



## SUPREME INFRASTRUCTURE INDIA LIMITED

**Registered Office:** Supreme House, Plot No.94/C, Pratap Gad, Opp. I.I.T. Main Gate, Powai Mumbai - 400076.

# NOTICE

**Notice** is hereby given that the Thirtieth Annual General Meeting of the Members of **SUPREME INFRASTRUCTURE INDIA LIMITED** will be held on Thursday, 26th September, 2013, at 3.30 P.M. at The Sai Palace Hotels, Mahakali Caves Road, Chakala, Andheri (East), Mumbai-400093 to transact the following Business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt, the Audited Profit and Loss Account for the year ended 31st March, 2013 and Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.
2. To declare dividend on Preference Shares.
3. To declare dividend on Equity Shares.
4. To appoint a Director in place of Mr. Vikram Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Pramod Kasat, who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint a Director in place of Mr. Dakshendra Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.
7. To appoint M/s. Walker Chandiok & Co., 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.

### By Order of the Board of Directors

**VIJAY JOSHI**

*Company Secretary*

Place : Mumbai

Date : 28th May, 2013

### Registered Office:

Supreme House, Plot.No.94/C,  
Opp. I.I.T. Main Gate, Pratap Gad, Powai,  
Mumbai- 400 076

## NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN FORTY EIGHT HOURS BEFORE COMMENCEMENT OF THE MEETING.**
  2. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
  3. Members are requested to bring the Attendance Slip along with the copy of Annual Report at the time of attending the Annual General Meeting. Members are requested to write their Client ID and DP ID/ Folio No. in the attendance slip for attending the meeting.
  4. Members seeking any further information about the accounts are requested to write to the Company at least ten days before the date of the Annual General Meeting so as to enable the management to keep the information ready at the meeting.
  5. The dividend as recommended by the Board, if approved at the meeting, will be credited/ dispatched on or after 27th September, 2013 to those members whose names appear in the Company's Register of Members on 18th September, 2013. In respect of the shares in electronic form, the dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.
  6. Members are requested to notify immediately any change in their address/bank mandate to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at Bigshare Services Private Limited, at E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai – 400 076, Maharashtra in respect of their physical share folios, if any.
  7. Pursuant to Clause 49 the Listing Agreement, the Particulars of Directors seeking Re-appointment at the Annual General Meeting is annexed.
  8. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2013 to Thursday, 26th September, 2013 (both days inclusive) for ascertaining the Shareholders entitled to receive dividend, if approved at the meeting.
  9. As per the requirement of the Reserve Bank of India dividend payment has to be directly credited to the bank accounts of the Members. Therefore, Members holding shares in dematerialized form are requested to provide their latest bank account details (Core Banking Solutions Enabled account number, 9 digit MICR and 11 digit IFS Code) to their DP. Members holding shares in physical form are requested to provide their latest bank account details (Core Banking Solutions Enabled account number, 9 digit MICR and 11 digit IFS Code) alongwith their Folio No. to the Company's Registrar & Transfer Agent.
  10. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares. Members can contact the Company's Registrar & Transfer Agent for assistance in this regard.
  11. Members must quote their Folio No. / Demat Account No. and contact details such as e-mail address, contact no., etc. in all their correspondence with the Company / Registrar & Transfer Agent.
  12. Members are informed that Securities and Exchange Board of India (SEBI), has mandated to quote Permanent Account Number (PAN) in all the transactions in the securities market, which includes transfer / transmission of securities. Therefore, for any transfer / transmission of shares, the transferee(s) / legal heirs(s) are required to furnish a copy of their PAN to the DP, if shares are held in dematerialized form or to the Registrar & Transfer Agent of the Company, if shares are held in physical form.
  13. Members are requested to visit the website of the Company [www.supremeinfra.com](http://www.supremeinfra.com) for viewing the quarterly and annual financial results and other information on the Company. For investor-related queries, communication may be sent by e-mail to [cs@supremeinfra.com](mailto:cs@supremeinfra.com).
  14. In case of joint holder(s) attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
  15. In order to communicate the important and relevant information and event, the Members are encouraged to register their e-mail address(es).
- Accordingly, the Members are hereby requested to register their e-mail address(es) and changes therein from time to time, through any of the following manner:
- i) **Email Intimation:** By sending an email to [cs@supremeinfra.com](mailto:cs@supremeinfra.com) and mentioning the Name(s) and Folio Number/Client ID and DP ID
  - ii) **To the Company:** By a written communication addressed to the Company Secretary at the Registered Office of the Company
- Upon registration of the e-mail address(es), the Company will send Notices, Annual Report and such other documents to those Members via electronic mode / e-mail.
- Further, the communications / documents will also be made available on the Company's website [www.supremeinfra.com](http://www.supremeinfra.com) for download by the Members.

**Details of the Directors seeking Re-appointment at the Annual General Meeting (Pursuant to Clause 49 of the Listing Agreement)**

Particulars	Mr. Vikram Sharma	Mr. Pramod Kasat	Mr. Dakshendra Agrawal
<b>Date of Birth</b>	08/03/1974	06/08/1969	21/07/1973
<b>Date of Appointment</b>	21/08/1998	14/05/2010	13/11/2010
<b>Qualification</b>	Bachelor of Engineering in Civil (B.E.-Civil) from Mumbai University	MBA, Engineer	Chartered Accountant
<b>Expertise in specific functional areas</b>	He has extensive experience in infrastructure industry. He plays a vital role in execution of Projects. He has executed Projects of construction of Roads, Bridges, Flyovers, Sewerage Projects, Power Projects, Residential and Commercial Buildings.	He is an MBA & Engineer with 20 years experience in the field of finance & economics. He has rich and valuable experience in the field of Investment Banking and Corporate Finance. He held positions as Director of Structured Finance & Investment Banker for Infrastructure and Real Estate sector at Credit Suisse and Structured Finance & Debt Capital Market Group at Deutsche Bank. He also held position as Head of Investment Banking at IL & FS. During the span of his career, he has also been closely associated with the infrastructure sector and its financial aspects.	He is a Chartered Accountant by profession having rich and varied experience in the field of finance, banking and corporate taxation.
<b>Directorships in other Public Limited Companies</b>	Rudranee Infrastructure Limited	Shilpa Medicare Limited	Nil
<b>Membership of the Committees in other Public Limited Companies (includes only Audit &amp; Shareholders/ Investors Grievance Committee)</b>	Nil	Nil	Nil
<b>No. of Shares held in the Company</b>	29,27,000	Nil	Nil

**By Order of the Board of Directors**

**VIJAY JOSHI**

*Company Secretary*

Place : Mumbai

Date : 28th May, 2013

**Registered Office:**

Supreme House, Plot.No.94/C,  
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Mumbai- 400 076

### **Green Initiative**

The Ministry of Corporate Affairs (MCA), Government of India, has taken a “Green initiative in the Corporate Governance” by allowing paperless compliances by the companies. The MCA has vide its Circular Nos.17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011, provided that a company would have complied with Section 53 of the Companies Act, 1956, if the service of documents has been made through electronic mode, provided the company has obtained the email addresses of its members for sending the notice / documents through email by giving an advance opportunity to every member to register his/her email address and changes therein from time to time with the company. In cases where any member has not registered his/her e-mail address with the company, the service of documents etc. will be effected by other modes of service as provided in Section 53 of the Companies Act, 1956.

In light of the above, those members, who desire to receive notice / documents including Annual Reports through e-mail, are requested to communicate their e-mail ID and changes thereto from time to time to the Depository Participant / Company's Registrar & Share Transfer Agents, M/s. Bigshare Services Private Limited for receipt of notice/ documents including Annual Reports through the-mail.



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### ATTENDANCE SLIP

**30th ANNUAL GENERAL MEETING, THURSDAY, SEPTEMBER 26, 2013**

**Folio No.:** \_\_\_\_\_ **DP ID\*** \_\_\_\_\_ **Client ID\*** \_\_\_\_\_

No. of shares held: \_\_\_\_\_

I/We hereby record my/our presence at the Thirtieth Annual General Meeting of Supreme Infrastructure India Limited to be held at The Sai Palace Hotels, Mahakali Caves Road, Chakala, Andheri (East), Mumbai-400093 on Thursday, 26th September, 2013, at 3.30 P.M.

Full name of the Shareholder/ Proxy holder (IN BLOCK LETTERS)

Signature

Note: Shareholders attending the Meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the hall.

\* Applicable for investors holding shares in electronic form.



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### PROXY FORM

**30th ANNUAL GENERAL MEETING, THURSDAY, SEPTEMBER 26, 2013**

**Folio No.:** \_\_\_\_\_ **DP ID\*** \_\_\_\_\_ **Client ID\*** \_\_\_\_\_

I / We \_\_\_\_\_ of \_\_\_\_\_  
In the district of \_\_\_\_\_ being a member(s) of the above named Company,  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_ in the  
district of \_\_\_\_\_ or failing him \_\_\_\_\_  
of \_\_\_\_\_ in the district of \_\_\_\_\_ as my /our  
proxy to attend and vote for me/us on my/ our behalf at the Thirtieth Annual General Meeting of Supreme Infrastructure India Limited to be held at The Sai Palace Hotels, Mahakali Caves Road, Chakala, Andheri (East), Mumbai-400093 on Thursday, September 26, 2013 at 3.30 P.M. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Affix  
Re. 1  
Revenue  
Stamp

Signature

#### Notes:

1. The proxy need not be a member
2. The Proxy form duly completed should be deposited at the Registered Office of the Company at Mumbai not later than 48 hours before the time of the meeting.

\* Applicable for investors holding shares in electronic form.