

29<sup>th</sup> March, 2017

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
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,

**Scrip Code -SUPREMEINFRA/532904**

**Sub: Voting results of the Extra Ordinary 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 EGM 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 EGM dated 2<sup>nd</sup> March, 2017 have been passed with the requisite majority as under:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
1.	Preferential Allotment of Equity Shares to Promoters/ Promoter Group	Special Resolution	E-voting & Poll	Passed with requisite majority
2.	Issuance of Equity Shares/ Eligible Securities through a Qualified Institutions Placement ("Qualified Institutional Placement" or "QIP") to Qualified Institutional Buyers, ADR, GDR etc.	Special Resolution	E-voting & Poll	Passed with requisite majority
3.	Re-Classification of the Authorised Share Capital of the Company	Ordinary Resolution	E-voting & Poll	Passed with 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

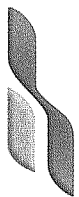
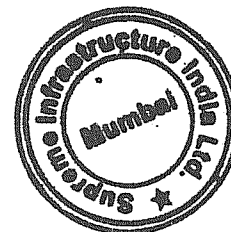
**SUPREME INFRASTRUCTURE INDIA LTD.**

# SUPREME INFRASTRUCTURE INDIA LIMITED

## POLLING SUMMARY

Date of the EGM		27.03.2017						
Total number of shareholders on record date		9406						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		76						
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:		N.A						
Public:		N.A						
Resolution required: Special Resolution		1. Preferential Allotment of Equity Shares to Promoters/ Promoter Group						
Whether promoter/promoter group are interested in the agenda/resolution		YES						
Category	Mode of Voting	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 - 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	E-voting	9787014	9787014	100.00	9787014	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0					
	<b>Total</b>		<b>9787014</b>	<b>9787014</b>	<b>100.00</b>	<b>9787014</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-voting	7942536	1985920	25.00	1538520	447400	77.47	22.53
	Poll		2364344	29.77	2364344	0	100.00	0.00
	Postal ballot							
	<b>Total</b>		<b>7942536</b>	<b>4350264</b>	<b>54.77</b>	<b>3902864</b>	<b>447400</b>	<b>89.72</b>
Public- Non Institutions	E-voting	7968822	445	0.01	385	60	86.52	13.48
	Poll		77105	0.97	77105	0	100.00	0.00
	Postal ballot							
	<b>Total</b>		<b>7968822</b>	<b>77550</b>	<b>0.97</b>	<b>77490</b>	<b>60</b>	<b>99.92</b>
<b>Total</b>		<b>25698372</b>	<b>14214828</b>	<b>55.31</b>	<b>13767368</b>	<b>447460</b>	<b>96.8522</b>	<b>3.15</b>

0097



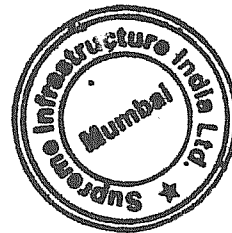
Resolution required: Special Resolution			2. Issuance of Equity Shares/ Eligible Securities through a Qualified Institutions Placement (Qualified Institutional Placement" OR "QIP") to Qualified Institutional Buyers.					
Whether promoter/promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	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 - against	% of votes in favour on votes polled 6= [(4)/(2)]*100	% of votes against on votes polled 7= [(5)/(2)]*100
		1	2	3	4	5	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9787014	9787014	100.00	9787014	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0					
	<b>Total</b>		<b>9787014</b>	<b>9787014</b>	<b>100.00</b>	<b>9787014</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-voting	7942536	1985920	25.00	1538520	447400	77.47	22.53
	Poll		2364344	29.77	2364344	0	100.00	0.00
	Postal ballot							
	<b>Total</b>		<b>7942536</b>	<b>4350264</b>	<b>54.77</b>	<b>3902864</b>	<b>447400</b>	<b>89.72</b>
Public- Non Institutions	E-voting	7968822	445	0.01	385	60	86.52	13.48
	Poll		77105	0.97	77105	0	100.00	0.00
	Postal ballot							
	<b>Total</b>		<b>7968822</b>	<b>77550</b>	<b>0.97</b>	<b>77490</b>	<b>60</b>	<b>99.92</b>
<b>Total</b>		<b>25698372</b>	<b>14214828</b>	<b>55.31</b>	<b>13767368</b>	<b>447460</b>	<b>96.8522</b>	<b>3.15</b>

09/11/11



Resolution required: Ordinary Resolution			3.Re- classification of the Authorised Share Capital of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	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 - against	% of votes in favour on votes polled 6= [(4)/(2)]*100	% of votes against on votes polled 7= [(5)/(2)]*100
		1	2	3	4	5	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	9787014	9787014	100.00	9787014	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0					
	<b>Total</b>		<b>9787014</b>	<b>9787014</b>	<b>100.00</b>	<b>9787014</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-voting	7942536	1985920	25.00	1538520	447400	77.47	22.53
	Poll		2364344	29.77	2364344	0	100.00	0.00
	Postal ballot							
	<b>Total</b>		<b>7942536</b>	<b>4350264</b>	<b>54.77</b>	<b>3902864</b>	<b>447400</b>	<b>89.72</b>
Public- Non Institutions	E-voting	7968822	445	0.01	385	60	86.52	13.48
	Poll		77105	0.97	77105	0	100.00	0.00
	Postal ballot							
	<b>Total</b>		<b>7968822</b>	<b>77550</b>	<b>0.97</b>	<b>77490</b>	<b>60</b>	<b>99.92</b>
<b>Total</b>		<b>25698372</b>	<b>14214828</b>	<b>55.31</b>	<b>13767368</b>	<b>447460</b>	<b>96.8522</b>	<b>3.15</b>

09/11



SUPREME INFRASTRUCTURE INDIA LTD.

Supreme House, Plot No. 94/C, Pratap Gadi, Opp. I.I.T Main Gate, Powai, Mumbai - 400 076.  
 Tel.: +91 22 6128 9700 Fax : +91 22 6128 9711 • Website : www.supremeinfra.com  
 CIN : L74999MH1983PLC029752

**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.

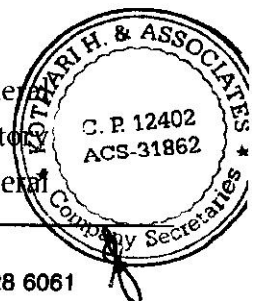
Dear Sir,

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 Extra Ordinary General Meeting (EGM) held on Monday, 27<sup>th</sup> March, 2017 ("EGM") for all the resolutions contained in the Notice of EGM.

We are 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 EGM 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 EGM, 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 EGM.
2. The Company has completed the dispatch of Notice of Extra Ordinary General Meeting alongwith the Business to be transacted in the meeting, explanatory statement thereto and other requisite documents related to Extra Ordinary General

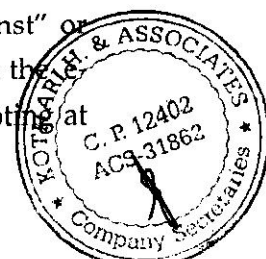


Meeting of the Company held on Thursday, 2<sup>nd</sup> March, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.

3. Advertisement was published by the Company in English Newspaper - 'Active Times', and in Marathi Newspaper 'Mumbai Lakshdeep' both dated 11<sup>th</sup> March, 2017. 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 and the Corrigendum to the Extra Ordinary General Meeting Notice dated 2<sup>nd</sup> March, 2017 was published by the Company in English Newspaper - 'Active Times', and in Marathi Newspaper 'Mumbai Lakshdeep' both dated 25<sup>th</sup> March, 2017.
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 Monday, 20<sup>th</sup> March, 2017, 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 Friday, 24<sup>th</sup> March, 2017 (9.30 am) and ends on Sunday, 26<sup>th</sup> March, 2017 (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 Tuesday, 28<sup>th</sup> March, 2017 in the presence of two witnesses Ms. Richa Jain and Ms. Prachi Jain 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 poll box was 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 76 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 voting website of NSDL. Taking into account the report from NSDL and physical voting



the EGM, the consolidated result with respect to each item on the agenda as set out in the Notice of the EGM dated 2<sup>nd</sup> March, 2017 is enclosed;

**Item No. 1.**

**Special Resolution: Preferential Allotment of Equity Shares to Promoters/ Promoter Group.**

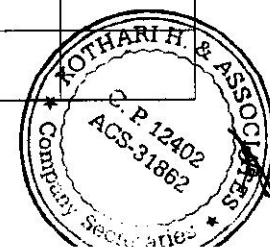
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	17	11325919	58	2441449	75	13767793	96.85
Voted Against	5	447460	-	-	5	447460	3.15
Abstain / Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>22</b>	<b>11773379</b>	<b>58</b>	<b>2441449</b>	<b>80</b>	<b>14215253</b>	<b>100</b>

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

**Item No. 2**

**Special Resolution: Issuance of Equity Shares/ Eligible Securities through a Qualified Institutions Placement (Qualified Institutional Placement" OR "QIP") to Qualified Institutional Buyers.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	17	11325919	58	2441449	75	13767793	96.85
Voted Against	5	447460	-	-	5	447460	3.15
Abstain /	-	-	-	-	-	-	-



Invalid							
<b>Total</b>	<b>22</b>	<b>11773379</b>	<b>58</b>	<b>2441449</b>	<b>80</b>	<b>14215253</b>	<b>100</b>

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

**Item No. 3.**

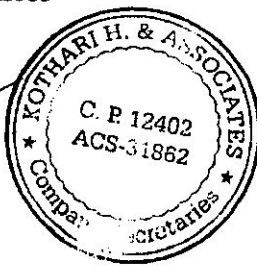
**Ordinary Resolution: Re- classification of the Authorised Share Capital of the Company.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		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	17	11325919	58	2441449	75	13767793	96.85
Voted Against	5	447460	-	-	5	447460	3.15
Abstain / Invalid	-	-	-	-	-	-	-
<b>Total</b>	<b>22</b>	<b>11773379</b>	<b>58</b>	<b>2441449</b>	<b>80</b>	<b>14215253</b>	<b>100</b>

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

**For Kothari H.& Associates  
Company Secretaries**

*Sonam Jain*  
Sonam Jain  
Partner



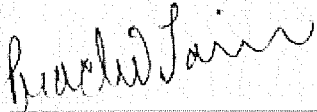
**ACS 31862 / COP No. 12402**

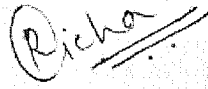
**Date : 29<sup>th</sup> March, 2017**

**Place: Mumbai**

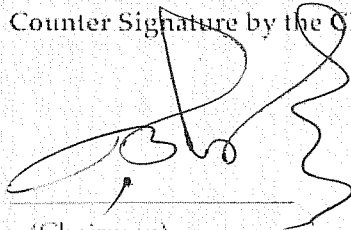


We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in our presence at 12:30 PM on Tuesday, 29<sup>th</sup> March, 2017.

  
(PRACHI JAIN)

  
(RICHA JAIN)

Counter Signature by the Chairman of the Company:

  
(Chairman)

