

August 29, 2024

<p>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</p> <p>SYMBOL: SUPREMEINF</p>	<p>To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>SCRIP CODE: 532904</p>
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Dear Sir/ Madam,

Sub: Disclosure of Voting Results of AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to the regulation 44(3) of the SEBI (LODR) regulations 2015, please find enclosed herewith the details of the voting results for the Business conducted at the 40th Annual General Meeting of the Company along with the Consolidated Scrutinizers Report.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

**VIKRAM SHARMA
MANAGING DIRECTOR
DIN: 01249904**

Encl: U.A

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

Disclosure of voting results as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1.	Date of the AGM	August 28, 2024
2.	Total number of shareholders on record date (i.e. cut- off date for E-voting) August 21, 2024	7752
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 88
4.	No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group: Public:	1 88

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for consideration and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with Reports of the Board of Directors and Auditors thereon					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Share held	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of votes in favor	No. of votes-against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8913074	0	0.00	0	-	0.000	-
	Poll		5814505	65.23	5814505	-	100.000	-
	Total		8913074	5814505	65.23	5814505	-	100.000
Public-Institutions	E-Voting	2385158	0	0.00	0	0.00	0.000	-
	Poll		0	0.00	-	-	-	-
	Total		2385158	0	0.00	0	0.00	0.000
Public-Non Institutions	E-Voting	14400140	10256	0.07	9151	1105	89.23	10.77
	Poll		-	-	-	0.00	0.00	-
	Total		14400140	10256	0.07	9151	1105	89.23
Total		25698372	5824761	22.67	5823656	1105	99.98	0.02

Postal Ballot Voting N.A

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Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Shri Pankaj Sharma as a Director					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Share shield	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of votes in favor	No. of votes-against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8913074	0	0.00	0	-	0.000	-
	Poll		5814505	65.23	5814505	-	100.000	-
	Total		8913074	5814505	65.23	5814505	-	100.000
Public-Institutions	E-Voting	2385158	0	0.00	0	0.00	0.000	-
	Poll		0	0.00	-	-	-	-
	Total		2385158	0	0.00	0	0.00	0.000
Public-Non Institutions	E-Voting	14400140	10196	0.07	9031	1165	88.57	11.42
	Poll		-	-	-	0.00	0.00	-
	Total		14400140	10196	0.07	9031	1165	88.57
Total		25698372	5824701	22.67	5823536	1165	99.98	0.02

Postal Ballot Voting N.A.

SUPREME INFRASTRUCTURE INDIA LIMITED

Resolution No. 3:

Resolution Required: (Ordinary)			Special Resolution for ratification of Cost Auditors remuneration for the financial year ending on March 31, 2024					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Share held	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of votes in favor -	No. of votes-against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	8913074	0	0.00	0	-	0.000	-
	Poll		5814505	65.23	5814505	-	100.000	-
	Total		8913074	5814505	65.23	5814505	-	100.000
Public-Institutions	E-Voting	2385158	0	0.00	0	0.00	0.000	-
	Poll		0	0.00	-	-	-	-
	Total		2385158	0	0.00	0	0.00	0.000
Public-Non Institutions	E-Voting	14400140	10126	0.07	8891	1235	88.57	11.42
	Poll		-	-	-	0.00	0.00	-
	Total		14400140	10196	0.07	8891	1235	88.57
Total		25698372	5824631	22.67	5823396	1235	99.98	0.02

Postal Ballot Voting N.A.

All the resolutions have been passed with requisite majority.

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Website: www.supremeinfra.com



SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

Contact No. 9820513552 ; Email : cs.sandeepdubey@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 40th Annual General Meeting of the Equity Shareholders of **Supreme Infrastructure India Limited** held on Wednesday, August 28, 2024, at 11:00 A.M. through VC/OAVM.

Dear Sir,

1. I, Sandeep Dubey, Company Secretary in practice and Partner, M/s. Sandeep Dubey & Associates, Company Secretaries, appointed as Scrutinizer of **Supreme Infrastructure India Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and voting by use of polling papers, if any, on the resolutions contained in the notice dated July 30, 2024 ("Notice") calling 40th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM"). The AGM was convened on Wednesday, August 28, 2024 at 11:00 A.M. through VC/OAVM. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
2. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and polling papers, if any, for voting on the resolutions contained in the said notice of 40th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting and poll conducted, if any, at the 40th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolution stated in the said notice based on the Report generated from the e-voting system provided by the National Depository Services (India) Limited (NDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted, if any, at the 40th AGM.
3. The Notice dated July 30, 2024 along with the statement setting out material facts under Section 102 of the Act was sent to the members through email on August 03, 2024. The said notice was electronically dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories as on the cutoff date i.e., August 02, 2024 for dispatch of Notice to the members.
5. The Voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date of e-voting i.e., August 21, 2024.

6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3(three) days i.e. from 25th August, 2024 (from 09:00 a.m.) to 27th August, 2024 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by the National Depository Services (India) Limited (NDSL).
7. After the closure of the voting at the Annual General Meeting, the votes cast through remote e-voting facility provided by CDSL were unblocked on August 28, 2024 in the presence of two witnesses, who are not in employment of the Company.

The consolidated summary of the voting through e-voting process and polling papers are as under.

Item No. of the Notice	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes
	Nos.	% of total number of valid votes (Favour and Against)	Nos.	% of total number of valid votes (Favour and Against)	Nos.
Item No. 1 Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with Reports of the Board of Directors and the Auditors' thereon;	5824761	99.98	1105	0.02	0
Item No. 2 Ordinary Resolution for Appointment of Shri Pankaj Sharma as a Director.	5824701	99.98	1165	0.02	0
Item No. 3 Special Resolution for ratification of Cost Auditors remuneration for the financial year ending on March 31, 2024.	5824631	99.98	1235	0.02	0

Result: All the resolutions are passed by requisite majority. Votes were casted though remote e-voting and e-voting done during meeting.

The Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company for safe keeping.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

**For SANDEEP DUBEY & ASSOCIATES
(Practicing Company Secretary)**

Sandeep Digitally signed
by Sandeep
Avdhesh Avdhesh Dubey
Date: 2024.08.29
Dubey 16:12:53 +05'30'

Sandeep A Dubey
M. No. - 47940
C.P. No. -17902
UDIN: A047940F001067101

Place: Mumbai
Date: August 29, 2024

Countersigned by:

For Supreme Infrastructure India Limited

Vikram Sharma
Managing Director