

21st October, 2024

To, The Manager, Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: SUPREMEINF	To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 SCRIP CODE: 532904
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Subject: Outcome Of Voting Results Of EGM Held On 21 October, 2024 At 11:00 AM (Ist) Through Audio/ Video Conferencing.

Dear Sir/ Madam,

Pursuant to the regulation 44(3) of the SEBI (LODR) regulations 2015, please find enclosed herewith the details of the voting results for the Business conducted at the Extra-ordinary General Meeting of the Company along with the Consolidated Scrutinizers Report.

This is for your records and information.

Thanking You.

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

VIKRAM
BHAVANISHAN
KAR SHARMA

Digitally signed by
VIKRAM
BHAVANISHANKAR
SHARMA
Date: 2024.10.21 20:24:06
+05'30'

VIKRAM BHAWANISHANKAR SHARMA
MANAGING DIRECTOR
DIN: 01249904

Encl.

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



SANDEEP DUBEY & ASSOCIATES

(PRACTICING COMPANY SECRETARIES)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.
Contact No. 9820513552; Email : cs.sandeepdubey@gmail.com

SCRUTINIZER REPORT

To,
The Managing Director
SUPREME INFRASTRUCTURE INDIA LIMITED
Supreme House, Pratap Gadh, Plot No. 94/C,
Opp. IIT, Powai, Mumbai, Maharashtra, India, 400076.

Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extraordinary General Meeting (EGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.

Respected Sir,

1. We, M/s Sandeep Dubey & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
2. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as of cut-off date i.e., Friday, 20th September 2024 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company).
4. The EGM was held on Monday, 21st October, 2024 at 11:00 P.M through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

5. The Company has availed e-voting platform of the National Securities Depository Limited (NSDL) platform for remote e-voting. The remote e-voting period commenced on Friday, 18th October, 2024, (9.00 a.m.) and ended on Monday, 21st October, 2024 (5.00 P.M.) (both days inclusive) (“remote e-Voting Period”).
6. The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
7. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated October 21, 2024.
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to making a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the website of NSDL e-voting platform i.e., <https://www.evoting.nsdl.com> and based on such reports generated, the result of the combined/consolidated e-voting is as under:

SPECIAL BUSINESS

RESOLUTION NO. 1

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY, AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	83	5808972	5808972	100
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	83	5808972	5808972	100

II. VOTED AGAINST:

MODE OF VOTING	NO MEMBERS	NO OF SHARES	NO. OF	% OF TOTAL NO. OF
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	VOTED	HELD BY THEM	VOTES CAST	VALID VOTES CAST
Remote E-Voting	0	0	0	0
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	0	0	0	0

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 2:

TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO 'PROMOTER & PROMOTER GROUP' AND 'NON-PROMOTER CATEGORY'.

I. VOTED IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	83	5808972	5808972	100
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	83	5808972	5808972	100

II. VOTED AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	0	0	0	0
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	0	0	0	0

I. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 3

TO OFFER, ISSUE AND ALLOT CONVERTIBLE EQUITY WARRANTS ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO 'PROMOTER & PROMOTER GROUP' AND 'NON-PROMOTER CATEGORY'.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	83	5808972	5808972	100
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	83	5808972	5808972	100

II. **VOTE AGAINST:**

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	0	0	0	0
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	0	0	0	0

III. **INVALID VOTES:**

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 4

TO ISSUE AND ALLOT EQUITY SHARES ON A PREFERENTIAL BASIS UPON CONVERSION OF OUTSTANDING UNSECURED LOAN, TO THE PERSONS BELONGING TO 'PROMOTER & PROMOTER GROUP'.

I. **VOTE IN FAVOUR:**

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	83	5808972	5808972	100
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	83	5808972	5808972	100

II. **VOTE AGAINST:**

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	0	0	0	0
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	0	0	0	0

III. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 5

TO ISSUE AND ALLOT EQUITY SHARES ON A PREFERENTIAL BASIS UPON CONVERSION OF SECURED LOAN OF LENDER BANKS INTO EQUITY.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	83	5808972	5808972	100
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	83	5808972	5808972	100

II. VOTE AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	0	0	0	0
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	0	0	0	0

I. INVALID VOTES:

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

RESOLUTION NO. 6

TO APPROVE THE SUPREME EMPLOYEE STOCK OPTION PLAN, 2024 ("ESOP PLAN") FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF THE COMPANY.

I. VOTE IN FAVOUR:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	83	5808972	5808972	100
E-Voting at	0	0	0	0

AGM/Vote by Poll				
Total	83	5808972	5808972	100

II. VOTE AGAINST:

MODE OF VOTING	NO MEMBERS VOTED	NO OF SHARES HELD BY THEM	NO. OF VOTES CAST	% OF TOTAL NO. OF VALID VOTES CAST
Remote E-Voting	0	0	0	0
E-Voting at AGM/Vote by Poll	0	0	0	0
Total	0	0	0	0

I. INVALID VOTES:

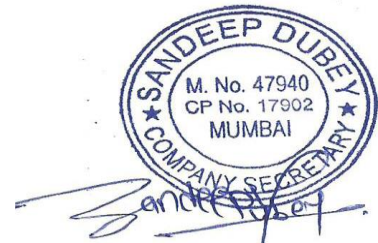
TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM
NIL	NIL

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration the only votes cast by the Non-interested parties.

The Register, all other papers, and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid meeting and will be handed over to the Company for their safekeeping.

This report is issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on their websites, etc. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For SANDEEP DUBEY & ASSOCIATES
(Practising Company Secretaries)



Sandeep Avdhesh Dubey
Practicing Company Secretary (Scrutinizer)
M.NO.47940 / CP.No.17902
UDIN: A047940F001669285

Place: Mumbai

Date: 21st October 2024