

30th December, 2019

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
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,

Subject: Proceedings of the 36th Annual General Meeting of the Company held on 30th December, 2019

Scrip Code - SUPREMEINFRA/ 532904

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015(Listing Obligations), we request you to note the proceedings of 36th Annual General Meeting ('AGM') of Supreme Infrastructure India Limited ('Company') as under:

1. The AGM of the Member of the Company was held on Monday, 30th December, 2019 at Athena Banquet Hall, 8th Floor, B-Wing, Supreme Business Park, Hiranandani, Powai, Mumbai – 400 076.
2. It was informed that the Annual General Meeting is being called and convened by the Order of IRP and the proceedings of the meeting was chaired by Mr. Prashant Jain, the IRP.
3. The requisite quorum being present, Chairman called the meeting to order.
4. Mr. Vikram Sharma, Managing Director, Mr. V. P. Singh, Mr. Vinod Agarwala, the Independent Directors, Mr. Dakshendra Agrawal, the Non- Executive Director of the Company were present. Mr. Vijay Joshi, Company Secretary, the Company Officials and Mr. Hitesh Kothari of M/s. Kothari H. & Associates, the Practicing Company Secretaries and scrutiniser appointed by the Company to scrutinize voting process on the resolutions proposed in the notice of the AGM were present at the meeting.
5. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided e voting facility to all



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- the members as on 23rd December, 2019 (cut off date) to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited (NSDL). The e-voting period remained open from 27th December, 2019 (9:30 am) to 29th December, 2019 (5:00 pm). Further, to help the members who may not have access to e-voting facility, ballot forms (assent/ dissent forms) were made available, whereby members could cast their votes using the ballot form. In addition to the e-voting facility, a facility through ballot paper was also provided at the venue of the AGM of those members who were present at the Meeting and had not cast their vote earlier.
6. Then clarifications/ explanations were provided to the members in respect of the queries raised by them.

7. The following items of business as per the notice of the AGM were then transacted:

ORDINARY BUSINESS:

- i. Approval and adoption of :
 - a) The audited financial statement of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and
 - b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2019.
- ii. Re-appointment of Shri Vikram Sharma (DIN 01249904) as Director at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.
- iii. Re-appointment of Shri Dakshendra Agrawal (DIN 01010363) as Director at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.
- iv. Re-appointment of M/s. Ramanand & Associates, Chartered Accountants Statutory Auditors of the Company and to authorize the Board of Directors/ IRP to fix their remuneration.



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SPECIAL BUSINESS:

- v. Ratification of Cost Auditors' remuneration.
 - vi. Re-appointment of Mr. Vinod Agarwala (DIN 01725158), as independent Director at the aforesaid AGM.
 - vii. Re-appointment of Mr. V. P. Singh (DIN 00015784) as independent Director at the aforesaid AGM.
 8. On completion of the discussions on all the above items, the Chairman requested the members present and those who had not voted earlier to cast their votes, using ballot paper and requested the Company Secretary & Scrutiniser to co-ordinate for and orderly conduct of the ballot.
 9. The Chairman then handed over the proceedings to the Company Secretary and Scrutiniser to complete the voting formalities.
 10. Shareholders exercised their vote under ballot voting process. The Scrutiniser then locked and sealed the empty ballot box in the presence of the members.
 11. On completion of ballot voting, the ballot box was taken by scrutiniser in his custody.
 12. The Chairman informed the members that the results of the meeting along with the consolidated Scrutinizers Report would be declared and posted on the Company's website as well as NSDL's website within 48 hours of the conclusion of the Annual General Meeting and shall also be forwarded to Stock exchanges.
 13. Chairman then thanked the members for their participation in the meeting and their being no other business, the meeting concluded with a vote of thanks to the Chair.
- We request you to kindly take above on record and oblige.

Thanking you,



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