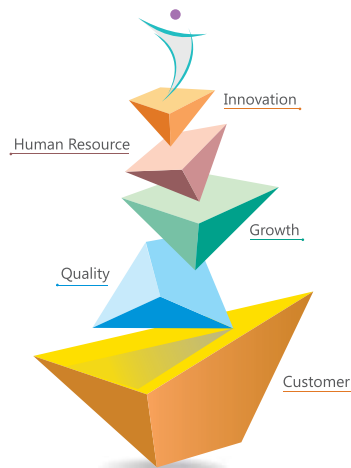




A 'PENTAFOCUS' APPROACH
FOR COLLECTIVE & INCLUSIVE GROWTH



A 'PENTAFOCUS' APPROACH

India is evolving at an accelerated pace and so are its needs. For over 75 years Supreme has emerged as a preferred partner in this journey of metamorphosis by offering advanced product solutions to meet the ubiquitously expanding use of plastics in all walks of life and industries. Thereby, actively contributing to the **growth of its customers and the society at large.**

Driven by the constant urge to innovate and deliver customer-centric end-to-end solutions, Supreme, a pioneer and one of the leading names in the Indian plastics industry, has constantly strived to grow sustainably and responsibly, by creating an ecosystem that is helping the collaborators, stakeholders, society and its people, the soul of the company, to thrive progressively.

Supreme's leadership in the world of plastics manifests in its unmatched array of advanced customized products and solutions with a deep understanding of the customer's needs.

The Group complements this insight with its robust cutting edge manufacturing capabilities -- spread across the country, a vast network of offices and distributor/dealer network.

And a highly responsive team that ensures an enhanced customer life-cycle experience.

With this integrated and '**PENTAFOCUS**' approach in mind, Supreme Group is continually getting better and stronger with each passing year. Getting lauded for its various attributes of excellence from product development to quality consciousness and beyond.



Performance Highlights

(₹ In Lacs)

	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
Market Capitalization	143,261	229,919	283,206	428,144	663,779	857,749	939,554	1,387,959	1,516,764	1,414,889
Polymers Processed (MT)	191,704	224,673	245,700	281,452	285,539	303,812	242,968	359,930	366,714	400,248
Product Sales (MT)	189,787	219,931	245,947	270,650	275,463	301,930	235,306	340,906	371,176	397,983
Sales	217,159	266,553	318,462	374,608	434,333	469,138	332,776	499,896	510,894	561,167
Less: Excise Duty	16,586	22,980	29,532	38,796	43,851	47,239	36,770	53,719	13,914	–
Net Sales	200,574	243,573	288,930	335,812	390,483	421,899	296,006	446,177	496,980	561,167
Other Income	1,622	4,295	4,917	4,884	6,751	4,246	1,082	802	1,651	2,080
Total Income	202,195	247,868	293,847	340,697	397,234	426,145	297,088	446,979	498,631	563,247
Operating Profit	30,556	36,709	48,282	53,940	59,903	67,265	47,171	76,961	80,304	80,457
Interest	3,303	4,250	5,480	5,235	7,614	5,795	2,888	3,024	2,064	2,600
Gross Profit	27,254	32,459	42,802	48,705	52,288	61,470	44,283	73,937	78,240	77,857
Depreciation	5,292	6,285	7,246	8,171	10,154	13,895	10,457	15,429	16,715	18,354
Profit Before Tax & Exceptional Items	21,962	26,175	35,556	40,535	42,135	47,575	33,826	58,508	61,525	59,503
Exceptional Items/(Loss)	–	–	–	–	–	–	(769)	–	–	8,175
Tax	(7,489)	(8,773)	(11,504)	(13,299)	(13,998)	(16,004)	(11,765)	(20,578)	(20,570)	(21,575)
Profit after Tax	14,473	17,401	24,052	27,235	28,137	31,571	21,292	37,930	40,955	46,103
Other Comprehensive Income				–	–	–	(143)	(213)	(62)	(236)
Total Comprehensive Income	14,483	17,497	24,052	27,235	28,137	31,571	21,149	37,717	40,893	45,867
Paid up Equity Capital (FV ₹ 2)	2,541	2,541	2,541	2,541	2,541	2,541	2,541	2,541	2,541	2,541
Reserves and Surplus*	35,137	46,279	61,472	77,581	93,828	120,692	119,673	152,804	170,764	196,724
Shareholders' Funds	37,677	48,819	64,013	80,122	96,369	123,233	122,214	155,345	173,305	199,265
Net Loan (After Adjusted Surplus In CC Account)	37,778	50,167	34,352	45,396	45,188	27,651	41,209	22,836	24,508	14,713
Long Term Loans	18,570	27,487	20,226	29,274	34,998	29,622	24,826	6,406	135	112
Deferred Tax Liability (Net)	6,984	7,954	8,326	9,065	11,675	9,058	10,548	11,626	11,340	12,036
Capital Employed**	63,232	84,260	92,565	118,461	143,042	161,913	157,588	173,377	184,780	211,413
Net Fixed Assets***	56,118	74,027	73,805	102,645	108,790	103,250	118,467	126,330	135,338	152,097
Basic & Diluted Earning Per Share (Before exceptional income/loss)	11	14	19	21	22	25	17.37#	29.86	32.24	31.40
Basic & Diluted Earning Per Share (After exceptional income/loss)	11	14	19	21	22	25	16.76#	29.86	32.24	36.29
Cash Earning Per Equity Share (₹)	16	19	25	28	30	36	25	41.84	45.35	50.56
Book Value (₹)	30	38	50	63	76	97	96	122.29	136.43	156.87
Dividend (%)	180	215	300	375	400	450	375	750	600	650
ROACE (PBIT excluding exceptional items / Average Capital Employed) % **** ^	38.09	39.80	44.69	40.03	34.81	33.15	29.87	36.24	34.70	30.23
ROANW (PAT / Average Net Worth) % ^	43.72	40.24	42.63	37.79	31.88	28.75	23.13	27.33	24.92	24.75
Debt : Equity (Long Term Debt / Total Net worth)	0.49	0.50	0.29	0.36	0.36	0.24	0.20	0.04	0.00	0.00
Debt: Equity (Total Debt / Total Net Worth)	1.03	1.05	0.54	0.58	0.47	0.22	0.34	0.15	0.14	0.08

* Excluding revaluation reserves

** Shareholders' funds + Long Term Loans + Deferred Tax Liability

*** Excluding revaluation reserve & Capital work in Progress & Assets held for disposal

**** ROACE=PBIT (Interest is excluding interest on working capital loans & unsecured loans)/Avg. Capital employed

Figure Not Annualised

^ FY 2015-16 Figures Annualised

Previous years figure have been regrouped where ever required.



Dun & Bradstreet Corporate Awards 2018- Winner in the 'Plastic & Plastic Products' category.



Supreme Export Team – Received Export Excellence awards from PLEXCONCIL in various Plastics product categories.



Glimpse of Supreme's participation in various National and International Exhibitions.



Glimpse of Supreme's participation in various National and International Exhibitions.

Company Information

BOARD OF DIRECTORS

B. L. Taparia, Chairman
M. P. Taparia, Managing Director
S. J. Taparia, Executive Director
V. K. Taparia, Executive Director
B. V. Bhargava, Director
N. N. Khandwala, Director
Y. P. Trivedi, Director
R. Kannan, Director
R. M. Pandia, Director
Smt. Rashna Khan, Director
Ms. Ameeta Parpia, Director (w.e.f. 7th May' 2019)
Sarathak Behuria, Director (w.e.f. 7th May' 2019)

BANKERS

Central Bank of India
Axis Bank Ltd.
BNP Paribas
ICICI Bank Ltd.
Standard Chartered Bank
State Bank of India
Kotak Mahindra Bank Ltd.
HDFC Bank Ltd.

CHIEF FINANCIAL OFFICER

P. C. Somani

AVP (CORPORATE AFFAIRS) & COMPANY SECRETARY

R.J. Saboo

AUDITORS

M/s. Lodha & Co.
Chartered Accountants

REGISTERED OFFICE

612, Raheja Chambers, Nariman Point, Mumbai 400 021.
Tele: 022-2285 1656 Fax: 022-2285 1657
Website: <http://www.supreme.co.in>
Email: investor@supreme.co.in
CIN: L35920MH1942PLC003554

CORPORATE OFFICE

1161 & 1162 Solitaire Corporate Park,
167, Guru Hargovindji Marg, Andheri Ghatkopar Link Road,
Andheri (E), Mumbai 400 093
Tele: 022-4043 0000 Fax: 022-4043 0099
Website: <http://www.supreme.co.in>
Email: supreme@supreme.co.in

WORKS

1. Derabassi (Punjab)
2. Durgapur (West Bengal)
3. Gadegaon (Maharashtra)
4. Ghiloth (Rajasthan)
5. Guwahati (Assam)
6. Halol – Unit I (Gujarat)
7. Halol – Unit II (Gujarat)
8. Halol – Unit III (Gujarat)
9. Halol – Unit IV (Gujarat)
10. Hosur (Tamil Nadu)
11. Jalgaon – Unit I (Maharashtra)
12. Jalgaon – Unit II (Maharashtra)
13. Jadcherla (Telangana)
14. Kanhe (Maharashtra)
15. Kanpur (Uttar Pradesh)
16. Kharagpur (West Bengal)
17. Khopoli (Maharashtra)
18. Malanpur – Unit I (Madhya Pradesh)
19. Malanpur – Unit II (Madhya Pradesh)
20. Malanpur – Unit III (Madhya Pradesh)
21. Noida (Uttar Pradesh)
22. Puducherry (Union Territory)
23. Silvassa (Union Territory)
24. Sriperumbudur (Tamil Nadu)
25. Urse (Maharashtra)

OFFICES

- | | | |
|--------------|--------------|------------|
| 1. Ahmedabad | 5. Hyderabad | 9. Mumbai |
| 2. Bangalore | 6. Indore | 10. Noida |
| 3. Chennai | 7. Kanpur | 11. Pune |
| 4. Cochin | 8. Kolkata | 12. Jaipur |

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Notice

NOTICE is hereby given that the Seventy Seventh Annual General Meeting of the Members of The Supreme Industries Limited will be held at Walchand Hirachand Hall, Indian Merchants' Chamber, Near Churchgate Station, 76, Veer Nariman Road, Mumbai - 400020, on Wednesday the 10th July, 2019, at 4.00 p.m. to transact with or without modification(s), as may be permissible, the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) The Audited financial statements of the Company for the financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
 - b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019.
2. To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2019 and to confirm the payment of interim dividend on Equity Shares declared by the Board of Directors of the Company.
3. To appoint a Director in place of Shri S.J. Taparua (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.
4. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to provisions of Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Board be and is hereby authorised to appoint Branch Auditors of any branch of the Company, whether existing or which may be opened / acquired hereafter within or outside India, in consultation with the Company's auditors, any person(s) qualified to act as Branch Auditors and to fix their remuneration."

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass the following resolution as an **Special Resolution**:

Re-appointment of Shri Y.P. Trivedi (DIN: 00001879) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September 2021.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Schedule IV of the Companies Act, 2013 and Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, as amended from time to time and based on the recommendation of the Nomination & Remuneration Committee and approval of Board of Directors of the Company, the approval of members of the Company be and is hereby accorded for re-appointment of Shri Y.P. Trivedi (DIN: 00001879), aged about 90 years, being eligible, as an Independent Director of the Company, not liable to retire

by rotation, to hold office for a further period of two years from 17th September, 2019 to 16th September, 2021, whose current period of office is expiring on 16th September 2019 and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160(1) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution

6. To consider and if thought fit, to pass the following resolution as an **Special Resolution**:

Re-appointment of Shri B.V. Bhargava (DIN: 00001823) as an Independent director of the Company for a period of two years from 17th September, 2019 to 16th September 2021.

RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Schedule IV of the Companies Act, 2013 and Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision, if any, as amended from time to time and based on the recommendation of the Nomination & Remuneration Committee and approval of Board of Directors of the Company, the approval of members of the Company be and is hereby accorded for re-appointment of Shri B.V. Bhargava (DIN: 00001823), aged about 83 years, being eligible, as an Independent Director of the Company, not liable to retire by rotation to hold office for a further period of two years from 17th September, 2019 to 16th September, 2021, whose current period of office is expiring on 16th September 2019 and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160(1), of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution

7. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

Appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May 2024.

RESOLVED THAT Shri Sarthak Behuria (DIN: 03290288) who was appointed by the Board of Directors as an (Additional) Independent Director of the Company with effect from 7th May, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 (1) of the Companies Act, 2013("Act") and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the Recommendation of the Nomination & Remuneration Committee and approval of Board of Directors of the Company, the approval of members of the Company be and is hereby accorded for appointment of Shri Sarthak Behuria(DIN: 03290288), being eligible as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 7th May, 2019 to 6th May, 2024.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution

8. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

Appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent director of the Company for a period of five years from 7th May, 2019 to 6th May 2024.

RESOLVED THAT Ms. Ameeta Parpia (DIN: 02654277) who was appointed by the Board of Directors as an (Additional) Independent Director of the Company with effect from 7th May, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 (1) of the Companies Act, 2013("Act") and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing her candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the Recommendation of the Nomination & Remuneration Committee and approval of Board of Directors of the Company, the approval of members of the Company be and is hereby accorded for appointment of Ms. Ameeta Parpia (DIN: 02654277)being eligible, as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 7th May, 2019 to 6th May, 2024.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution

9. To ratify the remuneration payable to Cost Auditors and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies

Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactments thereof for the time being in force), M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), appointed as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2020, be paid a remuneration of ₹ 5,30,000/- (Rupees Five Lacs Thirty Thousand Only) per annum plus reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

NOTES:

1. The Company's Statutory Auditors, M/s LODHA & CO, were appointed as Statutory Auditors of the Company for a period of five consecutive years at the 74th Annual General Meeting of the Members held on 28th June, 2016 on a remuneration to be determined by the Board of Directors. Their appointment was subject to ratification by the Members at every subsequent Annual General Meeting held after the AGM held on 28th June, 2016.

Pursuant to the amendments made to Section 139 of the Companies Act, 2013 by the Companies (Amendment) Act, 2017 effective from May 7, 2018, the requirement of seeking ratification of the Members for the appointment of the Statutory Auditors has been withdrawn from the Statute.

In view of the above, ratification of the Members for continuance of their appointment at this Annual General Meeting is not being sought. The Statutory Auditors have given a confirmation to the effect that they are eligible to continue with their appointment and that they have not been disqualified in any manner from continuing as Statutory Auditors. The remuneration payable to the Statutory Auditors shall be determined by the Board of Directors as may be determined by the Audit Committee in consultation with Auditors.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Proxies, in order to be effective, must be received at the registered office of the Company, duly completed and signed, not less than forty-eight hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies etc., must be supported by appropriate resolution / authority, as applicable.
4. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business at Item No. 5 to 9 of the above Notice is annexed hereto.

5. Register of Members and the Share transfer books of the Company will remain closed from Thursday the 4th July, 2019 to Wednesday the 10th July, 2019 (both days inclusive).
6. The Dividend, if declared, will be payable to those Equity Shareholders whose names stand on the Register of Members as at the close of business on 10th July, 2019, and in respect of shares held in the electronic form, the dividend will be payable to the beneficial owners as at the close of business on 3rd July, 2019 as per details furnished by the Depositories for this purpose.
7. Pursuant to provisions of Section 124 and 125 of the Companies Act, 2013, dividends which remain unpaid or unclaimed for a period of 7 years, will be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Shareholders who have not encashed the dividend warrant(s) so far for the financial year ended 30th June, 2012 or any subsequent financial years, are requested to make their claims to the Company at its Registered Office. It may be noted that once the unclaimed dividend is transferred, on the expiry of seven years, to the Investor Education and Protection Fund, as stated here-in, no claim with the Company shall lie in respect thereof.
8. Pursuant to provisions of Section 124(6) and IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended by time to time, Company has transferred 253870 Nos of Equity Shares to IEPF Accounts.
9. Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be printed on their dividend warrants as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such members for deletion of/change in such bank details. Members may, therefore, give instructions regarding bank accounts in which they wish to receive dividend, directly to their Depository Participants.
10. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to M/s. Bigshare Services Pvt. Ltd., for doing the needful.
11. SEBI Regulations has mandated Companies to credit the dividends electronically to the Members' bank account. Members who hold shares in dematerialized form should inform their Depository Participant's (DP) as well as to the Company and such Members holding shares in physical form should inform the Company, their Bank details viz. Bank Account Number, Name of the Bank and Branch details and MICR Code. Those Members who have earlier provided the above information should update the details if required.
12. Members are requested to notify change in address, if any, immediately to M/s. Bigshare Services Pvt. Ltd., quoting their folio numbers.
13. In terms of circulars issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Transfer of shares, Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish copy of PAN card for all the above mentioned transactions.
14. Details under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing

Regulations" in respect of the Directors seeking appointment, re-appointment / continuation at the Annual General Meeting, forms part of the notice. The Directors have furnished the requisite declarations for their appointment / re-appointment.

15. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address as soon as possible. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Shareholders / Depositories for depositing of dividends.
16. Electronic copy of the Annual Report will be sent to the members whose email IDs are registered with the Company / Depository Participant(s).
17. A route map showing direction to reach the venue of 77th AGM is given in the Annual Report as per the requirement of the Secretarial Standards-2 on "General Meeting".
18. Members may also note that Annual Report for FY 2018-19 contains the Notice of 77th Annual General Meeting will be available on the Company's website www.supreme.co.in for being downloaded. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting. Even after registering e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: investor@supreme.co.in.

VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their votes through 'remote e-voting (e-voting from a place other than venue of the AGM) and Ballot Form for all the resolutions detailed in the Notice of the 77th Annual General Meeting scheduled to be held on 10th July, 2019 at 4.00 p.m. The Company has engaged the services of CDSL, as the authorized agency to provide the e-voting as per instructions below:

In order to enable its members, who do not have access to remote e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Ballot Form is sent herewith. Instructions for Ballot form are given at the back of said form.

The voting right of Shareholders shall be in proportion to their share in the paid up equity capital of the Company as on 3rd July, 2019 (cut-off date).

The facility for voting through ballot paper (Poll) shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting or by Ballot Form shall be able to exercise their right at the meeting through Ballot paper.

The Members who have cast their vote by remote e-voting or by Ballot Form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Kindly note that members can opt for only one form of voting i.e. either by Ballot Form or through remote E-Voting. If members are opting for remote e-voting then they should not vote by Ballot Form and vice-versa.