

Minutes of the Announcement of results of the Postal Ballot on March 5, 2010 at the Registered Office of the Company at Supreme City, Hiranandani Complex, Powai, Mumbai 400 076 at 02.00 p.m.

Background:

The Postal Ballot Notice issued on January 20, 2010, pursuant to Section 192A(2) of the Companies Act, 1956, for passing the following Resolutions by postal ballot, was dispatched to the members of the Company on 3rd February 2010.

The Board of Directors at its meeting held on January 20, 2010 had appointed Mr Hitesh Kothari, Practicing Company Secretary, as Scrutinizer to receive and scrutinize the completed ballot forms received from the Members and for conducting the Postal Ballot process in a fair and transparent manner. The Postal Ballot Forms and the self-addressed business reply envelopes were also sent for use of Members. The shareholders were requested to return the postal ballot forms duly completed along with the assent (for) or dissent (against), so as to reach the scrutinizer on or before March 4, 2010.

After due scrutiny of all the postal ballot forms received by Mr. Hitesh Kothari up to the close of working hours of March 4, 2010 (being last date fixed for return of the Postal Ballot forms duly filled in by the Members), Mr. Kothari submitted his report as under :

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Votes cast
a)	Total Postal Ballot Forms received	71	8419333	100
b)	Less: Invalid Postal Ballot Forms (as per Register)	2	180	0.002
c)	Net Valid Postal Ballot Forms (as per Register)	69	8419153	99.998
d)	Postal Ballot Forms with assent for the Resolution.	65	8,418,853	99.994
e)	Postal Ballot Forms with dissent for the Resolution.	4	300	0.004



SUPREME INFRASTRUCTURE INDIA LTD.

The Chairman after receiving the Scrutinizer's Report announced that the Ordinary Resolution of the Postal Ballot Notice was duly passed by the requisite majority and directed that the resolutions be recorded in the minute book recording the proceedings of general meetings of the members.

The resolutions duly approved by the members are as under:

Special Business

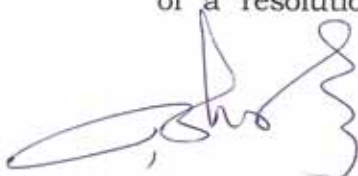
"RESOLVED THAT Pursuant to the Provisions of Section 224 and other applicable Provisions of the Companies Act; 1956, M/s. Walker, Chandiook & Co., Chartered Accountants Mumbai, registration no. of M/s. Walker, Chandiook & Co. is 001076N, be and is hereby appointed, as Joint Statutory Auditors of the Company along with the existing statutory auditors M/s. Shah & Kathariya, Chartered Accountants Mumbai to hold office up to the conclusion of the next Annual General Meeting of the Company, at a remuneration-as may be decided by the Board of Directors of the Company."

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Sections 173(2) and 192A of the Companies Act, 1956

The operations of the company have been steadily growing over the past few years. This has resulted in substantial increase in the accounting and financial transactions. In response to this increased volume and to ensure all compliances, it is proposed, by the board, to appoint M/s. Walker, Chandiook & Co., Chartered Accountants, Mumbai, registration no. of M/s. Walker, Chandiook & Co., as Joint statutory auditors along with the existing statutory auditors M/S Shah & Katharia to conduct the statutory Audit of the Accounts of the Company for the Financial Year 2009-2010. The scope of work and responsibility of each of the auditors will be decided by the Board in consultation with both the auditors.

The joint auditors can be appointed by the Company in a General Meeting or by way of a resolution passed through Postal ballot pursuant to Section 192A of the



Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001.

The existing statutory auditors appointed by the Company in the last Annual General Meeting hold-office until the conclusion of the next Annual General Meeting which is to be held in due course of time. Therefore, it is proposed to appoint the joint statutory auditors through approval of the shareholders through postal ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001.

The Board of Directors of the Company is of the view that appointment of Joint Auditors will be in the interest of the Company.

Under the circumstances, the Board of Directors of the Company recommends the ordinary resolution through Postal Ballot for appointment of M/s. Walker, Chandiook & Co., Chartered Accountants, as joint statutory auditor of the Company. They will hold office till the conclusion of the next Annual General Meeting. The Company has received a consent letter from M/s. Walker, Chandiook & Co., Chartered Accountants, Mumbai to the effect that their Appointment, if made, would be within the prescribed limits under Section 224(1 B) of the Companies Act 1956 and that they are not otherwise disqualified for such appointment.

None of the Directors of the Company is concerned or interested, in any way, in the said Resolution.

For Supreme Infrastructure India Limited

BHAWANISHANKAR SHARMA

CHAIRMAN

Date- 5th March 2010

Place- Mumbai

