

Date: 29th September,2023

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

To,
The Manager,
Listing Department,
NSE Ltd.
Bandra-Kurla Complex,
Mumbai- 400 051

Company Scrip ID / Code: BSE Scrip Code: 532904/ NSE Scrip code: SUPREMEINFRA

Subject: Submission of Brief Proceeding of 39th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 39th Annual General Meeting of the Company held on 29th September,2023 through VC/OAVM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SUPREME INFRASTRUCTURE INDIA LIMITED

VIKRAM

BHAVANISHAN

KAR SHARMA

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VIKRAM
BHAVANISHANKAR
SHARMA
Date: 2023.09.29
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Vikram Sharma
Managing Director
(DIN: 01249904)

Encl: U.A.

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF SUPREME INFRASTRUCTURE INDIA LIMITED HELD ON FRIDAY, 29TH OF SEPTEMBER 2023 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING

The 39th Annual General Meeting of the Members of the Company was held on FRIDAY, 29TH OF SEPTEMBER 2023 at 11.00 A. M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Ms. Mansi Thakkar, Assistant Company Secretary welcomed the shareholders of the company and the requisite quorum being present, she called the meeting to be in order. Ms. Mansi Thakkar informed that the meeting was held through VC/OAVM in compliance with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021, issued by Ministry of Corporate Affairs and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India.

All the Directors of the Company attended the meeting except for Mr. Bhawanishankar Sharma Non-Executive - Non Independent Director-Chairperson related to Promoter could not attend due to his ill health so Mr. Vikram Bhawanishankar Sharma Executive Director-MD occupied as Chairman for the meeting and Mr. Dakshendra Brijballabh Agrawal Non-Executive - Independent Director were granted leave of absence, as he could not attend the meeting due to his pre occupation.

Ms. Mansi Thakkar also informed the shareholders that, Chief Financial Officer, Representative of Joint Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Ms. Mansi Thakkar, Assistant Company Secretary continued with the proceedings of the meeting.

Members Present:

The meeting was attended by 94 Members

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

| Sr. No. | DETAILS OF THE AGENDA | TYPE OF THE RESOLUTION |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| | ORDINARY BUSINESS | |
| 1. | Adoption of Audited Standalone & Consolidated Financial Statements including the Audited Balance Sheet as at 31 st March 2022, Statement of Profit & Loss, Cash Flow for the year ended at that day together with the Director's Report & Auditor's Report thereon | Ordinary Resolution |
| 2. | Appointment of a Director Mr. Bhawanishankar Sharma (DIN: 01249834) who retires by rotation and being eligible, offers himself for re-appointment | Ordinary Resolution |
| | SPECIAL BUSINESS | |
| 3. | Ratification of Cost Auditors' Remuneration | Ordinary Resolution |
| 4. | Approval of Related Party Transaction | Ordinary Resolution |
| 5. | Approval of Related Party Transaction | Ordinary Resolution |
| 6. | Approval of Related Party Transaction | Ordinary Resolution |
| 7. | Approval of Related Party Transaction | Ordinary Resolution |
| 8. | Approval of Related Party Transaction | Ordinary Resolution |
| 9. | Approval of Related Party Transaction | Ordinary Resolution |
| 10. | Approval of Related Party Transaction | Ordinary Resolution |
| 11. | Approval of Related Party Transaction | Ordinary Resolution |

The Assistant Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Tuesday, 26th September, 2023 at 09:00 A.M. to Thursday, 28th September, 2023 at 05: 00 P.M.. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Ms. Mansi Thakkar further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Ms. Mansi Thakkar thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Annual General Meeting commenced at 11:00 am and Meeting concluded at 12:02 pm.

This is for your information and records.

For Supreme Infrastructure India Limited

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BHAVANISHAN
KAR SHARMA

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Vikram Sharma
Managing Director
DIN- 01249904