

Date: 15.05.2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF

Subject: **Voting Results of the meeting of the Financial Creditors held on Monday, May 13, 2024, at 4.00 pm (IST)**

Dear Sir/Madam,

This is with respect to the physical meeting of the Financial Creditors of Supreme Infrastructure India Limited held on Monday, May 13, 2024, at 4.00 pm at the Babubhai Chinai Committee Room, 2nd Floor, IMC Building, Near Government Law College, Churchgate, Mumbai 400020.

Further, we are enclosing the Report of the Scrutinizer on voting done during meeting of the Financial Creditors as Annexure 1.

Thanking you,

For Supreme Infrastructure India Limited

Vikram Bhawanishankar Sharma
Managing Director
DIN: 01249904

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

Siddharth Jain

From: Hemanshu Kapadia <hemanshu@hkacs.com>
Sent: 14 May 2024 18:29
To: Dhirendra Deshmukh
Cc: Siddharth Jain
Subject: Supreme Infrastructure India Ltd. - voting result declared at the meeting

Respected Sir

This is with respect to the physical meeting of the Financial Creditors of Supreme Infrastructure India Limited held on Monday, May 13, 2024, at 4.00 pm at the Babubhai Chinai Committee Room, 2nd Floor, IMC Building, Near Government Law College, Churchgate, Mumbai 400020, the results of the evoting and poll were declared at the meeting in your presence. The same are summarised below:

Item of Notice	Type of voting	Ballots	Total Ballots		Favor			Against			Invalid	
			No. of votes*	% of valid votes cast	Ballots	No. of votes*	% of valid votes cast	Ballots	No. of votes*	% of valid votes cast	Ballots	No. of votes*
Resolution 1	Evoting	8	8062	93.76	7	8050	93.62	1	12	0.14	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	7	8050	93.62	3	549	6.38	0	0
Resolution 2	Evoting	8	8062	93.76	7	8050	93.62	1	12	0.14	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	7	8050	93.62	3	549	6.38	0	0
Resolution 3	Evoting	8	8062	93.76	6	7988	92.89	2	74	0.86	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	6	7988	92.89	4	611	7.11	0	0
Resolution 4	Evoting	8	8062	93.76	7	8050	93.62	1	12	0.14	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	7	8050	93.62	3	549	6.38	0	0
Resolution 5	Evoting	8	8062	93.76	6	7988	92.89	2	74	0.86	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA

	Total	13	10000	100.00	6	7988	92.89	4	611	7.11	0	0
Resolution 6	Evoting	8	8062	93.76	7	8050	93.62	1	12	0.14	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	7	8050	93.62	3	549	6.38	0	0
Resolution 7	Evoting	8	8062	93.76	7	8050	93.62	1	12	0.14	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1402	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10001	100.00	7	8050	93.62	3	549	6.38	0	0
Resolution 8	Evoting	8	8062	93.76	7	8050	93.62	1	12	0.14	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	7	8050	93.62	3	549	6.38	0	0
Resolution 9	Evoting	8	8062	93.76	6	7988	92.89	2	74	0.86	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	6	7988	92.89	4	611	7.11	0	0
Resolution 10	Evoting	8	8062	93.76	7	8050	93.62	1	12	0.14	0	0
	Poll	2	537	6.24	0	0	0.00	2	537	6.24	0	0
	Abstain	3	1401	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	13	10000	100.00	7	8050	93.62	3	549	6.38	0	0

A detailed Combined Report of the Scrutiniser will be submitted to you within the due time.

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Thanks & Regards

Hemanshu Kapadia

FCS- 3477

IP Regn- IBBI/IPA-002/IP-N00318/2017-18/10923

HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries & Insolvency Resolution Professional

(Peer Reviewed Firm)

**Office no. 201, 2nd Floor, A-Wing,
Jeevan Prabha Society, Chandavarkar Road,
Borivali (West), Mumbai - 400 092**

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