

Date: 21st January, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF

Subject: Proceedings of the Extraordinary General Meeting (“EGM”) of Supreme Infrastructure India Limited (“the Company”).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the EGM of the Company held on Saturday, 21st day of January, 2023, at 11:30 am. You are requested to kindly take note of the same.

Thanking You,

For SUPREME INFRASTRUCTURE INDIA LIMITED

SAPNA KAMALDAS
VAISHNAV
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KAMALDAS VAISHNAV
Date: 2023.01.21 15:25:13 +05'30'
Sapna Vaishnav
Company Secretary

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711

Website : www.supremeinfra.com

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF SUPREME INFRASTRUCTURE INDIA LIMITED HELD ON SATURDAY, 21ST JANUARY, 2023 AT 11.30 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”).

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Saturday, 21st day of January, 2023 at 11.30 A. M. IST through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) to seek the approval of members of the Company on resolutions set out in the Notice Convening Extra-Ordinary General Meeting.

Mr. Vikram Sharma, Managing Director welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. Mr. Vikram Sharma, informed that the meeting was held through VC/OAVM in compliance with Circular No. 11/2022 dated December 28, 2020, Circular No. 10/2022 dated December 28, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM).

Mr. Vikram Sharma also informed the shareholders that, Chief Financial Officer, Representative of Joint Statutory Auditors are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company were taken as read and thereafter the Mr. Vikram Sharma, Managing Director continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate Representation (Video Conference)	NA	NA	NA

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Video Conference	01	84	85
Total	01	84	85

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

ITEM NO.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	SPECIAL BUSINESS:	
1.	Re-classification of authorised share capital and consequent alteration in the capital clause of memorandum of association of the Company.	Special Resolution
2.	Amendment to the articles of association of the company.	Special Resolution
3.	Issue and allotment of 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares (NCNCRPS) to operational creditors pursuant to scheme of compromise and arrangement between Supreme Infrastructure India Limited and its operational creditors duly approved by the hon. National Company Law Tribunal by its order dated 16.06.2022 (the "scheme").	Special Resolution
4.	Delegation of authority to the board to issue of Non-Cumulative Non-Convertible Redeemable Preference Shares on a preferential basis to operational/other creditors.	Special Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which was commenced on Wednesday, January 18, 2023 at 09:00 A.M. and ends on Friday, January 20, 2023 at 05:00 P.M. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vikram Sharma further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

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Mr. Vikram Sharma thanked all the members for their continued support and for attending and participating in meeting through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) for taking active interest in the working of the Company.

The EGM commenced at 11:30 am and Meeting concluded at **11: 55 am**.

This is for your information and records.

For Supreme Infrastructure India Limited

VIKRAM
BHAVANISHA
NKAR
SHARMA

Digitally signed by VIKRAM BHAVANISHANKAR
SHARMA
DN: cn=Vikram, o=Maharashtra,
2.5.4.21=6F0902040203A302619641630792C21,
serialNumber=60276, email=vikram@supre
infra.com, cn=VIKRAM BHAVANISHANKAR
SHARMA
Date: 2023.01.21 15:29:30 +05'30'

Vikram Sharma
Managing Director
DIN- 01249904

SAPNA
KAMALDAS
VAISHNAV

Digitally signed by
SAPNA KAMALDAS
VAISHNAV
Date: 2023.01.21
15:29:30 +05'30'

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