



# 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/12/AGM\_33/2022-2023

August 3, 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 - SPLPETRO

Dear Sir,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company**  
**Ref : Regulation 30 of LODR**

The 33<sup>rd</sup> Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Tuesday, August 2, 2022 at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 91 members.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Friday, July 29, 2022 (9.00 a.m. IST) and Monday, August 1, 2022 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being July 26, 2022.

The Company had also provided electronic voting system at the AGM (Instapoll) for voting to those members who had not exercised their voting rights earlier through remote e-voting.



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The following business was transacted during the meeting:


Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon	Ordinary Resolution	E-Voting/ Instapoll at AGM
2	Confirmation of Interim Dividend paid in November 2021 and declaration of final dividend for the financial year ended March 31, 2022	Ordinary Resolution	E-Voting/ Instapoll at AGM
3	Re-appointment of Shri M P Taparia (DIN: 00112461) as a Non-Executive, Non-Independent Promoter Director liable to retire by rotation (exceeded 75 years of age)	Special Resolution	E-Voting/ Instapoll at AGM
4	Re-appointment of Shri S J Taparia (DIN 00112513) as Non-Executive, Non-Independent Director liable to retire by rotation (exceeded 75 years of age)	Special Resolution	E-Voting/ Instapoll at AGM
5	Ratification of remuneration of the Cost Auditors for the financial year 2022-2023	Ordinary Resolution	E-Voting/ Instapoll at AGM

All the resolutions as aforesaid were passed with requisite majority.

Kindly take above document/information on your record

Thanking you,

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
D.N. MISHRA  
COMPANY SECRETARY

