

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

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

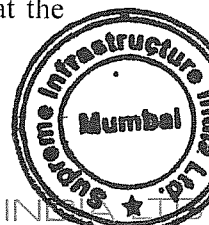
Dear Sir,

**Subject: Proceedings of the Extra Ordinary General Meeting of the Company held on  
27<sup>th</sup> March, 2017**

**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 the Extra Ordinary General Meeting ('EGM') of Supreme Infrastructure India Limited ('Company') as under:

1. The EGM of the Members of the Company was held on Monday, March 27, 2017, at 4.00 p.m. at The Sai Palace Hotels, Mahakali Caves Road, Chakala, Andheri (East), Mumbai-400093.
2. Shri Vikram Sharma, Managing Director 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. V. P. Singh, Chairman of the Audit Committee, Mr. S. K. Mishra, Independent Director and member of the Audit Committee Mrs. Nilima Mansukhani, Independent Director of the Company and Mr. Dakshendra Agrawal, Non-Executive Director and confirmed the presence of Statutory Auditors, Company Secretary, Company Officials and Mr. Sonam Jain 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 EGM.
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 20<sup>th</sup> March, 2017 (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 24<sup>th</sup> March, 2017 (9:30 am) to 26<sup>th</sup> March, 2017 (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 at the venue of the EGM of those members who were present at the Meeting and had not cast their vote earlier.



**SUPREME INFRASTRUCTURE INDIA LTD.**

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 EGM (including corrigendum to the EGM Notice dated 24<sup>th</sup> March, 2017) were then transacted:
  - i. Preferential Allotment of Equity Shares to Promoters/ Promoter Group.
  - ii. Issuance of Equity Shares/ Eligible Securities through a Qualified Institutions Placement ("Qualified Institutional Placement" or "QIP") to Qualified Institutional Buyers, ADR, GDR etc.
  - iii. Re-Classification of the Authorised Share Capital of the Company.
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.
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 Extra Ordinary 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.

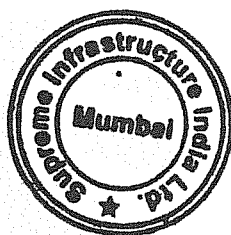
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

  
**VIJAY JOSHI**  
COMPANY SECRETARY



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