

August 28, 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 Sir/ Madam,

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 REGARDING SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF M/S. SUPREME INFRASTRUCTURE INDIA LIMITED (“THE COMPANY”)

This is to inform you that the 40th Annual General Meeting of the Company was held on Wednesday, the 28th day of August, 2024 at 11:00 a.m. and concluded at 11:45 a.m. *via* VC/OAVM. The deemed venue for the AGM was the Registered Office of the Company.

FAIR SUMMARY OF THE PROCEEDINGS IN BRIEF

- Shri Vikram Sharma, Managing Director, chaired the proceedings of the meeting.
- Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members.
- The Chairman then briefly discussed financials of the Company and other business to be transacted at the AGM. Upon invitation of the Chairman, some Members addressed the Meeting, gave suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman.
- The Chairman informed that remote e-voting facility Commenced at 10.00 AM on 25th August, 2024 and concluded at 05.00 PM on 27th August, 2024. The Chairman further informed members that Mr. Sandeep Dubey, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing e-voting process.
- The e-voting was conducted on the following items of business as set out in the Notice convening the Annual General Meeting. Accordingly, the following items of business as set out in Notice were passed after commended for members' consideration and approval.

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

Ordinary Business

1. Consideration and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Pankaj Prakash Sharma (DIN: 06521467) as a Director in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013.

Special Business

3. Ratification of the remuneration payable to M/s. Shashi Ranjan & Associates, Cost Accountants, (Firm Registration No.M-18347) who has been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024, pursuant to Section 148 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 Voting on all the above resolutions was conducted through electronic means (*viz*, remote e-voting) pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of SEBI (LODR) Regulations, 2015.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. The Voting Results on the above Resolutions, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, shall be communicated to BSE and NSE within 48 hours from the conclusion of this AGM. In addition, the E-voting results shall also be displayed on the website of the company and e-voting platform of the Depositories whenever uploaded by them.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM SHARMA
MANAGING DIRECTOR
DIN NO.: 01249904

SUPREME INFRASTRUCTURE INDIA LIMITED