



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093 INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM\_34/2022-2023

June 06, 2023

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**

**Scrip Code - SPLPETRO**

Dear Sir/Madam,

**Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the Company for the 34<sup>th</sup> Annual General Meeting (AGM) and dispatch of Annual Report 2022-23 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.**

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders of the Company regarding the 34<sup>th</sup> AGM and dispatch of Annual Reports 2022-23. published in the following newspapers:

- (1) Business Standard (English) dated 06.06.2023
- (2) Pudhari (Marathi) dated 06.06.2023

This is for your information and record.

Thanking you

Yours faithfully,  
For SUPREME PETROCHEM LTD

  
D N MISHRA  
COMPANY SECRETARY



Encl: as above

**SUPREME PETROCHEM LTD**

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Tel. No. : 022-67091900 / 66935927 | E-mail : [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in)Website : <http://www.supremepetrochem.com>**NOTICE TO THE SHAREHOLDERS FOR 34th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2022-23**

Notice is hereby given that the 34th AGM of SUPREME PETROCHEM LTD (viz. e-AGM) will be held on Tuesday, July 4, 2023, at 4.00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

In compliance with the General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 which have granted certain relaxations for conducting AGM of the Company and dispensed with the requirement of dispatch of physical copies of the Annual Report. The Company has sent the Notice of its 34th AGM related to Financial Year 2022-23 on June 05, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - KFin Technologies Limited (KFin) and Depositories viz CDSL/NSDL. The Annual Report of the Company for FY. 2022-23 consisted of, AGM Notice, are also available on Company's website [www.supremepetrochem.com](http://www.supremepetrochem.com), website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin at <https://evoting.kfintech.com> and can also be obtained electronically by writing a mail to [finian\\_lopez@spl.co.in](mailto:finian_lopez@spl.co.in).

The Members of Company are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in its aforesaid Notice of 34th AGM using the e-voting platform provided by KFin, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Friday, June 30, 2023 at 9.00 a.m. (IST) and will end on Monday, July 03, 2023 at 5.00 p.m. (IST). Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cutoff date viz. Tuesday, June 27, 2023, may cast their vote electronically. Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cutoff date i.e. Tuesday, June 27, 2023 may obtain the login id and password by sending a request alongwith their shareholding details to [elward.ris@kfintech.com](mailto:elward.ris@kfintech.com) or following the process as mentioned in the AGM notice for the same. The facility of e-voting during the AGM shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice, and is also available on the website of KFin at <https://evoting.kfintech.com>.

Members who need technical assistance before or during the AGM to access and participate in the AGM being held through VC/OAVM only or any other allied activities related to AGM including e-voting etc., may contact KFin by sending an email at [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or Helpline: 1-800-309-4001 (toll free). For any other kind of support/assistance related to the AGM, members can also contact Mr. Finian Lopez on his phone number 022-67091900 / 9820074324 or may write to [finian\\_lopez@spl.co.in](mailto:finian_lopez@spl.co.in).

Members, who would like to express their views or ask questions during the e-AGM will have to register themselves as a speaker by visiting the URL <https://emeetings.kfintech.com> and clicking on the tab 'Speaker Registration' and mentioning their registered e-mail id, mobile number and city, during the period starting from Thursday, June 29, 2023 (9.00 a.m. IST) upto Saturday, July 01, 2023 (5.00 p.m. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

Members who want to get their pre-recorded video uploaded for display during the AGM of the Company, can also upload the same by visiting <https://emeetings.kfintech.com> and uploading their video in the 'Speaker Registration' tab thereto, during Wednesday, June 28, 2023 (9.00 a.m. IST) upto Friday, June 30, 2023 (5.00 p.m. IST), subject to the condition that size of such video should be less than 50 MB.

The Company reserves the right to restrict the number of speakers and display of videos uploaded by the Members depending on the availability of time for the e-AGM. Please note that questions of only those Members will be entertained/considered who are holding shares of Company as on the cutoff date viz Tuesday, June 27, 2023.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from Wednesday, June 28, 2023 to Tuesday, July 4, 2023 (both days inclusive).

If the final dividend, as recommended by the Board of Directors, is approved/declared at the AGM, payment of such dividend will be made on or after Wednesday, July 19, 2023 as under:

To all the Beneficial Owners in respect of their dematted share and to all physical shareholders, as at the close of business hours on Tuesday, June 27, 2023 (viz. the "Record Date") and for tax rebate declaration(s), if any, should be sent by Members to the Company by Monday, July 03, 2023 as per the process stated in AGM Notice.

For receiving dividends directly in your bank account through Electronic Clearing Service (ECS) or any other means, please update your dividend-mandate immediately with your depository in case of dematted shareholders and with KFin in case of physical shareholders as per the process specified in the AGM notice already sent to the members.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode due to non-registration of their bank account, the Company shall dispatch dividend instrument to such shareholders subject to normal functioning of the postal services.

Members are requested to look into the detailed provisions stated in the Notes to the AGM Notice related to dividend and TDS thereon, record date, inspection of documents, nomination, speaker registration, process of remote e-voting, Insta poll and attending AGM and other allied activities/process pertaining to the said AGM.

for SUPREME PETROCHEM LTD

Sd/-

Place : Mumbai

D. N. MISHRA

Date : June 5, 2023

Sr. G.M. (Legal) &amp; COMPANY SECRETARY

