

January 30, 2026

To,

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 42nd AGM of the Company held on Wednesday, January 28, 2026.

Dear Sir/ Madam,

We are pleased to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Wednesday, January 28, 2026 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
Bhawanishank
ar Sharma
Vikram Sharma
Chairman
DIN: 01249904

Digitally signed by
Vikram Bhawanishankar
Sharma
Date: 2026.01.30 11:16:43
+05'30'

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	Wednesday, January 28, 2026
Total number of shareholder on cut-off date (January 21, 2026)	8,114
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	02
b) Public	103
No. of resolution passed in the meeting	7

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, 2025, with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting	Passed with requisite Majority
2.	To re-appoint of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834), Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting	Passed with requisite Majority
Special Business:				
3.	To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2025.	Special Resolution	E-Voting	Passed with requisite Majority

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

4.	To consider Appointment of M/s Amruta Giradkar and Associates, Practising Company Secretaries, as the Secretarial Auditor.	Ordinary Resolution	E-Voting	Passed with requisite Majority
5.	To consider Appointment of Mr. Chander Prakash Sharma (DIN: 02143588) Independent Director.	Ordinary Resolution	E-Voting	Passed with requisite Majority
6.	To consider Increase in Borrowing Power Under Section 180	Special Resolution	E-Voting	Passed with requisite Majority
7.	Approval for continuation of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834) as a Non-Executive and Non-Independent Director of the Company post attaining the age of 75 years	Special Resolution	E-Voting	Passed with requisite Majority

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

Resolution details (1): -

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2025, 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, 2025, 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	3733905	41.89244923	3733905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3733905	41.89244923	3733905	0	100	0
Public Institutions	E-voting	2197985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	14587313	3719	0.025494757	3665	54	98.54799677	1.452003227
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3719	0.025494757	3665	54	98.54799677	1.452003227
Total		25698372	3737624	14.54420537	3737570	54	99.99855523	0.001444768

Vikram Bhawanishankar Sharma
 Digitally signed by Vikram Bhawanishankar Sharma
 Date: 2026.01.30 11:17:17 +05'30'
Vikram Sharma
 Chairman

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

Resolution details (5):

To re-appoint of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834), Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.

Resolution Details(2)								
Resolution Required					To re-appoint of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834), Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.			
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	3733905	41.89244923	3733905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3733905	41.89244923	3733905	0	100	0
Public Institutions	E-voting	2197985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	14587313	3719	0.025494757	3665	114	96.93465985	3.065340145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3719	0.025494757	3605	114	96.93465985	3.065340145
Total		25698372	3737624	14.54420537	3737510	114	99.99694993	0.003050066

Vikram
Bhawanishankar Sharma
Digitally signed by Vikram Bhawanishankar Sharma
Date: 2026.01.30 11:17:35 +05'30'
Vikram Sharma
Chairman

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

Resolution details (3):

To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2025.

Resolution Details(3)								
Resolution Required					To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2025			
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	3733905	41.89244923	3733905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8913074	3733905	41.89244923	3733905	0	100	0
Public Institutions	E-voting	2197985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2197985	0	0	0	0	0	0
Public Non-Institutions	E-voting	14587313	3719	0.025494757	3605	114	96.93465985	3.065340145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14587313	3719	0.025494757	3605	114	96.93465985	3.065340145
Total		25698372	3737624	14.54420537	3737510	114	99.99694993	0.003050066

Vikram
Bhawanishan
kar Sharma

Digitally signed by
Vikram Bhawanishankar
Sharma
Date: 2026.01.30
11:17:56 +05'30'

Vikram Sharma
Chairman

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

Resolution details (4):

To consider Appointment of M/s Amruta Giradkar and Associates, Practising Company Secretaries, as the Secretarial Auditor.

Resolution Details(4)								
Resolution Required					To consider Appointment of M/s Amruta Giradkar and Associates, Practising Company Secretaries, as the Secretarial Auditor.			
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	3733905	41.89244923	3733905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8913074	3733905	41.89244923	3733905	0	100	0
Public Institutions	E-voting	2197985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2197985	0	0	0	0	0	0
Public Non-Institutions	E-voting	14587313	3719	0.025494757	3605	114	96.93465985	3.065340145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	14587313	3719	0.025494757	3605	114	96.93465985	3.065340145
Total		25698372	3737624	14.54420537	3737510	114	99.99694993	0.003050066

Vikram
Bhawanishankar Sharma
Digitally signed by Vikram Bhawanishankar Sharma
Date: 2026.01.30 11:18:20 +05'30'

Vikram Sharma
Chairman

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

Resolution details (5):

To consider Appointment of Mr. Chander Prakash Sharma (DIN: 02143588) Independent Director.

Resolution Details(5)								
Resolution Required					To consider Appointment of Mr. Chander Prakash Sharma (DIN: 02143588) Independent Director.			
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	3733905	41.89244923	3733905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3733905	41.89244923	3733905	0	100	0
Public Institutions	E-voting	2197985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	14587313	3719	0.025494757	3605	114	96.93465985	3.065340145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3719	0.025494757	3605	114	96.93465985	3.065340145
Total		25698372	3737624	14.54420537	3737510	114	99.99694993	0.003050066

Vikram
Bhawanisha
nkar Sharma
Vikram Sharma
Chairman

Digitally signed by
Vikram Bhawanishankar
Sharma
Date: 2026.01.30
11:18:44 +05'30'

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

Resolution details (6):

To consider Increase in Borrowing Power under Section 180.

Resolution Details(6)								
Resolution Required					To consider Increase in Borrowing Power under Section 180.			
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	3733905	41.89244923	3733905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3733905	41.89244923	3733905	0	100	0
Public Institutions	E-voting	2197985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	14587313	3719	0.025494757	3605	114	96.93465985	3.065340145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3719	0.025494757	3605	114	96.93465985	3.065340145
Total		25698372	3737624	14.54420537	3737510	114	99.99694993	0.003050066

Vikram
Bhawanisha
nkar Sharma
Vikram Sharma
Chairman

Digitally signed by
Vikram
Bhawanishankar
Sharma
Date: 2026.01.30
11:19:09 +05'30'

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

Resolution details (7):

Approval for continuation of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834) as a Non-Executive and Non- Independent Director of the Company post attaining the age of 75 years

Resolution Details(7)								
Resolution Required					Approval for continuation of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834) as a Non-Executive and Non- Independent Director of the Company post attaining the age of 75 years			
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	3733905	41.89244923	3733905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3733905	41.89244923	3733905	0	100	0
Public Institutions	E-voting	2197985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	14587313	3719	0.025494757	3605	114	96.93465985	3.065340145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3719	0.025494757	3605	114	96.93465985	3.065340145
Total		25698372	3737624	14.54420537	3737510	114	99.99694993	0.003050066

Vikram
Bhawanishankar
Sharma

Digitally signed by
Vikram Bhawanishankar
Sharma
Date: 2026.01.30
11:19:34 +05'30'

Vikram Sharma
Chairman

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



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

**To,
The Chairman, 42nd 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 42nd Annual General Meeting of the Company, held on Wednesday, January 28, 2026 at 11.05 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 Annual General Meeting held on Wednesday, January 28, 2026 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 Wednesday, January 28, 2026 at 11.05 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

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

the Notice convening the 42nd 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 Tuesday, January 06, 2026, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on January 21, 2026 (“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 Friday, January 23, 2026 (9:00 a.m. IST) and ended on Tuesday January 27, 2026 (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 January 29, 2026.

Date of Annual General Meeting	Wednesday, January 28, 2026
Total number of shareholder on cutoff date (January 21, 2026)	8,114
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	02
b) Public	103
No. of resolution passed in the meeting	7

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 42nd 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 02 (Two) Ordinary Businesses as set out in Item Nos. 1 to 2 of the Notice and 5 (Five) Special Business as set out in Item No. 3 to 7 of the Notice of AGM dated, January 06, 2026 have been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
 NARENDRA
 GIRADKAR

Digitally signed by
 AMRUTA NARENDRA
 GIRADKAR
 Date: 2026.01.30
 13:09:05 +05'30'

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 standalone financial statement of the Company for the financial year ended on March 31, 2025, with the Reports of the Board of Directors and Auditors thereon.

Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
113	3737570	99.99

i. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
3	54	0.01

ii. **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 January 06, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR
Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.01.30
13:10:19 +05'30'

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

Resolution 2: Ordinary Resolution

To re-appoint of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834), Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.

Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
112	3737510	99.99

i. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
4	114	0.01

ii. **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 January 06, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.01.30
13:10:48 +05'30'

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

Resolution 3: Special Resolution

To ratify the remuneration of Cost Auditor of the company for the financial year ending March 31, 2025.

Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
112	3737510	99.99

i. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
4	114	0.01

ii. **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 Special Resolution set out in Item no. 3 of the Notice of the AGM dated January 06, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR
Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.01.30
13:14:32 +05'30'

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

Resolution 4: Ordinary Resolution

To consider Appointment of M/s Amruta Giradkar and Associates, Practising Company Secretaries, as the Secretarial Auditor.

Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
112	3737510	99.99

i. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
4	114	0.01

ii. **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 Special Resolution set out in Item no. 4 of the Notice of the AGM dated January 06, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.01.30
13:19:17 +05'30'

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

Resolution 5: Ordinary Resolution

To consider Appointment of Mr. Chander Prakash Sharma (DIN: 02143588) Independent Director.

Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
112	3737510	99.99

i. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
4	114	0.01

ii. **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 Special Resolution set out in Item no. 5 of the Notice of the AGM dated January 06, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.01.30
13:19:44 +05'30'

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

Resolution 6: Special Resolution

To consider Increase in Borrowing Power under Section 180

Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
112	3737510	99.99

i. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
4	114	0.01

ii. **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 Special Resolution set out in Item no. 6 of the Notice of the AGM dated January 06, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.01.30
13:20:10 +05'30'

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

Resolution 7: Special Resolution

Approval for continuation of Mr. Bhawani Shankar Harishchandra Sharma (DIN: 02149834) as a Non-Executive and Non- Independent Director of the Company post attaining the age of 75 years.

Voted **in favour** of the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
112	3737510	99.99

i. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
4	114	0.01

ii. **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 Special Resolution set out in Item no. 7 of the Notice of the AGM dated January 06, 2026 has been passed with the requisite majority.

Place: Mumbai
Date: January 30, 2026
UDIN: A048693G003653151

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR
Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2026.01.30
13:20:39 +05'30'

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

**Countersigned by For Supreme Infrastructure
India Limited**

Vikram Sharma
Chairman