

**ATUL JAISWAL & ASSOCIATES,
COMPANY SECRETARIES**

**CONSOLIDATED REPORT OF SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING DURING THE 20TH ANNUAL GENERAL
MEETING ("AGM")**

To,
The Board of Directors
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: Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 20th AGM of the shareholders of the Company, held on Friday, September 26, 2025 at 11.00 a.m. IST through video conference/other audio-visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Atul Jaiswal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, August 29, 2025, to conduct the Remote e-Voting process and E-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 20th AGM of the Members of the Company, held on Friday, September 26, 2025, at 11:00 a. m. (IST) through "VC" / "OAVM".
- B. Pursuant to Sections 101 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 20th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Integrated Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company/Depositories/Registrar & Share Transfer Agent for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the "Listing Regulations", and the Secretarial Standard on General Meetings issued by the Institute of Company



Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Integrated Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email addresses with Company/Depositories/ Registrar & Share Transfer Agent. The Company completed dispatch of Notice along with explanatory statement on August 29, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 22, 2025.

- C. The Company has appointed KFIN Technologies Limited ("KFINTECH") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Monday, September 22, 2025 from 9:00 a.m. (IST) and ended on Thursday, September 25, 2025 at 5:00 p.m. (IST) and the KFINTECH remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairperson, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Prakash Jha and Miss. Pranjali Samarth.
- E. The members of the Company as on "cut-off date" i.e., Friday, September 19, 2025 were entitled to vote on the Resolutions (Item Nos. 1 to 3), as set out in the Notice of the 20th Annual General Meeting.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, September 26, 2025, I have issued this Scrutinizer's Report dated September 26, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated September 26, 2025.

Date of AGM	September 26, 2025
Total number of shareholders on record date (i.e., as on the cut-off date September 19, 2025)	2244
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	6
Public	13




- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM as annexed with the report.
- J. I have relied on the relevant registers, documents and papers produced electronically by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely KFIN Technologies Limited, and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

It is to be noted that:.

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required in accordance with the provisions issued by the Securities & Exchange Board of India.

For Atul Jaiswal & Associates,
Company Secretaries


CS Atul Jaiswal
FCS:12202
M.No.18605
CS Atul R. Jaiswal
FCS No.: 12202
CoP No.: 18605
UDIN: F012202G001356490



Date: 26.09.2025
Place: Pune