

October 21, 2024

To, The Manager, Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: SUPREMEINF	To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 SCRIP CODE: 532904
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Dear Sirs,

We enclose herewith the proceedings of the Extra-ordinary General Meeting of the Company held on October 21, 2024 at 11.00 am through Video Conference (VC).

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

VIKRAM SHARMA
MANAGING DIRECTOR
DIN: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax: + 91 22 6128 9711

Website: www.supremeinfra.com

SUPREME INFRASTRUCTURE INDIA LIMITED

CIN: L74999MH1983PLC029752

PROCEEDINGS OF THE FIRST EXTRA-ORDINARY GENERAL MEETING OF SUPREME INDUSTRIES LIMITED HELD ON MONDAY, OCTOBER 21, 2024 AT 11.00 AM THROUGH VIDEO CONFERENCE (VC)

DIRECTORS PRESENT

1. Mr. Vikram Sharma- Managing Director
2. Mr. Sushil Kumar Mishra- Non- Executive- Independent Director
3. Mr. Pankaj Sharma- Non- Executive- Non-Independent Director

DIRECTORS ABSENT

1. Mr. Dakshendra Agrawal- Non- Executive- Independent Director
2. Mrs. Kaveri Deshmukh
3. Mr. Bhawanishankar Sharma- Chairperson-Non-Executive- Non-Independent Director

Other Attendees:

1. Mr. Sidharth Jain- Chief Financial Officer
2. Mr. Sandeep Dubey- Scrutinizer from M/s. Sandeep Dubey & Associates.

MEMBERS ATTENDED

The Directors introduced themselves. Mr. Vikram Sharma introduced himself and accepted to act as the Chairperson of this EGM and requested Mr Sidharth Jain, Chief Financial Officer of the Company Company to introduce himself and to update on quorum.

Mr. Sidharth Jain, Chief Financial Officer introduced himself and confirmed the requirement of quorum.

The Chairman of the Audit Committee Mr Sushil Kumar Mishra Chairman of the Stakeholders Relationship Committee Mr Sushil Kumar Mishra were present at the meeting.

The Chairperson then announced that as the required quorum being present, the meeting was in order.

The Chairperson then took up the formal proceedings of the Meeting.

The Chairperson informed the members that as per the provisions of the Companies Act 2013 and SEBI Listing Obligations and Disclosure requirements (LODR) Regulations

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2015, remote e-voting facility was made available to Members between October 18, 2024 to October 20, 2024. Members who did not vote earlier through remote e-voting can now vote before the end of this EGM. The remote e-voting module shall be disabled at 11:00 A.M. on 21 October, 2024 for voting thereafter.

The Chairperson informed that as per the provisions of MCA Circulars and SEBI Circulars it is permitted to hold the Extra-ordinary General Meeting (“EGM”) through VC /OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA / SEBI Circulars, Members can attend and participate in this EGM through Video Conference.

The following items of the business as set out in the Notice convening the Extra-ordinary General Meeting were recommended for members consideration and approval:

Sl.NO	Special Business	Type of Resolution
1	Increase in Authorized Share Capital of the company, and consequential amendment in Memorandum of Association of the company	Ordinary Resolution
2	To offer, issue and allot equity shares on preferential basis to the persons belonging to ‘promoter & promoter group’ and ‘non-promoter category’ for cash	Special Resolution
3	To offer, issue and allot convertible equity warrants on preferential basis to the persons belonging to ‘promoter & promoter group’ and ‘non-promoter category’ for cash	Special Resolution
4	To issue and allot equity shares on preferential basis upon conversion of outstanding unsecured loan, to the persons Belonging to ‘promoter & promoter group’	Special Resolution
5	To issue and allot equity shares on preferential basis upon conversion of secured loan of lender banks into equity	Special Resolution
6	To approve SUPREME EMPLOYEE STOCK OPTION PLAN, 2024 (“ESOP PLAN”) for the eligible directors and employees of the company	Special Resolution

A corrigendum to the Notice was issued on October 17, 2024 and October 18, 2024 by way of email and advertisement in the newspapers respectively. The Corrigendum was read in the EGM.

The Shareholders had been advised to express their views/questions may send their questions in advance mentioning their name, demat account number/folio number,

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email id, mobile number to cs@supremeinfra.com on or before October 18, 2024. Mr Vikram Sharma Managing Director of the company clarified the queries received from the members till the date of the EGM.

The Chairperson also informed the members that Sandeep Dubey & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the entire voting process through electronic means.

The Chairperson also informed the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company along with scrutinizer report within forty eight hours from the conclusion of the Extra-ordinary General Meeting.

The meeting concluded at 11: 41 a.m. with the vote of thanks by the chairman to the members, directors, invitees and all other participants.

Place: Mumbai

Date: 21, October 2024

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

Vikram Sharma
Managing Director
October 21, 2024