.0000	0.0000	0	9120474
Total		2,48,29,200	92,61,876	37.3024	92,61,876	0	100.0000	0.0000	0	9120474

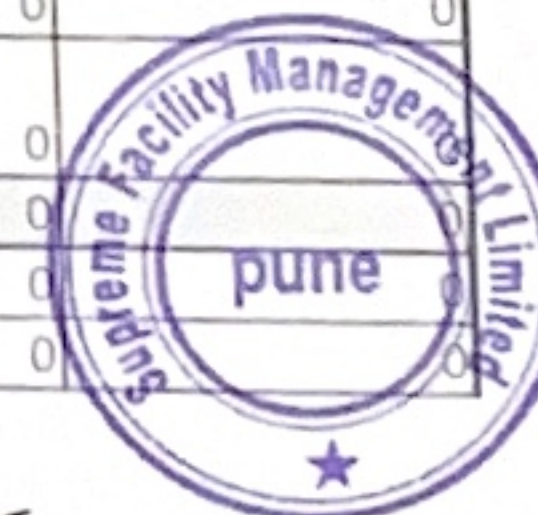
Resolution No. 3

Resolution required: (Ordinary/ Special) SPECIAL - To appoint M/s. Jaiswal A & Company (FIRM CODE: S2016WB399700), Practising Company Secretaries, as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030.

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,77,57,025	1,77,51,775	0.0000	1,77,51,775	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,77,51,775	0.0000	1,77,51,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,26,400	72,000	6.3920	72,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,000	6.392	72,000	0	100.0000	0.0000	0	0
	E-Voting	59,45,775	4,94,575	76.9797	4,94,575	0	100.0000	0.0000	0	0
	Poll		64,000	0.2700	64,000	0	100.0000	0.0000	0	0



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Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,58,575	77.2497	5,58,575	0	100.0000	0.0000	0	0
	Total	2,48,29,200	1,83,82,350	74.0352	1,83,82,350	0	100.0000	0.0000	0	0

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