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SUPREME
THE POWER OF EXCELLENCE

13th September, 2014

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 Sirs,

Sub :- Disclosure of Voting under Clause 35A of the Listing Agreement.

Scrip Code No. 532904 / "SUPREMEINF"

This is to inform you that the 31st Annual General Meeting of Supreme Infrastructure India Limited was held on Friday, 12th September 2014. The Meeting was conducted in accordance with the applicable provisions of the Companies Act 2013 and rules made thereunder.

The details of the Resolutions passed at the Annual General Meeting is enclosed herewith in the prescribed format.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

VIJAY JOSHI
COMPANY SECRETARY

Encl: As above

Supreme Infrastructure India Limited MUMBAI

Supreme House, Plot No. 94/C, Pratap Gad, 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

ANNEXURE- I

DISCLOSURE REGARDING VOTING RESULTS OF THE 31ST 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:	12th September, 2014
Book Closure Date:	5th September, 2014 to 12th September, 2014
Total No. of shareholders on record date/ date of book closure:	6,114 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	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 31st 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.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
5.	Re-Appointment of Mr. Vikas Sharma as Director of the Company.	Ordinary Resolution	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.	Ordinary 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

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	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 31st 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) = [(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.

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RESOLUTION NO. 2

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

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) = [(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. 3

Declaration of Dividend @ 15% on Equity Shares of the Company.

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) = [(5)/(2)]*100
Promoter and	11044332	11043832	100	11043832	0	100.00	0.00

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Promoter Group							
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. 4

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

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) = [(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. 5

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

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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) = [(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. 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	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	0	454980	0	100.00

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Public-Others	5551952	6268	0.11	6268	0	100.00	0.00
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 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) = [(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/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled

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			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 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) = [(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.

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RESOLUTION NO. 10

Appointment of Mr. Pramod Kasat, 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 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) = [(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. 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/ 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) = [(5)/(2)]*100
Promoter and	11044332	11043832	100	11043832	0	100.00	0.00

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Promoter Group							
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. 12

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

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) = [(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. 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 (Rupees Three Thousand Crores) over and above the aggregate of the paid share capital and free reserves of the Company.

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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) = [(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. 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/ 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) = [(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

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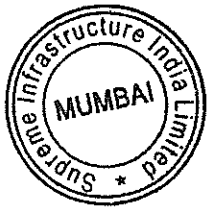
Public-Others	5551952	6268	0.11	6268	0	100.00	0.00
Total	20092087	11505080	57.26	11505080	0	100.00	0.00

The above Resolution was passed unanimously.