



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_32/2021-2022

February 22, 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
Scrip Code - SUPPETRO

Dear Sir/Madam,

Sub: Notice of Postal Ballot dated 17.02.2022

Please find herewith enclosed Postal Ballot Notice alongwith Explanatory Statement (vide Annexure-A) with respect to Special Resolution circulated to the Members for obtaining their approval u/s. 180(1)(a) of Companies Act, 2013 to enable the Company to create security on its properties, both present and future, in favour of the Lenders/banks.

Please take note that the Postal Ballot Notice has already been mailed to the Members of the Company electronically on 22.02.2022, whose emails were registered with the Company/Depository Participants/RTA in consonance with the MCA Regulations, as applicable for remote e-voting (viz. Postal Ballot). The said e-voting will commence on Thursday, February 24, 2022 (9.00 a.m. IST) and will end on March 25, 2022 (at 5.00 p.m. IST).

The schedule/programme related to aforesaid postal ballot activities is also enclosed vide Annexure-B.

Kindly take above documents on your record and oblige.

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY

Encl: as above



SUPREME PETROCHEM LTD

CIN: L23200MH1989PLC054633

Registered Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri East, Mumbai - 400 093, Maharashtra, India

Tel. No.: 022-67091900/66935927; **Fax No.:** 022-40055681

E-mail: investorhelpline@spl.co.in **Website:** www.supremepetrochem.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars)

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Section 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**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, (the "**MCA Circulars**"), including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, that the Resolution appended below is proposed to be passed as a Special Resolution by the Members of Supreme Petrochem Limited (the "**Company**") by means of postal ballot ("**Postal Ballot**") only through electronic means ("**remote e-voting**").

For avoidance of any doubt due to the general understanding of meaning of 'Postal Ballot' as voting by post (which is not contemplated in this Notice), the term 'remote e-voting' is consciously used in this Notice (instead of using the term 'Postal Ballot') which appropriately clarifies that the manner of voting on the resolution is restricted to voting only through remote e-voting. In compliance with the requirements of the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. A hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for the present Postal Ballot and Members are required to communicate their Assent or Dissent through the remote e-voting system only. The instructions for remote e-voting are appended to this Notice.

An Explanatory Statement pursuant to the provisions of Section 102 of the Act and other applicable provisions, read with the respective Rules and the MCA Circulars, is annexed hereto for your consideration. The Postal Ballot Notice is also available on the website of the Company at www.supremepetrochem.com.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Shri P. N. Parikh (Membership No. FCS 327, CP 1228) or failing him Shri Mitesh Dhabliwala (FCS 8331 CP 9511) or failing him Ms. Jigyasa Ved (FCS No. 6488, CP 6018) of Parikh & Associates, Practicing Company Secretaries, as the scrutinizer to conduct the Postal Ballot e-voting process in a fair and transparent manner.



The Company has engaged the services of KFin Technologies Private Limited ('KFin') for the purpose of providing remote e-voting facility to all its Members. Remote e-voting shall commence from **Thursday, February 24, 2022, at 9.00 A.M. (IST)** and shall end on **Friday, March 25, 2022, at 5.00 P.M. (IST)**.

The Special Resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting, i.e., March 25, 2022.

Since as per aforesaid MCA Circulars members can vote through remote e-voting process, members are requested to read the e-voting and other instructions as set out in this notice.

SPECIAL BUSINESS

ITEM NO. 1: TO APPROVE CREATION OF SECURITY ON THE PROPERTIES OF COMPANY BOTH PRESENT AND FUTURE IN FAVOUR OF THE LENDERS.

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT in supersession of the ordinary resolution passed by the Members of the Company at the Annual General Meeting held on 22nd September, 2014 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board) for creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and / or immovable properties, tangible or intangible assets of the Company, both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of the Lender(s) of the Company including ICICI Bank Ltd, Axis Bank Ltd, Bank of Baroda, IDBI Bank Ltd, IndusInd Bank, Kotak Mahindra Bank Ltd, Standard Chartered Bank and The Hong Kong & Shanghai Banking Corporation Ltd and such other Banks/entities as may provide such facilities from time to time in such manner and form as may be agreed to between the Lenders and the Board in respect of the fund and non-fund based credit facilities upto an amount of Rs. 2500.00 Crores (Rupees Two Thousand Five Hundred Crores) extended/to be extended to the Company for its operations, together with interest at the agreed rate, costs, charges, expenses and all other monies payable by the Company in terms of the facility agreements/documents in respect of said facilities.

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank prior / pari passu / subservient with / to the mortgages and /or charges already created or to be created in future by the Company or in such other manner and ranking as may be thought expedient by the Board and as may be agreed to between the concerned parties.

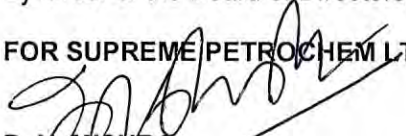
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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board/Board Committee be and is hereby authorized to finalize, settle, and execute such documents / deeds / writings / papers / agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages / charges as aforesaid."

By Order of the Board of Directors,

FOR SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY

Place: Mumbai

Date: February 17, 2022

CIN: L23200MH1989PLC054633

Registered Office: Solitaire Corporate Park,

Building No.11, 5th Floor,

167, Guru Hargovindji Marg,

Chakala, Andheri East,

Mumbai - 400 093,

Maharashtra, India

E-mail: investorhelpline@spl.co.in

Website: www.supremepetrochem.com

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("**Act**") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, setting out the material facts for the proposed Resolution is annexed hereto.
2. In accordance with the provisions of the Act, read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, (the "**MCA Circulars**"), the Postal Ballot Notice is being published/displayed/sent for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") as on **Friday, February 18, 2022**, ("**Cut-off Date**") and also who have registered their e-mail IDs with the Company/Depositories. A person who is not a member as on February 18, 2022, should treat this Postal Ballot Notice for information purposes only. A copy of this Postal Ballot Notice will also be available on the website of the Company at www.supremepetrochem.com, the relevant section of the website of the Stock Exchanges viz. BSE and NSE whenever uploaded by them and on the website of KFin Technologies Private Limited ("**KFin**") at www.kfintech.com.



3. The Postal Ballot Notice is being sent only through electronic mode to all the Members of the Company, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on February 18, 2022, ("**Cut-off Date**") and the voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said Cut-off Date.
4. Only a Member holding equity shares as on the Cut-off Date is entitled to exercise his/her vote through remote e-voting.
5. In terms of Sections 108, 110 and other applicable provisions of the Act, as amended, read together with the respective Rules, the MCA Circulars and in compliance with Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility to all the Members of the Company. The Company has appointed KFin for facilitating remote e-voting mechanism to enable the physical Shareholders and Non-individual Members of the Company to cast their votes electronically and the individual shareholders having shares in electronic/demat mode shall vote through e-voting platform of NSDL/CDSL, as may be applicable.
6. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot activity in accordance with the MCA Circulars. **Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only.**
7. **PROCEDURE FOR OBTAINING THE POSTAL BALLOT NOTICE AND E-VOTING INSTRUCTIONS BY THE MEMBERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES IN CASE OF DEMATTED/ELECTRONIC SHARE FOLIOS OR WITH REGISTRAR AND TRANSFER AGENT IN CASE OF PHYSICAL SHARE FOLIOS:**
 - (a) In terms of the MCA and SEBI Circulars, the Company has sent the Postal Ballot Notice and e-voting instructions only in electronic form to the registered e-mail addresses of the shareholders. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered by following the procedure given below:
 - (i) **For Electronic folios:**
 - Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
 - Select the Company name i.e. Supreme Petrochem Limited
 - Shareholder to enter DP ID-Client ID / Folio No. and PAN No.
 - Shareholder to enter the email id and Mobile No.
 - System check the authenticity of the DP ID-Client ID and PAN and send the different OTPs to Mobile and Email to Validate.
 - Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes only).
 - System confirms the email id for the limited purpose of serviced postal ballot notice.
 - System will send the notice & procedure for e-voting to the email given by shareholder
 - (ii) **For Physical folios:**
 - Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
 - Select the company name i.e. Supreme Petrochem Limited
 - Shareholder to enter physical Folio No. and PAN No.
 - If PAN No. is not available in the records, shareholder to enter one of the Share Certificate No.
 - Shareholder to enter the email id and Mobile No.
 - System check the authenticity of the Folio No. and PAN/Share Certificate No. and send the different OTPs to Mobile and Email to Validate.
 - Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes only).

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- If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
 - System confirms the registration of email id.
 - System will send the notice & procedure for e-voting to the email given by the Shareholder.
- (b) In case of any queries, Members may write to einward.ris@kfintech.com.
- (c) The shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository also through their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent of the Company viz. KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 by following due procedure as stated hereinbefore under para no. 7.
- (d) Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent to enable timely servicing of notices / documents / Annual Reports etc. electronically to their email address.
- (e) Members are requested to visit the website of the Company at www.supremepetrochem.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Postal Ballot Notice, if required.
- (f) Alternatively Member may send an e-mail request at einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy, DP ID/Client ID details in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot Notice and the e-voting instructions.
8. The Company has engaged the services of KFin for the purpose of providing remote e-voting facility to the Members, as may be applicable.
9. The remote e-voting period commences on **Thursday, February 24, 2022, at 9:00 A.M. (IST)** and ends on **Friday, March 25, 2022, at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the Cut-off Date, being Friday, February 18, 2022, may cast their votes by electronic means in the manner and process as set out in the Postal Ballot Notice mentioned hereinbelow. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
10. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date viz. Friday, February 18, 2022.
11. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

THE E-VOTING process/instruction is divided into two parts viz E-voting in case of

- (i) Physical Shareholders & Non-Individual Shareholders (Physical / Demat)**
- (ii) Individual Shareholders having shares in electronic / demat mode**

and are stated as hereunder:

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INSTRUCTION FOR REMOTE E-VOTING

(i) In case of Physical Shareholders & Non-Individual Shareholders (Physical / Demat):

- a. Initial password is provided in the body of the e-mail.
- b. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
- c. Enter the log in credentials i.e., User ID and password mentioned in your e-mail. Your Folio No. / DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
- d. After entering the details appropriately, click on LOGIN.
- e. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. You need to login again with the new credentials.
- g. On successful login, the system will prompt you to select the EVENT. Select Supreme Petrochem Limited.
- h. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting / dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and / or 'AGAINST' taken together should not exceed your total shareholding as on the aforesaid cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- i. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.
- j. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can log in multiple times till you are confirmed that you have voted on the resolution.
- k. In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Pvt. Ltd. on 1800 309 4001 (toll free).
- l. Any person who happen to be a Member of the Company as on the cut-off date viz. Friday, February 18, 2022, and do not have user ID/Password, such member(s) may obtain the USER ID and Password for e-voting in the following manner or may write an email on inward.ris@kfintech.com for obtaining support in this regard.
 - a. If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of Dematted shareholders) to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> XXX1234567890



- b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c. Member may call KFin toll free number 1-800-3094-001 for all e-voting related issues/matters.
- d. Member may send an e-mail request to einward.ris@kfintech.com for support related to e-voting matter.

(ii) In case of Individual Shareholders having shares in electronic / demat mode:

Such shareholder(s) may refer the e-voting process mandated for them vide SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, if required, and should follow following process for remote e-voting:

Login method for e-Voting:

As per the said SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. The remote e-voting process of the Depositories viz NSDL and CDSL are different which are stated below to facilitate the members for e-voting depending on the depository with whom they are concerned with related to their shareholding.

NSDL	CDSL
<p>1. User already registered for IDeAS facility: **</p> <ul style="list-style-type: none"> I. URL: https://eservices.nSDL.com II. Click on the "Beneficial Owner" icon under 'IDeAS' section. III. On the new page, enter existing User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services</p> <ul style="list-style-type: none"> I. To register click on link: https://eservices.nSDL.com (Select "Register Online for IDeAS") or https://eservices.nSDL.com/SecureWeb/IdeaSDirectReg.jsp II. Proceed with completing the required fields. <p>** (Post registration is completed, follow the process as stated in point no. 1 above)</p>	<p>1. Existing user who have opted for Easi/ Easiest **</p> <ul style="list-style-type: none"> I. URL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com II. Click on New System Myeasi III. Login with user id and password. IV. Option will be made available to reach e-Voting page without any further authentication. V. Click on e-Voting service provider name to cast your vote. <p>2. User not registered for Easi/Easiest</p> <ul style="list-style-type: none"> I. Option to register is available at: https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields. <p>** (Post registration is completed, follow the process as stated in point no. 1 above)</p>



NSDL	CDSL
<p>3. First time users can visit the e-Voting website directly and follow the process below:</p> <ol style="list-style-type: none"> I. URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. V. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 	<p>3. First time users can visit the e-Voting website directly and follow the process below:</p> <ol style="list-style-type: none"> I. URL: www.cdslindia.com II. Provide demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP where the e- Voting is in progress. V. Click on company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Individual Shareholders (holding securities in demat/electronic mode) can also login through their Depository Participants (DPs) as per following process.

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL / CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note:

Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

HELPDESK

Members facing any technical issue on voting platform of – NSDL	Members facing any technical issue on voting platform of - CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

VOTING RESULTS:

- i. The Scrutiniser shall, immediately after the conclusion of voting, count the votes cast during Postal Ballot through remote e-voting and make a Scrutiniser's report of the total votes cast in favour or against, if any, and submit the report to the Chairperson of the Company or any person



authorized in that respect within 2 working days of the conclusion of the voting period, who shall countersign the same and thereafter results of the voting will be declared. The results declared along with the scrutiniser's report shall be placed on the Company's website at www.supremepetrochem.com and on the website of R&T Agent KFin viz. <https://evoting.kfintech.com> and shall also be communicated to the stock exchanges viz BSE Limited & National Stock Exchange of India Ltd. where the shares of the Company are listed. The resolutions shall be deemed to have been passed on March 25, 2022 (being the last date of e-voting period of postal ballot) subject to obtaining requisite votes thereto.

OTHER INSTRUCTIONS:

- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mr. P Nageshwar Rao (Unit: Supreme Petrochem Limited) of KFin Technologies Private Limited, Selenium Tower, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032 or at einward.ris@kfintech.com and evoting@kfintech.com or phone no 040-67162222 or call KFin's toll free No. 1-800-3094-001 for any further clarification(s) in the subject matter/e-voting.
- You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- If e-mail address or mobile number of the Member is registered against Folio No/DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a new password.
- Member may call KFin toll free number 1800-3094-001 for any assistance.
- Member may send an e-mail request to einward.ris@kfintech.com for any support in relation to e-voting.
- KFin shall endeavour to send User ID and Password to those new Members whose e-mail ids are available.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 SETTING OUT THE MATERIAL FACTS RELATING TO SPECIAL BUSINESS:

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out material facts relating to the business mentioned in the accompanying Notice dated February 17, 2022.

Background

The Company at present vide Special Resolution dated 22.09.2014, has approval of members under Section 180 (1) (a) of Companies Act, 2013, for creation of security on the movable/immovable properties of the Company, both present and future, in favour of Lenders to the extent of Rs. 1500.00 Crores (Rupees One Thousand Five Hundred Crores) which has since become inadequate due to increase in the operations of the Company. It is therefore now proposed to increase same to Rs. 2500.00 Crores (Rupees Two Thousand Five Hundred Crores) to meet its operational needs.

As required by the Banks/Lenders, these credit facilities are to be secured by an appropriate mortgage/hypothecation/charge on the Company's movable and immovable properties. The consent of the members/shareholders is now being sought to create such mortgage/hypothecation/charge on Company's movable and immovable properties of the Company wheresoever situate both present and future in favour of the existing banks and such other banks and other entities as may be required from time to time for its operational requirements including fund and non fund based facilities upto an aggregate amount of Rs. 2500.00 Crores (Rupees Two Thousand Five Hundred Crores).

The Board recommends the Special Resolution, as set out at Item No. 1 of Postal Ballot Notice, for your approval.



None of the Directors of the Company and Key Managerial Personnel and their relatives may be deemed to be in any way concerned or interested in the above Resolution except to the extent of their shareholding in the Company, if any.

By Order of the Board of Directors,

FOR SUPREME PETROCHEM LTD

A handwritten signature in black ink, appearing to read 'D. N. Mishra', is written over a horizontal line.

D. N. MISHRA
COMPANY SECRETARY

Place: Mumbai

Date: February 17, 2022

CIN: L23200MH1989PLC054633

Registered Office: Solitaire Corporate Park,

Building No.11, 5th Floor,

167, Guru Hargovindji Marg,

Chakala, Andheri East,

Mumbai - 400 093,

Maharashtra, India

E-mail: investorhelpline@spl.co.in

Website: www.supremepetrochem.com





"Calendar of Events for Postal Ballot"

SL. No.	Activities	Dates
1.	Date on which consent to be given by the Scrutinizer	10.02.2022
2.	Date of Board Resolution approving Postal Ballot notice and authorizing Company Secretary, Shri D N Mishra to be responsible for conducting and dealing with the entire Postal Ballot process and appointment of Scrutinizer.	17.02.2022
3.	Intimation to Stock Exchange for conducting postal ballot activity for creation of security on the properties of the Company, both present and future, in favour of the lenders of the Company	17.02.2022
4.	Relevant date for determining shareholders eligibility to whom postal ballot notice will be sent	18.02.2022
5.	Date of completion of sending electronic notices of postal ballot to members	22.02.2022
6.	Commencement of e-voting	24.02.2022
7.	Publication of Notice in newspapers	24.02.2022
8.	Ending of E-Voting	25.03.2022
9.	Date of submission of report by Scrutinizer to the Chairman	On or before 25.03.2022
10.	Date of declaration of voting results by Chairman	Upon receipt of Scrutinizer report – on or before 26.03.2022
11.	Intimation to BSE and NSE of voting results	26.03.2022
12.	Uploading of the voting results on the website of the Company and KFin.	26.03.2022

