

**Date: 23<sup>rd</sup> January, 2023**

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF**

**Dear Sir/Ma'am,**

**Sub: Outcome of Extraordinary General Meeting held on Saturday, January 21st, 2023 at 11.30 AM (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.- Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"):**

Respected Sir/Madam,

Description	Particulars
Date & Day of the EGM	Saturday, January 21 <sup>st</sup> , 2023
Total no. of shareholders as on the record date	Record date : January 14 <sup>th</sup> , 2023 Total no. of shareholders : 9252

No. of shareholders present in the meeting either in person or through proxy: NA

Promoters and Promoter Group : NA  
Public : NA

No. of Shareholders attended the meeting through Video Conferencing: 85

Promoters and Promoter Group : 1  
Public : 84

We would request you to kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR Supreme Infrastructure India Ltd**

VIKRAM  
BHAVANISHANKAR  
SHARMA  
Digitally signed by VIKRAM  
BHAVANISHANKAR SHARMA  
Date: 2023.01.23 15:08:04  
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**Vikram Sharma**  
**Managing Director**  
**DIN: 01249904**

The mode of voting for all resolutions was:

## **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](http://www.supremeinfra.com)

1. E-voting commenced on Wednesday, 18th January, 2023 at 9.00 a.m. and ends on Friday, 20th January, 2023 at 5.00 p.m. and

2. Members were provided with the facility for remote e-Voting through electronic voting system during the VC/OAVM proceedings at the EGM and those Members participating at the EGM, who have not already cast their vote by remote e-Voting before the Meeting, have been eligible to exercise their right to vote during such proceedings of the EGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the EGM were also be eligible to participate at the EGM through VC/OAVM but weren't be entitle to cast their vote on such resolution(s) again.

Given below is the resolution wise combined result of e-voting.

### SPECIAL BUSINESSES

#### 1. Re-Classification of Authorised Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company:

**Resolution Type:** Special Resolution

**In case of Poll/Postal ballot/E-voting:**

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-Classification of Authorised Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8913074	2351961	26.3878	2351961	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	8913074	2351961	26.3878	2351961	0	100.0000	0.0000

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<b>Public- Institutions</b>	<b>E-Voting</b>	2575267	0	0.0000	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2575267	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	14210031	6240	0.0439	2819	3421	45.1763	54.8237
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	14210031	6240	0.0439	2819	3421	45.1763	54.8237
<b>Total</b>	<b>Total</b>	25698372	2358201	9.1765	2354780	3421	99.8549	0.1451
<b>Whether resolution is Pass or Not.</b>							Yes	

## 2. Amendment to the Articles of Association of the Company:

**Resolution Type:** Special Resolution

**In case of Poll/Postal ballot/E-voting:**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Amendment to the Articles of Association of the Company				
<b>Cat ego ry</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Pro</b>	<b>E-</b>	891	235	26.387	235	0	100.00	0.0000

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<b>mo ter and Pro mo ter Gro up</b>	<b>Voting</b>	307 4	196 1	8	196 1		00	
	<b>Poll</b>							
	<b>Postal Ballot (if applica ble)</b>							
	<b>Total</b>	891 307 4	235 196 1	26.387 8	235 196 1	0	100.00 00	0.0000
<b>Pu blic - Ins titu tio ns</b>	<b>E- Voting</b>	257 526 7	0	0.0000	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applica ble)</b>							
	<b>Total</b>	257 526 7	0	0.0000	0	0	0.0000	0.0000
<b>Pu blic - No n Ins titu tio ns</b>	<b>E- Voting</b>	142 100 31	624 0	0.0439	281 9	342 1	45.176 3	54.823 7
	<b>Poll</b>							
	<b>Postal Ballot (if applica ble)</b>							
	<b>Total</b>	142 100 31	624 0	0.0439	281 9	342 1	45.176 3	54.823 7
<b>Tot al</b>	<b>Total</b>	256 983 72	235 820 1	9.1765	235 478 0	342 1	99.854 9	0.1451
<b>Whether resolution is Pass or Not.</b>							Yes	

**3. Issue and Allotment of 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares (NCNCRPS) To Operational Creditors Pursuant to Scheme of Compromise and Arrangement Between Supreme Infrastructure India Limited and Its Operational Creditors Duly Approved by The Hon. National Company Law Tribunal by Its Order Dated 16.06.2022:**

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**Resolution Type:** Special Resolution

**In case of Poll/Postal ballot/E-voting:**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Issue and Allotment of 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares (NCNCRPS) To Operational Creditors Pursuant to Scheme of Compromise and Arrangement Between Supreme Infrastructure India Limited and Its Operational Creditors Duly Approved by The Hon. National Company Law Tribunal by Its Order Dated 16.06.2022				
<b>Cat ego ry</b>	<b>Mode of voting</b>	<b>No. of sh are s hel d</b>	<b>No. of vot es pol led</b>	<b>% of Votes polled on outsta nding shares</b>	<b>No. of vot es - in fav our</b>	<b>No. of vot es - ag ain st</b>	<b>% of votes in favou r on votes polled</b>	<b>% of Votes again st on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Pro mo ter and Pro mo ter Gro up</b>	<b>E- Voting</b>	891 307 4	235 196 1	26.387 8	235 196 1	0	100.00 00	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applica ble)</b>							
	<b>Total</b>	891 307 4	235 196 1	26.387 8	235 196 1	0	100.00 00	0.0000
<b>Pu blic - Ins titu tio ns</b>	<b>E- Voting</b>	257 526 7	0	0.0000	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applica</b>							

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	<b>ble)</b>							
	<b>Total</b>	257 526 7	0	0.0000	0	0	0.0000	0.0000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	142 100 31	624 0	0.0439	281 9	342 1	45.176 3	54.823 7
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	142 100 31	624 0	0.0439	281 9	342 1	45.176 3	54.823 7
<b>Total</b>	<b>Total</b>	256 983 72	235 820 1	9.1765	235 478 0	342 1	99.854 9	0.1451
<b>Whether resolution is Pass or Not.</b>							Yes	

**4. Delegation of Authority to The Board to Issue of Non-Cumulative Non-Convertible Redeemable Preference Shares On a Preferential Basis to Operational/Other Creditors:**

**Resolution Type:** Special Resolution

**In case of Poll/Postal ballot/E-voting:**

<b>Resolution (4)</b>	
<b>Resolution required: (Ordinary / Special)</b>	Special
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	Delegation of Authority to The Board to Issue of Non-Cumulative Non-Convertible Redeemable Preference Shares On a Preferential Basis to Operational/Other Creditors

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Cat ego ry	Mode of voting	No. of sh are s hel d	No. of vot es pol led	% of Votes polled on outsta nding shares	No. of vot es - in fav our	No. of vot es - ag ain st	% of votes in favou r on votes polled	% of Votes again st on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Pro mo ter and Pro mo ter Gro up</b>	<b>E- Voting</b>	891 307 4	235 196 1	26.387 8	235 196 1	0	100.00 00	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applica ble)</b>							
	<b>Total</b>	891 307 4	235 196 1	26.387 8	235 196 1	0	100.00 00	0.0000
<b>Pu blic - Ins titu tio ns</b>	<b>E- Voting</b>	257 526 7	0	0.0000	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applica ble)</b>							
	<b>Total</b>	257 526 7	0	0.0000	0	0	0.0000	0.0000
<b>Pu blic - No n Ins titu tio ns</b>	<b>E- Voting</b>	142 100 31	624 0	0.0439	281 9	342 1	45.176 3	54.823 7
	<b>Poll</b>							
	<b>Postal Ballot (if applica ble)</b>							
	<b>Total</b>	142 100 31	624 0	0.0439	281 9	342 1	45.176 3	54.823 7
<b>Tot al</b>	<b>Total</b>	256 983	235 820	9.1765	235 478	342 1	99.854 9	0.1451

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		72	1		0			
<b>Whether resolution is Pass or Not.</b>							Yes	

Mrs. Sonam Jain has provided the Scrutinizer's Report (attached herewith) as on January 23, 2023 to the Chairman. As per the consolidated results of remote e-voting on Item No. 1 to 4 of the notice of Extra Ordinary General Meeting.

The resolutions no. 1 is passed by requisite majority.

The resolutions no. 2 is passed by requisite majority.

The resolutions no. 3 is passed by requisite majority.

The resolutions no. 4 is passed by requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**FOR Supreme Infrastructure India Ltd**

VIKRAM  
BHAVANISHAN  
KAR SHARMA

Digitally signed by  
VIKRAM  
BHAVANISHANKAR  
SHARMA  
Date: 2023.01.23  
15:08:43 +05'45'

**Vikram Sharma**  
**Managing Director**  
**DIN: 01249904**

**Encl.: Scrutinizer's Report**

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**SUPREME INFRASTRUCTURE INDIA LIMITED**

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**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,  
**The Chairman,**  
**SUPREME INFRASTRUCTURE INDIA LTD**  
Supreme House, Opp. I I T Main Gate, Plot No. 94/C,  
Pratap Gad, Powai, Mumbai, Maharashtra, 400076

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Extra Ordinary General Meeting, for the Extra Ordinary General Meeting of Supreme Infrastructure India Ltd held on Saturday, January 21<sup>st</sup>, 2023 at 11.30 AM (IST) through video conferencing ('VC') / other audio visual means ('OAVM') .**

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Supreme Infrastructure India Ltd ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Extra Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the EGM of the Company, held on Saturday, January 21<sup>st</sup>, 2023 at 11.30 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and May 05, 2022 and General Circular No. 10/2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 respectively (hereinafter "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolution(s) proposed in the Notice calling EGM. My responsibility as a scrutinizer for the e-voting process is restricted to



prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the EGM, engaged by the Company.

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

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of EGM containing detailed procedure to be followed by the members of the Company in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on 23<sup>rd</sup> December, 2022.
3. Advertisement was published by the Company in 'Financial Express', an English Newspaper, and 'Mumbai Lakshadeep', a Marathi Newspaper, dated on 30th December, 2022. 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 Voting rights were reckoned as on Saturday, 14<sup>th</sup> January, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Wednesday, 18<sup>th</sup> January, 2023 at 9.00 a.m. and ends on Friday, 20<sup>th</sup> January, 2023 at 5.00 p.m. on <https://www.evoting.nsdl.com/>.
6. On Saturday, January 21<sup>st</sup>, 2023 after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Mansi Thakkar and Mr. Luvesh Bhimalu
7. On scrutiny, we report that 85 shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).



8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**RESULTS:**

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 National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated Thursday, December 29<sup>th</sup>, 2022 is enclosed;

**Item No. 1.**

**Special Resolution,**

To Re-Classification of Authorised Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-Voting at the EGM		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	26	1316	67	2353464	93	2354780	99.85
Voted Against	NIL	NIL	4	3421	4	3421	0.15
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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



**Item No. 2.**

**Special Resolution,**

Amendment to The Articles Of Association Of The Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the EGM		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	26	1316	67	2353464	93	2354780	99.85
Voted Against	NIL	NIL	4	3421	4	3421	0.15
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

**Item No. 3.**

**Special Resolution,**

Issue and Allotment of 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares (NCNCRPS) To Operational Creditors Pursuant to Scheme of Compromise and Arrangement Between Supreme Infrastructure India Limited and Its Operational Creditors Duly Approved by The Hon. National Company Law Tribunal by Its Order Dated 16.06.2022

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the EGM		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	26	1316	67	2353464	93	2354780	99.85



Voted Against	NIL	NIL	4	3421	4	3421	0.15
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

**Item No. 4.**

**Special Resolution,**

Delegation of Authority to The Board to Issue of Non-Cumulative Non-Convertible Redeemable Preference Shares On a Preferential Basis to Operational/Other Creditors

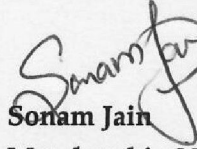
Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	26	1316	67	2353464	93	2354780	99.85
Voted Against	NIL	NIL	4	3421	4	3421	0.15
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

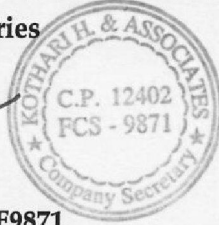
Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.



For KOTHARI H. & ASSOCIATES  
Company Secretaries

  
Sonam Jain



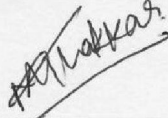
Membership No. F9871  
Certificate of Practice No. 12402

Place: Mumbai

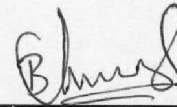
Date: 23.01.2023

UDIN: F009871D003031912

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> in our presence at 12:30 P. M. on Saturday, January 21, 2023.



Ms. Mansi Thakkar



Mr. Luvesh Bhimalu

Countersign by the Director  
For Supreme Infrastructure India Ltd

VIKRAM Digitally signed by  
BHAVANISH VIKRAM  
ANKAR BHAVANISHANKAR  
SHARMA  
SHARMA Date: 2023.01.23  
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Vikram Sharma  
Managing Director  
DIN: 01249904