

28<sup>th</sup> September, 2012

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P. J. towers,  
Dalal Street, Mumbai 400 001

To,  
The Manager,  
Listing Department,  
The National Stock Exch. of India Ltd.  
Bandra- Kurla Complex,  
Mumbai – 400 051

Dear Sir,

**Subject: Outcome of the 29<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2012**

**Scrip Code - SUPREMEINFRA/ 532904**

We would like to inform you that the 29<sup>th</sup> Annual General Meeting of the Company was held on September 28, 2012 where at the shareholders approved the following:

1. The Audited Financial Results for the year ended on 31<sup>st</sup> March, 2012 together with report of the Board of Directors and Auditors thereon.
2. Dividend on Preference Shares at Re. 0.10 per Preference Share of Rs. 10/- each as recommended by the Board.
3. Dividend on Equity Shares at Rs. 1.25 per Equity Share of Rs. 10/- each as recommended by the Board.
4. The Re-appointment of Mr. Vikas Sharma, as director of the Company.
5. The re-appointment of Mr. V. P. Singh, as director of the Company.
6. The re-appointment of Mr. Vinod Agarwala, as director of the Company.
7. The appointment of M/s. Walker Chandiok & Co., Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting of the Company.



**SUPREME INFRASTRUCTURE INDIA LTD.**

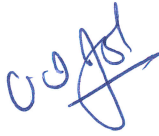
8. The alteration of Article 208(b) and Article 209 of the Articles of Association of the Company as proposed in the notice convening Annual General Meeting of the Company.

We request you to kindly take note of the above & oblige.

Thanking you.

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**VIJAY JOSHI**  
**COMPANY SECRETARY**