

4<sup>th</sup> June, 2021

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.  
1<sup>st</sup> 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/Madam,

**Subject: Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on 4<sup>th</sup> June, 2021.**

**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 enclosed herewith a summary of outcome/proceedings of 37<sup>th</sup> Annual General Meeting ('AGM') of Supreme Infrastructure India Limited ('Company') as under:

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM  
BHAVANISHANKAR  
SHARMA  
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Digitally signed by VIKRAM  
BHAVANISHANKAR  
SHARMA  
Date: 2021.06.04 17:33:54  
+07'00'

**VIKRAM SHARMA  
MANAGING DIRECTOR**

**Encl: As above**

**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)

## **SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING**

1. The AGM of the Member of the Company was held on Friday, 4th June, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM).
2. Shri Vikram Sharma, Managing Director, chaired the proceedings of the Meeting.
3. The requisite quorum being present, Chairman called the meeting to order.
4. Mr. Vikram Sharma, Managing Director, Mr. Vinod Agarwala, the Independent Directors, Mr. Sushil Kumar Mishra, the Independent Directors, Mr. Sidharth Jain, General Manager Legal & Taxation, Mr. Anil Gupta, Dy. Company Secretary, the Company Officials and Mr. Hitesh Kothari of M/s. Kothari H. & Associates, the Practicing Company Secretaries and scrutinizer 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 that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
6. 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 the members as on 27<sup>th</sup> May, 2021 (cutoff 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 1<sup>st</sup> June, 2021 (9:30 am) to 3<sup>rd</sup> June, 2021 (5:00 pm). The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

## **SUPREME INFRASTRUCTURE INDIA LIMITED**

7. And further Mr. Anil Gupta opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Total 11 speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by Mr. Vikram Sharma. Then clarifications/ explanations were provided to the members in respect of the queries raised by them.
8. The following items of business as per the notice of the AGM were then transacted:

**ORDINARY BUSINESS:**

Approval and adoption of:

- I. Audited Financial Statements of the Ordinary Resolution Company on a standalone and consolidated basis for the financial year ended March 31, 2020 including the Balance sheet, Statement of Profit & Loss and the Reports of the Auditors and Directors thereon.
- II. Re-appointment of Shri Bhawanishankar Sharma (DIN 01249834) as Director at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.
- III. Re-appointment of M/s. Ramanand & Associates, Chartered Accountants (Firm Registration No. 117776W) Statutory Auditors of the Company and appointment of M/s Borkar & Muzumdar, Chartered Accountants (Firm Registration No, 101569W) are appointed as one of the joint Statutory Auditor of the Company and to authorize the Board of Directors to fix their remuneration.

**SUPREME INFRASTRUCTURE INDIA LIMITED**

**SPECIAL BUSINESS:**

- IV. Re-appointment Mr. Vikram Sharma as Managing Director of the Company,
  - V. Re-appointment of Mr. Dakshendra Agrawal (DIN 01010363), as independent Director at the aforesaid AGM.
  - VI. Re-appointment of Mr. Sushil Kumar Mishra (DIN 06411532) as independent Director at the aforesaid AGM.
  - VII. Appointment of Mrs. Payal Agrawal (Din: 08977731) as a Non-executive Independent Director.
  - VIII. Ratification of the Remuneration of M/s Shashi Ranjan & Associates., Cost Accountants for the financial year ending 31st March, 2021.
9. 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.
10. 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,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM BHAVANISHANKAR Digitally signed by VIKRAM  
SHARMA BHAVANISHANKAR SHARMA  
Date: 2021.06.04 17:22:42 -07'00'

**VIKRAM SHARMA  
MANAGING DIRECTOR**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

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