

Date: 25th August, 2022

To,
General Manager,
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

To,
The Manager,
Listing Department,
NSE Ltd.
Bandra-Kurla Complex,
Mumbai- 400 051

Company Scrip ID / Code: BSE Scrip Code: 532904/ NSE Scrip code: SUPREMEINFRA

Subject: Submission of Brief Proceeding of 38th Annual General Meeting

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of **38th Annual General Meeting** of the Company SUPREME INFRASTRUCTURE INDIA LIMITED held on 25th August, 2022 as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SUPREME INFRASTRUCTURE INDIA LIMITED


Vikram Sharma
Managing Director
(DIN: 01249904)



Encl: U.A.

SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)

PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF SUPREME INFRASTRUCTURE INDIA LIMITED HELD ON THURSDAY, AUGUST 25, 2022 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)

PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting of the Members of the Company was held on Thursday, 25th day of August, 2022 at 11.00 A. M. IST through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Vikram Sharma, Managing Director welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. Mr. Vikram Sharma, informed that the meeting was held through VC/OAVM in compliance with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021, issued by Ministry of Corporate Affairs and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India.

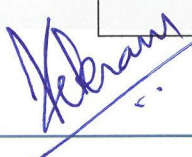
Mr. Vikram Sharma also informed the shareholders that, Chief Financial Officer, Representative of Joint Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company alongwith Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Mr. Vikram Sharma, Managing Director continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate Representation (Video Conference)	NA	NA	NA
Video Conference	03	99	102
Total	03	99	102




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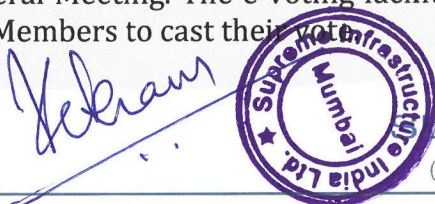
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The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	Adoption of Audited Standalone & Consolidated Financial Statements including the Audited Balance Sheet as at 31 st March 2021, Statement of Profit & Loss, Cash Flow for the year ended at that day together with the Director's Report & Auditor's Report thereon	Ordinary Resolution
2.	Appointment of a Director Mr. Vikram Bhawanishankar Sharma (holding DIN: 01249904), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment/ Re-appointment Statutory Auditors and to authorize Board of Directors to fix their remuneration and, if thought fit, to pass, with or without modification(s)	Ordinary Resolution
	SPECIAL BUSINESS	
4.	Appointment of Mrs. Kaveri Ramchandra Deshmukh (holding DIN: 09290507) as a Non-Executive Independent Woman Director of the company	Special Resolution
5.	Appointment of Pankaj Prakash Sharma (holding DIN: 06521467) as Non-Executive Director of the Company	Ordinary Resolution
6.	Ratification of Cost Auditors' Remuneration	Ordinary Resolution
7.	Continue the Directorship of Mr. Bhawanishankar Sharma (holding DIN: 01249834), Director of the company, as Non-Executive Independent director after attaining the age of Seventy-Five years.	Special Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Monday, 22nd August, 2022 at 9.00 a.m. and ends on Wednesday, 24th August, 2022 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their



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Mr. Vikram Sharma further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Mr. Vikram Sharma thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Annual General Meeting commenced at 11:00 am and Meeting concluded at 11:53 am.

This is for your information and records.

For Supreme Infrastructure India Limited



Vikram Sharma
Managing Director
DIN- 01249904

