



# 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\_33/2022-2023

November 6, 2022

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 - SUPPETRO**

Dear Sir/Madam,

### **Sub: Newspaper Advertisement – Result of Postal Ballot dated 02.12.2022**

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), approval of Members of the company was sought by means of Postal Ballot (viz. remote e-voting) in the resolutions set out in the Notice of the Postal Ballot dated 27.10.2022 (“Postal Ballot Notice”)

Based on the Scrutinizer Report dated December 2, 2022 the resolution as set out in the Postal Ballot notice dated 27.10.2022 have been declared on December 2, 2022 as approved/passed by the members with requisite majority w.e.f from December 2, 2022 in accordance with the provisions of Secretarial Standard-2.

A copy of newspaper advertisement in connection with the declaration of result of postal ballot published as under is enclosed herewith.

(1) Business Standard (English) dated 06.12.2022

(2) Pudhari (Marathi) dated 06.12.2022

Kindly take the same on record.

Thanking you

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

**D N MISHRA**  
**COMPANY SECRETARY**

