

1st October, 2016

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

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

Dear Sir,

Scrip Code -SUPREMEINFRA/532904

Sub: Voting results of the 33rd Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM voting results in the prescribed format together with the Scrutinizers' Report.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated 30 May, 2016 have been passed with the requisite majority.

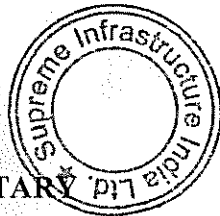
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl: As above

SUPREME INFRASTRUCTURE INDIA LTD.

VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Name of the Company:	Supreme Infrastructure India Limited
Date of AGM:	30 th September, 2016
Book Closure Date:	24 th September, 2016 to 30 th September, 2016
Total No. of shareholders on record date/ date of book closure:	9234 Shareholders

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	52
Total	54

No. of Shareholders attended the meeting through Video Conferencing:

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

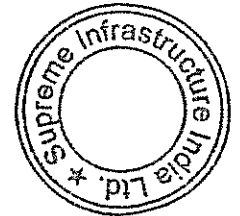
Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Approval and adoption of : a) The audited financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2016.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
2.	Re-appointment of Shri	Ordinary	E-voting & Poll	Passed with

1 of 8

SUPREME INFRASTRUCTURE INDIA LTD.

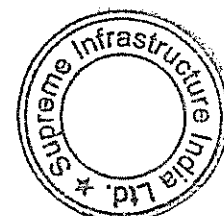
	Bhawanishankar Sharma (DIN 01249834) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment	Resolution		requisite majority
3.	Re-appointment of Shri Vikas Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize the Board of Directors to fix their remuneration	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
Special Business:				
5.	Ratification of Remuneration of Rs. 60,000/- payable to M/s. Shashi Ranjan & Associates, Cost Accountants, having (Firm Registration No.M-18347) and to conduct the audit of cost records of the Company for FY 2016-17	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
7.	Adoption of new set of Articles of Association in line with the Companies Act, 2013	Special Resolution	E-voting & Poll	Passed with requisite majority



Approval and adoption of:

- a) The audited financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and
- b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2016.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing share s	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	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Institution- al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202363	27.82	2202262	101	99.995	0.005
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203201	27.83	2203100	101	99.995	0.005
Total		25698372	14093831	54.84	14093730	101	99.9993	0.0007

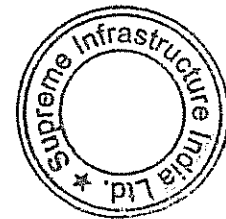


RESOLUTION NO. 2

Re-appointment of Shri Bhawanishankar Sharma (DIN 01249834) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes agains t on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202363	27.81	2202197	166	99.992	0.008
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203201	27.83	2203035	166	99.992	0.008
Total		25698372	2203201	8.57	2203035	166	99.992	0.008

Note : Promoters' voting in favour of the Resolutions no. two and three is not counted in the above as a matter of good corporate governance

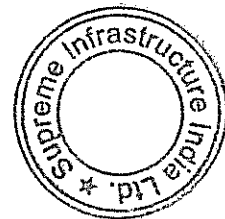


RESOLUTION NO. 3

Re-appointment of Shri Vikas Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes agains t on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202363	27.81	2202197	166	99.992	0.008
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203201	27.83	2203035	166	99.992	0.008
Total		25698372	2203201	8.57	2203035	166	99.992	0.008

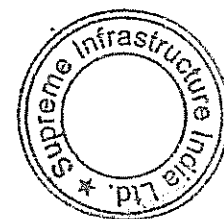
Note : Promoters' voting in favour of the Resolutions no. two and three is not counted in the above as a matter of good corporate governance



RESOLUTION NO. 4

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize the Board of Directors to fix their remuneration.

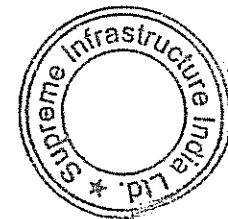
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes agains t on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202362	27.81	2202196	166	99.992	0.008
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203200	27.83	2203034	166	99.992	0.008
Total		25698372	14093831	54.84	14093665	166	99.998	0.002



RESOLUTION NO. 5

Ratification of Remuneration of Rs. 60,000/- payable to M/s. Shashi Ranjan & Associates, Cost Accountants, having (Firm Registration No.M-18347) and to conduct the audit of cost records of the Company for FY 2016-17.

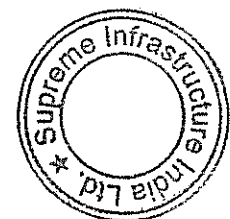
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in again st	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202362	27.81	2201996	366	99.983	0.017
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203200	27.83	2202834	366	99.983	0.017
Total		25698372	14093831	54.84	14093465	366	99.997	0.003



RESOLUTION NO. 6

Adoption of new set of Articles of Association in line with the Companies Act, 2013.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in again st	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Insti tution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202362	27.82	2202201	161	99.993	0.007
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203200	27.83	2203039	161	99.993	0.007
Total		25698372	14093831	54.84	14093670	161	99.999	0.001



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Supreme Infrastructure India Limited
Supreme House, Pratap Gadh,
Plot No. 94/C, Opp. IIT, Powai
Mumbai- 400076

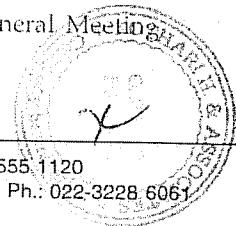
Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Supreme Infrastructure India Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 33rd Annual General Meeting (AGM) held on Friday, 30th September, 2016 ("AGM") for all the resolutions contained in the Notice of AGM.

We pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting, our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
2. The Company has completed the dispatch of Notice of Annual General Meeting



alongwith the Annual Report of the Company as on Saturday, 03rd September, 2016 to its members whose names appeared on the register of Members/ List of beneficiaries.

3. Advertisement was published by the Company in English in Free Press Journal, dated Saturday, 17th September, 2016 and in Marathi in Navshakti dated Saturday, 17th September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Friday, 23rd September, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Tuesday, 27th September, 2016 (9.30 am) and ends on Thursday, 29th September, 2016 (5.00 pm). on <https://www.evoting.nsdl.com/>
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Friday, 30th September, 2016 in the presence of two witnesses i.e. Mr. Puspraj Pandey and Ms. Payal Chhabaria who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 54 Shareholders were present in the meeting in person and/or through proxy.



11. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 33rd AGM dated 30th May, 2015 is enclosed;

Item No. 1.

Ordinary Resolution: Consider and adopt:

- a. Audited Financial Statement, reports of the Board of Directors and Auditors for the year ended 31st March, 2016..
- b. Audited Consolidated Financial Statement for the year ended 31st March, 2016

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	44	14092892	48	838	92	14093730	99.9993
Voted Against	1	101	0	0	1	101	0.0007
Abstain / Invalid	0	0	0	0	0	0	0.0000
Total	45	14092993	48	838	93	14093831	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



Item No. 2

Ordinary Resolution: To appoint a Director in place of Shri Bhawanishankar Sharma, who retires by rotation and being eligible, offers himself for re-appointment.

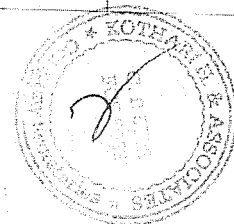
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	2202197	48	838	75	2203035	99.9925
Voted Against	3	166	0	0	3	166	0.0075
Abstain / Invalid	0	0	0	0	0	0	0.0000
Total	30	2202363	48	838	78	2203201	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution: To appoint a Director in place of Shri Vikas Sharma, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	2202197	48	838	75	2203035	99.9925
Voted Against	3	166	0	0	3	166	0.0075
Abstain / Invalid	0	0	0	0	0	0	0.0000
Total	30	2202363	48	838	78	2203201	100



Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution: To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

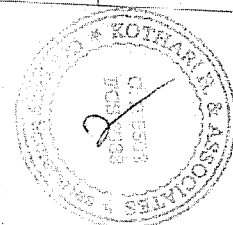
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	42	14092827	48	838	90	14093665	99.9988
Voted Against	3	166	0	0	3	166	0.0012
Abstain / Invalid	0	0	0	0	0	0	0.0000
Total	45	14092993	48	838	93	14093831	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Ordinary Resolution: Ratification of Cost Auditors' remuneration and their appointment for F.Y. 2016-2017.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	39	14092627	48	838	87	14093465	99.9974



Voted Against	6	366	0	0	6	366	0.002597
Abstain / Invalid	0	0	0	0	0	0	0
Total	45	14092993	48	838	93	14093831	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

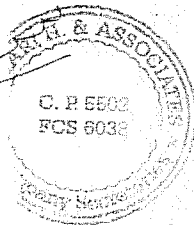
Special Resolution: Adoption of New Set of Articles of Association.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	43	14092832	48	838	91	14093670	99.99886
Voted Against	2	161	0	0	2	161	0.001142
Abstain / Invalid	0	0	0	0	0	0	0
Total	45	14092993	48	838	93	14093831	100

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

For Kothari H.& Associates
Company Secretaries

Hitesh Kothari
Partner
FCS 6038
COP No. 5502



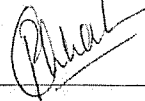
Date : 01st October, 2016

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in our presence at 05.30 p.m. on Friday, 30th September, 2016.

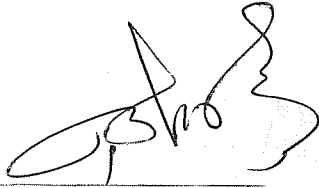


(Puspriaj Pandey)



(Payal Chhabaria)

Counter Signature by the Chairman of the Company:



(Chairman)

