

1st October, 2016

To,
The General Manager,
Department of Corporate Services
BSE Limited
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

Sub: Voting results of the 33rd Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM voting results in the prescribed format together with the Scrutinizers' Report.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated 30 May, 2016 have been passed with the requisite majority.

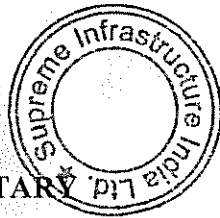
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl: As above

SUPREME INFRASTRUCTURE INDIA LTD.

VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Name of the Company:	Supreme Infrastructure India Limited
Date of AGM:	30 th September, 2016
Book Closure Date:	24 th September, 2016 to 30 th September, 2016
Total No. of shareholders on record date/ date of book closure:	9234 Shareholders

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	2
Public	52
Total	54

No. of Shareholders attended the meeting through Video Conferencing:

Category	
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

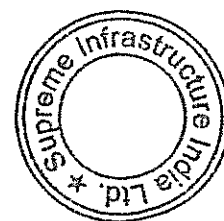
Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Approval and adoption of : a) The audited financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2016.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
2.	Re-appointment of Shri	Ordinary	E-voting & Poll	Passed with

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	Bhawanishankar Sharma (DIN 01249834) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment	Resolution		requisite majority
3.	Re-appointment of Shri Vikas Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
4.	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize the Board of Directors to fix their remuneration	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
	Special Business:			
5.	Ratification of Remuneration of Rs. 60,000/- payable to M/s. Shashi Ranjan & Associates, Cost Accountants, having (Firm Registration No.M-18347) and to conduct the audit of cost records of the Company for FY 2016-17	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
7.	Adoption of new set of Articles of Association in line with the Companies Act, 2013	Special Resolution	E-voting & Poll	Passed with requisite majority

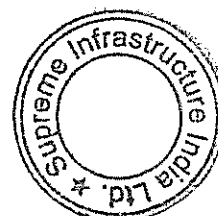


RESOLUTION NO. 1

Approval and adoption of:

- a) The audited financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and
- b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2016.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in again st	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202363	27.82	2202262	101	99.995	0.005
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203201	27.83	2203100	101	99.995	0.005
Total		25698372	14093831	54.84	14093730	101	99.9993	0.0007

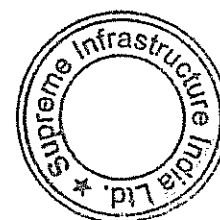


RESOLUTION NO. 2

Re-appointment of Shri Bhawanishankar Sharma (DIN 01249834) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes agains t on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202363	27.81	2202197	166	99.992	0.008
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203201	27.83	2203035	166	99.992	0.008
Total		25698372	2203201	8.57	2203035	166	99.992	0.008

Note : Promoters' voting in favour of the Resolutions no. two and three is not counted in the above as a matter of good corporate governance

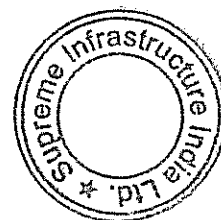


RESOLUTION NO. 3

Re-appointment of Shri Vikas Sharma (DIN 01344759) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202363	27.81	2202197	166	99.992	0.008
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203201	27.83	2203035	166	99.992	0.008
Total		25698372	2203201	8.57	2203035	166	99.992	0.008

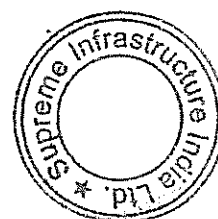
Note : Promoters' voting in favour of the Resolutions no. two and three is not counted in the above as a matter of good corporate governance



RESOLUTION NO. 4

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Shah & Kathariya, Chartered Accountants as joint Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize the Board of Directors to fix their remuneration.

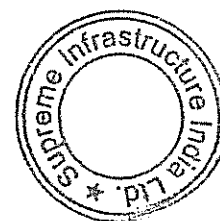
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes agains t on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202362	27.81	2202196	166	99.992	0.008
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203200	27.83	2203034	166	99.992	0.008
Total		25698372	14093831	54.84	14093665	166	99.998	0.002



RESOLUTION NO. 5

Ratification of Remuneration of Rs. 60,000/- payable to M/s. Shashi Ranjan & Associates, Cost Accountants, having (Firm Registration No.M-18347) and to conduct the audit of cost records of the Company for FY 2016-17.

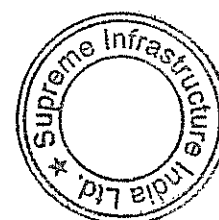
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in again st	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202362	27.81	2201996	366	99.983	0.017
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203200	27.83	2202834	366	99.983	0.017
Total		25698372	14093831	54.84	14093465	366	99.997	0.003



RESOLUTION NO. 6

Adoption of new set of Articles of Association in line with the Companies Act, 2013.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes - in agains t	% of votes in favour on votes polled	% of votes agains t on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11890631	11890631	100	11890631	0	100.00	0.00
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		11890631	100	11890631	0	100.00	0.00
Public- Institution al holders	E-Voting	5891258	0	0	NA	NA	NA	NA
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		0	0	NA	NA	NA	NA
	Total		0	0	NA	NA	NA	NA
Public- Others	E-Voting	7916483	2202362	27.82	2202201	161	99.993	0.007
	Poll		0	0	NA	NA	NA	NA
	Postal Ballot		838	0.01	838	0	100.00	0
	Total		2203200	27.83	2203039	161	99.993	0.007
Total		25698372	14093831	54.84	14093670	161	99.999	0.001



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