

Date - 22nd July, 2010

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

Scrip Code - SUPREMEINFRA / 532904.

Subject - OUT COME OF EXTRA ORDINARY GENERAL MEETING HELD ON 22nd JULY, 2010

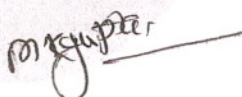
Dear Sirs,

Pursuant to Notice of Extra Ordinary General Meeting (EGM) dated 21st June, 2010, the EGM was held on 22nd July, 2010 at 11.30 A.M. at "The Beattle Hotel" JMJ House, Orchard Avenue, Hiranandani Gardens, Powai, Mumbai-400076.

The following Special resolution was proposed by Mr. Tusar Sodha and seconded by Mr. Aspi Bhesania.

"RESOLVED THAT pursuant to the provisions of Section 81(1A) and all other applicable provisions, if any, of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof), the Listing Agreement entered into between the Company and Stock Exchange(s), the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the regulations/rules/guidelines issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI"), Stock Exchange(s) and any other Statutory and /or regulatory Authorities and such other approvals, permissions, consents and sanctions of authorities, as may be necessary and subject to such conditions and modifications as may be prescribed and imposed by any of them while granting such approvals, permissions, consents and sanctions of any Authorities which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which expression shall be deemed to include any Committee constituted/to be constituted by the Board to exercise its powers, including the powers conferred by this resolution), the consent and approval of the Company be and is hereby accorded to the Board to create, offer, issue, allot and deliver in one or more trenches on a private placement and/or Preferential allotment basis **866275/-** (Eight Lacs Sixty Six Thousand Two Hundred Seventy Five Only) Equity Shares of the Company of the face value of Rs.10/- each and to be issued to the proposed allottees viz.

Sr. No.	Name of Proposed Allottees	No. of Shares
1.	SUPREME CONSTRUCTION & DEVELOPERS PRIVATE LIMITED	416275
2.	PIVOTAL SECURITIES PRIVATE LIMITED	450000
	TOTAL	866275



SUPREME INFRASTRUCTURE INDIA LTD.

On such terms and conditions as may be agreed between the company and said parties.

"FURTHER RESOLVED THAT:

i.) The equity shares will have face value of Rs.10/- each and to be issued to the proposed allottees at a price (Including Premium) not be lesser than the price determined in terms of Regulation 76 of chapter VII of (Regulation for preferential Issue) of the Securities Board of India (Issue of Capital and Disclosure Requirements) Regulation 2009 ("SEBI ICDR Regulation"). The issue price (inclusive premium) per equity shares shall not be lower than the highest of the following :

a) The average of weekly high and low of closing prices of the Company's shares quoted on the Stock Exchange(s) during the six months preceding the "Relevant Date" or

b) The average of weekly high and low of closing prices of the Company's share quoted on the Stock Exchange(s) during the two weeks preceding the "Relevant Date" or

c) Rs.225/- (inclusive of a premium Rs.215/- per share) per share of Rs.10 each.

ii.) The offer, issue and allotment of aforesaid shares shall be made at such time or times as the Board of Directors may in its absolute discretion decide, subject however to applicable guidelines, notification, rules and regulations and material terms of the offer.

iii.) The Equity Shares as stated aforesaid shall rank *pari passu* with all existing Equity Shares of the Company."

FURTHER RESOLVED THAT in the event of issue of equity shares through preferential allotment, the Relevant Date for this purpose is 22nd June 2010, which is 30 days prior to the date of Extra-Ordinary General Meeting as per the provisions of SEBI ICDR Regulation"

"FURTHER RESOLVED THAT for the purpose of giving effect to the aforesaid Special Resolution, the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution to any director or directors or to any committee of director(s) or any other officer or officers of the company and do all such acts, deed, matters and things and effect or accept any modification(s), alteration(s) or amendment(s) or correction(s) as they may be deem fit and appropriate and/or give such direction and instructions as may be necessary to settle any question, difficulty or doubt that may arise in regard to the offer, issue or allotment of the said equity shares, utilization of the proceeds of the offer and also to seek the listing of such equity shares on one or more Stock Exchange(s) in India."

On being put to vote the resolution was passed by unanimously.

This is as per the requirement of the Listing Agreement entered into with the exchanges.

Thanking you.

For Supreme Infrastructure India Limited

Mukesh Gupta
Company Secretary



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