

31ST December, 2019

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrip Code -SUPREMEINFRA/532904

Sub: Voting results of the 36th Annual General Meeting (AGM) of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM voting results in the prescribed format together with the Scrutinizers' Report.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated 30th December, 2019 have been passed with the requisite majority.

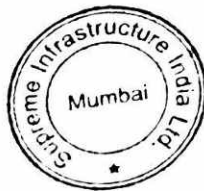
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl: As above

SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

CONSOLIDATED REPORT OF THE SCRUTINIZER

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]**

To,
Mr. Prashant Jain,
Chairman (IRP)
Supreme Infrastructure India Limited
Supreme House, Pratap Gadh,
Plot No. 94/C, Opp. IIT, Powai,
Mumbai- 400076.

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Supreme Infrastructure India Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 36th Annual General Meeting (AGM) held on Monday, 30th December, 2019 ("AGM") for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.



2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Business to be transacted in the meeting, explanatory statement thereto and other requisite documents related to Annual General Meeting of the Company as on 6th December, 2019 its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement dated 21st December, 2019 were published by the Company in English in Active Times and in Marathi in Mumbai Lakshdeep. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on 23rd December, 2019 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Friday, 27th December, 2019 (9.30 am) and ends on Sunday, 29th December, 2019 (5.00 pm) on <https://www.evoting.nsdl.com/>
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Monday, 30th December, 2019 in the presence of two witnesses Ms. Khadija Lokhandwala and Ms. Kavita Yadav who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked poll box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 125 Shareholders were present in the meeting in person. No proxy forms were received.



THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted “for”, “against” or “abstain”, if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the AGM dated 30th December, 2019 is enclosed;

Item No. 1.

Ordinary Resolution: To receive consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial statements of the Company for the ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	37	8924443	59	2380255	96	11304698	99.99
Voted Against	01	671	00	00	1	671	0.01
Invalid	00	00	02	501	02	501	0.00
Total	38	8925114	61	2380756	99	11305870	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



Item No. 2

Ordinary Resolution: To appoint a Director in place of Shri Vikram Sharma, who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	38	8925114	59	2380255	97	11305369	100.00
Voted Against	00	00	00	00	00	00	00
Invalid	00	00	2	501	2	501	0.00
Total	38	8925114	61	2380756	99	11305870	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution: To appoint a Director in place of Shri Dakshendra Agrawal, who retires by rotation and being eligible offers himself for re- appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	38	8925114	59	2380255	97	11305369	100.00



Voted	00	00	00	00	00	00	00
Against	00	00	2	501	2	501	0.00
Invalid	00	00	2	501	2	501	0.00
Total	38	8925114	61	2380756	99	11305870	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No.4.

Ordinary Resolution: To appoint statutory Auditors and to authorize Board of Directors to fix their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	38	8925114	60	2380260	98	11305374	100.00
Voted Against	00	00	00	00	00	00	00
Invalid	00	00	02	501	02	501	00
Total	38	8925114	62	2380761	100	11305875	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Ordinary Resolution: To ratify the remuneration of Cost Auditors.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member	Number of votes	No. of members	Number of votes	No. of members	Number of votes	



	voted	cast by them	voted	cast by them	voted	cast by them	
Voted in Favour	38	8925114	56	2378418	94	11303532	100.00
Voted Against	00	00	00	00	00	00	0.00
Invalid	00	00	02	501	02	501	0.00
Total	38	8925114	58	2378919	96	11304033	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

Special Resolution: To re-appoint Mr. V. P. Singh as Independent Director who have attained the age of seventy five years

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	37	8915114	53	2365635	90	11280749	99.91
Voted Against	1	10000	00	00	1	10000	0.09
Invalid	00	00	02	501	02	501	0.00
Total	38	8925114	55	2366136	93	11291250	100.00

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.



Item No. 7.

Special Resolution: To re-appoint Mr. Vinod Agarwala as Independent Director.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	37	8915114	53	2365635	90	11280749	99.91
Voted Against	01	10000	00	00	01	10000	0.09
Invalid	00	00	02	501	02	501	0.00
Total	38	8925114	55	2366136	93	11291250	100.00

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.

For Kothari H.& Associates
Company Secretaries

Hitesh Kothari
Partner



FCS 6038 / COP No. 5502

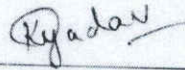
Date: 31st December 2019

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL ([https://www.evoting.nsdl.com/.](https://www.evoting.nsdl.com/)) in our presence at 01:18 PM on Monday, 30th December, 2019.



Khadija Lokhandwala



Kavita Yadav

Counter Signature by the Chairman (IRP) :



(Chairman-IRP)