

12th August, 2011

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange 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, 2011.

We would like to inform you that Meeting of the Board of Directors of the Company was held today on 12th August, 2011, where at, inter-alia, the Un-audited Financial Results for the quarter ended 30th June, 2011 were approved.

We have enclosed the above referred copy of the Un-audited Financial Results for the quarter ended 30th June, 2011.

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. I.I.T. Main Gate, Powai, Mumbai - 400 076.
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2011

Particulars	Quarter Ended		Year Ended	
	30.06.2011	30.06.2010	31.03.2011	31.03.2010
	Unaudited	Unaudited	Audited	Audited
1 (a) Net Sales / Income from Operation	32,992.27	18,410.74	91,785.48	53,325.71
(b) Other Operating Income	10.44	42.97	554.38	82.65
2 Expenditure				
a. (Increase) / Decrease in stock in trade and work in progress	2,169.02	428.03	(2,939.36)	(2,435.98)
b. Construction Costs	24,018.03	13,501.36	73,920.89	43,463.20
c. Employee Cost	782.06	472.48	2,726.30	1,419.64
d. Depreciation	632.78	493.39	2,460.90	2,021.26
e. Other Expenditure	536.95	385.73	2,484.95	1,408.56
f. Total	28,138.84	15,280.99	78,653.68	45,876.68
(Any item exceeding 10% of the total expenditure to be shown separately)				
3 Profit from Operation before other Income, Interest and Exceptional Items (1-2)	4,863.87	3,172.72	13,686.18	7,531.68
4 Other Income	-	-	-	265.60
5 Profit before Interest and Exceptional Items (3-4)	4,863.87	3,172.72	13,686.18	7,797.28
6 Interest & Financial Charges	1,584.86	822.54	4,081.70	2,202.17
7 Profit after Interest but before Exceptional Items (5-6)	3,279.01	2,350.18	9,604.48	5,595.11
8 Exceptional Items	-	-	-	-
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	3,279.01	2,350.18	9,604.48	5,595.11
10 Tax expenses	721.38	791.07	2,008.99	1,675.00
11 Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	2,557.63	1,559.11	7,595.49	3,920.11
12 Extraordinary Items (net of tax expenses NIL)	-	-	-	-
13 Net Profit (+)/ Loss (-) for the period (11-12)	2,557.63	1,559.11	7,595.49	3,920.11
14 Paid-up equity share capital (Face Value of the Share '10)	1,674.21	1,387.58	1,674.21	1,387.58
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	24,005.02	13841.37
16 Earning Per Share (EPS)				
a) EPS Before and After Extraordinary Items				
Basic	15.28	11.24	48.26	28.25
Diluted	15.28	11.24	48.26	28.25
17 Public Share holding				
- Number of shares	7,264,087	5,397,812	7,264,087	5,397,812
- Percentage of shareholding	43.39%	38.90%	43.39%	38.90%
18 Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
- No Of Shares	2,900,000	-	2,900,000	-
- % Of Shares (as a % of the total shareholding of the promoter & Promoter Group)	30.60%	-	30.60%	-
- % of Shares (as a % of the total share capital of the Company).	17.32%	-	17.32%	-
b) Non Encumbered				
- No Of Shares	6,578,000	8,478,000	6,578,000	8,478,000
- % Of Shares (as a % of the total shareholding of the promoter & Promoter Group)	69.40%	100%	69.40%	100%
- % of Shares (as a % of the total share capital of the Company)	39.29%	61.10%	39.29%	61.10%

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 12, 2011. The Statutory Auditors' of the Company have carried out a Limited Review of financial results for the quarter ended June 30, 2011 as required under Clause 41 of the Listing Agreement with the Stock Exchanges.
2. The funds raised by IPO have been utilized as stated in the prospectus dated October 3, 2007. The balance in IPO Escrow Account as at June 30, 2011 is ₹ 1.04 lacs.
3. On May 13, 2011 the Company has allotted 2,500,000 non cumulative redeemable preference shares of ₹ 10 each at a premium of ₹ 90 per share to BHS Housing Private Limited.
4. On July 24, 2011 the Company has invested ₹ 0.40 lacs towards 40% stake in equity of Sanjose Supreme Tollways Development Private Limited.
5. The Company is only operating in Single Reporting Segment namely Infrastructure related activity.
6. The status of the investor grievances for the quarter ended June 30, 2011 pending at the beginning- Nil; Received during the quarter - Nil; Disposed during the quarter - Nil, Pending as at June 30, 2011- Nil.
7. Previous quarters / years figures have been regrouped / rearranged where ever necessary to conform to current quarter / years figures.

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIKRAM SHARMA
MANAGING DIRECTOR

Date August 12, 2011
Place Mumbai

SUPREME INFRASTRUCTURE INDIA LTD.