

2nd January, 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 35th 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 31st December, 2018 have been passed with the requisite majority.

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

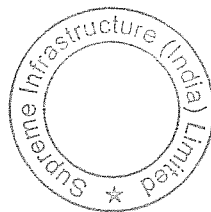
Thanking you,

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)

VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Name of the Company:	Supreme Infrastructure India Limited
Date of AGM:	31 st December, 2018
Book Closure Date:	24 th December, 2018 to 31 st December, 2018
Total No. of shareholders on record date/ date of book closure:	9794 Shareholders

Total number of shareholders present in the meeting either in person or through proxy:

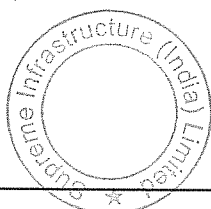
Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	2
Public	129
Total	131

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Approval and adoption of : (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority

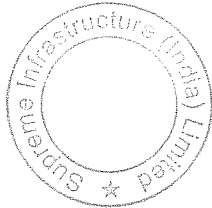


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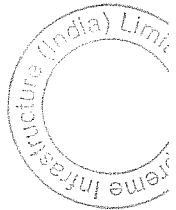
SUPREME INFRASTRUCTURE INDIA LTD.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

2.	Re-appointment of Shri Bhawanishankar Sharma (DIN 01249834) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
3.	Re-appointment of Shri Vikas Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants and M/s. Ramanand & Associates, Chartered Accountants as joint Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
	Special Business:			
5.	Approval of Ratification of Cost Auditors' remuneration and their appointment for F.Y. 2018-19	Ordinary Resolution	E-voting & Poll	Passed with requisite majority

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Resolution 2 :Re-appointment of Shri Bhawanishankar Sharma (DIN 01249834) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(\frac{(2)}{(1)} \times 100)$	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled $(\frac{(6)}{(4)+(2)} \times 100)$	% of Votes against on votes polled $(\frac{(7)}{(5)+(2)} \times 100)$	
Promoter & Promoter Group	E-VOTING	8913074	8913074	100.00	8913074	0	100.00	0.00	
	POLL	8913074	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	8913074	8913074	100.00	8913074	0	100.00	0.00	
Public - Institutions	E-VOTING	3227698	0	0.00	0	0	0.00	0.00	
	POLL	3227698	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	3227698	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	13557600	1791	0.01	1791	0	100.00	0.00	
	POLL	13557600	12057	0.09	12057	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	13557600	13848	0.10	13848	0	100.00	0.00	
TOTAL		25698372	8926922	34.74	8926922	0	100.00	0.00	
Resolution 3 :Re-appointment of Shri Vikas Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(\frac{(2)}{(1)} \times 100)$	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled $(\frac{(6)}{(4)+(2)} \times 100)$	% of Votes against on votes polled $(\frac{(7)}{(5)+(2)} \times 100)$	
Promoter & Promoter Group	E-VOTING	8913074	8913074	100.00	8913074	0	100.00	0.00	
	POLL	8913074	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	8913074	8913074	100.00	8913074	0	100.00	0.00	



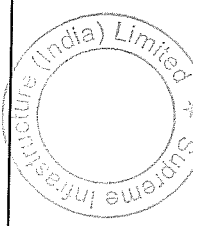
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	POSTAL BALLOT	0	0	0.00	0	0	0.00	0	0.00
Public - Institutions	TOTAL	8913074	8913074	100.00	8913074	0	100.00	0	0.00
	E-VOTING	3227698	0	0.00	0	0	0.00	0	0.00
	POLL	3227698	0	0.00	0	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0	0.00
	TOTAL	3227698	0	0.00	0	0	0.00	0	0.00
Public-Non Institutions	E-VOTING	13557600	1790	0.01	1790	0	100.00	0	0.00
	POLL	13557600	12057	0.09	12057	0	100.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0	0.00
	TOTAL	13557600	13847	0.10	13847	0	100.00	0	0.00
TOTAL		25698372	8926921	34.74	8926921	0	100.00	0	0.00

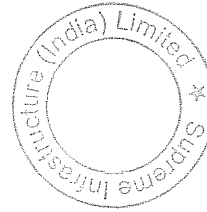
Resolution 4 : Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants and M/s. Ramanand & Associates, Chartered Accountants as joint Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(\frac{(2)}{(1)} \times 100)$	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled $(\frac{(4)}{(2)} \times 100)$	% of Votes against on votes polled $(\frac{(5)}{(2)} \times 100)$
Promoter & Promoter Group	E-VOTING	8913074	8913074	100.00	8913074	0	100.00	0.00
	POLL	8913074	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	8913074	8913074	100.00	8913074	0	100.00	0.00
	E-VOTING	3227698	0	0.00	0	0	0.00	0.00
	POLL	3227698	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3227698	0	0.00	0	0	0.00	0.00
	E-VOTING	13557600	1791	0.01	1791	0	100.00	0.00
TOTAL	POLL	13557600	12057	0.09	12057	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13557600	13848	0.10	13848	0	100.00	0.00
TOTAL		25698372	8926922	34.74	8926922	0	100.00	0.00



Resolution 5 - Approval of Ratification of Cost Auditors' remuneration and their appointment for F.Y. 2018-19									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(\frac{3}{1} = \frac{2}{2} / \frac{1}{1} * 100$	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{[4]}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{[5]}{(2)} * 100$	
Promoter & Promoter Group	E-VOTING	8913074	8913074	100.00	8913074	0	100.00	0.00	
	POLL	8913074	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	8913074	8913074	100.00	8913074	0	100.00	0.00	
Public - Institutions	E-VOTING	3227698	0	0.00	0	0	0.00	0.00	
	POLL	3227698	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	3227698	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	13557600	1791	0.01	1791	0	0.00	0.00	
	POLL	13557600	12057	0.09	12057	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	13557600	13848	0.10	13848	0	100.00	0.00	
TOTAL		25698372	8926922	34.74	8926922	0	100.00	0.00	

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 Limited
Supreme House, Pratap Gadh,
Plot No. 94/C, Opp. IIT, Powai,
Mumbai- 400076.

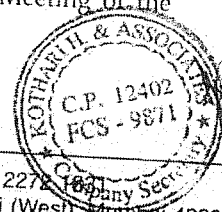
Dear Sir,

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 35th Annual General Meeting (AGM) held on Monday, 31st December, 2018 ("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

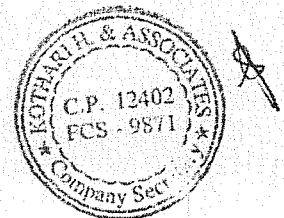


Company held on 7th December, 2018 its members whose names appeared on the register of Members/ List of beneficiaries.

3. Advertisement dated 17th December, 2018 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 24th December, 2018 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, 28th December, 2018 (9.30 am) and ends on Sunday, 30th December, 2018 (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, 31st December, 2018 in the presence of two witnesses Mr. Prathmesh Rane and Mr. Deepam Shah 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 131 Shareholders were present in the meeting in person and/or through proxy.

11. 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 EGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the AGM dated 21st November, 2018 is enclosed;



Item No. 1.

Ordinary Resolution: To receive consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon; and
- (b) The audited consolidated financial statements approve of the Company for the ended 31st March, 2018.

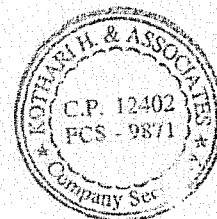
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	37	89,14,865	87	12,057	124	89,26,922	100
Voted Against	-	-	-	-	-	-	-
Abstain / Invalid	-	-	-	-	-	-	-
Total	37	89,14,865	87	12,057	124	89,26,922	100

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 Mr. Bhawanishankar Sharma, who retires by rotation and being eligible 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	37	89,14,865	87	12,057	124	89,26,922	100
Voted Against	-	-	-	-	-	-	-
Abstain / Invalid	-	-	-	-	-	-	-
Total	37	89,14,865	87	12,057	124	89,26,922	100

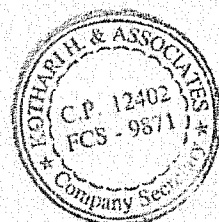
Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed requisite majority.

Item No. 3.

Ordinary Resolution: To appoint a Director in place of Mr. Vikas Sharma, who retires by rotation and being eligible 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	36	8914864	87	12,057	123	89,26,921	100
Voted Against	-	-	-	-	-	-	-
Abstain / Invalid	-	-	-	-	-	-	-
Total	36	8914864	87	12,057	123	89,26,921	100

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



Item No.4.

Ordinary Resolution: To ratify the appointment of Statutory Auditors and to authorise Board of Directors to fix their remuneration.

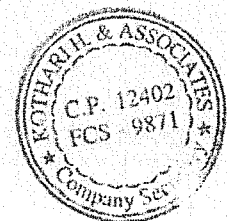
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	37	89,14,865	87	12,057	124	89,26,922	100
Voted Against	-	-	-	-	-	-	-
Abstain / Invalid	-	-	-	-	-	-	-
Total	37	89,14,865	87	12,057	124	89,26,922	100

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

Item No. 5.

Ordinary Resolution: To ratify the remuneration of Cost Auditors.

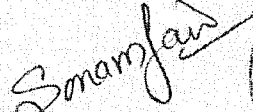
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	37	89,14,865	87	12,057	124	89,26,922	100
Voted Against	-	-	-	-	-	-	-

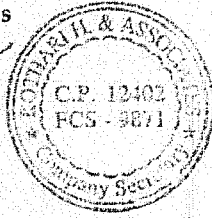


Abstain / Invalid	-	-	-	-	-	-	-
Total	37	89,14,865	87	12,057	124	89,26,922	100

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

For Kothari H.& Associates
Company Secretaries


Sonam Jain
Partner



FCS 9871 / COP No. 12402


Date: 02nd January, 2018

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in our presence at 12:45 on Monday, 31st December, 2018.

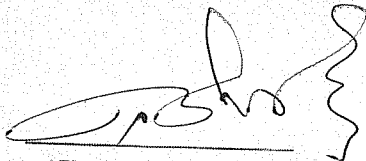


Prathmesh Rane



Deepam Shah

Counter Signature by the Chairman:



(Chairman)

