



THE SUPREME INDUSTRIES LIMITED

CIN : L35920MH1942PLC003554

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400 021

Phone : 022 22851656, 22851159 Fax : 022 22851657

Email : investor@supreme.co.in Website : www.supreme.co.in

BALLOT FORM (in lieu of E-voting)

Registered Folio No. / DP ID No. / Client ID No.

Number of Shares held

I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Ballot Form for the business stated in the **75th Annual General Meeting** Notice dated 28th April, 2017, of the Company by conveying my / our assent or dissent to said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Shares held by me	I / We assent to the resolution (For)	I / We dissent from the resolution (Against)
1	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)			
2	To declare final dividend (including special dividend) on Equity Shares for Financial Year ended 31st March, 2017 and to confirm the payment of Interim Dividend on Equity Shares by the Board of Directors of the Company. (Ordinary Resolution)			
3	To appoint a Director in place of Shri V.K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)			
4	Ratification of appointment of Statutory Auditors and appointment of Branch Auditors. (Ordinary Resolution)			
5	Alteration of Article of Association (Special Resolution)			
6	Approving the re-appointment of Shri S.J. Taparia (Director Identification No; 00112513) as Executive Director as a Director liable to retire by rotation (Special Resolution)			
7	Ratification of remuneration of Cost Auditors (Ordinary Resolution)			

Place :

Date :

Signature of Shareholder

Note: Please read the instructions printed overleaf before exercising your vote.

INSTRUCTIONS :

01. A member desiring to exercise his / her vote by Ballot Form should complete this Ballot Form, sign and send in the enclosed self addressed postage prepaid envelope so as to reach the Scrutinizer as per instruction 5 below to Mr. V. Laxman, Scrutinizer, C/o. The Supreme Industries Ltd., 612, Raheja Chambers, Nariman Point, Mumbai - 400 021. Postage will be borne and paid by the Company. Envelopes containing ballots Form, if deposited in person or sent by courier at the expenses of the members will also be accepted.
02. The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address at which the Ballot Form is to be sent.
03. The ballot form should be completed and signed by the members. In the case of joint shareholding, this form should be completed and signed by the first named member and in his absence by the next named member(s). Unsigned ballot forms will be rejected. This signature on the ballot form must tally with the specimen signature registered with the Company.
04. Where the ballot form has been signed by an Authorised Representative of the body corporate, a certified copy of the relevant authorizations to vote on the ballot Form should accompany the ballot form. A member may sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the ballot form.
05. Duly completed ballot forms should reach the Scrutinizer not later than 5.00 p.m. on 2nd July, 2017. Any ballot form received after this time and date will be treated as if the reply from the member has not been received.
06. A member may request for a duplicate ballot form, if so required. However, the duly filled in duplicate ballot form should reach the Scrutinizer not later than the time and date specified at instruction No. 5 above.
07. Voting rights will be reckoned on the paid up value of shares registered in the name of the member on 27th June, 2017, which is the cut off Date fixed for this purpose.
08. Members are requested not to send any other paper along with the Ballot Form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extra paper found in such envelope would be destroyed by the Scrutinizer.
09. There will be only one ballot form for every folio / DP ID Client ID irrespective of the number of joint member(s).
10. A member need not use all the votes nor does he need to cast all the votes in the same way.
11. Incomplete, unsigned or incorrect ballot forms will be rejected and decision of the Scrutinizer on the validity of the forms will be final and binding.
12. The right of vote under e-voting and ballot Form shall not be exercised by a proxy.