#### ANNEXURE-1

# DISCLOSURE REGARDING VOTING RESULTS OF THE $31^{87}$ ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company:	Supreme Infrastructure India Limited
Date of AGM:	12 <sup>th</sup> September, 2014
Book Closure Date:	5 <sup>th</sup> September, 2014 to 12 <sup>th</sup> September, 2014
Total No. of shareholders on record date/ date	6,114 Shareholders
of book closure:	

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	2
Public	51
Total	53

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Adoption of Audited Statement of Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2014 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
2.	Declaration of Dividend @ 1% on Preference Shares of the Company.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
3.	Declaration of Dividend @ 15%	Ordinary	E-voting & Poll	Passed



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	on Equity Shares of the Company.	Resolution		Unanimously
4.	Re-Appointment of Mr. Bhawanishankar Sharma as Director of the Company.	1	E-voting & Poll	Passed Unanimously
5.	Re-Appointment of Mr. Vikas Sharma as Director of the Company.		E-voting & Poll	Passed Unanimously
6.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya ,Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Resolution	E-voting & Poll	Passed with requisite majority
	Special Business:			
7.	Appointment of Mr. V. P. Singh, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
8.	Appointment of Mr. Vinod Agarwala, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
9.	Appointment of Mr. Mukul Agrawal, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
10.	Appointment of Mr. Pramod Kasat, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
11.	Approval of payment of commission to non-executive directors not exceeding one percent of Net Profit of the Company in any financial year.	Special Resolution	E-voting & Poll	Passed Unanimously
12.	Issuance of Equity Shares/ Eligible Securities by way of Private Placement to Qualified Institutional Buyers. ("Qualified Institutional Placement" or "QIP")	Special Resolution	E-voting & Poll	Passed Unanimously
13.	Increase in the Borrowing Powers of the Company pursuant to Section 180(1)(c) of the	Special Resolution	E-voting & Poll	Passed Unanimously





	Companies Act, 2013 up to Rs.3000 Crores (Rupees Three Thousand Crores) over and above the aggregate of the paid share capital and free reserves of the Company.			
14.	Creation of charge/ encumbrance on the on the properties/ assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 in favour of the Lenders within the overall borrowing limits fixed pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	E-voting & Poll	Passed Unanimously

### **RESOLUTION NO. 1**

Adoption of Audited Statement of Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1 )]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = 100 (5)/(2) (7)
Promoter and Promoter Group	11044332	11043832	100	11043832	0	100.00	0.00
Public- Institutional holders	3495803	454980	13.01	454980	0	100.00	0.00
Public- Others	5551952	6268	0.11	6268	0	100.00	0.00
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.





# **RESOLUTION NO. 2**

Declaration of Dividend @ 1% on Preference Shares of the Company.

Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes	Votes	votes -in	votes -	votes in	votes
		polled	Polled	favour	in	favour	against
			on		against	on	on
			outsta			votes	votes
			nding			polled	polled
			shares			<u> </u>	
	(1)	(2)	(3) =	(4)	(5)	(6) -	(7) =
	ĺ		[(2)/(1			[(4)/(2)	[(5)/(2)
			)]*100			]*100	]*100
Promoter	11044332	11043832	100	11043832	0	100.00	0.00
and							
Promoter	1				j	i	
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional						Ì	
holders							
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.

## **RESOLUTION NO. 3**

Declaration of Dividend (a) 15% on Equity Shares of the Company.

Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes polled	Votes Polled on outsta nding	votes -in favour	votes - in against	votes in favour on votes polled	votes against on votes polled
	(1)	(2)	shares (3) = [(2)/(1 )]*100	(4)	(5)	(6) = [(4)/(2) ]*100	(7) = [(5)/(2) ]*100
Promoter and	11044332	11043832	100	11043832	0	100.00	0.00





Promoter		<u> </u>					
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional							
holders							
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

# **RESOLUTION NO. 4**

Re-Appointment of Mr. Bhawanishankar Sharma as Director of the Company.

Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes	Votes	votes -in	votes -	votes in	votes
		polied	Polled	favour	in	favour	against
			on		against	on	on
			outsta			votes	votes
	ļ		nding		ļ	polled	polled
			shares				
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
			[(2)/(1			[(4)/(2)	[(5)/(2)
			)]*100			]*100	J*100
Promoter and	11044332	11043832	100	11043832	0	100.00	0.00
Promoter							
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional							
holders							
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.

## **RESOLUTION NO. 5**

Re-Appointment of Mr. Vikas Sharma as Director of the Company.





Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes	Votes	votes -in	votes -	votes in	votes
		polled	Polled	favour	in	favour	against
			on		against	on	on
			outsta			votes	votes
			nding			polled	polled
	74.5	<b>(0)</b>	shares	2.4%	7.5	100	y page.
	(1)	(2)	(3) -	(4)	(5)	(6) =	(7) =
			[(2)/(1			[(4)/(2)]	[(5)/(2)
			)J*100			J*100	J*100
Promoter and Promoter	11044332	11043832	100	11043832	0	100.00	0.00
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional holders							
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

## **RESOLUTION NO. 6**

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya ,Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) - [(2)/(1)]*100	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled  (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group Public- Institutional holders	3495803	11043832 454980	13.01	11043832	454980	0	100.00





Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11050100	454980	96.05	3.95

The above Resolution was passed with requisite majority.

## **RESOLUTION NO. 7**

Appointment of Mr. V. P. Singh, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2) ]*100	(7) = [(5)/(2) ]*100
Promoter and Promoter Group	11044332	11043832	100	11043832	0	100.00	0.00
Public- Institutional holders	3495803	454980	13.01	454980	0	100.00	0.00
Public- Others	5551952	6268	0.11	6268	0	100.00	0.00
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.

### **RESOLUTION NO. 8**

Appointment of Mr. Vinod Agarwala, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.

Promoter/	No. of	No.	of	% of	No.	of	No.	of	%	of	%	of
Public	shares held	votes		Votes	votes	-in	votes	-	votes	in	votes	;
		polled		Polled	favour		in		favou	r	again	ıst
				on			agair	ıst	on		on	
				outsta					votes		votes	3
				nding					polled	1	polle	d





	A CONTRACTOR OF THE PROPERTY O		shares				
	(1)	(2)	(3) = [(2)/(1 )]*100	(4)	(5)	(6) = [(4)/(2) ]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	11044332	11043832	100	11043832	0	100.00	0.00
Public- Institutional holders	3495803	454980	13.01	454980	0	100.00	0.00
Public- Others	5551952	6268	0.11	6263	5	99.92	0.08
Total	20092087	11505080	57.26	11505075	5	100.00	0.00

The above Resolution was passed with requisite majority.

# **RESOLUTION NO. 9**

Appointment of Mr. Mukul Agrawal, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) - [(2)/(1 )]*100	(4)	(5)	(6) = [(4)/(2) ]*100	(7) = (5)/(2) $\int_{-1}^{8} 100$
Promoter and Promoter Group	11044332	11043832	100	11043832	0	100.00	0.00
Public- Institutional holders	3495803	454980	13.01	454980	0	100.00	0.00
Public- Others	5551952	6268	0.11	6268	0	100.00	0.00
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.





### **RESOLUTION NO. 10**

Appointment of Mr. Pramod Kasat, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.

Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes	Votes	votes -in	votes -	votes in	votes
		polled	Polled	favour	in	favour	against
			on		against	on	on
			outsta			votes	votes
			nding			polled	polled
			shares				
	(1)	(2)	(3) –	(4)	(5)	(6) =	(7) =
			[(2)/(1			[(4)/(2)	[(5)/(2)
			) *100			]*100	]*100
Promoter	11044332	11043832	100	11043832	0	100.00	0.00
and							
Promoter							ı
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional							
holders							
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.

#### **RESOLUTION NO. 11**

Approval of payment of commission to non-executive directors not exceeding one percent of Net Profit of the Company in any financial year.

Promoter/	No. of	No. (	of %	of	No.	of	No.	of	%	of	%	of
Public	shares held	votes	Vote		votes	-in	votes	<b>5</b> -	votes	in	vote	
:		polled	Poile	ed	favour		in		favoi	ır	agair	nst
			on				agair	ist	on		on	
			outs	•					votes		votes	
			ndin	- 1					polle	d	polle	eci
			shar	-								
	(1)	(2)	(3)		(4)		(5)		(6)	<u></u>	(7)	=
			[[(2)/						[(4)/(		[(5)/	
			)]*10	00					]*100	)	]*10	0
Promoter and	11044332	11043832	100		110438	32	0		100.0	00	0.00	





Promoter							
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional						ĺ	
holders							
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others						İ	
Total	20092087	11505080	57.26	11505080	0	100.00	0.00
			1			<u> </u> <u></u>	

#### **RESOLUTION NO. 12**

Issuance of Equity Shares/ Eligible Securities by way of Private Placement to Qualified Institutional Buyers ("Qualified Institutional Placement" or "QIP").

Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes	Votes	votes -in	votes -	votes in	votes
İ	}	polled	Polled	favour	in	favour	against
	İ		on		against	on	on
1			outsta			votes	votes
			nding			polled	polled
			shares				
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =
	1		[(2)/(1			[(4)/(2)]	[(5)/(2)
			)[*100			J*100	]*100
Promoter	11044332	11043832	100	11043832	0	100.00	0.00
and							;
Promoter							
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional		!					
holders							4
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.

#### **RESOLUTION NO. 13**

Increase in the Borrowing Powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 up to Rs.3000 Crores (Rupces Three Thousand Crores) over and above the aggregate of the paid share capital and free reserves of the Company.



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Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes	Votes	votes -in	votes -	votes in	votes
		polled	Polled	favour	in	favour	against
			on		against	on	on
			outsta			votes	votes
ļ			nding		ļ	polled	polleđ
			shares				
	(1)	(2)	(3) -	(4)	(5)	(6) –	(7) =
	ļ		[(2)/(1	ĺ		[(4)/(2)]	[(5)/(2)
			)]*100			<u>]</u> *100	]*100
Promoter	11044332	11043832	100	11043832	0	100.00	0.00
and							
Promoter							
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional							
holders							
Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others							
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

### **RESOLUTION NO. 14**

Creation of charge/ encumbrance on the on the properties/ assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 in favour of the Lenders within the overall borrowing limits fixed pursuant to Section 180(1)(c) of the Companies Act, 2013.

Promoter/	No. of	No. of	% of	No. of	No. of	% of	% of
Public	shares held	votes	Votes	votes -in	votes -	votes in	votes
		polled	Polled	favour	in	favour	against
			on		against	on	on
			outsta			votes	votes
			nding			polled	polled
			shares				
	(1)	(2)	(3) –	(4)	(5)	(6) =	(7) =
!			[(2)/(1			[(4)/(2)]	[(5)/(2)
			)]*100			]*100	<b>]*</b> 100
Promoter	11044332	11043832	100	11043832	0	100.00	0.00
and							
Promoter			i				
Group							
Public-	3495803	454980	13.01	454980	0	100.00	0.00
Institutional		J					
holders							





Public-	5551952	6268	0.11	6268	0	100.00	0.00
Others				1			!
Total	20092087	11505080	57.26	11505080	0	100.00	0.00
				<u> </u>			



