

27th September, 2013

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P. J. towers,  
Dalal Street, Mumbai 400 001

To,  
The Manager,  
Listing Department,  
The National Stock Exch. of India Ltd.  
Bandra- Kurla Complex,  
Mumbai - 400 051

Dear Sir,

**Subject: Outcome of the Annual General Meeting of the Company held on 26<sup>th</sup> September, 2013**

**Scrip Code - SUPREMEINFRA/ 532904**

We would like to inform you that the Annual General Meeting of the Company was held on September 26, 2013 where at the shareholders approved the following:

1. The Audited Accounts for the year ended on 31<sup>st</sup> March, 2013 together with report of the Board of Directors and Auditors thereon.
2. Dividend on Preference Shares at Re. 0.10 per Preference Share of Rs. 10/- each as recommended by the Board.
3. Dividend on Equity Shares at Rs. 2/- per Equity Share of Rs. 10/- each as recommended by the Board.
4. Re-appointment of Mr. Vikram Sharma, as director of the Company.
5. Re-appointment of Mr. Pramod Kasat, as director of the Company.
6. Re-appointment of Mr. Dakshendra Agrawal, as director of the Company.
7. Appointment of M/s. Walker Chandiok & Co., Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting of the Company.

We request you to kindly take note of the above & oblige.

Thanking you.

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

  
**VIJAY JOSHI**  
**COMPANY SECRETARY\***



**SUPREME INFRASTRUCTURE INDIA LTD.**