

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**

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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)

**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 of book closure:	8605 Shareholders

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 Meeting was held through VC/OAVM.
Public	
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.IIT 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:





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 AGM by the Shareholders who attended the AGM 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 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, 23<sup>rd</sup> 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 <https://www.evoting.nsdl.com/>.
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

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-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	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

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-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	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

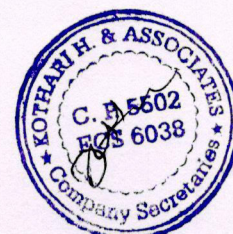
Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	66	8927311	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

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-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	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

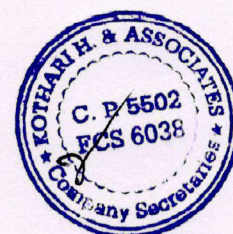
Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	65	8926311	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

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Remote E-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	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.**

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

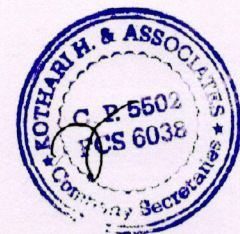
Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	65	8926311	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. 7 has been passed with requisite majority.

**Item No. 8.**

**Ordinary Resolution,** Ratification of Cost Auditors' Remuneration

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-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	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

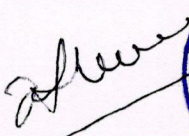
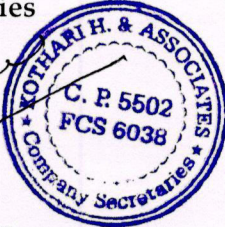




Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed with requisite majority.

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**  
Company Secretaries

**Hitesh Kothari**

Membership No. 6038

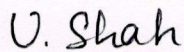
Certificate of Practice No. 5502

Place: Mumbai

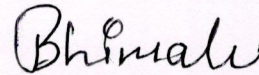
Date: 05.06.2020

UDIN: F006038C000424247

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



Mr. Utsav Shah



Mr. Luvesh Bhimalu

**Countersign by the Chairman**  
**For Supreme Infrastructure India Ltd**

VIKRAM  
BHAVANISHAN  
KAR SHARMA

Digitally signed by VIKRAM  
BHAVANISHANKAR SHARMA  
Date: 2021.06.06 09:55:54  
+05'30'

**Vikram Sharma**  
Managing Director  
DIN: 01249904



**SUPREME INFRASTRUCTURE INDIA LTD**

<b>Date of the AGM/EGM</b>	4th June, 2021
<b>Total number of shareholders on record date</b>	8605
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	66 1 65

**Resolution 1** : A. The audited financial statement of the Company for the financial year ended March 31, 2020 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, 2020 and the report of Auditors thereon and in this regard, to pass with or without modification(s), the following resolutions as Ordinary Resolutions.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
<b>TOTAL</b>		<b>25698372</b>	<b>8927501</b>	<b>34.74</b>	<b>8927501</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**SUPREME INFRASTRUCTURE INDIA LTD**

**Resolution 2** To appoint a Director in place of Mr. Bhawanishankar Sharma, who retires by rotation and being eligible, offers himself for re-appointment

**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
<b>TOTAL</b>		<b>25698372</b>	<b>8927501</b>	<b>34.74</b>	<b>8917441</b>	<b>10060</b>	<b>99.89</b>	<b>0.11</b>

**Resolution 3** :To appoint Statutory Auditors and to authorise 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
<b>TOTAL</b>		<b>25698372</b>	<b>8927501</b>	<b>34.74</b>	<b>8927441</b>	<b>60</b>	<b>100.00</b>	<b>0.00</b>





**SUPREME INFRASTRUCTURE INDIA LTD**

**Resolution 4 :** To re-appoint Mr. Vikram Sharma as Managing Director of the company, to pass with or without modification(s), the following resolutions as Ordinary Resolutions:

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8913074	7834369	87.89	7834369	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
	<b>TOTAL</b>	<b>8913074</b>	<b>7834369</b>	<b>87.89</b>	<b>7834369</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>3099201</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>13686097</b>	<b>14427</b>	<b>0.11</b>	<b>4367</b>	<b>10060</b>	<b>30.27</b>	<b>69.73</b>
<b>TOTAL</b>		<b>25698372</b>	<b>8927501</b>	<b>34.74</b>	<b>8917441</b>	<b>10060</b>	<b>99.89</b>	<b>0.11</b>

**Resolution 5 :** TO APPOINT MR. DAKSHENDRA AGRAWAL A NON-EXECUTIVE DIRECTOR OF THE COMPANY AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
	<b>TOTAL</b>	<b>8913074</b>	<b>8913074</b>	<b>100.00</b>	<b>8913074</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>3099201</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>13686097</b>	<b>14427</b>	<b>0.11</b>	<b>13367</b>	<b>1060</b>	<b>92.65</b>	<b>7.35</b>
<b>TOTAL</b>		<b>25698372</b>	<b>8927501</b>	<b>34.74</b>	<b>8926441</b>	<b>1060</b>	<b>99.99</b>	<b>0.01</b>





**SUPREME INFRASTRUCTURE INDIA LTD**

**Resolution 6 RE-APPOINTMENT OF MR. SUSHIL KUMAR MISHRA AS INDEPENDENT DIRECTOR:**

**Resolution required :(Ordinary / Special)** **Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?** **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
	<b>TOTAL</b>	<b>8913074</b>	<b>8913074</b>	<b>100.00</b>	<b>8913074</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>3099201</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>13686097</b>	<b>14427</b>	<b>0.11</b>	<b>13367</b>	<b>1060</b>	<b>92.65</b>	<b>7.35</b>
<b>TOTAL</b>		<b>25698372</b>	<b>8927501</b>	<b>34.74</b>	<b>8926441</b>	<b>1060</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 7 : APPOINTMENT OF MRS. PAYAL AGRAWAL (DIN: 08977731) AS A DIRECTOR**

**Resolution required :(Ordinary / Special)** **Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?** **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
	<b>TOTAL</b>	<b>8913074</b>	<b>8913074</b>	<b>100.00</b>	<b>8913074</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>3099201</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>TOTAL</b>	<b>13686097</b>	<b>13427</b>	<b>0.10</b>	<b>13367</b>	<b>60</b>	<b>99.55</b>	<b>0.45</b>
<b>TOTAL</b>		<b>25698372</b>	<b>8926501</b>	<b>34.74</b>	<b>8926441</b>	<b>60</b>	<b>100.00</b>	<b>0.00</b>





**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 held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
<b>TOTAL</b>		<b>25698372</b>	<b>8927501</b>	<b>34.74</b>	<b>8927441</b>	<b>60</b>	<b>100.00</b>	<b>0.00</b>

