

AGENDA FOR THE BOARD MEETING

SR. NO.	AGENDA ITEMS	Reference & Descriptions
1.	To grant leave of absence to the Director(s), if any.	--
2.	To take note of the Previous Minutes of the Meetings of Audit Committee of the Board of Directors held on 11 th October, 2022.	BM-1
3.	To Confirm and sign the Previous Minutes of the Meeting of the Board of Directors held on 11 th October, 2022.	BM-2
4.	To review and recommend Un-audited Financial Statements of the Company for the Quarter & half year ended on 30 th September, 2022 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.	BM-3 (To be tabled at the Meeting)
5.	To review the Internal Audit report for the quarter ended 30 th September, 2022.	BM-4(To be tabled at the Meeting)
6.	To note the findings of internal investigation by Internal Auditor into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature.	<i>If Any</i>
7.	To Consider the Limited Review Report issued by the Statutory Auditor of the Company on Un-Audited financial results of the Company for the quarter and half year ended 30 th September, 2022.	BM-5 (To be tabled at the Meeting)
8.	To Overview the Performance of the Company during the quarter and half Year ended 30 th September, 2022. I. Overview on the business of the Supreme Infrastructure India Limited. II. Overview on the progress of the Scheme of compromise and Arrangement with Financial Creditors. III. Overview on the progress of the Corporate Insolvency Resolution Process of Supreme BOT Companies.	(To be discussed in Meeting)
9.	To Consider and Approve the Appointment of M/s. Shashi Ranjan & Associates as a Cost Auditor of company for the F.Y. 2022-2023	BM-6
10.	To take note and Approve the Notice of 39 th Annual General Meeting of the company for the year ended 31 st March, 2022	BM-7

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11.	<p>To take note of the following Items of Action Taken Report till the quarter and half year ended 30th September, 2022.</p> <p>Item No. A) To review and note the Action Taken Report on resolutions passed by the Board/Committee meetings and ongoing matters</p> <p>Item No. B) To review and note the Action Taken Report on Pending compliance along with amendments brought by SEBI/Stock Exchange/MCA/RBI since last board meeting</p>	BM-8
12.	<p>To take note of the following Quarterly Compliances of quarter ended 30th September, 2022:</p> <ul style="list-style-type: none"> a) Reconciliation of Share Capital Audit under regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018. b) Corporate governance Report under regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. c) Investor Grievance/ Complaints under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. d) Shareholding Pattern under regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2022. e) To note the quarterly Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018. 	BM-9
13.	A statement in summary form of transactions with related parties in the ordinary course of business entered during the quarter ended 30th September, 2022.	<i>If Any</i>
14.	To deliberate upon any other matter with the permission of the Chairman.	If any
15.	Vote of Thanks.	

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NOTES TO AGENDA

Agenda Item No. 1

The Board is requested to grant leave of absence to Director(s) who have expressed their inability to attend this Board Meeting.

Agenda Item No. 2

To take note of the minutes of the Audit Committee meeting held on 11th October, 2022, aforesaid Minutes will be placed at the meeting.

Agenda Item No. 3

The Board is requested to confirm & approve the Minutes of the meeting of the Board of Directors held on 11th October, 2022, the aforesaid Minutes have been circulated to the Directors along with the Agenda and Notes to agenda.

Agenda Item No. 4

To consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022.

A Complete presentation will be made to the Board of Directors of the Company on Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022.

Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022 are required to be approved by the Audit Committee and by the Board of Directors of the Company within 45 days from the end of the financial year in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board to take note of the approval by the Audit Committee of the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022. The Board is required to approve and inform of the same to the Stock Exchange where the Company's Shares are listed.

The results are required to be published within 48 hours of conclusion of the Board Meeting at least in one English daily newspaper with wide circulation and in a newspaper published in the language of the region where the registered office of the Company is situated.

Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022 shall be tabled before the meeting.

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The Board may consider and approve the said results for submitting to the exchanges and publishing the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by approving a resolution as under:

“RESOLVED THAT pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un- Audited Results for the quarter and half year ended on 30th September, 2022 as per the statement placed before the meeting, be and are hereby approved and that the same be signed by Mr. Vikram Sharma, Managing Director and submitted to the Stock Exchanges where securities of the Company are listed and be released for publication in the Newspaper.”

Agenda Item No. 5

Internal audit report for the quarter and half year ended on 30th September, 2022 submitted by M/s. P. Somani & Co., Chartered Accountants, will be placed before the meeting.

The Board is requested to consider and discuss the Internal Audit Report for the quarter and half year ended 30th September, 2022.

The certificate for the findings of internal investigation by internal auditor into matters where there is suspected fraud or irregularity, or a failure of internal control systems of a material nature will be tabled before the meeting.

Agenda Item No. 7

To Consider the Limited Review Report issued by the Statutory Auditor of the Company M/s. Ramanand & Associates, and M/s Borkar & Muzumdar Chartered Accountants on Un-Audited Financial results of the Company for the quarter and half year ended 30th September, 2022. The Limited Review Report will be tabled at the meeting.

Agenda Item No. 8

Mr. Vikram Sharma, Managing Director of the Company will provide the Board with the brief overview of the Performance of the Company and the details of future business plans and undergoing projects of the Company and its subsidiaries.

Agenda Item No. 9

To consider and approve the Draft Resolution to Appoint Cost Auditor of the Company for the F.Y. 2022-2023 subject to the approval of shareholder of the company.

The Board is requested to consider and pass, with or without modification(s) the following resolution:

“RESOLVED THAT M/s Shashi Ranjan & Associates, Cost Accountants (Firm Registration No. 101139) 456, 4th Floor, Sunny mart, New Aatish Market, Jaipur be and hereby appointed as Cost

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Auditor of the company for the Financial year 2022-23 and subject to approval of shareholders, the Cost Audit Fees is fixed at Rs. 80,000 which is inclusive of fees for XBRL filing of Cost Audit Report and exclusive out of pocket expenses and applicable taxes.

RESOLVED FURTHER THAT Mr. Vikram B. Sharma, Managing Director and Mr. Siddharth Jain, Chief Financial Officer of the company be and are hereby severally authorized to complete all necessary formalities for appointment of M/s Shashi Ranjan & Associates as cost Auditor of the company for the Financial Year 2022-23, and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

Agenda Item No. 10

To fix the day, date, time of the ensuing Annual General Meeting to be held through Video Conferencing (VC) or other audio visual means (OAVM) and to approve the notice of 39th Annual General Meeting to be circulated to all the shareholders of the Company.

In terms of the provisions of the Companies Act, 2013, the 39th Annual General Meeting (AGM) of the Company is required to be held on or before the 30th December, 2022.

It is proposed to hold the 39th Annual General Meeting of the Company _____ at 11.00 A.M. through Video conferencing.

The draft Notice convening the 39th Annual General Meeting of the members of the Company, circulated along with the Agenda, will be placed on the table for the Board’s consideration and approval.

The Board is requested to consider and pass, with or without modification(s) the following resolution:

“**RESOLVED THAT** the Board of Director of the company be and here is by authorised to convene the 39th Annual General Meeting of the company to schedule to be held on _____, _____ at 11.00A.M. through Video Conferencing and that the Notice calling the said Annual General Meeting, as per the draft placed before the meeting, be and is hereby approved;

RESOLVED FURTHER THAT Mr Vikram Sharma, Managing Director be and are hereby authorized to finalize the Notice including making any addition / deletion of items and / or other amendments, as may be deemed appropriate, sign and send the same to members and others entitled to receive the Notice and publish an abridged version thereof in the National and Regional newspapers for information of investors at large.”

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Agenda Item No. 11

The Company was required to submit following various compliances till 30th September, 2022 within the prescribed time limit, the Company has complied with and the Board is hereby requested to take note of same

Action Taken Report

ITEM No. A) To review and note the Action Taken Report on resolutions passed by the Board/Committee meetings and ongoing matters

B) To review and note the Action Taken Report on Pending compliance along with amendments brought by SEBI/Stock Exchange/MCA/RBI since last board meeting

A) Please find below Action Taken Report on resolutions passed at the previous Board/Committee Meetings/Annual General Meeting and ongoing matters:

- 1). Decisions taken in previous Board/Committee Meetings.
 - i) Form MGT-14 with regard to following resolutions was filed with the Registrar of Companies (ROC)
 - a) To Consider and Approve the Draft Directors Report for the year ended March 31st, 2022 along with Annexures thereto;

2. On-going matters pending before court / government authorities

A list of on-going matters pending before court / government authorities along with present status/next hearing date is given separately in tabular form.

SR NO.	ON-GOING MATTERS PENDING BEFORE COURT / GOVERNMENT AUTHORITIES	PRESENT STATUS	NEXT HEARING DATE

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B) To review and note the Action Taken Report on Pending compliance along with amendments brought by SEBI/Stock Exchange/MCA/RBI since last board meeting

1) Following are the Penalties levied by Various Regulatory

Description	Due Date	Filing Date (BSE/NSE)	Review	Penalties (Incl. GST) (BSE)
Non-submission of the Quarterly financial results (Regulation 33)	14/08/2022 (June 2022)	30/09/2022	Delayed for 45 days	Rs. 2,65,500

2) Pending Compliance of the Company with management remark

Sr. No	Pending Compliance of the Company	Management Remark
1	Appointment of Whole Time Company Secretary	Management is search of Suitable candidate for the position of Company Secretary
2	Website updating	In Process
3	SDD Compliance	Completed
4	FLA Filing of Supreme Infrastructure India Limited	In Process

Agenda Item No. 12

The Company was required to submit following various compliances to BSE Limited for quarter and year ended 30th September, 2022 within the prescribed time limit, the Company has complied with and the Board is hereby requested to take note of same:

- a) Reconciliation of Share Capital Audit under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.
- b) Corporate governance Report under regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c) Investor Grievance/ Complaints under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- d) Shareholding Pattern under regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2022.

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- e) To note the quarterly Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

Agenda Item No. 13

The Board Requested to review the summary form of the transactions entered by the Company with related parties in the ordinary course of business during the quarter and half year ended 30th September, 2022.

Agenda Item No. 14

To deliberate upon any other matter with the permission of chair.

Agenda Item No. 15

Vote of Thanks.