

1st October, 2015

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exch. of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Subject: Outcome of the 32nd Annual General Meeting of the Company held on 30th September, 2015

Scrip Code - SUPREMEINFRA/ 532904

This is to inform you that the 32nd Annual General Meeting of the Company was held on Wednesday, September 30, 2015. The Meeting was conducted in accordance with the applicable provisions of the Companies Act 2013 and rules made thereunder. The shareholders approved the following businesses by way of the process of e-voting and poll:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Adoption of Audited financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2015, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
2.	Declaration of Dividend @ 1% on Preference Shares of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
3.	Re-Appointment of Mr. Vikram Sharma as Director of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Re-Appointment of Mr. Dakshendra Agarwal as Director of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
5.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as	Ordinary Resolution	E-voting & Poll	Passed with requisite majority

SUPREME INFRASTRUCTURE INDIA LTD.

	Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.			
	Special Business:			
6.	Appointment of Shri Sushil Kumar Mishra as an Independent Director.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
7.	Appointment of Smt. Nilima Mansukhani, as an Independent Director	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
8.	Ratification of Cost Auditors' remuneration.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
9.	Reappointment of Shri Bhawanishankar Sharma, as Whole Time Director of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
10.	Reappointment of Shri Vikram Sharma as Managing Director of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
11.	Reappointment of Shri Vikas Sharma as Whole-Time Director of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
12.	Approval of ESOS Scheme 2015.	Special Resolution	E-voting & Poll	Passed with requisite majority
13.	Approval of Trust for the implementation of ESOS Scheme.	Special Resolution	E-voting & Poll	Passed with requisite majority
14.	Provision for purchase of Shares by the Trust/ Trustees for the benefit of Employees under ESOS Scheme.	Special Resolution	E-voting & Poll	Passed with requisite majority

We shall separately submit the details regarding the voting results at the AGM in the prescribed format under Clause 35A of the Listing Agreement.

We request you to kindly take note of the above & oblige.

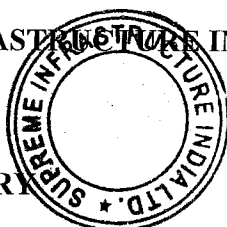
Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

VIJAY JOSHI

COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.

ANNEXURE- I

Sub: Disclosure regarding voting results of the 32nd 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:	September 30, 2015
Book Closure Date:	September 24, 2015 to September 30, 2015
Total No. of shareholders on record date/ date of book closure:	8679 Shareholders as on September 23, 2015 (Cut off date)

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	38
Total	40

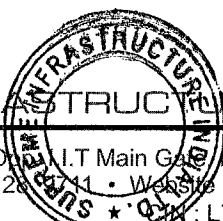
No. of Shareholders attended the meeting through Video Conferencing:

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 financial statements and audited consolidated financial Statements of the company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
2.	Declaration of Dividend @1% on preference Shares of the Company.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority

3.	Re- Appointment of Shri Vikram Sharma as Director of the Company	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
4.	Re- Appointment of Shri Dakshendra Agarwal as Director of the Company.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
5.	appointment of M/s. Walker Chandiok & Co, LLP Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
	Special Business			
6.	Appointment of Shri Sushil Kumar Mishra as an Independent Director.	Ordinary Resolution	E-Voting and Poll	Passed with requisite Majority
7.	Appointment of Smt. Nilima Mansukhani, as an Independent Director.	Ordinary Resolution	E-Voting and Poll	Passed with requisite Majority
8	Ratification of Cost Auditor's remuneration.	Ordinary Resolution	E-Voting and Poll	Passed with requisite Majority
9.	Reappointment of Shri Bhawanishankar Sharma, as Whole Time Director of the Company.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
10.	Reappointment of Shri Vikram Sharma as Managing Director of the Company.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
11.	Reappointment of Shri Vikas Sharma as Whole-Time Director of the Company.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
12.	Approval of ESOS Scheme 2015.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
13.	Approval of Trust for the implementation of ESOS Scheme.	Special Resolution	E-Voting and Poll	Passed with requisite Majority
14.	Provision for purchase of Shares by the Trust/ Trustees for the benefit of Employees under ESOS Scheme.	Special Resolution	E-Voting and Poll	Passed with requisite Majority



008

RESOLUTION NO. 1

Adoption of audited financial statements and audited consolidated financial Statements of the company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon:

Promoter/ Public	No. of shares held	No. of votes polled/ E- voting	% of Votes Polled/ E- voting on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled/ E- voting	% of votes against on votes polled/ E- voting
	(1)	(2)	(3) = [(2)/(1)]]*100	(4)	(5)	(6) = [(4)/(2)]]*100	(7) = [(5)/(2)]]*100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	1574238	639000	71.13	28.87
Public- Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.65	14175863	639000	95.68	4.31

The above Resolution was passed with requisite majority.

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 outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	3973	6182	39.12	60.88
Total	25698372	14816673	57.65	14810491	6182	99.96	0.04

The above Resolution was passed with requisite majority.

RESOLUTION NO. 3

Re- Appointment of Shri Vikram Sharma as Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	9855	0.13	9855	0	100	0
Total	25698372	14816373	57.65	14816373	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 4

Re- Appointment of Shri Dakshendra Agarwal as Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10120	0.14	10120	0	100	0
Total	25698372	14816638	57.66	14816638	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 5

Appointment of M/s. Walker Chandiok & Co, LLP Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint 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 outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 6

Appointment of Shri Sushil Kumar Mishra as an Independent Director.

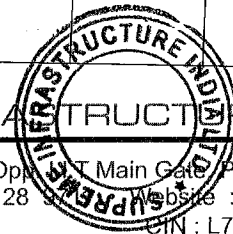
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public- Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 7

Appointment of Smt. Nilima Mansukhani, as an Independent Director.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	12593280	12593280	100	12593280	0	100	0



Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 8

Ratification of Cost Auditor's remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	9755	0.13	9755	0	100	0
Total	25698372	14816273	57.65	14816273	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 9

Reappointment of Shri Bhawanishankar Sharma, as Whole Time Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10055	100	99.02	0.98
Total	25698372	14816673	57.66	14816573	100	100	0.00

The above Resolution was passed with requisite majority.

RESOLUTION NO. 10

Reappointment of Shri Vikram Sharma as Managing Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10155	0.14	10155	0	100	0
Total	25698372	14816673	57.66	14816673	0	100	0

The above Resolution was passed with requisite majority.

RESOLUTION NO. 11

Reappointment of Shri Vikas Sharma as Whole-Time Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	2213238	0	100	0
Public-Others	7303456	10145	0.14	10045	100	99.01	0.99
Total	25698372	14816663	57.66	14816563	100	100	0.00

The above Resolution was passed with requisite majority.

RESOLUTION NO. 12

Approval of ESOS Scheme 2015.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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	12593280	12593280	100	12593280	0	100	0
Public-Institutional holders	5801636	2213238	38.15	1574238	639000	71.13	28.87
Public-Others	7303456	10155	0.14	4381	5774	43.14	56.86
Total	25698372	14816673	57.65	14171899	644774	95.65	4.35

The above Resolution was passed with requisite majority.

RESOLUTION NO. 13

Approval of Trust for the implementation of ESOS Scheme.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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	12593280	12593280	100	12593280	0	100	0
Public- Institutional holders	5801636	2213238	38.15	1574238	639000	71.13	28.87
Public-Others	7303456	10155	0.14	4381	5774	43.14	56.86
Total	25698372	14816673	57.65	14171899	644774	95.65	4.35

The above Resolution was passed with requisite majority.

RESOLUTION NO. 14

Provision for purchase of Shares by the Trust/ Trustees for the benefit of Employees under ESOS Scheme

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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	12593280	12593280	100	12593280	0	100	0
Public-	5801636	2213238	38.15	1574238	639000	71.13	28.87

Institutional holders							
Public-Others	7303456	10155	0.14	4381	5774	43.14	56.86
Total	25698372	14816673	57.65	14171899	644774	95.65	4.35

The above Resolution was passed with requisite majority.

FOR SUPREME INFRASTRUCTURE INDIA LIMITED

(Signature)

VIJAY JOSHI
COMPANY SECRETARY