

14th August, 2014

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 Exchange of India Ltd.
Bandra-Kurla Complex,
Mumbai - 400 051

Dear Sir,

Scrip Code - SUPREMEINFRA/ 532904

Subject: Submission of Un-audited Financial Results for the Quarter ended 30th June, 2014.

We would like to inform you that Meeting of the Board of Directors of the Company was held today on 14th August, 2014 where at, inter-alia, the Board considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2014.


We have enclosed the above referred copy of the Un-audited Financial Results for the quarter ended 30th June, 2014.

We request you to kindly take the 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 House Plot No 94/C Pratap Gad, Opp 11th Main Gate, Powai, Mumbai - 400 076
Tel +91 22 6128 9700 Fax +91 22 6128 9711 • Website www.supremeinfra.com

CIN : L74999MH1983PLC029752



SUPREME INFRASTRUCTURE INDIA LIMITED
24/C, Supreme House, Opp. I.T. Main Gate, Powai, Mumbai - 400 076

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PART I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2014
(Rs in Lacs)

	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	Unaudited	Audited	Unaudited	Audited
1 Income from operations				
(a) Net Sales / Income from operation	38,110.56	79,936.56	44,147.61	215,864.40
(b) Other operating income	-	-	-	-
Total Income from operations (net)	38,110.56	79,936.56	44,147.61	215,864.40
2 Expenses				
a. (Increase) / Decrease in stock in trade and work in progress	(1,406.49)	842.31	701.40	(1,201.47)
b. Project expenses	30,568.91	65,969.21	34,093.69	172,920.49
c. Employee benefit expenses	1,726.10	1,744.08	1,632.06	7,390.90
d. Depreciation	1,027.16	987.40	870.03	3,650.50
e. Other expenses	831.16	980.35	517.74	5,627.79
Total expenses	32,746.84	70,523.35	37,814.92	188,388.17
3 Profit from operation before other income, finance cost and exceptional items (1-2)	5,363.72	9,413.21	6,332.69	27,476.23
4 Other income	118.58	109.50	105.33	605.51
5 Profit from operation before other income, finance cost and exceptional items (3-4)	5,482.30	9,522.71	6,438.02	28,081.74
6 Finance costs	3,796.29	4,269.19	3,163.79	13,501.40
7 Profit from ordinary activities after finance cost but before exceptional items (5-6)	1,686.01	5,253.52	3,274.23	14,580.34
8 Exceptional items	-	-	-	-
9 Profit (+) / Loss (-) from Ordinary activities before tax (7-8)	1,686.01	5,253.52	3,274.23	14,580.34
10 Tax expenses	547.02	2,551.66	1,062.32	5,577.75
11 Net Profit from Ordinary Activities after tax (9-10)	1,138.99	2,701.86	2,211.91	9,002.59
12 Extraordinary items	1,138.99	2,701.86	2,211.91	9,002.59
13 Net Profit for the period (11-12)	2,009.21	2,009.21	1,674.21	2,009.21
14 Paid up equity share capital (Face Value of the Share Rs. 10 each)	N.A.	N.A.	N.A.	60,267.20
15 Reserve excluding revaluation reserves per balance sheet of previous accounting year	-	-	-	-
16 Earning Per Share (EPS)				
a) EPS Before Extraordinary Items				
Basic	5.67	13.45	13.21	50.88
Diluted	5.16	12.22	13.21	49.31
b) EPS After Extraordinary Items				
Basic	5.67	13.45	13.21	50.88
Diluted	5.16	12.22	13.21	49.31

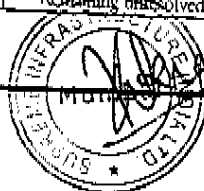
See accompanying note to the financial results

PART II**A PARTICULARS OF SHAREHOLDING**

17 Public shareholding				
- Number of shares	9,047,755	9,047,755	7,063,473	9,047,755
- Percentage of shareholding	45.03%	45.03%	42.19%	45.03%
18 Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
- No of shares	6,400,000	4,800,000	3,700,000	4,800,000
- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	57.95%	43.46%	38.23%	43.46%
- Percentage of shares (as a % of the total share capital of the Company)	31.85%	23.89%	22.10%	23.89%
b) Non Encumbered				
- No of shares	4,644,332	6,244,332	5,978,614	6,244,332
- Percentage of shares (as a % of the total shareholding of the promoter & promoter group)	42.05%	56.54%	61.77%	56.54%
- Percentage of shares (as a % of the total share capital of the Company)	23.12%	31.08%	35.71%	31.08%

Particulars

B INVESTOR COMPLAINTS	3 months ended 30 June 2014
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil



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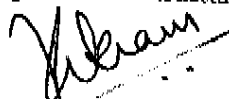


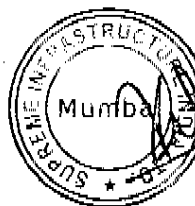
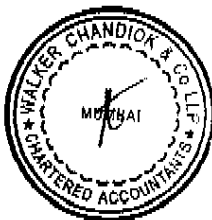
Notes

1. The above Statement of unaudited results has been reviewed by the Audit Committee in the meeting held on 13 August 2014 and approved by the Board of Directors in the meeting held on 14 August 2014. The Statutory Auditors of the Company have carried out a Limited Review of financial results for the quarter ended 30 June 2014 as required under Clause 41 of the Listing Agreement with the Stock Exchanges.
2. The Statement has been prepared on accrual basis under the historical cost convention and in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013. The accounting policies have been consistently applied unless otherwise stated.
3. The activities of the Company comprise of only one business segment viz Engineering, Procurement and Construction (EPC). The Company operates in only one geographical segment viz India.
4. Effective 1 April 2014, the Company has revised the useful life of fixed assets based on Schedule II to the Companies Act, 2013 for the purposes of providing depreciation on fixed assets. Accordingly the carrying amount of the assets as on 1 April 2014 has been depreciated over the remaining revised useful life of the fixed assets. Consequently, the depreciation for the quarter ended 30 June 2014 is higher to the extent of Rs. 179.41 lakhs. Further, an amount of Rs. 155.55 lakhs (net of deferred tax) representing the carrying amount of the assets with revised useful life as Nil, has been charged to the opening reserves as on 1 April 2014 pursuant to the Companies Act, 2013.
5. The figures for the previous periods have been regrouped wherever necessary to conform to current period's presentation.

Place: Mumbai
Date: 14 August 2014

For Supreme Infrastructure India Limited


Vikram Sharma
Managing Director





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Walker Chandiook & Co LLP

Chartered Accountants
16th floor, Indiabulls Finance Centre,
Elphinstone Mill Compound,
612/ 613, Senapati Bapat Marg,
Elphinstone (W),
Mumbai - 400 013

Shah & Kathariya

Chartered Accountants
Room No 6, Kermani Bldg,
4th Floor, Sir P. M. Road,
Fort
Mumbai - 400 001

Review Report**To the Board of Directors of Supreme Infrastructure India Limited**

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Supreme Infrastructure India Limited** ("the Company") for the quarter ended **30 June 2014**, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Walker Chandiook & Co LLP
For Walker Chandiook & Co LLP
(formerly Walker, Chandiook & Co)
Chartered Accountants
Firm Registration No: 001076N/N500013

per Anshu Jassani
per Anshu Jassani
Partner
Membership No: F-46447

Mumbai
14 August 2014



For Shah & Kathariya
Chartered Accountants
Firm Registration No: 115171W

per P.M. Kathariya
per P.M. Kathariya
Partner
Membership No: F-31315

Mumbai
14 August 2014