

1<sup>st</sup> November, 2017

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 33<sup>rd</sup> 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 5<sup>th</sup> October, 2017 have been passed with the requisite majority.

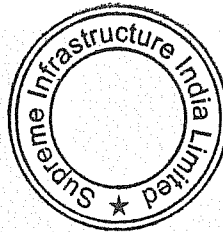
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

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



Encl: As above

**VOTING RESULTS OF THE 34<sup>TH</sup> 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 <sup>th</sup> October, 2017
Book Closure Date:	23 <sup>rd</sup> October, 2017 to 30 <sup>th</sup> October, 2017
Total No. of shareholders on record date/ date of book closure:	9361 Shareholders

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

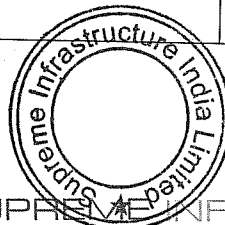
Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	2
Public	107
Total	109

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:

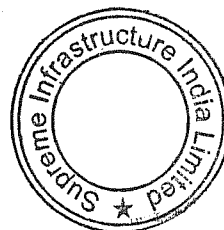
No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	<b>Ordinary Business:</b>			
1.	Approval and adoption of :  a) the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and  b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority



1 of 15

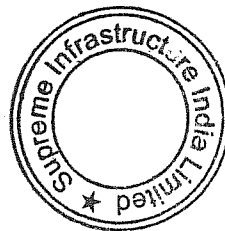
**SUPREME INFRASTRUCTURE INDIA LTD.**  
 (AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

2.	Re-appointment of Shri Vikram Sharma (DIN 01249904) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
3.	Re-appointment of Shri Dakshendra Agarwal (DIN 01010363) 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. Ramanand & Associates, Chartered Accountants as joint Statutory Auditors of the Company auditors and authorised board of directors to fix their remuneration.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
	<b>Special Business:</b>			
5.	Approval of the implementation of the 'S4A Resolution Plan' of the Company under the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
6.	Approval of Issue of Optionally Convertible Debentures ("OCDs") in terms of the SEBI ICDR Regulations pursuant to the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority



*Handwritten signature*

7	Approval of Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to promoters pursuant to the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
8	Approval Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to third party investors.	Special Resolution	E-voting & Poll	Passed with requisite majority
9	Approval Increase in authorized share capital of the Company and consequential amendments to Memorandum of Association of the Company.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
10	Approval of Ratification of Cost Auditors' remuneration.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
11	Approval for increase in the Limit Of Shareholding By Registered Foreign Portfolio Investors (FPIs) From 24% To 49% of the Capital of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority
12	Approval for increase in the Limit Of Shareholding By Non resident Indians (NRIs) From 10% To 24% of the Capital of the Company.	Special Resolution	E-voting & Poll	Passed with requisite majority

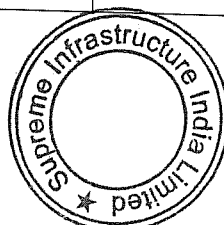


# **RESOLUTION NO. 1**

Approval and adoption of:

- the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2017

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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Handwritten signature*

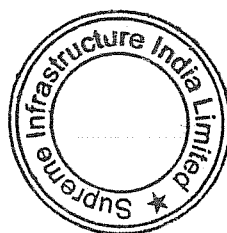
4 of 15

**SUPREME INFRASTRUCTURE INDIA LTD.**  
 (AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

## RESOLUTION NO. 2

Re-appointment of Shri Vikram Sharma (DIN 01249904) 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 outstanding shares	No. of votes favour -in	No. of votes -in again st	% of votes in favour on votes polled	% of votes against 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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>

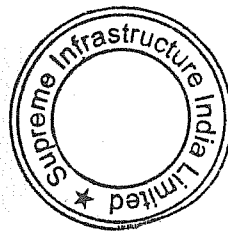


5 of 15

### RESOLUTION NO. 3

Re-appointment of Shri Dakshendra Agrawal (DIN 01010363) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.

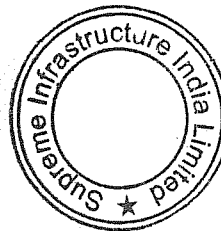
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes favour	No. of votes -in -in again st	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>



#### RESOLUTION NO. 4

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Ramanand & Associates, Chartered Accountants as joint Statutory Auditors of the Company auditors and authorised 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 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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>



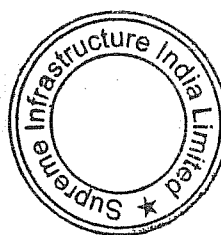
*Handwritten signature*



**RESOLUTION NO. 5**

To approve the implementation of the 'S4A Resolution Plan' of the Company under the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

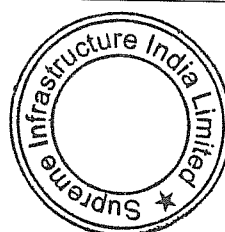
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes favour -in	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>



## RESOLUTION NO. 6

To approve Issue of Optionally Convertible Debentures ("OCDs") in terms of the SEBI ICDR Regulations pursuant to the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

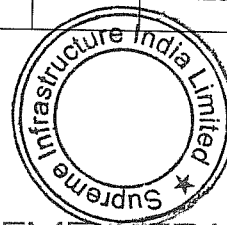
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>



### RESOLUTION NO. 7

To approve Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to promoters pursuant to the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>



*Handwritten signature*

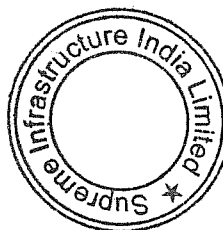
10 of 15

**SUPREME INFRASTRUCTURE INDIA LTD.**  
 (AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)

**RESOLUTION NO. 8**

To approve Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to third party investors.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes favour -in	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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>

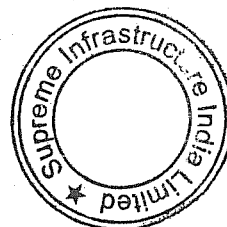


*Handwritten signature/initials*

# RESOLUTION NO. 9

To approve Increase in authorized share capital of the Company and consequential amendments to Memorandum of Association of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes favour -in again st	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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>

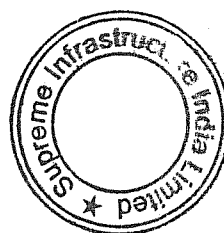


*Handwritten signature*

**RESOLUTION NO. 10**

To approve Ratification of Cost Auditors' remuneration.

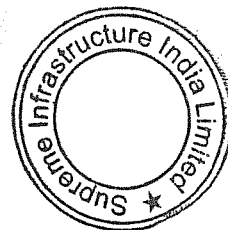
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding share s	No. of votes favour -in	No. of votes -in again st	% of votes in favour on votes polled	% of votes again st on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260645	150	99.99	0.01
	Poll		3076	0.03	3076	0	100.00	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263721</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223328</b>	<b>150</b>	<b>99.99</b>	<b>0.01</b>



# RESOLUTION NO. 11

To Increase in the limit of Shareholding by Registered Foreign Portfolio Investors (FPIs)  
From 24% To 49% of the Capital of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polle d on outsta nding share s	No. of votes favour -in	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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>

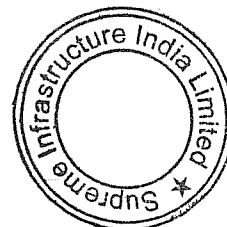


*Handwritten signature*

**RESOLUTION NO. 12**

To increase in the limit of shareholding by Non resident Indians (NRIs) from 10% to 24% of the Capital of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes against 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	10542903	10542903	100	10542903	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10542903</b>	<b>100</b>	<b>10542903</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution al holders	E-Voting	4528012	52360	1.16	52360	0	100.00	0.00
	Poll		2364344	52.22	2364344	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2416704</b>	<b>53.37</b>	<b>2416704</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Others	E-Voting	10627457	1260795	11.86	1260795	0	100	0
	Poll		3076	0.03	3076	0	100	0
	Postal Ballot			0	0	0	0	0
	<b>Total</b>		<b>1263871</b>	<b>11.89</b>	<b>1263871</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>25698372</b>	<b>14223478</b>	<b>55.35</b>	<b>14223478</b>	<b>0</b>	<b>100</b>	<b>0</b>



15 of 15



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
Supreme Infrastructure India Limited  
Supreme House, Opp. IIT Main Gate,  
Plot No. 94/C, Pratap Gad,  
Powai, Mumbai, Maharashtra, 400076

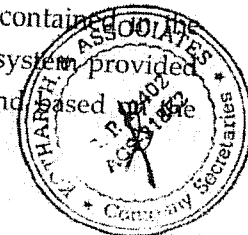
Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **SUPREME INFRASTRUCTURE INDIA LIMITED** ("Company") as Scrutinizer for the purpose of:

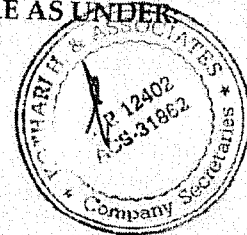
- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 34<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> October, 2017 ("AGM") for all the resolutions contained in the Notice of AGM.

We pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.



2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 6<sup>th</sup> October, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Active Times and in Marathi in Dainik Mumbai Lakshdeep dated Wednesday, 18<sup>th</sup> October, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Monday, 23<sup>rd</sup> October, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Friday, 27<sup>th</sup> October, 2017 at (09:30 am) and concluded on Sunday, 29<sup>th</sup> October, 2017 at 5:00 (pm) on <https://www.evoting.nsdl.com>
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Tuesday, 31<sup>st</sup> October, 2017 in the presence of two witnesses Mr. Kalpesh Joshi and Ms. Richa Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
10. On scrutiny, we report that 109 Shareholders were present in the meeting in person and/or through proxy.
11. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER



The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 34<sup>th</sup> AGM dated 5<sup>th</sup> October, 2017 is enclosed;

**Item No. 1.**

**Ordinary Resolution:** Consider and adopt:

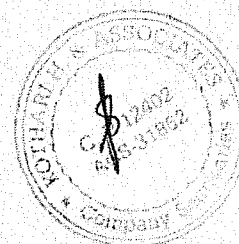
- the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2017

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

**Item No. 2**

**Ordinary Resolution:** Re- Appointment of Shri Vikram Sharma, who retires by rotation.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

**Item No. 3**

**Ordinary Resolution:** Re- Appointment of Shri Dakshendra Agarwal, who retires by rotation.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

**Item No. 4.**

**Ordinary Resolution:** To appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants and M/s. Ramanand & Associates, Chartered Accountants as joint Statutory Auditors of the Company auditors and fixing their remuneration.

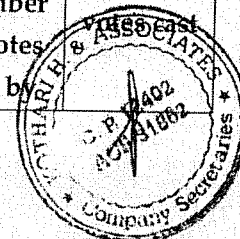
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

**Item No. 5.**

**Special Resolution:** To approve the implementation of the 'S4A Resolution Plan' of the Company under the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast & ASSOCIATE
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by	No. of members voted	Number of votes cast by	No. of members voted	Number of votes cast by	



		them		them		them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

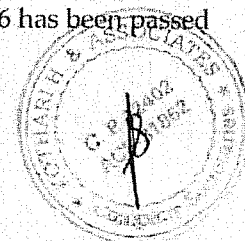
Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

**Item No. 6.**

**Special Resolution:** To approve Issue of Optionally Convertible Debentures ("OCDs") in terms of the SEBI ICDR Regulations pursuant to the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority



**Item No. 7.**

**Special Resolution:** To approve Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to promoters pursuant to the Scheme for Sustainable Structuring of Stressed Assets, issued by the Reserve Bank of India in relation to restructuring of the debt of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority

**Item No. 8.**

**Special Resolution:** To approve Issue of Equity Shares/ Convertible Warrants on preferential allotment/ private placement basis to third party investors.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100

Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed with requisite majority

**Item No. 9.**

**Ordinary Resolution:** To approve Increase in authorized share capital of the Company and consequential amendments to memorandum of association of the Company.

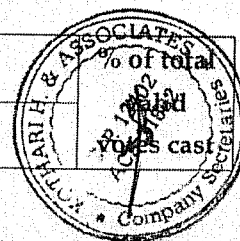
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 9 has been passed with requisite majority

**Item No. 10.**

**Ordinary Resolution:** To approve Ratification of Cost Auditors' remuneration.

Particulars	Number of Votes Contained in			% of total valid votes cast
	Remote e – voting	Voting at the AGM	Total	





	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	11855908	56	2367420	84	14223478	100
Voted Against	1	150	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

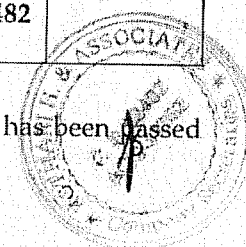
Based on the aforesaid results, Ordinary Resolution as contained in item No. 10 has been passed with requisite majority

**Item No. 11.**

**Special Resolution:** To Increase In The Limit Of Shareholding By Registered Foreign Portfolio Investors (FPIs) From 24% To 49% Of The Paid-Up Capital Of The Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Special Resolution as contained in item No. 11 has been passed with requisite majority



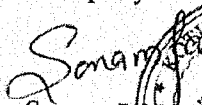
**Item No. 12.**

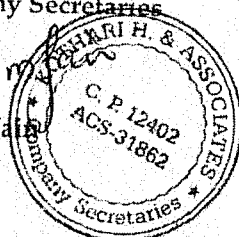
**Special Resolution:** To Increase In The Limit Of Shareholding By Non resident Indians (NRIs) From 10% To 24% Of The Paid-Up Capital Of The Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	11856058	56	2367420	84	14223478	100
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	1	4	1	4	Negligible
Total	28	11856058	57	2367424	85	14223482	

Based on the aforesaid results, Special Resolution as contained in item No. 12 has been passed with requisite majority

For Kothari H. & Associates  
Company Secretaries

  
Sonam Jais  
Partner



ACS 31862 / COP No. 12402

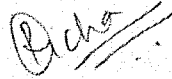
Date : 1<sup>st</sup> November, 2017

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evotingindia.nsdl.com/>) in our presence at 01.15 P.M. on Tuesday, 31<sup>st</sup> October, 2017.



(Kalpesh Joshi)



(Richa Jain)

**Counter Signature by the Chairman of the Company:**

