

General information about company	
Scrip code	532904
NSE Symbol	SUPREMEINF
MSEI Symbol	NOTLISTED
ISIN	INE550H01011
Name of the company	SUPREME INFRASTRUCTURE INDIA LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Sonam Jain
Firms Name	KOTHARI H. & ASSOCIATES
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	11-10-2022
Date of Issuance of Report to the company	23-01-2023

Voting results	
Record date	14-01-2023
Total number of shareholders on record date	9252
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	84
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Classification of Authorised Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	E-Voting	8913074	2351961	26.3878	2351961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8913074	2351961	26.3878	2351961	0	100
Public- Institutions	E-Voting	2575267	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2575267	0	0	0	0	0
Public- Non Institutions	E-Voting	14210031	6240	0.0439	2819	3421	45.1763	54.8237
	Poll							
	Postal Ballot (if applicable)							
	Total		14210031	6240	0.0439	2819	3421	45.1763
Total		25698372	2358201	9.1765	2354780	3421	99.8549	0.1451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	E-Voting	8913074	2351961	26.3878	2351961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	2351961	26.3878	2351961	0	100	0
Public- Institutions	E-Voting	2575267	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2575267	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14210031	6240	0.0439	2819	3421	45.1763	54.8237
	Poll							
	Postal Ballot (if applicable)							
	Total	14210031	6240	0.0439	2819	3421	45.1763	54.8237
Total		25698372	2358201	9.1765	2354780	3421	99.8549	0.1451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue and Allotment of 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares (NCNCRPS) To Operational Creditors Pursuant to Scheme of Compromise and Arrangement Between Supreme Infrastructure India Limited and Its Operational Creditors Duly Approved by The Hon. National Company Law Tribunal by Its Order Dated 16.06.2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	E-Voting	8913074	2351961	26.3878	2351961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8913074	2351961	26.3878	2351961	0	100	0
Public-Institutions	E-Voting	2575267	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2575267	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14210031	6240	0.0439	2819	3421	45.1763	54.8237
	Poll							
	Postal Ballot (if applicable)							
	Total	14210031	6240	0.0439	2819	3421	45.1763	54.8237
Total		25698372	2358201	9.1765	2354780	3421	99.8549	0.1451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Delegation of Authority to The Board to Issue of Non-Cumulative Non-Convertible Redeemable Preference Shares On a Preferential Basis to Operational/Other Creditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	E-Voting	8913074	2351961	26.3878	2351961	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8913074	2351961	26.3878	2351961	0	100
Public- Institutions	E-Voting	2575267	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2575267	0	0	0	0	0
Public- Non Institutions	E-Voting	14210031	6240	0.0439	2819	3421	45.1763	54.8237
	Poll							
	Postal Ballot (if applicable)							
	Total		14210031	6240	0.0439	2819	3421	45.1763
Total		25698372	2358201	9.1765	2354780	3421	99.8549	0.1451
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

