

13th September, 2014

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
1st 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

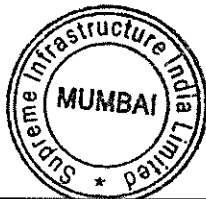
Dear Sir,

Subject: Outcome of the 31st Annual General Meeting of the Company held on 12th September, 2014

Scrip Code - SUPREMEINFRA/ 532904

This is to inform you that the 31st Annual General Meeting of the Company was held on Friday, September 12, 2014. The Meeting was conducted in accordance with the applicable provisions of the Companies Act 2013 and rules made thereunder. The shareholders approved the following businesses by way of the process of e-voting and poll:

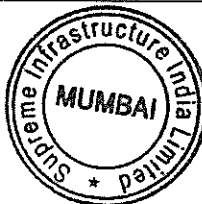
No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	Ordinary Business:			
1.	Adoption of Audited Statement of Profit and Loss Account for the year ended 31 st March, 2014 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
2.	Declaration of Dividend @ 1% on Preference Shares of the Company.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
3.	Declaration of Dividend @ 15% on Equity Shares of the Company.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
4.	Re-appointment of Mr. Bhawanishankar Sharma as Director of the Company.	Ordinary Resolution	E-voting & Poll	Passed Unanimously



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5.	Re-Appointment of Mr. Vikas Sharma as Director of the Company.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
6.	Appointment of M/s. Walker Chandiook & Co LLP, 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.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
	Special Business:			
7.	Appointment of Mr. V. P. Singh, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
8.	Appointment of Mr. Vinod Agarwala, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed with requisite majority
9.	Appointment of Mr. Mukul Agrawal, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
10.	Appointment of Mr. Pramod Kasat, as an Independent Director up to March 31, 2019 not subject to retirement by rotation.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
11.	Approval of payment of commission to non-executive directors not exceeding one percent of Net Profit of the Company in any financial year.	Special Resolution	E-voting & Poll	Passed Unanimously
12.	Issuance of Equity Shares/ Eligible Securities by way of Private Placement to Qualified Institutional Buyers. ("Qualified Institutional Placement" or "QIP")	Special Resolution	E-voting & Poll	Passed Unanimously



[Handwritten Signature]

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13.	Increase in the Borrowing Powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 up to Rs.3000 Crores (Rupees Three Thousand Crores) over and above the aggregate of the paid share capital and free reserves of the Company.	Special Resolution	E-voting & Poll	Passed Unanimously
14.	Creation of charge/ encumbrance on the on the properties/ assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 in favour of the Lenders within the overall borrowing limits fixed pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	E-voting & Poll	Passed Unanimously

We shall separately submit the details regarding the voting results at the AGM in the prescribed format under Clause 35A of the Listing Agreement.

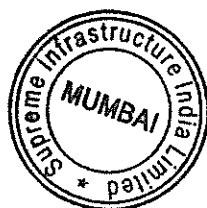
We request you to kindly take note of the above & oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



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