

30<sup>th</sup> September, 2016

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.  
1<sup>st</sup> 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

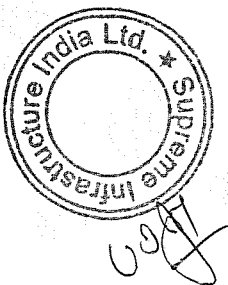
Dear Sir,

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016**

**Scrip Code - SUPREMEINFRA/ 532904**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015(Listing Obligations), we request you to note the proceedings of 33<sup>rd</sup> Annual General Meeting ('AGM') of Supreme Infrastructure India Limited ('Company') as under:

1. The AGM of the Member of the Company was held on Friday, 30th September, 2016 at Athena Banquet Hall, 8th Floor, B-Wing, Supreme Business Park, Hiranandani, Powai, Mumbai – 400 076.
2. Shri Bhawanishankar Sharma, Chairman of the Company chaired the Meeting.
3. The requisite quorum being present, Chairman called the meeting to order.
4. Chairman introduced the Directors on the dais, Mr. Vikram Sharma, Managing Director, Mr. Vinod Agarwala, Chairman of Nomination & Remuneration Committee and Member of the Audit Committee, Mr. S. K. Mishra, Independent Director and member of the Audit Committee and Mrs. Nilima Mansukhani, Independent Director of the Company and confirmed the presence of Statutory Auditors, Company Secretary, Company Officials and Mr. Hitesh Kothari of M/s. Kothari H. & Associates, the Practicing Company Secretaries and scrutiniser appointed by the Company to scrutinize voting process on the resolutions proposed in the notice of the AGM.
5. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided e voting facility to all the members as on 23rd September, 2016 (cut off date) to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited (NSDL). The e-voting period remained open from 27<sup>th</sup> September, 2016 (9:30 am) to 29<sup>th</sup> September, 2016 (5:00 pm). Further, to help the members who may not have access to e-voting facility, ballot forms ( assent/ dissent forms) were made available, whereby members could cast their votes using the ballot form. In addition to the e-voting facility, a facility through ballot paper was also provided



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at the venue of the AGM of those members who were present at the Meeting and had not cast their vote earlier.

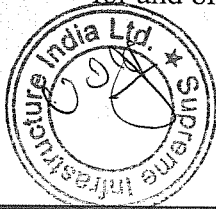
6. Then clarifications/ explanations were provided to the members in respect of the queries raised by them.
7. The following items of business as per the notice of the AGM were then transacted:

**ORDINARY BUSINESS:**

- i. 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.
- ii. Re-appointment of Shri Bhawanishankar Sharma (DIN 01249834) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.
- iii. Re-appointment of Shri Vikas Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.
- iv. 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.

**SPECIAL BUSINESS:**

- v. 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.
  - vi. Adoption of new set of Articles of Association in line with the Companies Act, 2013.
8. On completion of the discussions on all the above items, the Chairman requested the members present and those who had not voted earlier to cast their votes, using ballot paper and requested the Company Secretary & Scrutiniser to co-ordinate for and orderly conduct of the ballot.



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9. The Chairman then handed over the proceedings to the Company Secretary and Scrutiniser to complete the voting formalities.
10. Shareholders exercised their vote under ballot voting process. The Scrutiniser then locked and sealed the empty ballot box in the presence of the members.
11. On completion of ballot voting, the ballot box was taken by scrutiniser in his custody.
12. The Chairman informed the members that the results of the meeting along with the consolidated Scrutinizers Report would be declared and posted on the Company's website as well as NSDL's website within 48 hours of the conclusion of the Annual General Meeting and shall also be forwarded to Stock exchanges.
13. Chairman then thanked the members for their participation in the meeting and their being no other business, the meeting concluded with a vote of thanks to the Chair.

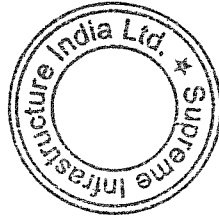
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

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



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