



# SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 6th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1969PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/12/AGM\_35/2024-2025

August 23, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
Script Code- 500405

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai - 400 051**  
Script Code - SPLPETRO

Dear Sir,

**Sub: Submission of Results of Voting, conducted through postal ballot viz. e-voting, with regard to passing of Special Resolution related to approval for appointment of four Independent Directors of the Company**

**Ref: Regulation 44 of SEBI (LODR) Regulations. 2015**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being general circular no. 09/2023 and September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India and other applicable provisions if any, including any statutory modifications amendment or re-enactments thereof for time being in force for holding general meetings/conducting postal ballot process through e-voting and pursuant to other applicable laws and regulations, a postal ballot notice dated 19.04.2024 was circulated to the shareholders of the Company electronically setting out all material facts of the proposed resolution therein and seeking their approval by way of special resolution related to approval of appointment of four independent directors to hold office for a term of 5(five) consecutive years i.e. July 19, 2024 to July 18, 2029 not liable to retire by rotation.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (viz. LODR), the Company had provided to its Members facility to exercise their rights to vote on the aforesaid Special Resolution through postal ballot (viz. remote e-voting). The remote e-Voting process was carried out by the Company between Thursday, July 25, 2024 and Friday, August 23, 2024 with record date for determining shareholders eligibility for e-voting being Friday, July 19, 2024.

To conduct the remote e-voting process/declaration of voting results in fair and transparent manner, Shri P. N. Parikh or failing him Shri Mitesh Dhabliwala and failing him Ms. Sarvari Shah of M/s Parikh and Associates, Practicing Company Secretaries (PCS) were appointed as Scrutinizers.

Shri Mitesh Dhabliwala scrutinized all the votes cast by the shareholders of the Company through remote e-voting process and submitted his report on voting results dated August 23, 2024 to the Chairperson of the Company which was countersigned by the Chairperson Shri M. P. Taparia. Based on the said report of the Scrutinizer duly countersigned by the Chairperson, the Special Resolution indicated below was declared as duly passed by the requisite majority.

...2..





: 2 :

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
<b>1</b>	To approve appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as an Independent Director of the Company for a consecutive term of 5 years viz. July 19, 2024 to July 18, 2029, not liable to retire by rotation	Special Resolution	Remote E-Voting
<b>2</b>	To approve appointment of Shri Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director of the Company for a consecutive term of 5 years viz. July 19, 2024 to July 18, 2029, not liable to retire by rotation	Special Resolution	Remote E-Voting
<b>3</b>	To approve appointment of Dr. Sanjay Rangrao Chougule (DIN : 00073782) as an Independent Director of the Company for a consecutive term of 5 years viz. July 19, 2024 to July 18, 2029, not liable to retire by rotation	Special Resolution	Remote E-Voting
<b>4</b>	To approve appointment of Ms. Rita Amitabh Teaotia (DIN : 02876666) as an Independent Director of the Company for a consecutive term of 5 years viz. July 19, 2024 to July 18, 2029, not liable to retire by rotation.	Special Resolution	Remote E-Voting

In consideration of the provisions of Regulation 44 of LODR, the aforesaid Scrutinizer's Report dated August 23, 2024 is annexed herewith vide Annexure "A" for taking on your records.

Accordingly, we hereby confirm that the Special Resolution as set out in the Postal Ballot Notice dated July 19, 2024, for approval of appointment of four independent directors to hold office for a term of 5 (five) consecutive years i.e. July 19, 2024 to July 18, 2029 not liable to retire by rotation stands duly carried out/passed with requisite majority.

Thanking you,

Yours faithfully,

**For SUPREME PETROCHEM LTD**

**D.N. MISHRA  
COMPANY SECRETARY**

**Encl : as above**



August 23, 2024

To,  
**Supreme Petrochem Limited**  
Solitaire Corporate Park, Bldg. No.11,  
5<sup>th</sup> Floor, 167, Guru Hargovinji Marg,  
Chakala, Andheri (East) Mumbai 400093

**Kind Attn: Mr. D.N.Mishra**

**Sub.: Report on Postal Ballot Voting of Supreme Petrochem Limited.**

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions placed before the members for their approval:

1. Appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as an Independent Director.
2. Appointment of Shri Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director.
3. Appointment of Dr. Sanjay Rangrao Chougute (DIN: 00073782) as an Independent Director.
4. Appointment of Ms. Rita Amitabh Teotia (DIN: 02876666) as an Independent Director.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on Kfin Technologies Limited ('Kfin') e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh Dilip  
Dhabliwala  
Digitally signed by  
Mitesh Dilip  
Dhabliwala  
Date: 2024.08.23  
18:50:46 +05'30'  
Mitesh Dhabliwala  
Parikh & Associates

Encl.: As above.



To,  
The Chairman,  
**SUPREME PETROCHEM LIMITED**  
Solitaire Corporate Park, Bldg. No.11,  
5<sup>th</sup> Floor, 167, Guru Hargovinji Marg,  
Chakala, Andheri (East) Mumbai 400093

### **Report of Scrutinizer**

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Special Resolutions placed before the members for their approval:

1. Appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as an Independent Director.
2. Appointment of Shri Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director.
3. Appointment of Dr. Sanjay Rangrao Chougute (DIN: 00073782) as an Independent Director.
4. Appointment of Ms. Rita Amitabh Teatota (DIN: 02876666) as an Independent Director.

Pursuant to the Postal Ballot Notice dated July 19, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force read with 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No. 09/2023 dated September 05, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), and pursuant to other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Kfin Technologies Limited ('Kfin') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 19, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, July 25, 2024 at 9:00 A.M. (IST) and ended on Friday, August 23, 2024 at 5:00 P.M. (IST) and the Kfin e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Kfin e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting in respect of the following Resolutions.

**Resolution 1: Special Resolution****Appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as a Director and Independent Director.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
391	14,78,08,267	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	2,619	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Number of valid votes cast (Shares)
NIL	NIL

**Resolution 2: Special Resolution****Appointment of Shri Basavaraj Ningappa Bankapur (DIN: 00246410) as a Director and Independent Director.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
392	14,78,08,459	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	2,427	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Number of valid votes cast (Shares)
NIL	NIL

**Resolution 3: Special Resolution****Appointment of Dr. Sanjay Rangrao Chougute (DIN: 00073782) as a Director and Independent Director.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
390	14,78,08,058	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	2,827	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Number of valid votes cast (Shares)
NIL	NIL



**Resolution 4: Special Resolution****Appointment of Ms. Rita Amitabh Teotia (DIN : 02876666) as a Director and Independent Director.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
391	14,78,08,067	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	2,819	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Number of valid votes cast (Shares)
NIL	NIL

MAHAVIRPRASAD  
AD SURAJMAL  
TAPARIA

Digitally signed by  
MAHAVIRPRASAD  
SURAJMAL TAPARIA  
Date: 2024.08.23  
19:34:03 +05'30'

Dated: August 23, 2024  
Place: Mumbai

Mitesh Dilip Dhabliwala

Digitally signed  
by Mitesh Dilip  
Dhabliwala  
Date: 2024.08.23  
18:53:23 +05'30'

Signature:  
Name: Mitesh Dhabliwala  
Scrutinizer  
FCS: 8331 CP: 9511  
UDIN: F008331F001034400  
P/R No. 1129/2021