

14TH August,2012

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, 2012.

We would like to inform you that Meeting of the Board of Directors of the Company was held today on 14th August,2012 where at, inter-alia, the Board considered and approved the Un-audited Financial Results for the Quarter ended 30th June,2012.


We have enclosed the above referred copy of the Un-audited Financial Results for the quarter ended 30th June,2012.

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 INFRASTRUCTURE INDIA LIMITED
94/C, Supreme House, Opp I.T. Main Gate, Powai, Mumbai 400 076

PART I

(₹ in Lacs)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

S.No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales / Income from operations	43,618.07	50,765.77	32,992.27	150,591.43
	(b) Other operating income		134.98	10.44	281.10
	Total Income from operations	43,618.07	50,900.75	33,002.71	150,872.53
2	Expenses				
	a. (Increase) / Decrease in stock in trade and work in progress	(619.37)	(2,408.12)	2,169.02	(531.43)
	b. Project expenses	35,796.17	44,280.83	24,018.03	120,145.01
	c. Employee benefit expenses	1,013.78	1,164.88	782.06	3,651.09
	d. Depreciation and amortisation expense	747.88	767.57	632.78	2,836.46
	e. Other expenses	391.18	422.82	536.95	2,979.29
	Total expenses	37,359.64	44,227.98	28,138.84	129,080.42
3	Profit from operation before other income, finance cost and exceptional items (1-2)	6,258.43	6,672.77	4,863.87	21,792.11
4	Other income	93.26	-	-	-
5	Profit from ordinary activities before finance cost and exceptional items (3-4)	6,351.69	6,672.77	4,863.87	21,792.11
6	Finance costs	2,763.99	3,015.19	1,584.86	9,154.28
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	3,587.70	3,657.58	3,279.01	12,637.83
8	Exceptional items	-	-	-	-
9	Profit from Ordinary activities before tax (7+8)	3,587.70	3,657.58	3,279.01	12,637.83
10	Tax expenses	1,004.56	1,033.52	721.38	3,458.20
11	Net Profit from Ordinary activities after tax (9-10)	2,583.14	2,624.06	2,557.63	9,179.63
12	Extraordinary items	-	-	-	-
13	Net Profit for the period (11-12)	2,583.14	2,624.06	2,557.63	9,179.63
14	Paid-up equity share capital (Face Value of ₹ 10/- per share)	1,674.21	1,674.21	1,674.21	1,674.21
15	Reserve excluding revaluation reserves per balance sheet of previous accounting year	-	-	-	35,188.52
16	Earning Per Share (EPS) (Not Annualised)				
	a) EPS Before Extraordinary Items Basic and Diluted	15.41	15.52	15.28	54.81
	b) EPS After Extraordinary Items Basic and Diluted	15.41	15.52	15.28	54.81
	See accompanying note to the financial results				

PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public Share holding				
	Number of shares	7,263,587	7,263,587	7,264,087	7,263,587
	- Percentage of shareholding	43.39%	43.39%	43.39%	43.39%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- No of Shares	3,700,000	3,700,000	2,900,000	3,700,000
	- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	39.04%	39.04%	30.60%	39.04%
	- Percentage of Shares (as a % of the total share capital of the Company)	22.10%	22.10%	17.37%	22.10%
	b) Non Encumbered				
	- No of Shares	5,778,500	5,778,500	6,578,000	5,778,500
	- % of Shares (as a % of the total shareholding of the promoter & promoter group)	60.96%	60.96%	69.10%	60.96%
	- % of Shares (as a % of the total share capital of the Company)	34.51%	34.51%	39.29%	34.51%

	Particulars	3 months ended 30.06.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

SUPREME INFRASTRUCTURE INDIA LTD.

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.T. Main Gate, Powai, Mumbai - 400 076.
Tel.: +91 22 6128 9700 Fax : +91 22 6128 9711 • Website : www.supremeinfra.com

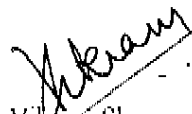


Notes

1. The above statements of unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 14, 2012. The Statutory Auditors' of the Company have carried out a Limited Review of financial results for the quarter ended June 30, 2012 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, 2012 is ₹ 1.04 lacs.
3. The Company is operating in one Segment namely 'Infrastructure Development' further, the company's operation is within single geographical segment which is India.
4. During the quarter, the Company has made an investment amounting to ₹ 9,258.60 lakhs in 780,000 equity shares of ₹ 10 each of Supreme Infrastructure BOI Holding Private Limited, a subsidiary company, at a premium of ₹ 1,177 per equity share.
5. The figures for the previous periods have been regrouped wherever necessary to conform to current period's presentation.

Place: Mumbai
Date: August 14, 2012

For Supreme Infrastructure India Limited


Vikram Sharma
Managing Director

SUPREME INFRASTRUCTURE INDIA LTD.

Supreme House, Plot No. 94/C, Pratap Gad. Opp. I.I.T. Main Gate, Powai. Mumbai - 400 076.
Tel.: +91 22 6128 9700 Fax : +91 22 6128 9711 • Website : www.supremeinfra.com

LIMITED REVIEW REPORT**To the Board of Directors of Supreme Infrastructure India Limited**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Supreme Infrastructure India Limited (the 'Company') for the quarter ended 30 June 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Walker Chandok & Co
For Walker, Chandok & Co
Chartered Accountants
Firm Registration No: 001076N

Amya Jassani
per Amya Jassani
Partner
Membership No. F-46447

Place: Mumbai
Date: 14 August 2012



For Shah & Kathariya
Chartered Accountants
Firm Registration No: 115171W

P.M. Kathariya
per P.M. Kathariya
Partner
Membership No. F-31315

Place: Mumbai
Date: 14 August 2012

