

6<sup>TH</sup> June, 2021

To, The General Manager, Department of Corporate Services BSE Limited 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,

#### Scrip Code -SUPREMEINFRA/532904

# Sub: Disclosure of voting results of the remote e-voting and e-voting at the 37<sup>th</sup> 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 4<sup>TH</sup> June, 2021 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

ANIL GUPTA DY. COMPANY SECRETARY

Encl: as above

## SUPREME INFRASTRUCTURE INDIA LIMITED



# VOTING RESULTS OF THE 37<sup>TH</sup> 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:	4 <sup>th</sup> June, 2021
Book Closure Date:	27 <sup>th</sup> May, 2021 to 4 <sup>th</sup> June, 2021
Total No. of shareholders on record date/ date	8605 Shareholders
of book closure:	

Total number of Shareholders attended the meeting either person or through proxy:

Category	Number of shareholders present in person or
	through proxy
Promoters and Promoter Group	No arrangement for a physical meeting as the
Public	Meeting was held through VC/OAVM.
Total	

Total number of Shareholders attended the meeting through Video Conferencing:

Category	Number of shareholders present in person (including Authorised Representative)
Promoters and Promoter Group	1
Public	65
Total	66

### SUPREME INFRASTRUCTURE INDIA LIMITED

#### 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 Annual General Meeting, for the 37th Annual General Meeting of Supreme Infrastructure India Ltd held on Friday, June 04, 2021 at 12.30 pm (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 Annual General Meeting ("AGM") 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 37<sup>th</sup> AGM of the Company, held on Friday, June 04, 2021 at 12.30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. 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 AGM, engaged by the Company.

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



Fort : 815, 8th Floor, BSE Building, Dalal Street, Fort, Mumbai - 400 001 | Tel : 022-67472129 / 49737360 Kandivali : A-1, Satya Co-Op. Housing Society, Opp. Telephone Exchange, S V Road, Kandivali (West), Mumbai-400067. Ph.: 022 - 28010908 / 28010907 | E-mail : info@khacs.com, Website : www.khacs.com

- 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 AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote evoting.
- 2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Thursday, 27th May, 2021.
- 3. Advertisement was published by the Company in English in Active Times, dated Sunday, 23<sup>rd</sup> May, 2021 and in Marathi in Mumbai Lakshdeep, dated Sunday, 23rd May, 2021. 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 Thursday, 27<sup>th</sup> May, 2021, 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 Tuesday, 01<sup>st</sup> June 2021 at 9.30 a.m. and ends on Thursday, 3<sup>rd</sup> June 2021 at 5.00 p.m. on <u>https://www.evoting.nsdl.com/.</u>
- 6. On Friday, June 04, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Utsav Shah and Mr. Luvesh Bhimalu
- 7. On scrutiny, we report that 66 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 AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual 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 AGM the consolidated result with respect to each item on the business as set out in the Notice of the 37<sup>th</sup> AGM dated 04<sup>th</sup> June, 2021 is enclosed;



#### Item No. 1.

Ordinary Resolution, To consider and adopt

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.
- b. The audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon

	Number of Votes Contained in								
	E – Voting		Remote E-Voting at the AGM		Total		% of total valid votes cast		
Particulars	No. of member voted	Number of votes cast by themNo. of members votedNumber of votes cast by themNo. of members cast by them		Number of votes cast by them					
Voted in Favour	67	8927371	15	130	82	8927501	100		
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL		

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

#### Item No. 2.

**Ordinary Resolution**, To appoint a Director in place of Shri Bhawanishankar Sharma, (Din: 01249834) who retires by rotation and being eligible, offers himself for re-appointment

		Number of Votes Contained in								
	E – Voting		Remote E-Voting at the AGM		Total		% of total			
Particulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted by them		valid votes cast			
Voted in Favour	65	8917311	15	130	80	8917441	100			
Voted Against	2	10060	NIL	NIL	2	10060	Negligible			
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL			



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/ re-appoint Statutory Auditors and to authorize Board of Directors to fix their remuneration

	E – Voting		Remote E-Voting at the AGM		Total		% of total
Particulars	ticulars No. of member voted		No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Voted in Favour	66	8927311	15	130	81	8927441	100
Voted Against	01	60	NIL	NIL	01	60	Negligible
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 re-appoint Mr. Vikram Sharma as Managing Director of the company

	Number of Votes Contained in							
	E – Voting			Remote E-Voting at the AGM		Total		
Particulars No. of membe voted		Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of membersNumber of votes cast by them		valid votes cast	
Voted in Favour	64	7834369	15	130	79	7834499	99.22	
Voted Against	2	10060	NIL	NIL	2	10060	0.78	
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL	



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

#### Item No. 5.

**Special Resolution**, To Appoint Mr. Dakshendra Agrawal a Non-executive Director of the Company as an Independent Director of the Company

	Number of Votes Contained in								
	E – Voting		Remote E-Voting at the AGM		Total		% of total		
Particulars	culars No. of member voted t		No. of members voted	Number of votes cast by them	No. of membersNumber of votes castvotedby them		valid votes cast		
Voted in Favour	65	8926311	15	130	80	8926441	100		
Voted Against	02	1060	NIL	NIL	02	1060	Negligible		
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL		

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

#### Item No. 6.

Special Resolution, Re-Appointment of Mr. Sushil Kumar Mishra as Independent Director

		Number of Votes Contained in								
	E – Voting		Remote E-Voting at the AGM		Total		% of total			
Particulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by members vo		Number of votes cast by them	valid votes cast			
Voted in Favour	65	8926311	15	130	80	8926441	100			
Voted Against	02	1060	NIL	NIL	02	1060	Negligible			
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL			



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

#### Item No. 7.

		Number of Votes Contained in								
-	E – Voting		Remote E-Voting at the AGM		Total		% of total			
Particulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of Number of members votes cast voted by them		valid votes cast			
Voted in Favour	65	8926311	15	130	80	8926441	100			
Voted Against	01	60	NIL	NIL	01	60	Negligible			
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL			

Ordinary Resolution, Appointment of Mrs. Payal Agrawal (Din: 08977731) as a Director.

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

#### Item No. 8.

Ordinary Resolution, Ratification of Cost Auditors' Remuneration

		Number of Votes Contained in							
	E – Voting			Remote E-Voting at the AGM		Total			
Particulars	No. of member voted	Number of votes cast byNo. of membersNum of votes cast		Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast		
Voted in Favour	65	8926311	15	130	80	8926441	100		
Voted Against	01	60	NIL	NIL	01	60	Negligible		
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL		



Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 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 AGM.

#### For KOTHARI H. & ASSOCIATES



Place: Mumbai Date: 05.06.2020

#### UDIN: F006038C000424247

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <u>https://www.evoting.nsdl.com</u> in our presence at <u>01:31</u> P. M. on Friday, June 04, 2021.

U. Shah

Mr. Utsav Shah

Bhimale

Mr. Luvesh Bhimalu

<u>Countersign by the Chairman</u> For Supreme Infrastructure India Ltd

VIKRAM BHAVANISHAN BHAVANISHANKAR SHARMA Date: 2021.06.06 09:55:54 KAR SHARMA

Vikram Sharma Managing Director DIN: 01249904

		SUI	PREME INFRASTRU	CTURE INDIA LTD					
Date of the AGM/EGM			4th June. 2021						
Total number of shareholders	on record date		8605						
No. of shareholders present in	n the meeting either in person o	r throught proxy:	NA						
Promoters and promoter G	roup:								
Public:									
lo. of shareholders attended the meeting throught Video Conferencing:			66						
Promoters and promoter G	roup:		1						
Public:			65						
	financial statement of the Compan							(b)	
	al statement of the Company for the	e financial year ended Ma	rch 31, 2020 and the repo	rt of Auditors thereon and	i in this regard, to	pass with or with	out modification(s), the to	bilowing resolutions as	
Ordinary Resolutions.									
Resolution required :(Ordinar	y / Special)		Ordinary Resolution						
Whether promoter/promoter g	roup are interested in the agend	la/resolution ?	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
			No. of Control of Cont	shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(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	3099201	0	0.00	0	0	0.00	0.00	
	POLL	3099201	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	3099201	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	13686097	14427	0.11	14427	0	100.00	0.00	
	POLL	13686097	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	13686097	14427	0.11	14427	0	100.00	0.00	
TOTAL		25698372	8927501	34.74	8927501	0	100.00	0.00	
		2000012	002/001	1	0021001	, v	100.00	0.00	



			SUPREME INFRASTRU							
Resolution 2 To appoint a Dire	ctor in place of Mr. Bhawanisha	ankar Sharma, who retires by	rotation and being eligible	, offers himself for re-app	pintment					
Resolution required :(Ordinar	y / Special)		Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
		held	polled	Polled on	Votes	Votes	favour on votes	votes		
				outstanding	in favor	against	polled	polled		
				shares						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(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	3099201	0	0.00	0	0	0.00	0.00		
	POLL	3099201	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	3099201	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	13686097	14427	0.11	4367	10060	30.27	69.73		
	POLL	13686097	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	13686097	14427	0.11	4367	10060	30.27	69.73		
TOTAL		25698372	8927501	34.74	8917441	10060	99.89	0.11		
Resolution 3 :To appoint Statu Resolution required :(Ordinar		Board of Directors to fix their r								
Resolution 3 :To appoint Statu Resolution required :(Ordinar Whether promoter/promoter g	y / Special)		emuneration. Ordinary Resolution No							
Resolution required :(Ordinar	y / Special)		Ordinary Resolution							
Resolution required :(Ordinar Whether promoter/promoter c	y / Special) proup are interested in the ag	enda/resolution ?	Ordinary Resolution No	% of Votes	No of	No of	% of Votes in	% of Votes against		
Resolution required :(Ordinar Whether promoter/promoter c	y / Special)	enda/resolution ? No. of shares	Ordinary Resolution No No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in	12 No.		
Resolution required :(Ordinar Whether promoter/promoter c	y / Special) proup are interested in the ag	enda/resolution ?	Ordinary Resolution No	Polled on	Votes	Votes	favour on votes	votes		
Resolution required :(Ordinar Whether promoter/promoter c	y / Special) proup are interested in the ag	enda/resolution ? No. of shares	Ordinary Resolution No No. of votes	2.0200041100 0.0001000000101	0-010010020 11101010	112022000000000000000000000000000000000		12 No.		
Resolution required :(Ordinar Whether promoter/promoter c	y / Special) proup are interested in the ag	enda/resolution ? No. of shares	Ordinary Resolution No No. of votes	Polled on outstanding	Votes	Votes	favour on votes	votes polled		
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag Mode of Voting	enda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled		
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag Mode of Voting E-VOTING	No. of shares held (1) 8913074	Ordinary Resolution No No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the ag Mode of Voting	No. of shares held (1)	Ordinary Resolution No No. of votes polled (2) 8913074	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 8913074	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100		
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL	enda/resolution ? No. of shares held (1) 8913074 8913074	Ordinary Resolution No No. of votes polled (2) 8913074 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 8913074 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter of Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 8913074 8913074 0	Ordinary Resolution No No. of votes polled (2) 8913074 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 8913074 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter of Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074	Ordinary Resolution No No. of votes polled (2) 8913074 0 0 8913074	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 8913074 0 0 8913074	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter of Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074 0 8913074 3099201	Ordinary Resolution           No           No. of votes           polled           (2)           8913074           0           0           0           0           0           0           0           0           0           0           0           0           0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	Votes in favor (4) 8913074 0 0 8913074 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter of Category Promoter & Promoter Group	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074 0 8913074 3099201 3099201	Ordinary Resolution           No           No. of votes           polled           (2)           8913074           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00	Votes in favor (4) 8913074 0 0 8913074 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter of Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074 0 8913074 0 3099201 3099201 0	Ordinary Resolution           No           No. of votes           polled           (2)           8913074           0           8913074           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter of Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074 0 8913074 0 3099201 0 3099201 0	Ordinary Resolution           No.           No. of votes           polled           (2)           8913074           0           8913074           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter of Category Promoter & Promoter Group Public - Institutions	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074 0 8913074 0 3099201 0 3099201 13686097	Ordinary Resolution           No.           No. of votes           polled           (2)           8913074           0           8913074           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0 0 14367	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution required :(Ordinar	y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of shares held (1) 8913074 8913074 0 8913074 0 8913074 0 3099201 0 3099201 0 3099201 13686097 13686097	Ordinary Resolution           No.           No. of votes polled           (2)           8913074           0           8913074           0           0           0           100           0           0           100           0           0           0           0           0           0           0           0           0           0           0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0 0 14367 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		



Resolution 4 : To re-appoint Mr			SUPREME INFRASTRU							
		Director of the company, to		ication(s), the following re	solutions as Ordir	ary Resolutions:				
Resolution required :(Ordinary			Ordinary Resolution							
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
	held	PERSONAL PROFESSION REPORT REPORT REPORT REPORT REPORT	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	8913074	7834369	87.89	7834369	0	100.00	0.00		
. The second	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	7834369	87.89	7834369	0	100.00	0.00		
Public - Institutions	E-VOTING	3099201	0	0.00	0	0	0.00	0.00		
	POLL	3099201	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	3099201	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	13686097	14427	0.11	4367	10060	30.27	69.73		
	POLL	13686097	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	13686097	14427	0.11	4367	10060	30.27	69.73		
TOTAL		25698372	8927501	34.74	8917441	10060	99.89	0.11		
Resolution 5 :TO APPOINT MF Resolution required :(Ordinary Whether promoter/promoter g	y / Special)		Special Resolution	AS AN INDEPENDENT DI	RECTOR OF TH	E COMPANY:				
whether promoter/promoter g	Toup are interested in the ag		NO							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against votes		
Category	Mode of Voting	And stor when a modeled to a strategy of the second when a	14 GLEDWERCH OWNERS DEDCHDRACK WARD	7.07603441.002 KCOMMOD207843144	0-010010020 11101010	115520-04-1511 P.0404	STRUCTURE COMPOLITION AND INCOMP			
Category		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes	favour on votes	votes polled (7)=[(5)/(2)]*100		
	E-VOTING	held	polled	Polled on outstanding shares	Votes in favor	Votes against (5) 0	favour on votes polled	votes polled		
	E-VOTING POLL	held (1) 8913074 8913074	polled (2) 8913074 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 8913074 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00		
	E-VOTING POLL POSTAL BALLOT	held (1) 8913074 8913074 0	polled (2) 8913074 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 8913074 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 8913074 8913074 0 8913074	polled (2) 8913074 0 0 8913074	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 8913074 0 0 8913074	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 8913074 8913074 0 8913074 3099201	polled (2) 8913074 0 0 8913074 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	Votes in favor (4) 8913074 0 0 8913074 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) (1) 8913074 8913074 0 8913074 3099201 3099201	polled (2) 8913074 0 0 8913074 0 8913074 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00	Votes in favor (4) 8913074 0 0 8913074 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	held (1) (1) 8913074 8913074 0 8913074 0 8913074 3099201 3099201 0	polled (2) 8913074 0 0 8913074 0 8913074 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	held (1) (1) 8913074 8913074 0 8913074 3099201 3099201 0 3099201 0	polled (2) 8913074 0 0 8913074 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) (1) 8913074 8913074 0 0 8913074 3099201 3099201 0 0 3099201 13686097	polled (2) 8913074 0 0 8913074 0 8913074 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) (1) 8913074 8913074 0 0 8913074 3099201 3099201 0 0 3099201 13686097 13686097	polled (2) 8913074 0 0 8913074 0 0 0 0 0 0 14427 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0 0 13367 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 1060 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) (1) 8913074 8913074 0 0 8913074 3099201 3099201 0 0 3099201 13686097	polled (2) 8913074 0 0 8913074 0 0 0 0 0 0 0 14427	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 8913074 0 0 8913074 0 0 0 0 0 13367	Votes against (5) 0 0 0 0 0 0 0 0 0 0 1060	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		



			SUPREME INFRASTRU						
Resolution 6 RE-APPOINTMEN	NT OF MR. SUSHIL KUMAR M	IISHRA AS INDEPENDENT	DIRECTOR:						
Resolution required :(Ordinary	/ / Special)	Special Resolution							
Whether promoter/promoter g		No							
Catagony	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	0/ of Votos against a	
Category	Mode of Voting	held	polled	Polled on	Votes	Votes	favour on votes	% of Votes against o votes	
		neru	polied	outstanding	in favor	against	polled	polled	
				shares	III Iavoi	ayanısı	poned	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(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	3099201	0	0.00	0	0	0.00	0.00	
	POLL	3099201	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	3099201	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	13686097	14427	0.11	13367	1060	92.65	7.35	
	POLL	13686097	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	13686097	14427	0.11	13367	1060	92.65	7.35	
TOTAL		25698372	8927501	34.74	8926441	1060	99.99	0.01	

Resolution 7 : APPOINTMENT OF MRS. PAYAL AGRAWAL (DIN: 08977731) AS A DIREC	TOR
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares			2002	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(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	3099201	0	0.00	0	0	0.00	0.00
	POLL	3099201	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3099201	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	13686097	13427	0.10	13367	60	99.55	0.45
	POLL	13686097	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13686097	13427	0.10	13367	60	99.55	0.45
TOTAL		25698372	8926501	34.74	8926441	60	100.00	0.00



	SUPREME INFRASTRUCTURE INDIA LTD
Resolution 8 : RATIFICATION OF COST AUDITORS' REMUNERATION	
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(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	3099201	0	0.00	0	0	0.00	0.00
	POLL	3099201	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3099201	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	13686097	14427	0.11	14367	60	99.58	0.42
	POLL	13686097	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13686097	14427	0.11	14367	60	99.58	0.42
TOTAL		25698372	8927501	34.74	8927441	60	100.00	0.00

