

To,

July 05, 2025

BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001
Scrip Code – 532904

National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Symbol: SUPREMEINF

Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of the 41st AGM of the Company held on Saturday, July 05, 2025.

Dear Sir/ Madam,

We are pleased to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Saturday, July 05, 2025 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the declaration of remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorized by the Chairman.

The voting results and Scrutinizer's Report are being placed on the Company's website www.supremeinfra.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take the same on record.

Thanking You.

For Supreme Infrastructure India Limited

Vikram Sharma
Chairman
DIN: 01249904

Encl.: As Above

SUPREME INFRASTRUCTURE INDIA LIMITED

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

Tel : + 91 22 6128 9700, Mob+ 91 8425833332 Fax : + 91 22 6128 9711, website: www.supremeinfra.com

CIN: L74999MH1983PLC029752

Summary of Attendance

| | |
|---|---|
| Date of Annual General Meeting | Saturday, July, 2025 |
| Total number of shareholder on cut-off date (June 27, 2025) | 8,147 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoter and promoter Group | The Annual General Meeting was held through video conference and hence there was no physical presence of the member or appointment of the proxies |
| b) Public | |
| No. of the shareholder attend the meeting through video conference | |
| a) Promoter and Promoter group | 01 |
| b) Public | 104 |
| No. of resolution passed in the meeting | 4 |

Details of the Agenda

| Item No. | Particulars | Type of Resolution | Mode of Voting | Remarks |
|--------------------|---|---------------------|----------------|--------------------------------|
| Ordinary Business: | | | | |
| 1. | To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2024, with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | E-Voting | Passed with requisite Majority |
| 2. | To Consider re-appoint of Mr. Vikram Bhawanishankar Sharma (DIN: 01249904) as the Executive Director designated as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), subject to the approval of the shareholders of the Company. | Ordinary Resolution | E-Voting | Passed with requisite Majority |

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| | | | | |
|-------------------|---|---------------------|----------|--------------------------------|
| 3. | To consider & approve the re-appointments of M/s. Borkar & Muzumdar (FRN: 101569W) as the Statutory Auditor of the Company and to fix their remuneration. | Ordinary Resolution | E-Voting | Passed with requisite Majority |
| Special Business: | | | | |
| 4. | To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2024 and in this regard, to consider and if thought f it, to pass the following | Ordinary Resolution | E-Voting | Passed with requisite Majority |

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CIN: L74999MH1983PLC029752

Resolution details (1): -

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2024, with the Reports of the Board of Directors and Auditors thereon

| Resolution Details(1) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2024, with the Reports of the Board of Directors and Auditors thereon | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 |
| Public Institutions | E-voting | 2178920 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2178920 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 14606378 | 9834 | 0.067326753 | 9627 | 207 | 97.89505796 | 2.104942038 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14606378 | 9834 | 0.067326753 | 9627 | 207 | 97.89505796 |
| Total | | 25698372 | 2847439 | 11.08023107 | 2847232 | 207 | 99.99273031 | 0.00726969 |

Vikram Sharma
Chairman

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CIN: L74999MH1983PLC029752

Resolution details (2): -

To Consider re-appointment of Mr. Vikram Bhawanishankar Sharma (DIN: 01249904) as the Executive Director designated as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), subject to the approval of the shareholders of the Company.

| Resolution Details(2) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To Consider re-appointment of Mr. Vikram Bhawanishankar Sharma (DIN: 01249904) as the Executive Director designated as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), subject to the approval of the shareholders of the Company. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 |
| Public Institutions | E-voting | 2178920 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2178920 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 14606378 | 9834 | 0.067326753 | 9567 | 267 | 97.28492984 | 2.715070165 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14606378 | 9834 | 0.067326753 | 9567 | 267 | 97.28492984 |
| Total | | 25698372 | 2847439 | 11.08023107 | 2847172 | 267 | 99.99062315 | 0.009376847 |

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CIN: L74999MH1983PLC029752

Resolution details (3): -

To consider and approve the re-appointments of Ms. Borkar and Muzumdar (FRN: - 101569W) as the Statutory Auditor of the Company and to fix their remuneration

| Resolution Details(3) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To consider and approve the re-appointments of Ms Borkar and Muzumdar (FRN: - 101569W) as the Statutory Auditor of the Company and to fix their remuneration | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-voting | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 |
| Public Institutions | E-voting | 2178920 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2178920 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 14606378 | 9834 | 0.067326753 | 9567 | 267 | 97.28492984 | 2.715070165 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14606378 | 9834 | 0.067326753 | 9567 | 267 | 97.28492984 |
| Total | | 25698372 | 2847439 | 11.08023107 | 2847172 | 267 | 99.99062315 | 0.009376847 |

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CIN: L74999MH1983PLC029752

Resolution Details (4): -

To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2024 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

| Resolution Details(4) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2024 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8913074 | 2837605 | 31.83643488 | 2837605 | 0 | 100 |
| Public Institutions | E-voting | 2178920 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2178920 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 14606378 | 9834 | 0.067326753 | 9567 | 267 | 97.28492984 | 2.715070165 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14606378 | 9834 | 0.067326753 | 9567 | 267 | 97.28492984 |
| Total | | 25698372 | 2847439 | 11.08023107 | 2847172 | 267 | 99.99062315 | 0.009376847 |

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CIN: L74999MH1983PLC029752

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,
**The Chairman, 41^s Annual General Meeting of
SUPREME INFRASTRUCTURE INDIA LIMITED,
Plot No. 94/C Pratap Gad, Opp. I.I.T Main Gate,
Powai, Mumbai – 400 076**

Dear Sir,

Subject: Consolidated Scrutinizer’s Report on voting through Remote E-voting and electronic voting at the 41st Annual General Meeting of the Company, held on Saturday, July 05, 2025 at 11.00 a.m. through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (herein after the “ACT”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Supreme Infrastructure India Limited ("the Company") at the Board Meeting held on May 07, 2025 to conduct the following:

- i. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, July 05, 2025 at 11.00 a.m.

Notice:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of

the Notice convening the 41st AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 On General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Friday, June 11, 2025, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on June 06, 2025 (“Cut-off-date”).

- B.** The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- C.** The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, June 30, 2025 (9:00 a.m. IST) and ended on Thursday, July 04, 2025 (5:00 p.m. IST) and the NDSL remote e-voting portal was blocked for voting thereafter.
- D.** On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer’s Report dated July 05, 2025.

| | |
|---|---|
| Date of Annual General Meeting | Saturday, July, 2025 |
| Total number of shareholder on cutoff date (June 27, 2025) | 8,147 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoter and promoter Group | The Annual General Meeting was held through video conference and hence there was no physical presence of the member or appointment of the proxies |
| b) Public | |
| No. of the shareholder attend the meeting through video conference | |
| a) Promoter and Promoter group | 01 |
| b) Public | 104 |
| No. of resolution passed in the meeting | 4 |

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 41st Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 03 (Three) Ordinary Businesses as set out in Item Nos. 1 to 3 of the Notice and 1 (One) Special Business as set out in Item No. 4 of the Notice of AGM dated, June 11, 2025 have been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: July 05, 2025
UDIN: A048693G000719539

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Ordinary Businesses: -

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 126 | 28,47,232 | 99.99 |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 5 | 207 | 0.01 |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|--|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated June 11, 2025 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: July 05, 2025
UDIN: A048693G000719539

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 2: Ordinary Resolution

To Consider re-appoint of Mr. Vikram Bhawanishankar Sharma (DIN: 01249904) as the Executive Director designated as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), subject to the approval of the shareholders of the Company.

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 125 | 28,47,172 | 99.99 |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 6 | 267 | 0.01 |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|--|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated June 11, 2025 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai

Date: July 05, 2025

UDIN: A048693G000719539

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 3: Ordinary Resolution

To consider & approve the re-appointments of M/s. Borkar & Muzumdar (FRN: 101569W) as the Statutory Auditor of the Company and to fix their remuneration.

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 125 | 28,47,172 | 99.99 |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 6 | 267 | 0.01 |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|--|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated June 11, 2025 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: July 05, 2025
UDIN: A048693G000719539

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Special Business: -

Resolution 4: Ordinary Resolution

To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2024 and in this regard, to consider and if thought fit, to pass the resolution:

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 125 | 28,47,172 | 99.99 |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 6 | 267 | 0.01 |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|--|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 4 of the Notice of the AGM dated June 11, 2025 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: July 05, 2025
UDIN: A048693G000719539

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Countersigned by
For Supreme Infrastructure India Limited

Vikram Sharma
Chairman