

**SUPREME INFRASTRUCTURE INDIA LIMITED**

Registered Office: Supreme House, Plot.No.94/C, Opp. I.I.T., Pratap Gad, Powai, Mumbai- 400 076

Tel: +91 22 6128 9700 • Fax: +91 22 6128 9711 • www.supremeinfra.com

**NOTICE**

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Members of **SUPREME INFRASTRUCTURE INDIA LIMITED** will be held on Friday, 30<sup>th</sup> September, 2011, at 3.30 P.M. at The Beatle Hotel, J M J House, Orchard Avenue, Hiranandani Gardens, Powai, Mumbai-400 076 to transact the following Business :

up to the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956 be and is hereby appointed as Director of the Company whose term of office shall be liable to determination by retirement of Directors by rotation."

**ORDINARY BUSINESS:**

By Order of the Board of Directors

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2011 and Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Mr. Bhawanishankar Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Vikram Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Mukul Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint M/s. Walker Chandiok & Co., Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

Sd/-

**VIKRAM B. SHARMA**  
**MANAGING DIRECTOR**

**Registered Office:**

Supreme House, Plot.No.94/C,  
Opp. I.I.T., Pratap Gad, Powai,  
Mumbai- 400 076

Place : Mumbai

Date : 30<sup>th</sup> August, 2011

**NOTES:****SPECIAL BUSINESS:**

7. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as Ordinary Resolution:

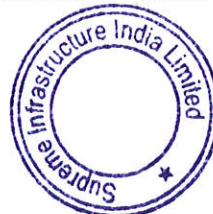
**"RESOLVED THAT** Mr. Dakshendra Agrawal who was appointed as Additional Director by the Board of Directors during the year pursuant to the provisions of Section 260 of the Companies Act, 1956 and who holds office

1. The Explanatory Statement, Pursuant to Section 173 of the Companies Act, 1956 in respect of the Business under item no.7 is annexed hereto.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN FORTY EIGHT HOURS BEFORE COMMENCEMENT OF THE MEETING.**

3. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

**Certified True Copy**



4. Members are requested to bring the Attendance Slip along with the copy of Annual Report at the time of attending the Annual General Meeting. Members are requested to write their Client ID and DP ID/ Folio No. in the attendance slip for attending the meeting.
5. Members seeking any further information about the accounts are requested to write to the Company at least ten days before the date of the Annual General Meeting so as to enable the management to keep the information ready at the meeting.
6. The dividend as recommended by the Board, if declared at the meeting, will be credited/ dispatched on or after 1<sup>st</sup> October, 2011 to those members whose names appear in the Company's Register of Members on 22<sup>nd</sup> September, 2011. In respect of the shares in electronic form, the dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.
7. Members are requested to notify immediately any change in their address/bank mandate to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at Bigshare Services Private Limited, at E-2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai 400 076, Maharashtra in respect of their physical share folios, if any.
8. Pursuant to Clause 49 the Listing Agreement, the Particulars of Directors seeking Appointment/ Re-appointment at the Annual General Meeting is annexed.
9. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2011 to

Friday, 30<sup>th</sup> September, 2011 (both days inclusive) for ascertaining the Shareholders entitled to receive dividend, if approved and declared at the meeting.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 173 OF THE COMPANIES, 1956**

**Item No: 7**

Mr. Dakshendra Agrawal was appointed as Additional Director of the Company during the year by the Board of Directors pursuant to Section 260 of the Companies Act, 1956 and holds office up to the date of ensuing Annual General Meeting. The Company has received notice under Section 257 of the Companies Act, 1956, from a Member proposing the name of Mr. Dakshendra Agrawal as Director of the Company. Your Directors recommend the appointment of Mr. Dakshendra Agrawal as Director of the Company.

Except Mr. Dakshendra Agrawal, none of the Directors of the Company are any way concerned or interested in the resolution.

By Order of the Board of Directors

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

**Sd/-  
VIKRAM B. SHARMA  
MANAGING DIRECTOR**

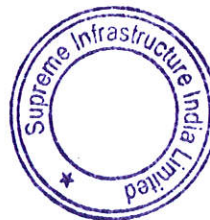
**Registered Office:**

Supreme House, Plot.No.94/C,  
Opp. I.I.T., Pratap Gad, Powai,  
Mumbai- 400 076

Place : Mumbai

Date : 30<sup>th</sup> August, 2011

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A handwritten signature in blue ink, appearing to be "VBS", located to the right of the circular stamp.



**Details of the Directors seeking Appointment/Re-appointment at the Annual General Meeting (Pursuant to Clause 49 of the Listing Agreement)**

Particulars	Mr. Bhawanishankar Sharma	Mr. Vikram Sharma	Mr. Mukul Agrawal	Mr. Dakshendra Agrawal
Date of Birth	20/10/1947	08/03/1974	13/07/1971	21/07/1973
Date of Appointment	08/04/1983	21/08/1998	15/11/2005	13/11/2010
Qualification	Graduate in Science (B.Sc.) from Rajasthan University	Bachelor of Engineering in Civil (B.E.-Civil) from Mumbai University	Commerce Graduate (B.Com) from Mumbai University	Chartered Accountant
Expertise in specific functional areas	Chief Promoter and founder Director of the Company. He has over 25 years of rich and varied experience in construction and infrastructure industry.	He has extensive experience in infrastructure industry. He plays a vital role in execution of Projects. He has executed Projects of construction of Roads, Bridges, Flyovers, Sewerage Projects, Power Projects, Residential and Commercial Buildings.	He has a wide experience in the capital market.	He is a Chartered Accountant by profession having rich and varied experience in the field of finance, banking and corporate taxation.
Directorships in Other Public Limited Companies	Rudranee Infrastructure Limited	Rudranee Infrastructure Limited	Namah Capital Resources Limited	Nil
Membership of the Committees in other Public Limited Companies (includes only Audit & Shareholders/ Investors Grievance Committee)	Nil	Nil	Nil	Nil
No. of Shares held in the Company	36,99,000	28,00,000	Nil	Nil

**Green Initiative**

The Ministry of Corporate Affairs (MCA), Government of India, has taken a "Green initiative in the Corporate Governance" by allowing paperless compliances by the companies. The MCA has vide its Circular Nos.17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011, provided that a company would have complied with Section 53 of the Companies Act, 1956, if the service of documents has been made through electronic mode, provided the company has obtained the email addresses of its members for sending the notice / documents through email by giving an advance opportunity to every member to register his/her email address and changes therein from time to time with the company. In cases where any member has not registered his/her e-mail address with the company, the service of documents etc. will be effected by other modes of service as provided in Section 53 of the Companies Act, 1956.

In light of the above, those members, who desire to receive notice / documents including Annual Reports through e-mail, are requested to communicate their e-mail ID and changes thereto from time to time to the Depository Participant / Company's Registrar & Share Transfer Agents, M/s. Bigshare Services Private Limited for receipt of notice/ documents including Annual Reports through the-mail.

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*Handwritten signature*



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(Please complete the attendance slip and hand it over at the entrance of the Meeting hall.  
Please also bring your copy of the enclosed Annual Report.)

### ATTENDANCE SLIP

I/We hereby record my/our presence at the 28th Annual General Meeting of Supreme Infrastructure India Limited to be held on Friday, 30th September, 2011, at 3.30 P.M. at 'The Beatle Hotel', JMJ House, Orchard Avenue, Hiranandani Gardens, Powai, Mumbai 400076.

Regd. Folio No.: / DPID NO: \_\_\_\_\_

No. of shares: \_\_\_\_\_

Name of the shareholder(s) (in block capitals): \_\_\_\_\_

Signature of the shareholder(s) or proxy \_\_\_\_\_

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### PROXY

Regd Folio No. /DPID NO. \_\_\_\_\_ No. of shares \_\_\_\_\_

I / We \_\_\_\_\_  
of \_\_\_\_\_ being a member/members of  
the above Company, hereby appoint Mr./Mrs. \_\_\_\_\_  
of \_\_\_\_\_ or failing him/her  
Mr./Mrs. \_\_\_\_\_  
of \_\_\_\_\_ as my /our proxy  
to attend and vote for me /us and on my/our behalf at the 28th Annual General Meeting of the  
Company to be held on Friday, September 30, 2011, at The Beatle Hotel, JMJ House, Orchard Avenue,  
Hiranandani Gardens, Powai, Mumbai - 400 059 at 3.30 P.M., and any adjournment thereof.

AS WITNESS my / our hand at on this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

Affix  
Re. 1/-  
Revenue  
Stamp

Note:

Signature(s)

The proxy form must be deposited at the Registered Office of the Company not less than 48 hours  
before commencement of the meeting.

Certified True Copy



*[Handwritten signature]*